

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... January 26, 2017

APPOINTMENT OF DWAINE WILLIAMSON
 AS A MEMBER OF THE MERCER COUNTY
 COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Dwaine Williamson, 176 Jonathan Dayton Court, Princeton, NJ 08540 to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on January 24, 2021; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Dwaine Williamson to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on January 21, 2021, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Community College Board of Trustees and to Dwaine Williamson.

[Signature]

Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

January 26, 2017

APPOINTMENTS TO THE MERCER COUNTY
 IMPROVEMENT AUTHORITY BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Improvement Authority Board:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kamal Khanna 15 Millbrook Drive West Windsor, NJ 08550 (Replacing Anthony S. Verrelli)	January 24, 2020
Paul Belardo 1035 Estates Blvd. Hamilton, NJ 08690	January 24, 2020

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on these appointments; now, therefore,

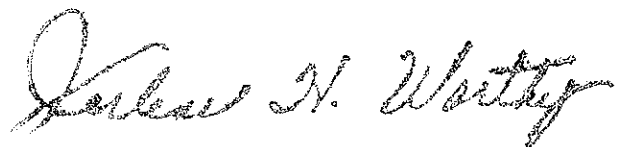
.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	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 hereby confirms the above named appointments to serve as members of the Mercer County Improvement Authority Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Director of the Mercer County Improvement Authority, and to each appointee.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY PROSECUTOR AND THE MERCER COUNTY PROSECUTOR'S SUPERIOR OFFICERS UNIT (PBA LOCAL 339) PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017.

WHEREAS, PBA Local 339 is the sole and exclusive bargaining agent for the Mercer County Prosecutor's Superior Officers Unit; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Contract between the PBA Local 339 (Mercer County Prosecutor's Superior Officers Unit) and the County of Mercer for a period of January 1, 2017 to December 31, 2017, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the PBA Local 339 (Mercer County Prosecutor's Superior Officers Unit), the County Administrator, Personnel Director, County Treasurer, and IMLR Library.

[Signature]
 Clerk to the Board

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

January 26, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO "THE TRENTON HEALTH TEAM" FOR TUBERCULOSIS (TB) SERVICES FOR ALL IMPACTED COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$134,802.00 (\$55,000.00; STATE FUNDS: \$64,488.00; COUNTY FUNDS: \$15,314.00; MUNICIPAL FUNDS)

WHEREAS, the State of New Jersey Department of Health designated the Trenton Health Team (THT) as the direct service provider for tuberculosis (TB) services for all impacted residents of Mercer County; and,

WHEREAS, the Trenton Health Team administered TB clinical and health management services for the period of January 1, 2016 through December 31, 2016, with a total cost in the amount \$134,802.00, and,

WHEREAS, the Division of Health failed to provide a Memorandum of Agreement between Mercer County and the Trenton Health Team; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget; now, therefore,

Clerk to the Board

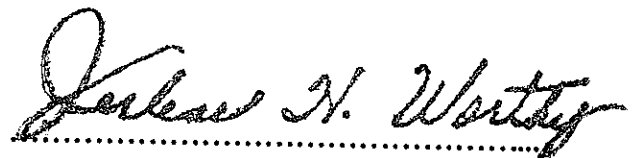
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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 hereby authorizes payment to the Trenton Health Team (THT) for the provision of administering TB clinical and health management services to all identified Mercer County residents, for the period of January 1, 2016 through December 31, 2016, in the amount of \$134,802.00 (\$55,000.00 [State funds], \$64,488.00 [County funds], and \$15,314.00 [Municipal funds]); and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Trenton Health Team, the Mercer County Division of Public Health, and the Mercer County Department of Human Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC. FOR EMERGENCY SHELTER BEDS FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$50,000.00 (\$25,000.00-2017; \$25,000.00-2018 [STATE 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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for shelter beds program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-374 adopted July 17, 2014; and,

WHEREAS, funds for this purpose this are contingent upon inclusion in and adoption of the 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,

.....
 Clerk to the Board

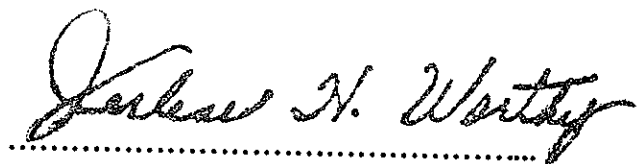
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Anchor House, Inc. for emergency shelter beds for youth, for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$50,000.00 (\$25,000.00-2017; \$25,000.00-2018 [STATE FUNDS]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Kim McNear, Executive Director, Anchor House, Inc., 482 Centre Street, Trenton, NJ 08611; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF PREVENTION SERVICES FOR NEEDY FAMILIES AND INDIVIDUALS EXPERIENCING A SHORT-TERM HOUSING CRISIS AND REQUIRE RENTAL ASSISTANCE, UTILITY ASSISTANCE, SECURITY DEPOSITS AND FIRST MONTH'S RENT. PERIOD: JANUARY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$30,000.00 (\$10,000.00 [JANUARY 1, 2017-JUNE 30, 2017]; \$20,000.00 [JULY 1, 2017-JUNE 30, 2018]) WITH AN OPTION TO EXTEND FOR ONE YEAR; SOCIAL SERVICES FOR THE HOMELESS (SSH) 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, the County of Mercer has entered into a Competitive Contract with the New Jersey Department of Human Services, Division of Family Development for the provision of Social Services to the Homeless (SSH) funds for prevention services; 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.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

-2-

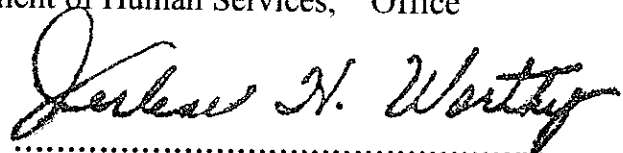
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2016-429, adopted September 8, 2016; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 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 with Catholic Charities, Diocese of Trenton, for the provision of prevention services for needy families and individuals experiencing a short-term housing crisis for the period of January 1, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00 (\$10,000.00 - January 1, 2017 through June 30, 2017) \$20,000.00 (July 1, 2017 through June 30, 2018, with an option to extend for one year.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten 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 copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423, one (1) copy of each to Catholic Charities, Diocese of Trenton, Business Manager, Emergency & Community Services, 132 N. Warren Street, Trenton, NJ 08608; one (1) copy to the Mercer County Department of Human Services Contract Unit and one (1) copy to the Supervising Program Development Specialist, Mercer County Department of Human Services, Office on Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR SEX OFFENDER TREATMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$170,000.00 (\$85,000.00-2017; \$85,000.00-2018 [STATE 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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for sex offender treatment program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution Nos. 2014-370 and 2014-374, adopted July 17, 2014; and,

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

.....
 Clerk to the Board

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

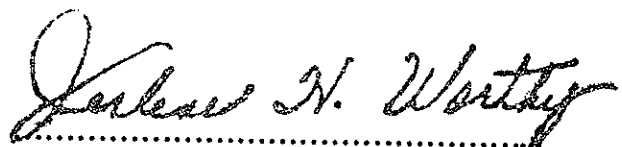
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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 with the Catholic Charities, Diocese of Trenton Sex Offender Treatment program services for youth, for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$170,000.00 (\$85,000.00-2017; \$85,000.00-2018 [State Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618 one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2017

[Signature]

 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS FAMILIES IN NEED (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP-AROUND SERVICES IN THE COMMUNITY. PERIOD: JANUARY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$215,689.50 (\$71,896.50 [JANUARY 1, 2017 – JUNE 30, 2017]; \$143,793.00 [JULY 1, 2017- JUNE 30, 2018]) WITH AN OPTION TO EXTEND FOR AN ADDITIONAL 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, the Mercer County Department of Human Services has made available funds for rapid re-housing services for needy families who are homeless or at-risk of becoming homeless; and,

.....
 Clerk to the Board

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

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

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for Homeless Services, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2016-429, adopted September 8, 2016; and,

WHEREAS, The Rapid Re-housing program helps families in a housing situation that cannot be sustained or who are literally homeless quickly locate and move into affordable permanent housing, attain housing stability and move toward and achieve self-sufficiency. Families are assessed to have low to moderate housing barriers and found to be non-TANF recipients. This program includes: housing location, intensive home-based case management, and wraparound supportive services to address barriers to housing stability & help increase income and employment; and,

