

Approved as to Form and Legality

Date

  
 Deputy County Counsel

..... May 12, 2016 .....

**EXECUTIVE SESSION – THURSDAY, MAY 12, 2016  
 AT 6:00 P.M. IN ROOM 211 OF THE MERCER  
 COUNTY ADMINISTRATION BUILDING “POTENTIAL  
 PURCHASE, LEASE, OR ACQUISITION OF REAL  
 PROPERTY WITH PUBLIC FUNDS; ANTICIPATED  
 CONTRACT NEGOTIATIONS REGARDING A  
 POTENTIAL REGIONAL JAIL”**

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss the **POTENTIAL PURCHASE, LEASE, OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS; ANTICIPATED CONTRACT NEGOTIATIONS REGARDING A POTENTIAL REGIONAL JAIL**; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding the **POTENTIAL PURCHASE, LEASE, OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS; ANTICIPATED CONTRACT NEGOTIATIONS REGARDING A POTENTIAL REGIONAL JAIL**; now, therefore,

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 Clerk to the Board

**RECORD OF VOTE**

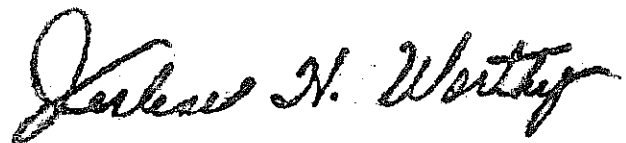
FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X				✓	
Cimino				X			Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Thursday, May 12, 2016 at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing the **POTENTIAL PURCHASE, LEASE, OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS; ANTICIPATED CONTRACT NEGOTIATIONS REGARDING A POTENTIAL REGIONAL JAIL;** and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.



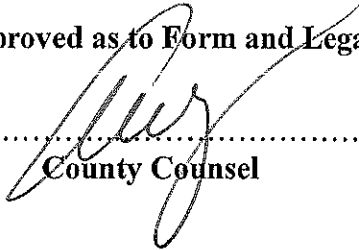
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*Clerk to the Board*

Approved as to Form and Legality

Date

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May 12, 2016  
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County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT WITH GLOBAL TEL LINC FOR INMATE TELEPHONE CONTROL SERVICES AT THE MERCER COUNTY CORRECTION CENTER PERIOD: JUNE 1, 2016 THROUGH MAY 31, 2017 (NO COST TO THE COUNTY)

WHEREAS, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), the County of Mercer may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer wishes to enter into a Contract with Global Tel Link, 12021 Sunset Hills Drive, Suite 100, Reston, VA 20190, the approved State Contract Vendor, for an Inmate Telephone Control System, which shall be subject to all the conditions applicable to the current State contract; and,

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

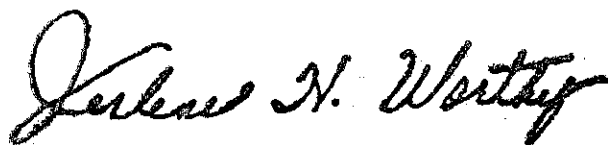
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, inmates shall be billed at the basic call rate of \$.035840 with additional security options as follows:

Data IQ	\$.00700
Voice Biometrics	\$.00400
Word Search:	\$.00400

BE IT RESOLVED, the County Executive and Clerk to the Board are hereby authorized to execute a State Contract with Global Tel Link for inmate telephone control services at the Mercer County Correction Center for the period of June 1, 2016 through May 31, 2017, with no cost to Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Warden of the Mercer County Correction Center and to the Purchasing Agent.



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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... May 12, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM TO PROVIDE DAY PROGRAM SERVICES FOR MERCER COUNTY ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2016 TO JUNE 30, 2018, WITH THE OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED \$13,836.00 (\$6,918.00; JULY 1, 2016 TO JUNE 30, 2017 AND \$6,918.00; JULY 1, 2017 TO JUNE 30, 2018) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, day program services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1b (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for day programming services pursuant to Resolution No. 2015-280, adopted May 28, 2015; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

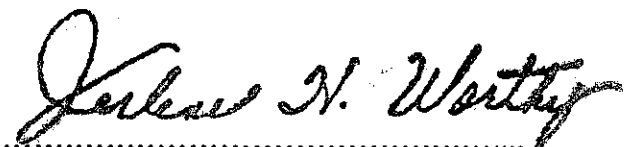
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2016, 2017 and 2018 Mercer County Budgets); and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

