

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... February 16, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF MERCER COUNTY 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 authorized to execute a Competitive Contract with the Boys & Girls Club of Mercer County for Employment/Job Readiness program services for youth, for the period of January 1, 2017 through December 31, 2018, 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 David E. Anderson, Executive Director, Boys & Girls Club of Mercer County, 212 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.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 16, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (H.A.R.P.) SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$500,000.00 (\$250,000.00-COUNTY FUNDS PER YEAR)

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 Home Alternative Release Program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-370, 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

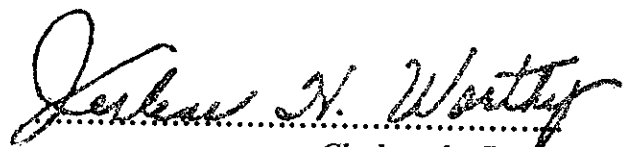
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli				X		
Cimino				X			Walter	X					
Frisby	X						Colavita	X					
Koontz	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-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,

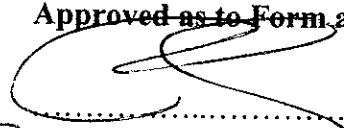
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Legacy Treatment Services for a Home Alternative Release Program (H.A.R.P.) for juveniles for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$500,000.00 (\$250,000.00-County Funds, per 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 forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Roy Leitstein, Executive Director, Legacy Treatment Services, 1289 Route 38, Suite#203, Hainesport, NJ 08036; 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



 Deputy County Counsel

February 16, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$25,000.00

WHEREAS, Mercer County has a need to acquire professional legal services "awarded through a non-fair and open contract" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$25,000.00; and,

WHEREAS, Antonio Martinez, Esq., 456 Hamilton Avenue, Trenton, New Jersey 08611, has agreed to provide professional legal services regarding domestic violence hearings as the patient's advocate on behalf of the County of Mercer, in an amount not to exceed \$25,000.00; 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, Antonio Martinez, Esquire, has completed and submitted a Political contribution Disclosure Certification which certifies that Antonio Martinez, Esquire has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); 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 on file with the Clerk of the Board and such funds are contingent upon the inclusion in and adoption of the 2017 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Antonio Martinez, Esquire, for professional legal services regarding Domestic Violence Hearings as the patient’s advocate on behalf of the County of Mercer, for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$25,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esquire and the Mercer County Counsel’s Office.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 16, 2017

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CDM SMITH, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO WASTEWATER MANAGEMENT PLANNING ON AN AS NEEDED BASIS. PERIOD: FEBRUARY 9, 2017 TO FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$30,000.00

WHEREAS, the Mercer County Planning Department is the designated agency for sewer service planning in Mercer County; and,

WHEREAS, Mercer County has a need to analyze, review, and recommend actions to the County Executive and the New Jersey Department of Environmental Protection, related to sewer service planning in the County; and,

WHEREAS, there is a need to contract for these services and a proposal was sought utilizing a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44A-20.4; 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 aforementioned work requires services of a professional nature; and,

WHEREAS, under a separate contract, CDM Smith, Inc., prepared the County's Wastewater Management Plan and is familiar with the geographic and technical issues related to sewer service in Mercer County; and,

WHEREAS, CDM Smith, Inc., 110 Fieldcrest Avenue, #8 6th Floor, Edison, New Jersey, 08837, has submitted a proposal dated November 14, 2016 indicating they will provide consulting services on an as needed basis in an amount not to exceed \$30,000.00; and,

WHEREAS, CDM Smith, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that CDM Smith, Inc. 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 CDM Smith, Inc. from making any reportable contributions through the term of the contract; and,

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

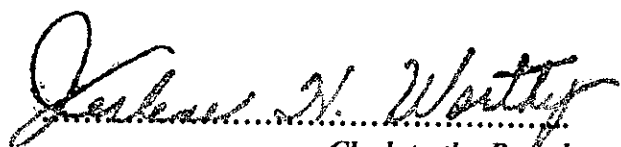
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement "awarded through a non-fair and open process" with CDM Smith, Inc. for professional engineering services related to wastewater management planning for the period of February 9, 2017 through February 8, 2018 (on an as needed basis), in an amount not to exceed \$30,000.00