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

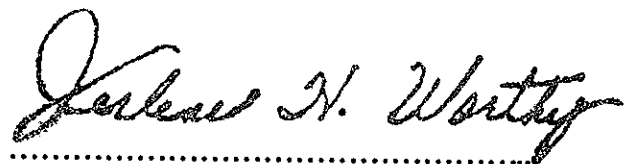
WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of Rapid Re-housing Services (County of Mercer Funds) for the period of January 1, 2017 through June 30, 2017 - \$71,896.50: July 1, 2017 through June 30, 2018 - \$143,793.00.00 (with an option for a contract extension for an additional fiscal year (July 1, 2018 through June 30, 2019)).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten 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 copy of this Resolution to: one (1) copy to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607- 1423, one (1) copy to the Mercer County Department of Human Services Contract Unit and one (1) copy to the Supervising Program Development Specialist, Mercer County Department of Human Services, Office on Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NEW JERSEY, INC. FOR ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$30,000.00 (\$15,000.00-2017; \$15,000.00-2018 [STATE 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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting anger management program services, pursuant to N.J.S.A.40A:11-4.1(b)(2) as per Resolution No's. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 2014; and,

WHEREAS, this amount is contingent upon inclusion in and adoption of the 2017 and 2018 Mercer County Budgets; and,

.....
 Clerk to the Board

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

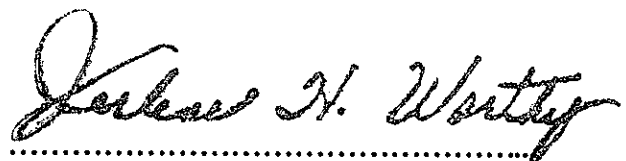
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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 with Camp Fire New Jersey, Inc. for Anger Management program services for youth, for the period of January 1, 2017 through December 31, 2018, amount not to exceed \$30,000.00 (\$15,000.00-2017; \$15,000.00-2018 [STATE FUNDS]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Jessica Nitti, Executive Director, Camp Fire New Jersey, Inc., 535 East Franklin Street, Trenton, NJ 08610; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 County Counsel

..... January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATES (CASA) OF MERCER COUNTY FOR CHILD VICTIM SUPPORT SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$160,000.00 (\$80,000.00-2017; \$80,000.00-2018 [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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for child victim support services, pursuant to N.J.S.A.40A:11-4.1(b)(2) as per Resolution No. 2014-374, adopted July 17, 2014; and,

WHEREAS for this purpose are contingent upon inclusion in and adoption of the 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,

.....
 Clerk to the Board

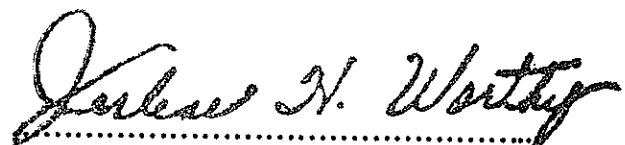
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

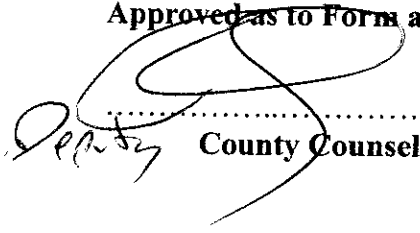
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Court Appointed Special Advocates (CASA) of Mercer County for child victim support services for youth, for the period of January 1, 2017 through December 31, 2018, amount not to exceed \$160,000.00 (\$80,000.00-2017; \$80,000.00-2018 [COUNTY FUNDS]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Katherine Carmichael, Executive Director, Court Appointed Advocates (CASA) of Mercer County, 1450 Parkside Avenue, Suite 22, Ewing, NJ 08638; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR SUBSTANCE ABUSE PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$95,000.00 (STATE 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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for substance abuse program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No's. 2014-370, 2014-371, 2014-372, and 2014-373 adopted July 17, 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.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

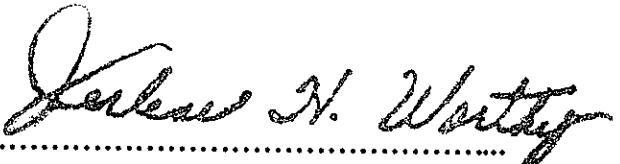
-2-

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

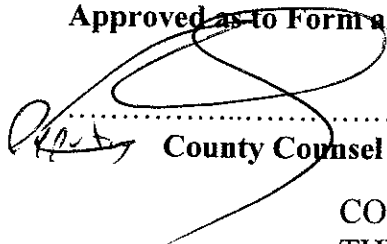
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Family Guidance Center Corporation for substance abuse program services for youth, for the period of January 1, 2017 through December 31, 2017, amount not to exceed \$95,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Risa J. Brehon, (Acting) Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ 08619; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....January 26, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR EMPLOYMENT/JOB READINESS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$100,000.00 (\$50,000.00-2017; \$50,000.00-2018 [STATE 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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for employment/job readiness program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No's. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 2014; and,

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

.....
 Clerk to the Board

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

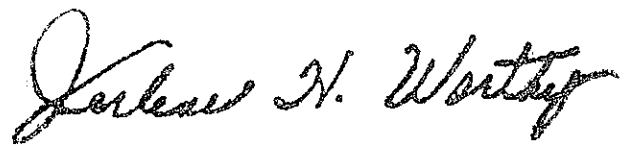
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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 hereby authorized to execute a Competitive Contract with Isles, Inc. for an employment/job readiness program services for youth, for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$100,000.00 (\$50,000.00-2017; \$50,000.00-2018 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Martin P. Johnson, Executive Director, Isles, Inc., 10 Wood Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD & FAMILY DEVELOPMENT CORPORATION FOR COMPREHENSIVE COUNSELING PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$120,000.00 (\$60,000.00-2017; \$60,000.00-2018 [STATE 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, the Board of Chosen Freeholders has approved Competitive Contracting for comprehensive counseling program services for youth, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 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.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

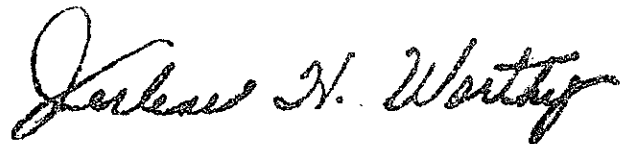
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 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:

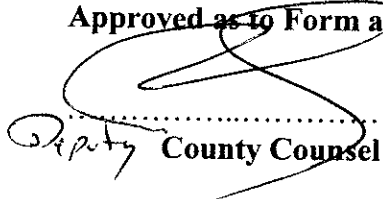
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Millhill Child & Family Development Corporation for comprehensive counseling program services for youth, for the period of January 1, 2017 through December 31, 2018, amount not to exceed \$120,000.00 (\$60,000.00-2017; \$60,000.00-2018 [STATE FUNDS]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Cynthia Oberkofler, Executive Director, Millhill Child & Family Development Corporation, 101 Oakland Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES TO PROVIDE TRANSPORTATION SERVICES TO SUPPORT THE FAMILIES OF MERCER COUNTY YOUTH DETAINED IN MIDDLESEX COUNTY YOUTH DETENTION CENTER. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT: \$156,000.00 (\$78,000.00-2017 & \$78,000.00-2018) [COUNTY FUNDS]

WHEREAS, P.L. 1999, C440 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, transportation services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.5; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for transportation services, pursuant to Resolution No. 2014-370, adopted July 17, 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.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

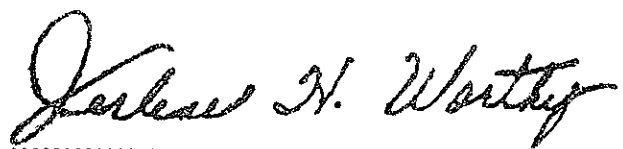
-2-

WHEREAS, the Local Public Contract Law N.J.S.A.40A:11-4.5 requires 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; and,

WHEREAS, the Mercer County Department of Human Service has made available funds for transportation program services to support the families of Mercer County youth detained in the Middlesex County Youth Detention Center; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Motylek, LLC dba Family Transition Support Services for a transportation services to support the families of Mercer County youth detained in the Middlesex County Youth Detention Center for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$156,000.00 (\$78,000.00-2017; \$78,000.00-2018 (County Funds)).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Lisa Gervasi, Executive Director, Motylek, LLC dba Family Transition Support Services, 2 Marlton Lane, Chesterfield, NJ 08515; one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR.. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00; JANUARY 1, 2017 - DECEMBER 31, 2017; \$65,000.00; JANUARY 1, 2018 - DECEMBER 31, 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, case management services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Homeless Services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2016-429, adopted September 8, 2016; and,