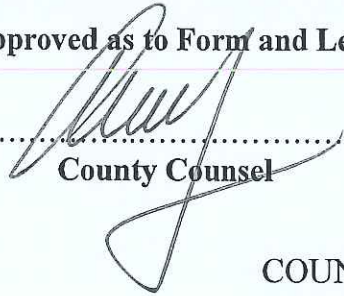
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract Project Freedom, Inc., for the provision of day program services for adults with disabilities for the period of July 1, 2016 to June 30, 2018, with the option to extend for one-year in an amount not to exceed \$13,836.00 (\$6,918.00 for July 1, 2016 to June 30, 2017; \$6,918.00 for July 1, 2017 to June 30, 2018) (County funds)
2. Notice of this Resolution shall be published in The Trenton Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified Resolution to: Mr. Timothy Doherty, Executive Director, Project Freedom, Inc., 1 Freedom Blvd, Lawrenceville, NJ 08648 and one (1) copy to the Mercer County Department of Human Services Contract Unit and one (1) copy to the Director for the Mercer County Office on Aging/ADRC.



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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 12, 2016  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. (WINEDS SOFTWARE MAINTENANCE: \$36,500.00 – ELECTON DAY SUPPORT SERVICES \$50,000.00) AMOUNT NOT TO EXCEED \$86,500.00

WHEREAS, the County of Mercer is in need of software maintenance and support for the WinEds System in the Superintendent of Elections Office, the Board of Election’s Office, and the County Clerk’s Office; and,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

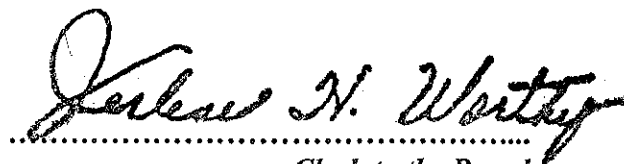
WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc., 7677 Oakport Street, Suite 800, Oakland, CA 94621, for the WinEds System and for election support services in an amount not to exceed \$86,500.00 (\$36,500.00 for WinEds software maintenance and \$50,000.00 for the election day support services) for the period of January 1, 2016 to December 31, 2016; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

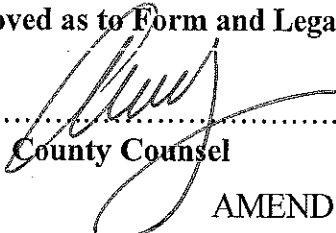
1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc. for the WinEds system and for election support services for the Superintendent of Elections Office, the Board of Elections Office, and the County Clerk's Office for the period of January 1, 2016 to December 31, 2016 at a cost not to exceed \$86,500.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology and Dominion Voting Systems.

  
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Clerk to the Board



Approved as to Form and Legality

Date



May 12, 2016

County Counsel

AMEND RESOLUTION NO. 2015-571, ADOPTED NOVEMBER 24, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON – OFFICE ON AGING TO PROVIDE A SOCIALIZATION AND RECREATION PROGRAM TO SENIOR RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR “AMEND RESOLUTION TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$346,635.00 (\$11,408.00 STATE COLA FUNDS; \$167,828.00 SSBG FUNDS; AND \$167,399.00 PROVIDER MATCH FUNDS) RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$720,845.00”

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the City of Trenton-Office on Aging to provide a socialization and recreation program to senior residents for the period of January 1, 2016 to December 31, 2017, with an option to extend for one year, at a total project cost of \$374,210.00, as per Resolution No. 2015-571, adopted November 24, 2015; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

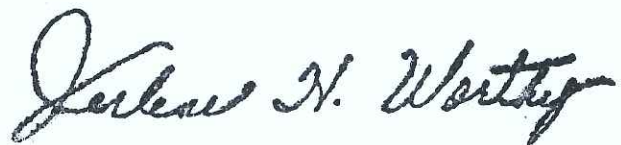
WHEREAS, an Amendment (Amendment No. 1) to said Agreement is required to reflect additional funding in the amount of \$346,635.00 (\$11,408.00; State COLA funds; \$167,828.00 SSBG funds; and \$167,399.00 provider matching funds, resulting in a revised contract total amount of \$720,845.00; and,

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain the same; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

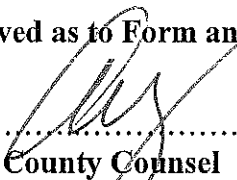
1. Resolution No. 2015-571, adopted November 24, 2015, be and is hereby amended. (Amendment No. 1).
  