.....
Clerk to the Board

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2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. This contract has been awarded to CDM Smith, Inc., based on the merits and abilities of CDM Smith, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that CDM Smith, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the Agreement to the Mercer County Planning Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 16, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2016 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUB-GRANT AWARD WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00. (FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00) PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS, the County of Mercer is eligible for FY2016 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety in the amount of \$55,000.00 under the FY2016 Emergency Management Agency Assistance Grant (Sub award # FY16-EMPG-EMAA-1100), for the purpose of assisting state and local governments in enhancing and sustaining all hazard emergency management capabilities; and

WHEREAS, Grant funds are awarded for the performance period of July 1, 2016 through June 30, 2017; and,

WHEREAS, the County of Mercer has met the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries; 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 the 2016 Emergency Management Agency Assistance (EMAA) Sub-Grant Award (FY16-EMPG-EMAA-1100) with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$110,000.00. (\$55,000.00: Federal Award; \$55,000.00: County In-kind Match) for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-Grant Award to the Mercer County Office of Emergency Management for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

February 16, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN THE MERCER COUNTY REGION. AMOUNT: \$43,880.00. PERIOD: JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, the New Jersey Historical Commission has awarded Mercer County grant funds in the amount of \$43,880.00, representing the commitment to support local history programs, which have been made available for support through State/County Partnership, for the period of July 1, 2016 to June 30, 2017; and,

WHEREAS, the New Jersey Historical Commission has granted these funds to be applied towards the support of local Historical Organizations, Societies, Museums, Historic Sites, Archives and Libraries with collections or programming related to the history of New Jersey; now, therefore,

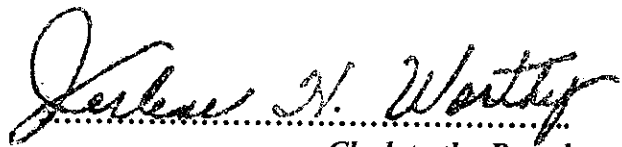
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 Clerk to the Board

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-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey Historical Commission for the Cultural and Heritage Division to provide general operating support to historical organizations in the Mercer County region, in the amount of \$43,880.00, for the period of July 1, 2016 to 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 executed Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey Historical Commission.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 16, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D & R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE ST. MICHAELS 2 PROPERTY, KNOWN AS PART OF BLOCK 16, LOT 4.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$232,300.00

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

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; 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 D & R Greenway Land Trust has requested assistance in the amount of \$232,300.00 which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 20 fee acres on the St. Michaels 2 Property (Total Purchase Price \$660,000.00) located at Block 16, Lot 4.02, 130 Hopewell Princeton Road, Hopewell Township, New Jersey; and,

WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Non-Profit Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A. 40:12-15.6 such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Project Agreement with the D & R Greenway Land Trust for up to \$232,300.00 for assistance in the acquisition of the St. Michaels 2 Property, known as Part of Block 16, Lot 4.02, Hopewell Township, New Jersey; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

February 16, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 5, 2017 THROUGH JANUARY 4, 2018

WHEREAS, the Mercer County Board of Chosen Freeholders adopted an Ordinance amending the Mercer County, New Jersey Administrative Code, to provide a system for the permitting of Rental Car Companies operating at the Trenton-Mercer Airport, as per Ordinance No. 2015-2, adopted February 26, 2015; and,

WHEREAS, Avis/Budget Car Rental, LLC, 6 Sylvan Way, Parsippany, NJ 07054-3826 has applied for a Rental Car Operator Ground Transportation Permit to engage in rental car ground transportation services at the Trenton-Mercer Airport; and,