.....
 Clerk to the Board

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

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

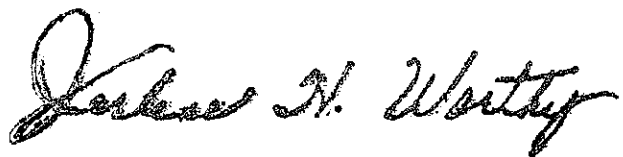
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2017 and 2018 Mercer County Budgets; and,

WHEREAS, the Housing First program is designed to serve people who are chronically homeless, who do not easily engage in services, may not believe that they have a mental illness, use drugs and/or alcohol, and lack benefits and support. Many of the consumers have a history of trauma and justice-involvement; 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 hereby authorized to execute a Competitive Contract with Oaks Integrated Care, for housing first services for chronically homeless individuals, for the period of January 1, 2017 through December 31, 2018, with an option to extend for one year, in an amount not to exceed \$130,000.00; \$65,000.00 - January 1, 2017 through December 31, 2017; and \$65,000.00 - January 1, 2018 through December 31, 2018 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one (1) executed copy of said Contract to: Derry Holland, LCSW – Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mount Holly, New Jersey 08060; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., PEI KIDS FOR ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$128,400.00 (\$64,200.00-2017; \$64,200.00-2018 [STATE 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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for anger management program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 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.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

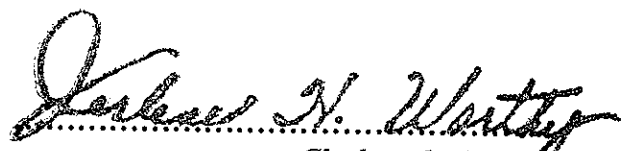
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 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 with Prevention Education Inc., PEI Kids for anger management program services for youth, for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$128,400.00 (\$64,200.00-2017; \$64,200.00-2018 [STATE FUNDS]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Roslyn Dashiell, Executive Director, Prevention Education Inc., PEI Kids, 231 Lawrence Road, Lawrenceville, NJ 08648; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE "NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE." PROGRAM PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018; AMOUNT: \$163,480.00: (\$81,740.00 PER YEAR: \$30,667.00 FEDERAL TITLE III PER YEAR, \$30,563.00 STATE MATCH PER YEAR, AND \$20,510.00 PROVIDER MATCH PER YEAR) NO COUNTY FUNDS

WHEREAS, P.L. 1999, C440 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, said services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, Mercer County Board of Chosen Freeholders has approved Competitive Contracting for respite care via home health aide services by Resolution; No. 2014-239, adopted April 24, 2014; and,

Clerk to the Board

RECORD OF VOTE

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

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

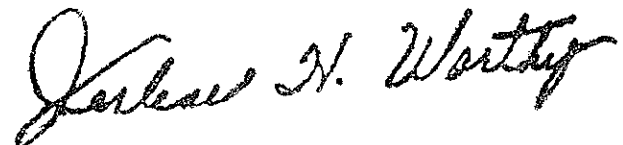
-2-

WHEREAS, this amount is contingent upon inclusion in and approval of the 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 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 the Clerk to the Board be and are hereby authorized to execute this Competitive Contract with Senior Care Centers of America, Inc. for the National Family Caregiver Support Respite Care Program in the total amount of \$163,480.00 (\$81,740.00 per year) for the period of January 1, 2017 to December 31, 2018.
2. Notice of this resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, Attachment B, together with an executed copy of said Competitive Contract to: Craig Mehnert, COO, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevoise, PA 19053, the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAM FOR LIFE SKILLS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$60,000.00 (\$30,000.00-2017; \$30,000.00-2018 [STATE 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, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for life skills program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per with Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373 adopted July 17, 2014; and,

WHEREAS, this amount is contingent upon inclusion in and adoption of the 2017 and 2018 Mercer County Budgets; and,

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

.....
 Clerk to the Board

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

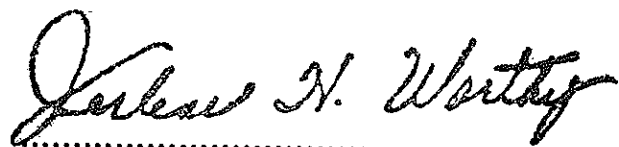
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose are 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:

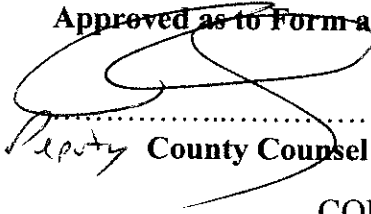
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Youth Advocate Program for life skills program services for youth, for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$60,000.00 (\$30,000.00-2017; \$30,000.00-2018 [State Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Jeffrey Fleischer, Executive Director, Youth Advocate Program, 2007 North Third Street, Harrisburg, PA 17102; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

.....January 26, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional medical services to be provided, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, there exists a need for Professional Medical Services as required by the New Jersey Division of Child Protection and Permanency Services for youth placed in shelter settings in Mercer County, namely Anchor House and Mercer House; and,

.....
 Clerk to the Board

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

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

-2-

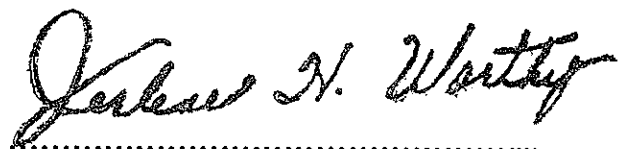
WHEREAS, Delaware Valley Pediatrics Association P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, NJ 08648 has agreed to provide approximately two-hundred and seventy (270) professional exams during the period of January 1, 2017 to December 31, 2017 in an amount not to exceed \$25,000.00,

WHEREAS, the Delaware Valley Pediatrics Association, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Delaware Valley Pediatric Associates, P.A. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit the Delaware Valley Pediatric Association, P.A. from making any reportable contributions through the term of the Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a non-fair and open process) with Delaware Valley Pediatric Associates, P.A. to provide Routine Medical Services to youth residing at Anchor House and Mercer House for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Delaware Valley Pediatric Associates, P.A; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF CHILD PROTECTION & PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$83,384.00 (\$67,508.00-STATE FUNDS; \$15,876.00 COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection & Permanency (DCP&P), has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; and,

WHEREAS, the County of Mercer is desirous of entering into a Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC); and,

.....
 Clerk to the Board

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

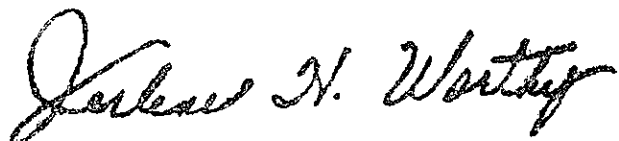
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) will provide \$67,508.00 and the County of Mercer will provide \$15,876.00 in matching funds for the period of January 1, 2017 to December 31, 2017; and,

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

BE IT RESOLVED, that:

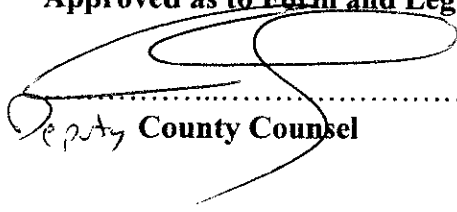
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P), for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2017 to December 31, 2017, in the total amount of \$83,384.00 (State funds – \$67,508.00 and County Match – \$15,876.00).
2. The Clerk to the Board shall forward three (3) executed copies of the Standard Language Document, one (1) executed copies of the Annex A, one (1) executed copies of the Annex B, three (3) Schedule of Estimated Claims, one (1) executed copy of the Source Disclosure Certification form, one (1) executed copy of the HIPAA Business Associate Agreement, one (1) executed copy of the Disclosure of the investment activities in Iran, one (1) executed copy of the State Policy Prohibiting Discrimination in the Workplace, and two (2) certified copies of the Resolution to the Supervising Program Development Specialist, Office on Homeless Services, Mercer County Human Services for further distribution to the State of New Jersey and a copy of each to the Mercer County Department on Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$451,634.00. PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (FEDERAL FUNDS: \$451,634.00 - NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and has been awarded a Grant from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program in the amount of \$451,634.00 for the period of October 1,2016 through September 30, 2017 (Federal Funds \$451,634.00- No County Funds); and,

WHEREAS, the LIHEAP Assistance Program will provide funds to assist elderly, handicapped, and low-income persons throughout Mercer County with heating costs; now, therefore,