1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 with the City of Trenton-Office on Aging to provide a socialization and recreation program for Mercer County residents for the period of January 1, 2016 through December 31, 2017, with an option to extend for one year, to reflect additional funding in the amount of \$346,635.00 (\$11,408.00 State Cola Funds; \$167,828.00 SSBG Funds; and \$167,399.00 Provider Matching Funds), resulting in a revised contract total amount of \$720,845.00.
  
3. The Clerk to the Board shall forward one (1) executed copy of Amendment No. 1 along with one (1) certified copy of this Resolution to Ruth A. Carter, Director of Social Work Services, City of Trenton-Office on Aging, City Hall Annex, 319 East State Street, Trenton, NJ 08608, one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Aging.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 12, 2016  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BURLINGTON FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$225.00 PER DIEM PER JUVENILE

WHEREAS, the County of Mercer recognizes the essential purpose of promoting public safety while providing the best care and conditions for youth that enter the juvenile court system; and,

WHEREAS, Mercer County has an existing Agreement with Middlesex County to house Mercer juveniles in the Middlesex County Youth Center; and,

WHEREAS, there may exist a need for Mercer juveniles to be periodically housed in a facility other than the Middlesex County facility due to lack of space at the Middlesex County facility or for other appropriate reasons; and,

WHEREAS, Burlington County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; and,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, Burlington has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; and,

WHEREAS, providing for the detention of Mercer juveniles in the Burlington County Juvenile Detention Center will result in a more economical operation of the Burlington County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

WHEREAS, participating in such regionalization will provide Mercer with an enhanced opportunity to become part of the Juvenile Detention Alternative Initiative; and,

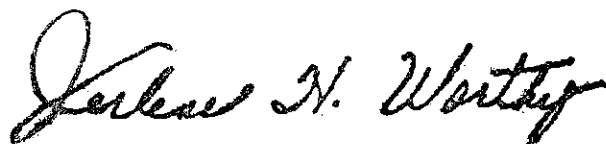
WHEREAS, Mercer County shall pay Burlington County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

WHEREAS, the Local Public Contract law permits counties or municipalities to enter into contracts with other such entities without having to publicly advertise or bid. Pursuant to 40A:11-5(2), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded without public advertising and awarded by Resolution if it is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any other subdivision thereof; and,

WHEREAS, through this Shared Services Agreement both parties hereto agree to observe all federal, state and local laws, ordinances, and regulations in meeting their obligations under the terms of this Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the County of Burlington for the detention of juveniles in the Burlington County Juvenile Detention Center (JDC) facility for the period of January 1, 2016 through December 31, 2016 at a per diem rate of \$225 per day per juvenile; and,

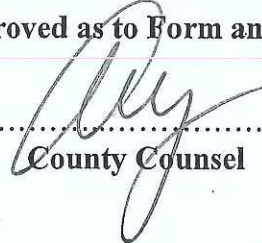
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the Resolution and Agreement to the Office of Shared Services for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

...May 12, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL AMOUNT: \$22,104.00 (NO COUNTY FUNDS)

WHEREAS, East Windsor Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for municipal alliance programming; and,

WHEREAS, it is mandated by the Governor’s Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and East Windsor Township are entering into a Shared Services Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; and,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and East Windsor Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2016 and 2017 Mercer County Budgets; and,

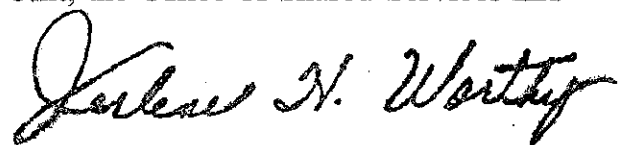
WHEREAS, East Windsor Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, East Windsor Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, East Windsor Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

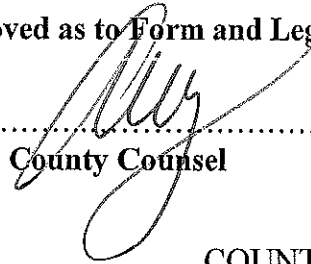
1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and East Windsor Township for the provision of municipal alliance programming for drug and alcohol prevention and education programs, for the period of July 1, 2016 through June 30, 2017, in the total amount of \$22,104.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Gretchen McCarthy, Municipal Clerk, East Windsor Township, 16 Lanning Blvd., East Windsor, New Jersey 08520, the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 12, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$31,228.00. (NO COUNTY FUNDS)