WHEREAS, Avis/Budget Car Rental, LLC has agreed to provide these services and comply with the terms and conditions as defined in the Ground Transportation Permit for the period of January 5, 2017 through January 4, 2018; 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, Avis/Budget Car Rental, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Avis/Budget Car Rental, LLC has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous year; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Rental Car Operator Ground Transportation Permit at the Trenton-Mercer Airport with Avis/Budget Car Rental, LLC for the period of January 5, 2017 through January 4, 2018.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) originally executed Rental Car Operator Ground Transportation Permit Agreement to Avis/Budget Car Rental, LLC; one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure; County Counsel's Office and the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 16, 2017

AWARD OF BID RECEIVED JANUARY 6, 2016 TO DEER CARCASS REMOVAL SERVICE, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 1, 2017 TO FEBRUARY 28, 2019. COST: \$45.00 PER DEER CARCASS REMOVAL AND DISPOSAL (CK09MERCER2016-26)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Deer Carcass Removal for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on January 6, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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

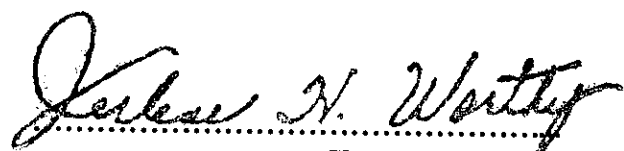
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WHEREAS, the bid received from Deer Carcass Removal Service, LLC, 140 Meirs Road, PO Box 328, Cream Ridge, NJ 08514 shall be awarded to provide deer carcass removal and disposal at a cost of \$45.00 per carcass for a period of two (2) years commencing March 1, 2017 through February 28, 2019; 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 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

Deputy County Counsel

February 16, 2017

AWARD OF BID RECEIVED DECEMBER 1, 2016, TO ORCHARD HOLDINGS, LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: TWO (2) YEARS FROM THE NOTICE TO PROCEED. TOTAL AMOUNT: \$797,250.00 (CK09MERCER2016-28)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Installation of Traffic Signal Underground and Electrically Operated Traffic Control Devices at various locations throughout Mercer County through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on December 1, 2016 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified 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

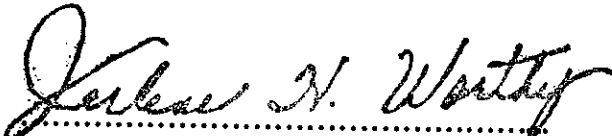
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WHEREAS, the bid received from Orchard Holdings LLC, 1913 Atlantic Ave., Suite 193, Manasquan, NJ 08736, in the amount of \$797,250.00, shall be awarded for a period of two years from the Notice to Proceed; and,

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 funds are contingent upon the inclusion in and the adoption of the 2017, 2018, and 2019 Mercer County Budgets; now, therefore;

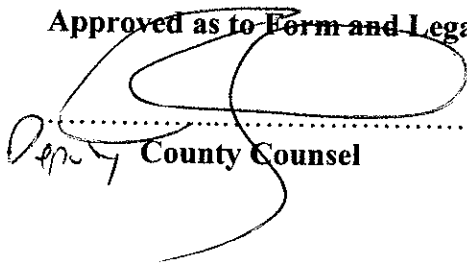
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the said contract when presented in a form approved by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward certified copies of this Resolution to the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

February 16, 2017

AWARD OF BID RECEIVED DECEMBER 22, 2016 TO PROGRESS SOLAR SOLUTIONS LLC., FOR FIVE (5) PROGRESS MODEL SLT 800VM 800H SOLAR LIGHT TOWERS FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 9, 2017 TO FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$105,475.00 (CK09MERCER2016-25)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for five (5) Progress Model SLT 800VM 800H Solar Light Towers for the Mercer County Park Commission and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as per Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on December 22, 2016 in connection with the aforementioned procurement; and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 bid received from Progress Solar Solutions LLC., 1108 N. New Hope Road, Raleigh, NC 27610, shall be awarded for insert the goods or service in the amount not to exceed \$105,475.00, as follows:

UNIT COST FOR ONE (1) PROGRESS MODEL SLT 800VM 800H	\$21,095.00
TOTAL COST FOR FIVE (5) PROGRESS MODEL SLT 800VM 800H	\$105,475.00

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose in the 2016 Mercer County Budget; now, therefore,

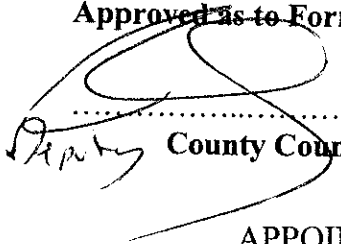
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

February 16, 2017

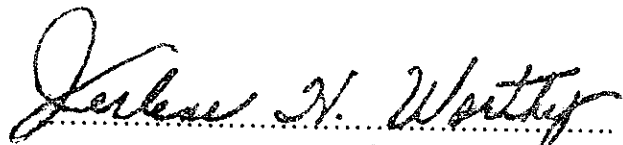
APPOINTMENT OF FREEHOLDER ANDREW KOONTZ
 TO SERVE AS A MEMBER OF THE MERCER COUNTY
 SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF
 SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Andrew Koontz to serve as a member of the Mercer County Special Services School District – Board of School Estimate for a term expiring on December 31, 2017; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Andrew Koontz to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District and to Freeholder Andrew Koontz.


 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

[Signature]
 Deputy County Counsel

February 16, 2017

APPOINTMENT OF FREEHOLDER JOHN A. CIMINO
 TO SERVE AS A MEMBER OF THE MERCER COUNTY
 COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2017; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate, for a term expiring on December 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College Board of Trustees and to Freeholder John A. Cimino.

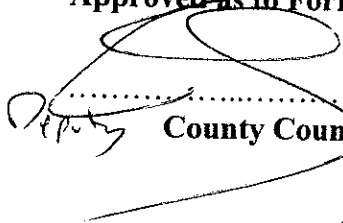
[Signature]
 Clerk to the Board

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

February 16, 2017

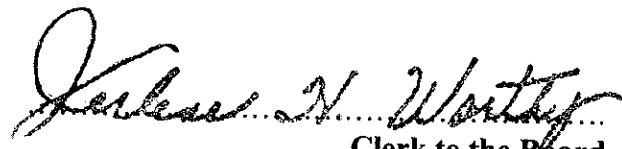
APPOINTMENT OF FREEHOLDER ANTHONY S. VERRELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL-TECHNICAL SCHOOL - BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Anthony S. Verrelli to serve as a member of the Mercer County Vocational-Technical School - Board of School Estimate, for a term expiring on December 31, 2017; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Anthony S. Verrelli to serve as a member of the Mercer County Vocational-Technical School - Board of School Estimate, for a term expiring on December 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vocational-Technical Board of School Estimate and to Freeholder Anthony S. Verrelli


 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

[Signature]
 Deputy County Counsel

February 16, 2017

APPOINTMENT OF FREEHOLDER ANN M. CANNON
 TO SERVE AS A MEMBER OF THE MERCER COUNTY
 BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services, for a term expiring on December 31, 2017; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services, for a term expiring on December 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Service and to Freeholder Ann M. Cannon.

[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

[Signature]
 Deputy County Counsel

February 16, 2017

APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR.
 TO SERVE AS A MEMBER OF THE MERCER COUNTY
 VOCATIONAL TECHNICAL SCHOOL - BOARD OF SCHOOL
 ESTIMATE AND THE MERCER COUNTY PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Samuel T. Frisby, Sr. to serve as a member of the Mercer County Vocational Technical School -Board of School Estimate, ant the Mercer County Planning Board, for a term expiring on December 31, 2017; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Samuel T. Frisby, Sr. to serve as a member of the Mercer County Vocational Technical School - Board of School Estimate and the Mercer County Planning Board, for a term expiring on December 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vocational Technical Schools - Board of School Estimate and to the Planning Board and to Freeholder Samuel T. Frisby, Sr.