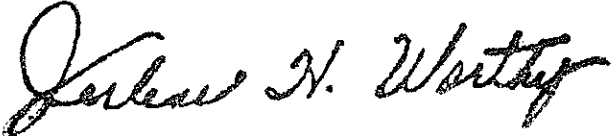
.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	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 accept a Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance program in the amount of \$451,634.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with a copy of the Grant Award to the Office of Housing and Community Development for further distribution to the State.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$68,921.59 PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Mercer is in need of software maintenance and support for the VisiCAD Computer Aided Dispatch System at the Emergency Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Tritech Software Systems, 9477 Waples Street, Suite 100, San Diego, California 92121 at a cost not to exceed \$68,921.59 for the period of January 1, 2017 through December 31, 2017; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a;11-5) et. Seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

.....
 Clerk to the Board

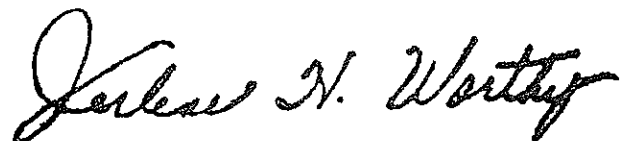
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a software Maintenance and Support Agreement with Tritech Software Systems for software maintenance and support to be provided to Mercer County for the period of January 1, 2017 through December 31, 2017 at a cost not to exceed \$68,921.59.
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).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology, the Purchasing Agent and three (3) copies to the Chief of Emergency Communications.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE WITH SHI INTERNATIONAL CORP. FOR A SWIFTREACH COUNTY EMERGENCY NOTIFICATION SYSTEM. AMOUNT NOT TO EXCEED \$64,995.00. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, the Mercer County Communications Center wishes to purchase a Emergency Notification System to be used to notify the public in the event of an emergency, create employee notification lists to notify employees of emergencies or weather related closings, and allow many independent department users to handle their own notification lists and notifications; and,

WHEREAS, the County of Mercer wishes to utilize the products and services of SHI International Corp., 290 Davidson Avenue, Somerset, NJ, 08873, an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-12a 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 Purchasing and Property in the Department of the Treasury; and,

WHEREAS, the County Purchasing Agent recommends utilization of this Contract on the grounds that it represents a superior product and service at the price available; and,

.....
 Clerk to the Board

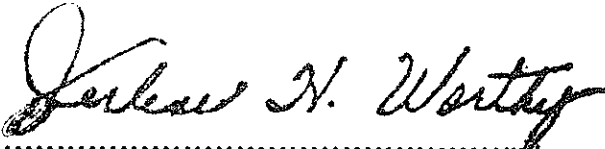
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the projected cost for the SwiftReach Emergency Notification System and services is expected not to exceed the amount of \$64,995.00; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, as provided through a Grant Agreement with the New Jersey Office of Homeland Security and Preparedness for Homeland Security Grant funds as approved by the Mercer County Board of Chosen Freeholders, as per Resolution No. 2016-517, adopted October 20, 2016; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a State Contract Purchase with SHI International Corp. for the County SwiftReach Emergency Notification System, for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$64,995.00 (Homeland Security Grant Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution, along with a copy of the Contract to the Chief of Communications, one copy of each to the Office of Emergency Management and to the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

.....January 26, 2017.....

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, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$225.00 PER DAY 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 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,

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

.....
 Clerk to the Board

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

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

-2-

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, 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:

1. The County Executive and Clerk to the Board are hereby authorized to execute this 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 and services for the period of January 1, 2017 through December 31, 2017, in the amount of \$225 per day per juvenile; and,
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and Agreement to the Office of Shared Services for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

January 26, 2017

AMEND RESOLUTION NO. 2016-504, ADOPTED OCTOBER 20, 2016 AND THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. "AMEND RESOLUTION TO INCREASE AMOUNT BY \$25,627.00 (\$10,000.00 TITLE IIIE; \$15,627.00 STATE MATCH - PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 ONLY [FEDERAL AND STATE FUNDS]), RESULTING IN A REVISED TOTAL AMOUNT OF \$419,984.00 (FEDERAL, STATE AND PEER GROUPING FUNDS)

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of the Mercer County Certified Home Health Aide and Family Caregiver Support Project for certified home health aide and respite services for Mercer County older adults and their caregivers, in the amount of \$280,000.00 (Federal Title IIIB, Title IIIE, State funds and Peer Grouping funds) for the period of January 1, 2016 through December 31, 2017, with an option to extend one (1) year January 1, 2018 to December 31, 2018 as per Resolution No. 2016-56, adopted January 28, 2016; and,

WHEREAS, Amendment No. 1 to said Shared Services Agreement required to reallocate the remaining balance of \$114,357.00 Title IIIE and State Match Funds (Federal and State funds) for the 2016 contract year, period January 1, 2016 through December 31, 2016 only, as a result of the early termination of the National Family Caregiver Support Respite services contract, Resolution No. 2016-504, adopted October 20, 2016 in the amount of \$394,357.00; and,

WHEREAS, AMENDMENT No. 2 reflects the increased allocation, as follows: Federal Title IIIE funds in the amount of \$10,000.00 and State Match Funds in the amount of \$15,627.00. These Federal and State funds shall be used for respite care services during the January 1, 2017 through December 31, 2017 Agreement year. The available funds will be used to support the short-term or intermittent respite care needs of Mercer's caregiver population. Available services are targeted to caregivers age 60 and older and caregivers of individuals age 60 and older, and include care provided in-home by a certified home health aide or out-of-home placement in an adult day program; and,

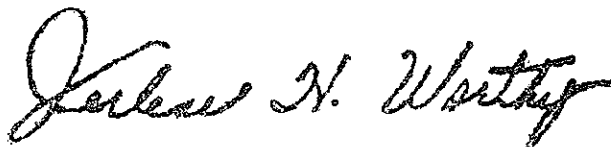
WHEREAS, funds for this purpose are included in the 2016 and 2017 Mercer County Budgets; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. Amendment No. 2 reflects the increased allocation, as follows: Federal Title IIIE funds in the amount of \$10,000.00 and State Match Funds in the amount of \$15,627.00. These Federal and State funds shall be used for respite care services during the January 1, 2017 through December 31, 2017 Agreement year. The available funds will be used to support the short-term or intermittent respite care needs of Mercer's caregiver population. Available services are targeted to caregivers age 60 and older and caregivers of individuals age 60 and older, and include care provided in-home by a certified home health aide or out-of-home placement in an adult day program.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 2 to said agreement.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to: Barbara W. Buckley, Director of Welfare, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; one (1) to Nancy Coffee, Shared Service Liaison, one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$344,470.00 (\$183,270.00 STATE FUNDS; \$161,200.00 COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) program, this Grant is in the amount of \$344,470.00 (\$183,270.00 State Funds; \$161,200.00 County Match Funds), covering the period of July 1, 2016 through June 30, 2017; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a Grant from the State of New Jersey in the amount of \$344,470.00 (\$183,270.00 State Funds; \$161,200.00 County Match Funds) to provide funding for same; and,

.....
 Clerk to the Board

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

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

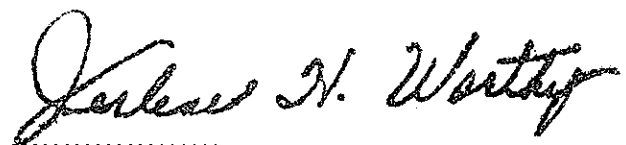
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WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Air, Noise, Solid Waste, HAZMAT, Safe Drinking Water, Pesticides, MVC Idling, and Right to Know; and,

WHEREAS, Mercer County agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the Grant Renewal Award; now, therefore,

BE IT RESOLVED, that:

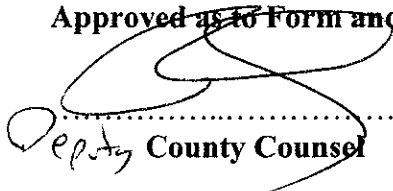
1. The County Executive and Clerk to the Board are hereby authorized to execute and accept a Grant Renewal Award from the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$344,470.00 (\$183,270.00 State Funds; \$161,200.00 County Match Funds) for the Grant period of July 1, 2016 through June 30, 2017.
2. The Clerk to the Board shall forward three (3) original Grant Awards, along with three (3) certified copies of this Resolution to: Walter Beland, Acting Chief, State of New Jersey, Department of Environmental Protection, Chief of the Bureau Local of Local Environmental Management, Mail Code 401-04N, P.O. Box 420, Trenton, NJ 08625-0420; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Sharon McNellis-Kissel, Mercer County Health Officer, Mercer County Department of Human Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