WHEREAS, Ewing Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Ewing Township are entering into this Shared Services Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Ewing Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; and,

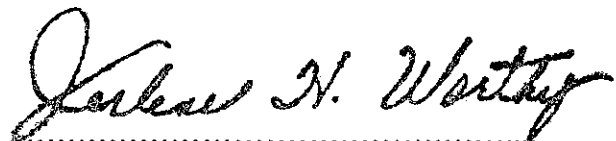
WHEREAS, Ewing Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Ewing Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Ewing Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Ewing Township for programs. Period: July 1, 2016 through June 30, 2017 for the amount of \$31,228.00 (No County Funds) the provision of Municipal Alliance Programming for drug and alcohol prevention.
2. The Clerk to the Board shall forward a certified copy the executed Agreement, along with a certified copy of this Resolution to: Municipal Clerk, Ewing Township, 2 Jake Garzio Drive, Trenton, New Jersey 08628; the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.



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*Clerk to the Board*

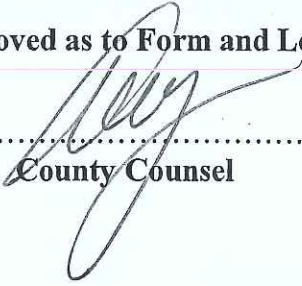


Approved as to Form and Legality

Date

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County Counsel

.....May 12, 2016.....



COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT NOT TO EXCEED: \$78,832.00. (NO COUNTY FUNDS)

WHEREAS, Hamilton Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Hamilton Township are entering into this Shared Services Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Hamilton Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion and the adoption of the 2016 and 2017 Mercer County Budgets; and,

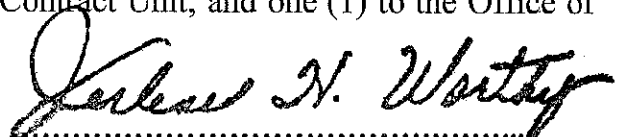
WHEREAS, Hamilton Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Hamilton Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Hamilton Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Hamilton Township for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2016 through June 30, 2017, in an amount of \$78,832.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of the executed Agreement along with a certified copy of this Resolution to Hamilton Township Department of Law, 2090 Greenwood Ave., Hamilton, New Jersey 08650; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 12, 2016  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$18,536.00. (NO COUNTY FUNDS)

WHEREAS, Hopewell Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Shared Services Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Hopewell Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion and the adoption of the 2016 and 2017 Mercer County Budgets; and,

WHEREAS, Hopewell Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Hopewell Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Hopewell Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Hopewell Township for the provision of municipal alliance programming drug and alcohol prevention for the period of July 1, 2016 through June 30, 2017, in the amount of \$18,536.00 (No County Funds).
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a one (1) certified copy of this Resolution to: Heidi Kahme, Municipal Alliance Coordinator, Hopewell Valley Municipal Alliance, 201 Washington Crossing-Pennington Rd., Titusville, New Jersey 08560; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... May 12, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

WHEREAS, Lawrence Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Lawrence Township are entering into this Shared Services Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Lawrence Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion and adoption of the 2016 and 2017 Mercer County Budgets; and,

WHEREAS, Lawrence Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Lawrence Township acknowledges that all equipment received as a result of this Agreement shall be owned by the township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Lawrence Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

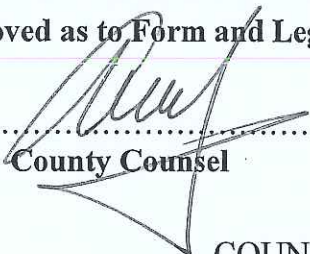
1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Lawrence Township for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2016 through June 30, 2017, in an amount of \$21,708.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of the executed Agreement, along with a certified copy of this Resolution to Carol Chamberlain, Municipal Alliance Coordinator, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648; The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; a copy of to the Mercer County Department of Human Services Contract Unit; and a copy to the Office of Addiction Services.