[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

[Signature]

 Deputy County Counsel

February 16, 2017

APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR. TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2017; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College -Board of School Estimate and the Mercer County Board of Social Services and to Freeholder Pasquale "Pat Colavita, Jr.

[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

February 16, 2017

APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Lucylle R.S. Walter to serve as a member of the Mercer County Special Services School District – Board of School Estimate for a term expiring on December 31, 2017; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Lucylle R.S. Walter to serve as a member of the Mercer County Board of Social Services, for a term expiring on December 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District and to Freeholder Lucylle R.S. Walter.

Juliana N. Worthy

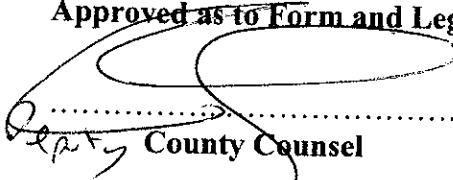
Clerk to the Board

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



 County Counsel

February 16, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS

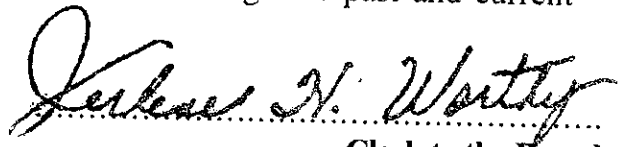
WHEREAS, Black History Month is an annual observance in February, which celebrates the past and current achievements and history of African Americans; and,

WHEREAS, Black History Month was established in 1962 and is credited to Harvard Scholar Carter G. Woodson; the son of former slaves who dedicated his life to ensuring that black history was accurately documented and disseminated; and,

WHEREAS, the celebration of Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of African American; and,

WHEREAS, Black History Month acknowledges the achievements made by African Americans in the Armed Forces, Civil Rights, Education, Entertainment, History, Law, Literature, Medicine, Music, Politics, Science and Sports; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders commemorates February as Black History Month to acknowledge the past and current achievements of African Americans.


 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

February 16, 2017

.....
 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSES OPPOSITION TO THE RECENT PRESIDENTIAL EXECUTIVE ORDER WHICH TEMPORARILY BANS ENTRY INTO THE UNITED STATES FOR MIGRANTS FROM SEVEN MUSLIM-MAJORITY COUNTRIES AND REFUGEES FROM AROUND THE WORLD

WHEREAS, on January 27, 2017, the President of the United States issued an Executive Order banning entry into the United States for migrants and U.S. legal residents from Iraq, Iran, Sudan, Somalia, Syria, Libya, and Yemen, and for migrants from across the globe; and,

WHEREAS, the Executive Order suspends the U.S. Refugee Admissions Program for the period of 120 days and limits the entry of refugees into the U.S. to 50,000 persons for 2017, when the United States historically accepted on average more than 79,000 refugees per year for the last 42 years; and,

WHEREAS, the United Nations Refugee Agency reports that children under the age of 18 years old constitute over 51% of the refugee population in 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, this Executive Order goes against our shared values as a nation of immigrants, and a nation that grants relief and safe haven to people from war-torn countries and from religious, ethnic, and all other forms of persecution; and,

WHEREAS, Mercer County has always been a County that welcomes everyone, including immigrants who contribute economically and culturally to making the County of Mercer a better place ; and,

WHEREAS, immigrants and refugees have and will continue to be a vital part of this County; and,

WHEREAS, this Executive Order violates the principles of the United States Constitution, by promoting dangerous public policy that will erode the trust between public safety agencies and the communities they serve; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders of the County of Mercer, that:

1. The Mercer County Board of Chosen Freeholders does hereby express opposition to the recent presidential executive order which temporarily bans entry into the United States for migrants from seven Muslim-majority countries and refugees from around the world.
2. That certified copies of this Resolution will 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