January 26, 2017

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS TO ADMINISTER THE 50TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$10,000.00 PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS, the County of Mercer applied for a Co-Sponsorship Grant to the New Jersey State Council on the Arts for a co-sponsorship grant to administer the 50th Annual Statewide Senior Citizen Art Show for funds in the amount of \$10,000.00, as per Resolution No. 2016-322, adopted, June 23, 2016; and,

WHEREAS, the Mercer County Division of Cultural and Heritage has deemed it advantageous to co-sponsor with the New Jersey State Council on the Arts to administer the 50th Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

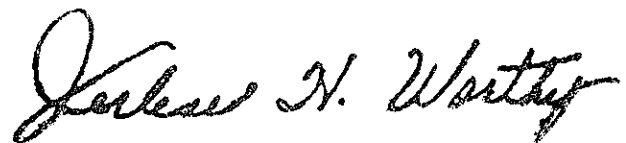
.....
Clerk to the Board

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Co-Sponsorship Grant Agreement with the New Jersey State Council on the Arts to administer the 50th Annual Statewide Senior Citizen Art Show, in the amount of \$10,000.00, for the period of July 1, 2016 through June 30, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 Deputy County Counsel

..... January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CALENDAR YEAR 2017 AWARD FOR THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI). AMOUNT: \$124,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made Juvenile Detention Alternative Initiative (JDAI) grant funds available to Mercer County to ensure that at-risk youth, ages birth-17, are placed in the least restrictive setting while maintaining public safety and ensuring youth appear in court; and,

WHEREAS, the County of Mercer has completed its Planning and Needs Assessment for the identified target populations for the period of January 1, 2017 to December 31, 2017 and submitted the planning document to the Youth Services Commission for approval on August 18, 2016; and,

.....
 Clerk to the Board

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

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

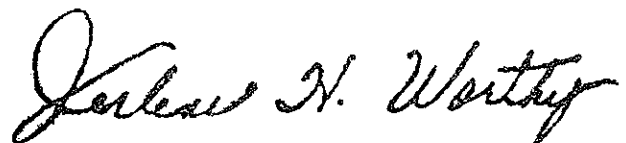
-2-

WHEREAS, the Award Notice provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission and sets forth the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

WHEREAS, the JJC has identified the innovations proposals, as detention alternatives available to juvenile justice stakeholders to provide supervision to/for youth where there are pending charges in lieu of placing youth in secure detention; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Calendar Year 2017 Award with the New Jersey Juvenile Justice Commission Juvenile Detention Alternatives Initiative (JDAI) for funding in the total amount of \$124,000.00 for the period of January 1, 2017 to December 31, 2017; and,

BE IT FUTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two executed copies of the Award Notice to the Chief of the Division of Youth Services for further distribution to the State of New Jersey, and one (1) executed copy of the Grant Award and Resolution to the Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC. ("TSJA") FOR THE ERECTION AND MAINTENANCE OF THE "TOOTH AND COMPREHENSION" SCULPTURE LOCATED WITHIN THE COUNTY RIGHT-OF-WAY ON SLOAN AVENUE, HAMILTON TOWNSHIP, COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. COST: \$1.00

WHEREAS, the County of Mercer desires to enter into a License Agreement with the Seward Johnson Atelier, Inc. 14 Fairgrounds Road, Suite A, Hamilton, NJ 08619, granting their non-exclusive use of the County Right-of-Way on Sloan Avenue, Hamilton Township, Mercer County; and,

WHEREAS, The Seward Johnson Atelier, Inc., will be responsible to erect, maintain, improve, change and remove the "Tooth and Comprehension" Sculpture; and,

WHEREAS, The Seward Johnson Atelier Inc., has prepared a form of Agreement pertaining to the erection and maintenance of said sculpture; now, therefore,

.....
 Clerk to the Board

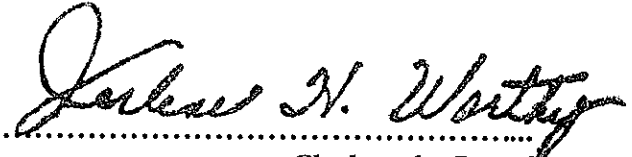
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a License Agreement with The Seward Johnson Atelier, Inc., for the erection and maintenance of the "Tooth and Comprehension" Sculpture located within the County Right-of-Way on Sloan Avenue, Hamilton Township, County of Mercer for the period of January 1, 2017 through December 31, 2017, at a cost of \$1.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy of the executed License Agreement along with one (1) copy of this Resolution to Michael Unger, Chief Administrator Officer, The Seward Johnson Atelier, Inc., 14 Fairgrounds Road, Suite A, Hamilton, NJ 08619 and one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and Director of Transportation and Infrastructure/County Engineer.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 Deputy County Counsel

..... January 27, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$25,936.00 (\$17,291.00 FEDERAL; \$8,645.00 COUNTY MATCH). PERIOD: JULY 1, 2016 TO JUNE 30, 2017. GRANT NO: VAWA-40-15

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office funds in the amount of \$25,936.00 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy, in delivering a wide-range of services to meet the needs of crime victims and witnesses; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the Grant will fund one Victim/Witness advocate who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2016 to June 30, 2017 is \$17,291.00 with a County Match of \$8,645.00 for a total project cost of \$25,936.00; and,

WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive the Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Contracts with the New Jersey Division of Criminal Justice to accept funding through the STOP Violence Against Women Grant Program for the period from July 1, 2016 through June 30, 2017 in the amount of \$25,936.00 (\$17,291.00 Federal; \$8,645.00 County Match).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Mercer County Prosecutor Angelo Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. TOTAL AMOUNT: \$113,150.00 (FEDERAL \$90,520.00; COUNTY MATCH \$22,630.00) GRANT NO: VS 33-15

WHEREAS, the Attorney General has been designated by Governor Chris Christie to implement the Victims of Crime Act Assistance Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; and,

.....
 Clerk to the Board

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

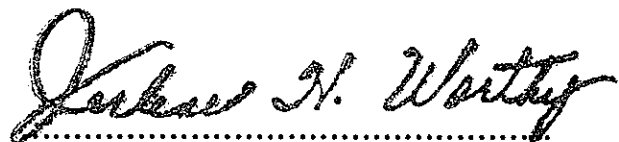
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy and the County of Mercer; and,

WHEREAS, through the SART/FNE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's Standards for the Provision of Services to Victims of Sexual Assault; now, therefore,

BE IT RESOLVED, THAT:

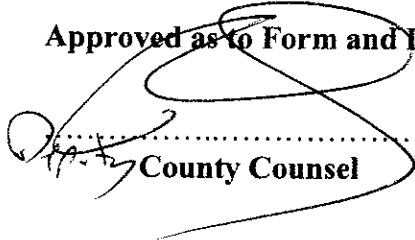
1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SART/FNE Program in the amount of \$113,150.00 (Federal; \$90,520.00 County Match; \$22,630.00) for the period of October 1, 2016 to September 30, 2017.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Angelo Onofri, Prosecutor for further processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

January 26, 2017
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO APPROVE AND EXECUTE THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD'S LOCAL AREA PLAN AS PER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) REQUIREMENTS PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2020. (NO STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); and, the County Executive in conjunction with the Workforce Development Board (WDB) is charged with fulfilling the requirements of this Act by submission of a Local Area Plan, and,

WHEREAS, this Local Area Plan is in conformance with the New Jersey Combined State Plan as required by the Workforce Innovation and Opportunity Act 2014 put out by the New Jersey State Employment and Training Association (SETC); and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Workforce Development Board Local Area Plan will determine the direction, strategic vision and goals for preparing an educated and skilled workforce that will include youth and individuals with barriers to employment and is outlined through the following five themes;

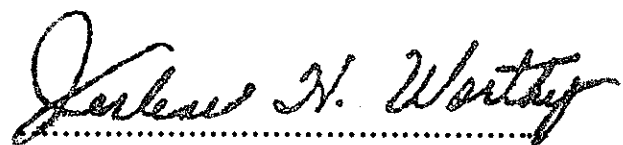
1. Building Career Pathways with a focus on Industry-Valued Credentials
2. Expanding High Quality Employer Driven Partnerships
3. Providing Career Navigation Assistance through One-Stop Career Centers and Broad Partnerships
4. Strengthening Governance through Effective Workforce Development Boards and Regional Collaborations
5. Ensuring System Integrity through Metrics and Greater Transparency; and

WHEREAS, the Local Area Plan was required to have a 30-day comment period and notice of the Plan availability was posted on the Mercer County website and was advertised in the Times of Trenton and was emailed to all WDB members and area partners any significant comments were incorporated into this plan; and,

WHEREAS, this Local Area Plan will be for a four (4) year period of January 1, 2017 through December 31, 2020 and the WDB is required to review this plan in two (2) years to include updates to services, strategies and activities that were not finalized at the time of sign off, now therefore;

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute the Mercer County Workforce Development Board, Local Area Plan as per the Workforce Innovation and Opportunity Act (WIOA) requirements or the period of January 1, 2017 through December 1, 2020.
2. The Clerk to the Board shall forward four (4) certified copies of this Resolution and four (4) executed Contracts to the Director of the Mercer County One-Stop Career Center for further distribution to the Acting Commissioner for signature.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) TO SUPPORT A WORKFORCE DEVELOPMENT AREA REGIONAL PLANNING PARTNERSHIP BETWEEN THE CENTRAL JERSEY PARTNERS OF THE COUNTIES OF MERCER, MIDDLESEX, MONMOUTH AND OCEAN, AS PER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 (WIOA): PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2020 (NO STATE-NO COUNTY FUNDS)

WHEREAS, in accordance to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); the County Executive in conjunction with the Workforce Development Board (WDB) is charged with fulfilling the requirements of this Act by submission of a Memorandum of Understanding (MOU) that supports the implementation of a Central Jersey Partners Regional Planning initiative; and,

WHEREAS, this Regional Plan is in conformance with the New Jersey Department of Labor and Workforce Development's Combined State Plan for the Workforce Innovation and Opportunity Act 2014 put out by the NJ State Employment and Training Association (SETC); and,

.....
 Clerk to the Board

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

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

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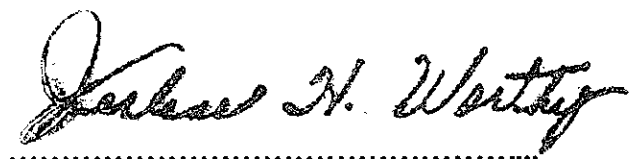
WHEREAS, the Counties of Mercer, Middlesex, Monmouth and Ocean, with the Agreement of their respective Chief Elected Officials, undertaken the following Regional Planning activities:

1. Cooperative development of a Central Jersey Partners Regional Plan and the defined roles and responsibilities in the provision of services for continuous improvement of the One-Stop system.
2. Agreement as to how the planning region will collectively negotiate and reach agreement with the Governor on local levels of performance and reporting on the performance accountability measures as outlined in the Act.
3. Work together to as partners to establish regional policy to manage funding of operational cost pursuant to Federal and State guidelines.
4. Work together based on a collaborative business model, with all partners having an equal voice, and

WHEREAS, this Central Jersey Partnership Plan approved through this Memorandum of Understanding will be for a four (4) year period from January 1, 2017 to December 31, 2020 and it is required to be reviewed in two (2) years to include updates to services, strategies, and activities that were not finalized at the time of sign off; now, therefore;

BE IT RESOLVED; that

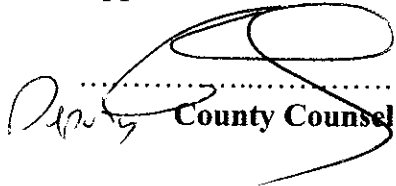
1. The County Executive and the Clerk to the Board are hereby authorized to execute a Memorandum of Understanding to support a Workforce Development Area Regional Planning Partnership between the Central Jersey Partners of the Counties of Mercer, Middlesex, Monmouth and Ocean , as per the Workforce Innovation and Opportunity Act of 2014 (No State- No County Funds) for the period of January 1, 2017 through December 31, 2020.
2. The Clerk to the Board shall forward four (4) certified copies of this Resolution and four (4) executed Memorandum of Understanding to the Director of the Mercer County One-Stop Career Center for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

....January..26,..2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A STEWARDSHIP APPLICATION TO GREEN ACRES, STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ENHANCE AND RESTORE TIDAL WETLANDS IN ROEBLING PARK. GRANT AMOUNT: \$100,000.00

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and,

WHEREAS, the County of Mercer desires to further the public interest by obtaining funding in the amount of \$100,000.00 in the form of a \$100,000.00 matching Grant from the State to fund the enhancement of tidal wetlands in Roebling Park, at a cost of \$200,000.00; and,

WHEREAS, should the County be awarded the Grant, funds for the match are available and will be authorized through the Open Space Preservation Trust Fund; and,

WHEREAS, the State shall determine if the Application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the Applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an Agreement with the State for the above named project; now, therefore,

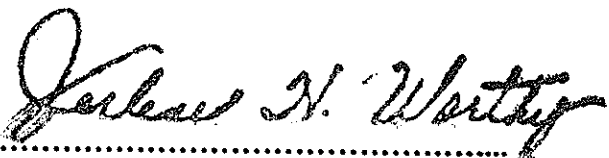
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to:

- (a) Make Application for such Grant.
- (b) Provide additional application information and furnish such documents as may be required.
- (c) Act as the authorized correspondent of the above named Applicant; and,

BE IT FURTHER RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute an Agreement and any Amendment thereto with the State known as the Green Acres Stewardship Grant Agreement for tidal wetlands enhancement at Roebing Park.
- 2. The Applicant has its matching share of the project, if a match is required, in the amount of \$100,000.00.
- 3. In the event the State's funds are less than the total project cost specified above, the Applicant has the balance of funding necessary to complete the project.
- 4. The Applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
- 5. This Resolution shall take effect immediately; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed Applications and two (2) certified copies of this Resolution to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEED WITH THE TOWNSHIP OF HOPEWELL RELATED TO THE TRANSFER OF A 9% UNDIVIDED INTEREST OF CERTAIN PROPERTY KNOWN AS BLOCK 59, LOT 2; BLOCK 60, LOTS 1, 5, 6, 7, 7.01, 17, 18, 21, 27, 31, 32, 37, 38, 43, 47 AND 50, (THE TED STILES PRESERVE AT BALDPATE MOUNTAIN) HOPEWELL TOWNSHIP. COST \$0.00

WHEREAS, the County of Mercer is the owner of a 79.76% undivided interest in certain real property known as the Ted Stiles Preserve at Baldpate Mountain Block 60, Lots 1, 5, 6, 7, 7.01, 17, 18, 21, 27, 31, 32, 37, 38, 43, 47 and 50 and a 100% interest in Block 59, Lot 2 and Block 60, Lots 1 and 7 (collectively the "Preserve"); and,

WHEREAS, the State of New Jersey is owner of a 20.24% undivided interest in Block 60, Lots 5, 6, 7.01, 17, 18, 21, 27, 31, 32, 37, 38, 43, 47 and 50 (a portion of the Preserve); and,

WHEREAS, the County of Mercer and the State of New Jersey purchased the Preserve by Deed dated April 29, 1998 and recorded May 1, 1998; and, Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, pursuant to a Four Party Agreement between the State, the County the Township of Hopewell, and the Friends of Hopewell Valley Open Space (FOHVOS), dated May 13, 1998, the County of Mercer agreed to advance funds on behalf of the Township and FOVHOS and take title to the respective ownership interests of the Township and FOVHOS in the property; and,

WHEREAS, the Township and FOHVOS agreed to immediately repay the County upon receipt of the Green Acres funds and the County agreed that it would, following receipt of the reimbursements, transfer, by separate deeds, to the Township and FOHVOS their respective interest in the Preserve; and,

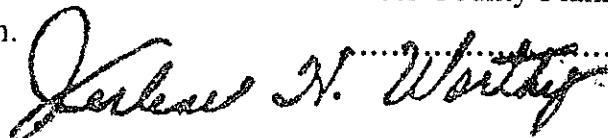
WHEREAS, through an inadvertent oversight, the County and the Township never finalized the transfer to the Township of its undivided 9% interest in the Preserve; and,

WHEREAS, the County and Township have confirmed that the Township has paid to the County the aforesaid Green Acres funds, and it is the intention of the parties to now finalize the transfer from the County to the Township an undivided 9% interest in the Preserve; and,

WHEREAS the County shall have an undivided 91% interest in Block 59, Lot 2 and Block 60, Lots 1 and 7, and a 70.76% interest in the balance of Preserve; now therefore,

BE IT RESOLVED,

1. That the County Executive and Clerk to the Board be and are hereby authorized to execute a Deed with the Township of Hopewell, transferring to the Township a 9% undivided interest in the Preserve, also known as Block 59, Lot 2; Block 60, Lots 1, 5, 6, 7, 7.01, 17, 18, 21, 27, 31, 32, 37, 38, 43, 47 and 50 in the Township of Hopewell; at no cost.
2. The County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude this transaction.
3. The Clerk to the Board shall forward one (1) executed Deed and three (3) certified copies of this Resolution to the Mercer County Planning Department for further distribution.


 Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

January 26, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF AIRPORT LIABILITY-INSURANCE WITH TRUE & ASSOCIATES FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$33,000.00 TERM: JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (M), the County is not required by law to advertise for insurance; and,

WHEREAS, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Office of Insurance and Property Management has negotiated the Airport liability coverage with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

.....
Clerk to the Board

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

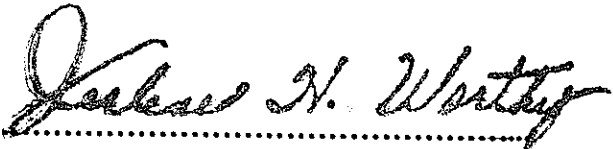
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
True and Associates 325 North Avenue East Westfield, New Jersey 07091	Airport Liability	January 1, 2017 - December 31, 2017	\$29,942.00
	War	January 1, 2017 - December 31, 2017	\$1,497.00
	Terrorism	January 1, 2017 - December 31, 2017	\$748.00
TOTAL: \$32,187.00			

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes the payment of said premium to True and Associates for Airport insurances, in the amount not to exceed \$33,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE TAXIWAY F RELOCATION PROJECT AT THE TRENTON MERCER AIRPORT. GRANT AMOUNT: \$2,125,000.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$375,000.00. TOTAL AMOUNT: \$2,500,000.00. PERIOD: FOUR (4) YEARS FROM NOTICE TO PROCEED

WHEREAS, the County of Mercer anticipates receiving a Grant from the New Jersey Department of Transportation ("NJDOT") for funds for the Taxiway F Relocation Project at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT grant is anticipated to be in the approximate amount of \$2,125,000.00 (85%), and the County of Mercer in the approximate amount of \$375,000.00 (15%), which is acceptable to the County of Mercer; now, therefore,

.....
 Clerk to the Board

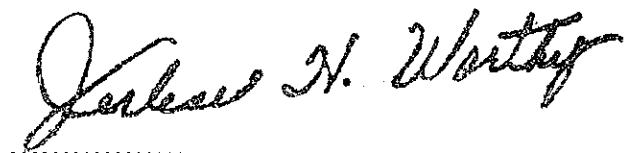
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to submit a Grant Application to the New Jersey Department of Transportation in the approximate amount of \$2,125,000.00, and the County of Mercer in the approximate amount of \$350,000.00), in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Application by the NJDOT for the Taxiway F Relocation project, for the period of four (4) years for the notice to proceed from the NJDOT.
2. The Clerk to the Board shall forward one (1) executed original "Grant Application" and one (1) certified copy of this Resolution to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; and one (1) copy of the agreement and certified copy of the Resolution to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

January 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTION FOR THE REHABILITATION OF RUNWAYS 6-24 PAVEMENT, LIGHTING, AND SIGNAGE (CONSTRUCTION) AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE GRANT AMOUNT: \$167,859.80 (5%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$167,859.80 (5%) TOTAL: \$335,720.00

WHEREAS, Mercer County has received a Grant for matching funds from the New Jersey Department of Transportation (NJDOT) for funds to Rehabilitate Runways 6-24 Pavement, Lighting and Signage (Construction) Project at the Trenton-Mercer Airport; and,

WHEREAS, the County received a Grant from the Federal Aviation Administration (FAA) for this project in the total grant amount of \$3,021,476.00; FAA amount \$2,719,328.40 (90%) with the County funding the original remaining amount of \$335,720.00 (10%), as per Resolution No. 2016-446, adopted September 8, 2016; and,

.....
 Clerk to the Board

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

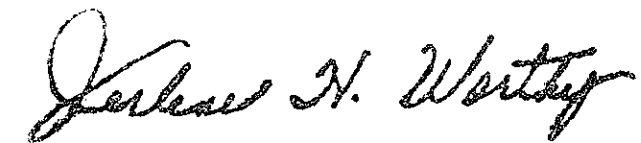
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the New Jersey Department of Transportation (NJDOT) is matching the County funding of \$335,720.00 in the approximate amount of \$167,859.80, five percent (5%) and the County of Mercer shall fund the remaining matching share of approximately \$167,859.80, five percent (5%); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Rehabilitation of Runways 6-24 Pavement, Lighting and Signage (Construction) Project at the Trenton-Mercer Airport in the approximate matching grant amount of \$167,859.80, five percent (5%) of the project cost and the County of Mercer shall fund the remaining \$167,859.80, five percent (5%).
2. The Clerk to the Board shall forward three (3) copies with an original signature of the Grant Agreement along with three (3) certified copies of the Resolution to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08628-0600; Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Dale E. Russell, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a copy of each to the Mercer County Deputy Administrator of the Department of Transportation & Infrastructure, County Counsel and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

JANUARY 26, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC. FOR POLL BOOK PRODUCTION AND PROGRAMMING FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: APRIL 10, 2017 THROUGH APRIL 9, 2019. AMOUNT NOT TO EXCEED: \$47,310.00 (\$42,560.00 – POLL BOOK PRODUCTION; \$4,750.00 PROGRAMMING) (AB2015-08)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with County Business Systems, Inc, 1574 Reed Road, Pennington, New Jersey 08534, for poll book production and programming for a period of two (2) years with the option to extend for an additional two years in an amount not to exceed \$46,862.00 (\$42,112.00 - poll book production; \$4,750.00 - programming), as per Resolution No. 2015-242, adopted April 21, 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.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

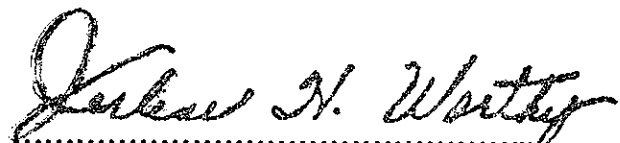
-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with County Business Systems, Inc. for the period of April 10, 2017 to April 9, 2019, in the amount not to exceed \$47,310.00 (\$42,560.00 - poll book production; and \$4,750.00 - programming), as required; 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 such funds are contingent upon the inclusion in and adoption of the 2017, 2018 and 2019 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Award of Bid Contract to County Business Systems for Poll Book Production and Programming from April 10, 2017 through April 9, 2019, in the amount not to exceed \$47,310.00 (\$42,560.00 poll book production - \$4,750.00 programming), 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 Director of the Mercer County Superintendent of Elections and the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2017

Deputy County Counsel

AWARD OF BID RECEIVED NOVEMBER 4, 2016 TO LEVY CONSTRUCTION COMPANY, INC. FOR THE REBID OF THE INSTALLATION OF A WALKWAY CANOPY AT THE TRENTON-MERCER AIRPORT AMOUNT: \$1,258,200.00. PERIOD: 180 CALENDAR DAYS AFTER NOTICE TO PROCEED (AB2016-23B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the installation of a Walkway Canopy at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on November 4, 2016 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Levy Construction Company, Inc., 134 Cuthbert Blvd., Audubon, NJ 08106, shall be awarded for the period of 180 days after Notice to Proceed in the amount \$1,258,200.00; and,

Clerk to the Board

RECORD OF VOTE

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

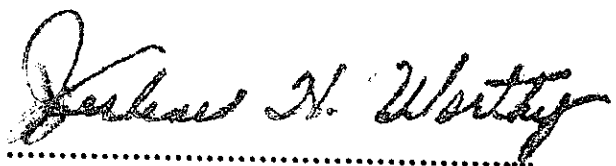
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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 contract when presented in a form approved by County Counsel; and,

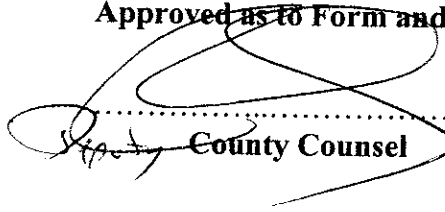
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Trenton-Mercer Airport and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 26, 2017

AWARD OF BID RECEIVED NOVEMBER 3, 2016 TO W E TIMMERMAN CO., INC. FOR ONE (1) ALTEC MODEL LR-7-60E70 AERIAL LIFT MOUNTED ON A 2017 INTERNATIONAL MODEL 7400 SBA 4X2 FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION., HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM JANUARY 26, 2017 TO JANUARY 25, 2018 AMOUNT NOT TO EXCEED \$231,000.00 (CK09MERCER2016-24)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for One (1) Altec Model LR-7-60E70 Aerial Lift Mounted on a 2017 International Model 7400 SBA 4x2 for use by the Mercer County Department of and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, two (2) sealed bids were received on November 3, 2016 in connection with the aforementioned services; and,

WHEREAS, the lowest bidder did not sufficiently prove equivalence, therefore, W E Timmerman is the lowest responsible and responsive bidder; 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.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

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

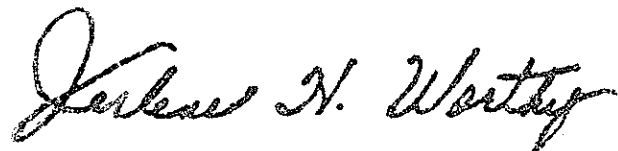
WHEREAS, the bid received from W E Timmerman shall be awarded for a period of one (1) year in the amount not to exceed \$231,000.00 as follows:

UNIT COST FOR ONE (1) ALTEC MODEL LR-7-60E70	\$144,290.00
MANUFACTURER	ALTEC
MODEL	LR7 60E70
YEAR	2017
DELIVERY DATE	270 DAYS ARO
MANUFACTURER'S CUT-OFF DATE	12.31.16
UNIT COST FOR ONE (1) INTERNATIONAL MODEL 7400 SBA 4X2	\$86,710.00
MANUFACTURER	INTERNATIONAL
MODEL	7400
YEAR	2017
DELIVERY DATE	2017
MANUFACTURER'S CUT-OFF DATE	12.31.16

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 such funds are available in the 2017 Mercer County Budget 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 Superintendent of Public Works and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

January 26, 2017

REJECTION OF BIDS RECEIVED DECEMBER 9, 2016
 FOR AMERICAN FLAGS FOR VETERAN SERVICES.
 ALL BIDS EXCEED THE COST ESTIMATE (AB2016-29)

WHEREAS, the Mercer County Purchasing Department advertised for bids for American Flags for Veteran Services, for a period of two years, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on December 9, 2016 for the above-mentioned services; and,

WHEREAS, due to all bids exceeding the cost estimate, therefore, all bids shall be rejected per N.J.S.A.40A:11-13.2.a.b.; now, therefore,

BE IT RESOLVED, that the bids submitted for American Flags for Veteran Services are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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

[Signature]

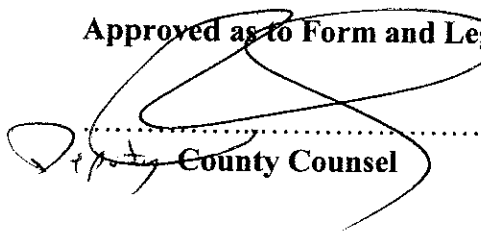
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 Clerk to the Board

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

.....January 26, 2017.....

REAPPOINTMENT OF MERCER COUNTY
 FIRE MARSHAL AND ASSISTANT FIRE
 MARSHALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshal for a one (1) year term effective January 1, 2017:

REAPPOINTMENTS

Mercer County Fire Marshal

James Greschak
 165 Penn Lyle Road
 West Windsor, NJ 08550

1st Assistant Fire Marshal

Kevin W. Brink
 248 Hickory Corner Road
 East Windsor, NJ 08520

2nd Assistant Fire Marshal

Scott McCormick
 11 Hollynoll Drive
 Hamilton, NJ 08619

and,

.....
 Clerk to the Board

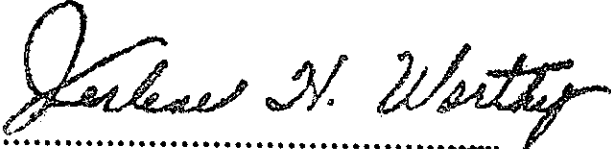
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter				X		
Frisby	X					✓	Colavita	X					
Koontz	X												

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

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on these reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshals, for a one (1) year term effective January 1, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Chief of Emergency Communications, and the reappointed Fire Marshal and 1st and 2nd Assistant Fire Marshals.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....January 26, 2017.....

.....
[Signature]
 County Counsel

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS RECOGNIZES JANUARY AS
 RADON AWARENESS MONTH

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and,

WHEREAS, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes; and,

WHEREAS, any home may have high levels of radon -- even if neighboring homes do not; and,

WHEREAS, radon testing is easy and inexpensive -- and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and,

WHEREAS, a significant number of homes in Mercer County have elevated levels of radon; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes January as Radon Awareness Month in Mercer County and calls upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

[Signature]

Clerk to the Board

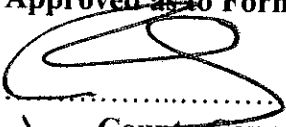
RECORD OF VOTE

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

January 26, 2017

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES CONGRESS AND THE PRESIDENT OF THE UNITED STATES NOT TO REPEAL THE PATIENT PROTECTION AND AFFORDABLE CARE ACT

WHEREAS, in 2010, the Patient Protection and Affordable Care Act (ACA), was passed by Congress and signed into law by the President; and,

WHEREAS, Congress is considering repealing the ACA and replacing it at a later date; and,

WHEREAS, there is no guarantee that the replacement will provide the same level of health coverage and protections for New Jerseyans; and,

WHEREAS, a number of national leaders have proposed repealing the ACA this Congressional session but do not have any concrete or detailed proposals to replace the ACA; and,

WHEREAS, Congress has not agreed to key protections of the ACA now benefitting millions of New Jerseyans they would preserve; modify or replace such as:

.....
 Clerk to the Board

RECORD OF VOTE

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

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

1. Requirement that insurers can no longer deny coverage or charge more for pre-existing conditions.
2. Provision that young adults be allowed to remain on their parent’s health insurance up to age 26.
3. Requirement that all plans cover no-cost preventative care.
4. Requirement that all plans cover mental health and substance use treatment.
5. Requirement that all insurance plans cover maternity and newborn care.
6. Requirement that health care plans cover contraceptive services.
7. Requirement that insurance companies cannot charge more based on gender.
8. Ban on annual and lifetime caps.
9. The Medicaid expansion that extends health care coverage to 500,000 New Jerseyans with family incomes up to 138% of the federal poverty level (\$16,242 for an individual and \$33,465 for a family of four).
10. Federal tax subsidies now available that reduce health care premiums and make health care more affordable for NJ consumers whose families earn less than 400% of the federal poverty level (\$97,200 for a family of four)
11. Reforms that grow stronger every year and will close the Medicare prescription “donut hole” by 2020; and,

WHEREAS, one of the measures that Congress is considering replacing the ACA with is a Medicaid block grant which would permanently cap and sharply reduce federal Medicaid funding in New Jersey and jeopardize the health services to many of the 1.8 million seniors, people with disabilities, the working poor who rely on this assistance, and shift major costs to the state and localities; and,

WHEREAS, it has been estimated that repealing the Medicaid expansion alone would result in approximately 528,000 adults in New Jersey, or approximately 10 percent of the State’s adult population, losing coverage. This estimate includes both those who became newly eligible for Medicaid under the ACA expansion and those who were covered prior to the enactment of the ACA under waivers that have since expired; and,

WHEREAS, nearly two thirds of those at risk of losing Medicaid coverage following a repeal of the ACA are either active in the workforce or live in a working household, but have a household income that makes health insurance unaffordable without assistance; in many cases, access to health coverage is essential to keeping the working members of the household in the workforce; and,

.....
Clerk to the Board

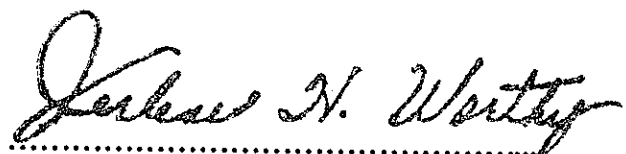
WHEREAS, anyone currently covered by the ACA would receive no guarantee that they would continue to receive coverage; and,

WHEREAS, it is further estimated that the Medicaid repeal alone could cause New Jersey to lose approximately \$3 billion in federal funds in each year following repeal and an additional \$4.1 billion in lost economic activity and jobs, particularly in the health care industry; and,

WHEREAS, there is no compelling reason to repeal the ACA; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders urges Congress and the President of the United States not to repeal the Patient Protection and Affordable Care Act; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Members of Congress that represent Mercer County and to all Clerk of the Boards of Chosen Freeholders throughout the State of New Jersey.



.....
Clerk to the Board