.....  
Clerk to the Board

Approved as to Form and Legality

Date



May 12, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH INTERSTATE CONTRACTING AND EXCAVATING COMPANY FOR THE RECONSTRUCTION OF BRIDGE NO. 863.10, CARRYING MAXWELL AVENUE OVER TIMBER RUN, HIGHTSTOWN, MERCER COUNTY. DECREASE: -\$2,881.33 - (0.44%) REVISED CONTRACT AMOUNT: \$645,286.34

WHEREAS, Mercer County entered into an Award of Bid with Interstate Contracting and Excavating Company, 225 Parkhurst Street, Newark, New Jersey, 07114, for the Reconstruction of Mercer County Bridge No. 863.10, carrying Maxwell Avenue over Timber Run, Hightstown, Mercer County in the amount of \$648,167.67, as per Resolution No. 2015-485, adopted September 24, 2015; and,

WHEREAS, it became necessary to decrease twenty-two (22) bid items, increase seven (7) items and provide one (1) supplemental item; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of -\$2,881.33 (-0.44%) resulting in a revised contract amount of \$645,286.34; now therefore,

.....  
Clerk to the Board

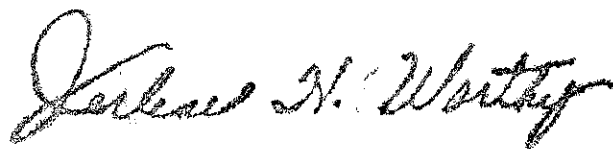
**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Interstate Contracting and Excavating Company for the reconstruction of Mercer County Bridge No. 863.10, carrying Maxwell Road over Timber Run, Hightstown, Mercer County, to reflect a decrease - \$2,881.33 (-0.44%) in the contract amount, resulting in a new contract total of \$645,286.34; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward seven (7) fully executed copies of this Change Order No. 1 and Final along with seven (7) certified copies of this Resolution to the Office of the County Engineer for distribution and a copy to the Mercer County Deputy Administrator/Director of Transportation and Infrastructure.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

..... May 12, 2016 .....

AMEND RESOLUTION NO. 2014-137, ADOPTED FEBRUARY 27, 2014 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 212.12 AND BRIDGE NO. 218.1 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2014 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$2,675,900.00 (AMENDMENT NO. 1)

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their Fiscal year 2014 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for fiscal year 2014 Annual Transportation Program in the amount of \$2,675,900.00, as per Resolution No. 2014-137, adopted February 27, 2014; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to shall include the aforementioned Mercer County Bridge Projects, and the following Mercer County bridge projects:

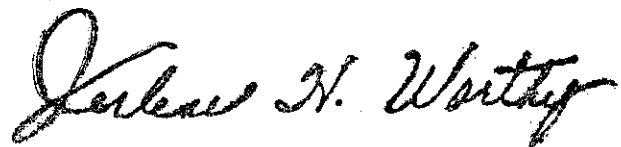
- Bridge 212.12- River Drive over Fiddler's Creek (Hopewell Twp.)
- Bridge 218.1- River Drive over Steele's Creek (Hopewell Twp.)

and,

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge No. 212.12 and Bridge No. 218.1 to the 2014 Annual Transportation Program for county aid for various bridge projects; now, therefore,

BE IT RESOLVED, that Resolution No. 2014-137, adopted February 27, 2014, is hereby amended (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the office of the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
May 12, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2016 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

WHEREAS, the County of Mercer is desirous of preserving open space in Mercer County; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1989, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.01 per \$100.00 of equalized assessed value for the acquisition of open spaces and establishment of Open Space Preservation Trust Fund; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1998, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.02 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, and recreational development, and establishment of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

WHEREAS, a referendum was approved by the voters of Mercer County in November 2004, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.03 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, recreational development, and historic preservation; and,

WHEREAS, a referendum was approved by the voters of Mercer County in November 2012, changing the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 70% of the amount raised by the existing tax levy for preservation of parks, farmland and other open space; and to allow up to 20% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 10% of the amount raised by the existing levy for stewardship of the land; and,

WHEREAS, the Mercer County Open Space Preservation Board has been organized and active since November 1990, and along with the Mercer County Planning Board adopted the Open Space and Recreation Plan in October 1992;

WHEREAS, the Plan has numerous projects prioritized for acquisition which are actively being pursued; now, therefore;

WHEREAS, the Open Space Preservation Board has recommended to the County Administration the collection of \$0.025 per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2016 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" per Resolution #2016-01, dated April 5, 2016; and,

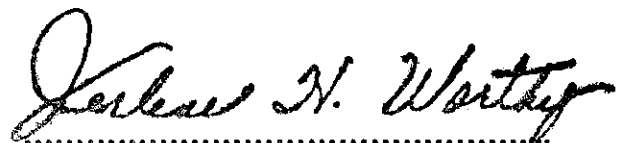
WHEREAS, based on actual projects on hand, debt services and the need for Mercer County open space acquisitions over time, \$0.025 per \$100.00 of equalized assessed value needs to be collected for the "County Open Space Preservation Trust" for 2016; now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes and directs the collection of \$0.025 per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2016 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" for 2016; and,

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be forwarded to the Taxation Board and to the County Planning Division for further action.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

May 12, 2016  
 .....

AWARD OF BID RECEIVED MARCH 3, 2016 TO BIO-REFERENCE LABORATORIES, INC. FOR LABORATORY TESTING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AS AN OPEN-END CONTRACT, TOTAL AMOUNT NOT TO EXCEED: \$131,968.20. PERIOD: MAY 16, 2016 THROUGH MARCH 15, 2018, WITH AN OPTION TO EXTEND ONE (1) YEAR. (AB2016-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Laboratory Testing Services for the Mercer County Correction Center for a period of two (2) years with the option to extend (1) year, through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on March 3, 2016 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

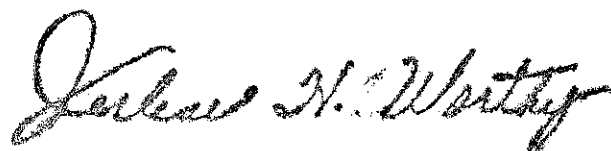
- 2 -

WHEREAS, the bid of Bio-Reference Laboratories, Inc., 481 Edward H. Ross Drive, Elmwood, NJ 07407 shall be awarded as an open-end contract for the period of May 16, 2016 through March 15, 2018, with the option to extend one (1) year in the total amount not to exceed \$131,968.20; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds are contingent upon the inclusion in and adoption of the 2016, 2017, and 2018 Mercer County Budgets; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the said contract on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

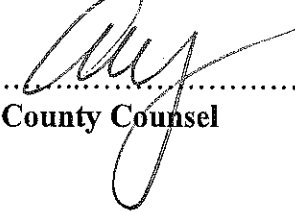
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and the Mercer County Purchasing Agent for further distribution.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 12, 2016  
 .....

AWARD OF BID RECEIVED MARCH 31, 2016 TO GROFF TRACTOR NEW JERSEY, LLC FOR ONE (1) CASE 621F ARTICULATED WHEEL LOADER FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 12, 2016 THROUGH MAY 11, 2017. TOTAL AMOUNT NOT TO EXCEED \$156,491.00 (CK09MERCER2016-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for one (1) Case 621F Articulated Wheel Loader for the County of Mercer and the Mercer County Cooperative Contract Purchasing System from May 12, 2016 through May 11, 2017, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, four (4) sealed bids were received on March 31, 2016 in connection with the aforementioned services; and,

WHEREAS, the low bidder, Harter Equipment, Inc. was not responsive and did not meet the specifications as detailed in the attached correspondence from the Public Works Superintendent; and,

WHEREAS, the bidder hereinafter designated is the lowest responsive and responsible bidder; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

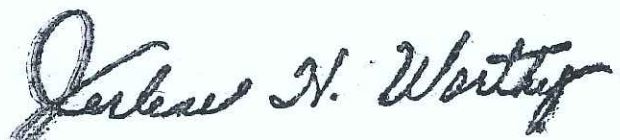


WHEREAS, the bid received from Groff Tractor New Jersey, LLC, 551 N. Harding Hwy. Vineland, NJ 08860 shall be awarded for one (1) Case 621F Articulated Wheel Loader from May 12, 2016 through May 11, 2017 in the amount not to exceed \$156,491.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 12, 2016  
 .....

AWARD OF BID RECEIVED MARCH 29, 2016 TO GARDEN STATE BOBCAT, INC. FOR ONE (1) BOBCAT TOOLCAT 5600 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM MAY 12, 2016 THROUGH MAY 11, 2017 TOTAL AMOUNT NOT TO EXCEED \$62,699.45 (CK09MERCER2016-08)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for One (1) Bobcat Toolcat 5600 for use by the Mercer County Fire Training Center and the Mercer County Cooperative Contract Purchasing System for a period of 60 days after receipt of purchase order as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on March 29, 2016 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder;

.....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

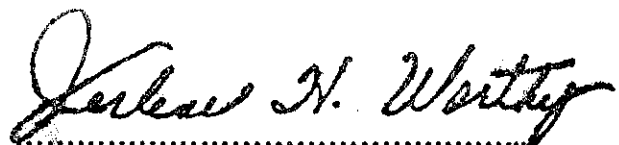
-2-

WHEREAS, the bid received from Garden State Bobcat, Inc. shall be awarded for One (1) Bobcat Toolcat 5600 for a period of one year from May 12, 2016 through May 11, 2017 in the amount of \$62,699.45; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

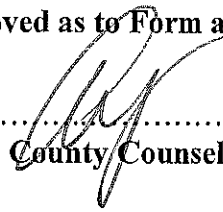
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 May 10, 2016  
 .....

AWARD OF BID RECEIVED MARCH 18, 2016 TO M-B COMPANIES, INC. FOR ONE (1) TRUCK MOUNTED THERMOPLASTIC MELTING SYSTEM FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: MAY 12, 2016 THROUGH MAY 11, 2017. TOTAL AMOUNT NOT TO EXCEED \$203,273.63 (CK09MERCER2016-09)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for One (1) Truck Mounted Thermoplastic Mounting System for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on March 18, 2016 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Mercer County Department of Transportation and Infrastructure, Highway Division will accept all exceptions to the requirements of the bid specifications submitted by M-B Companies, Inc.; and,

.....  
 Clerk to the Board

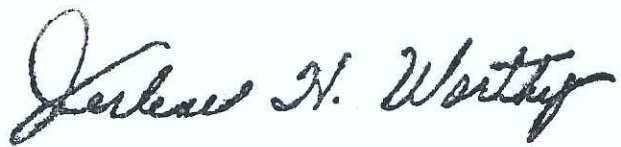
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

WHEREAS, the bid received from M-B Companies, Inc., 1615 Wisconsin Ave, PO Box 200 New Horizon, WI 53061, shall be awarded for one (1) Truck Mounted Thermoplastic Melting System for a period of one year from May 12, 2016 through May 11, 2017 in an amount not to exceed \$203,273.63; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

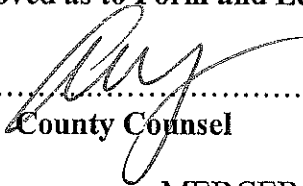
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 12, 2016 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 RECOGNIZES THE MONTH OF MAY AS OLDER  
 AMERICANS MONTH

WHEREAS, for half a century, communities in every corner of our country have come together to honor older Americans in a special way during the month of May; and,

WHEREAS, we carry that tradition forward again this year by recognizing their accomplishments, sharing their stories, and showing support and appreciation for our elders; and,

WHEREAS, with groundbreaking advances in medicine and health care, Americans are living longer and achieving more; and,

WHEREAS, many seniors are using a lifetime of experience to serve those around them; and,

WHEREAS, even after decades of hard work, men and women are taking on new roles after retirement through organizing, educating, innovating, and making sure they leave the next generation with the same opportunities they had; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

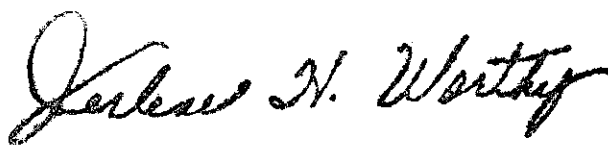
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, across Mercer County and the rest of the country, Americans are finding new ways to make sure seniors live with dignity as full members of their communities; and,

WHEREAS, our seniors deserve the best that Mercer County has to offer and this month, we pay tribute to the men and women who raised us; now therefore,


BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the month of May 2016 as Older Americans Month in Mercer County.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... May 12, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AMOUNT NOT TO EXCEED: \$100,000.00 PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services (awarded through a “non-fair and open process” pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a)); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$100,000.00; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County regarding the Mercer County Park Commission investigation, in an amount not to exceed \$100,000.00, for the period of April 1, 2016 through March 31, 2017; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X					✓							

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



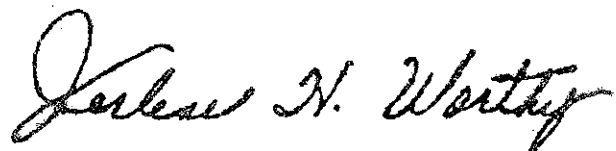
WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Riker Danzig Scherer Hyland Perretti, LLP, from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are contingent upon inclusion in and adoption of 2016 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services", now therefore,

BE IT RESOLVED, that:

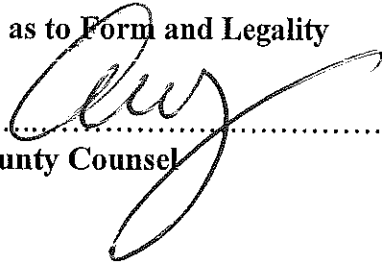
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with Riker Danzig Scherer Hyland Perretti, LLP, regarding the Mercer County Park Commission investigation, in an amount not to exceed \$100,000.00 for the period of April 1, 2016 through March 31, 2017 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 and to the Mercer County Counsel's Office.



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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 12, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017 AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

WHEREAS, Princeton and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Princeton are entering into this Shared Services Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; and,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz			X			
Cimino	X				✓		Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Princeton have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion and the adoption of the 2016 and 2017 Mercer County Budgets; and,

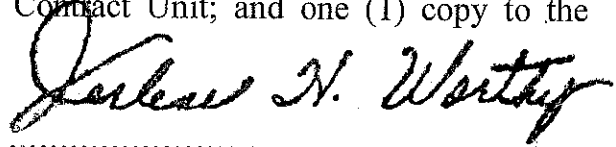
WHEREAS, Princeton accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Princeton acknowledges that all equipment received as a result of this Agreement shall be owned by the town and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Princeton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

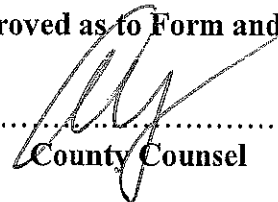
1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Princeton for shared drug and alcohol prevention and education programs for the period of July 1, 2016 through June 30, 2017 in an amount of \$28,056.00. (No County Funds).
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to Gary DeBlasio, Municipal Alliance Coordinator, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08650; The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

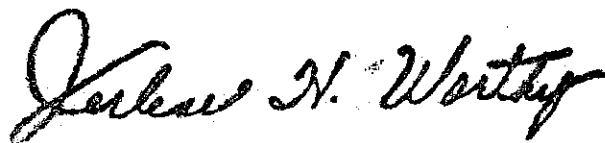
..... May 12, 2016 .....

APPOINTMENT OF JERLENE H. WORTHY AS CLERK  
 TO THE MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS

WHEREAS, pursuant to N.J.S.A. 40:41A-41C and Article 2.1 (d) of the Mercer County Administrative Code, the Board of Chosen Freeholders of the County of Mercer has the authority to appoint a Clerk to the Board; now, therefore,

BE IT RESOLVED, that Jerlene H. Worthy, be and is hereby appointed Clerk to the Board of Chosen Freeholders of the County of Mercer for a three year term, expiring May 13, 2019; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Jerlene H. Worthy, County Executive Brian Hughes, the County Treasurer, and the Director of Employee Relations for transmittal to the New Jersey Department of Civil Services.



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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X				✓		Koontz	X					
Cimino	X						Walter	X					
Colavita	X					✓	Cannon	X					
Frisby	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

Approved as to Form and Legality

Date

Deputy County Counsel

May 12, 2016

INTRODUCTION AND APPROVAL OF FIRST  
READING OF THE 2016 MERCER COUNTY  
BUDGET

BE IT RESOLVED, that the following statement of Revenues and Appropriations shall constitute the County Budget for the Year 2016; and,

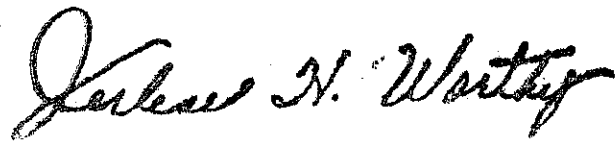
BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue Saturday, May 28, 2016:

Notice is hereby given that the Budget and tax Resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday, June 9, 2016; and,

A hearing on the budget and tax Resolution will be held at the McDade Administration Building Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Thursday, June 9, 2016 at 6:00 P.M., at which time and place objections to said budget and tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	304,325,643
Appropriations – Reserve for Uncollected Taxes	- 0-
Total Appropriations	304,325,643
Less Anticipated Revenues	47,353,306
Amount to be Raised by Taxation	256,972,340



Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X				✓		Koontz	X					
Cimino	X						Walter	X					
Colavita	X					✓	Cannon	X					
Frisby	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded