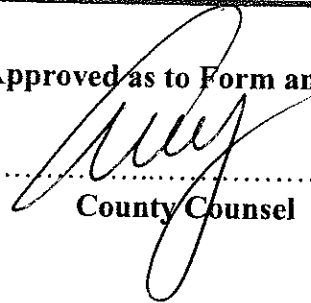


Approved as to Form and Legality

Date


.....
County Counsel

February 23, 2017
.....

INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2017 BUDGET

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2017; and

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday March 18, 2017.

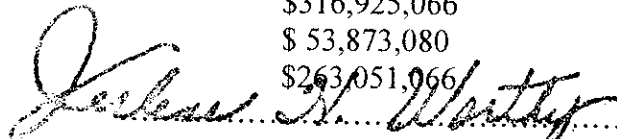
The Board of Chosen Freeholders of the County of Mercer does hereby approve the following as the Budget for the year 2017.

Notice is hereby given that the budget and tax resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday April 27, 2017.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Thursday April 27, 2017 at 6:00 P.M. at which time and place objections to said budget and tax resolution for the year 2017 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$316,925,066
Appropriations – Reserve for Uncollected Taxes	-0-
Total Appropriations	\$316,925,066
Less Anticipated Revenues	\$ 53,873,080
Amount to be Raised by Taxation	\$263,051,986


.....
Clerk to the Board

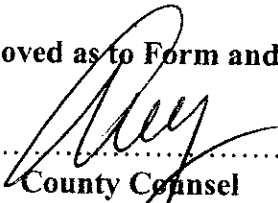
RECORD OF VOTE

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 23, 2017

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 0.50% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years, and,

WHEREAS, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase it CY 2017 budget by up to 3.5% over previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$7,679,465 as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; 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 hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an expedition to final appropriation in either of the next two succeeding years.

NOT THEREFORE BE IT RESOLVED, BY THE Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting in \$7,679,465 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2% and the CY 2017 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

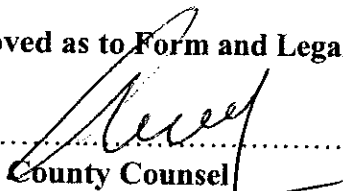
BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced to be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) TO CONNECT TCNJ STUDENTS AND FACULTY WITH COMMUNITY PARTNERS IN RECIPROCAL COLLABORATIONS. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$89,916.00 (\$44,958.00-2017; \$44,958.00-2018 [COUNTY FUNDS])

WHEREAS, the College of New Jersey (TCNJ) and the County of Mercer are interested in entering into a Memorandum of Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to assist in maximizing benefits and improving the community and county by enhancing the capacity to respond to the needs of its clients and program participants of the local non-profit network through the Center for Community Engaged Learning and Research and the Bonner Institute for Civic and Community Engagement; and,

WHEREAS, said Memorandum of Agreement, as per N.J.S.A. 40A:65-1, et seq., permits local units of this State to enter into an Agreement with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; 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				✓								

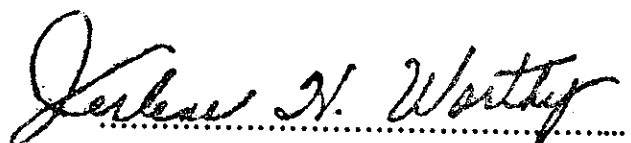
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is understood that the County of Mercer and the College of New Jersey agree to enter into this Memorandum of Agreement to advance and sustain local communities through the provision of direct services, research, evaluation, planning, training, or similar forms of assistance; now, therefore,

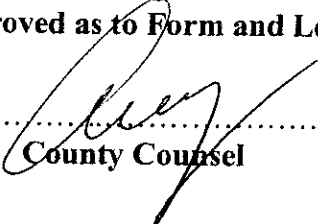
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Memorandum of Agreement with the College of New Jersey to connect TCNJ students and faculty with community partners in reciprocal collaborations for the period of January 1, 2017 to December 31, 2018, in an amount not to exceed \$89,916.00 (\$44,958.00-2017 & \$44,958.00-2018 [County Funds]).
2. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Michael Nordquist, Executive Director, Center for Community Engagement Learning and Research, The College of New Jersey, Forcina Hall 323, 2000 Pennington Road, Ewing, NJ 08628; 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

February 23, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT BETWEEN THE MERCER COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND SUSTAINABILITY AND THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2017 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: FEBRUARY 1, 2017 TO APRIL 30, 2017

WHEREAS, the County of Mercer desires to host an economic summit for the business community and local elected officials to discuss current and future business trends to help with the continued growth and opportunities for economic development in the Mercer County region; and,

WHEREAS, there exists a need for E.U.S. services to plan, market, coordinate, and execute the 2017 Mercer County Economic Summit; and,

WHEREAS, the Princeton Regional Chamber of Commerce, 182 Nassau Street, Suite 301, Princeton, NJ 08542, has agreed to provide said services; and,

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

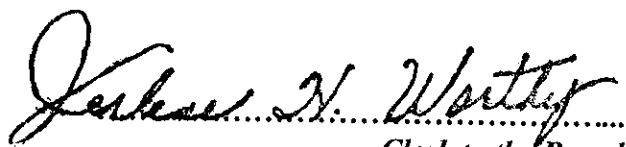
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-2 (7) defines Extraordinary Unspecifiable Services as “services which are specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the field of endeavor”; N.J.S.A. 40A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services. A notice is required to be placed in the local newspaper, N.J.S.A. 40:11-5(a), stating the supporting reasons for awarding this contract under this law; now, therefore,

BE IT RESOLVED, that:

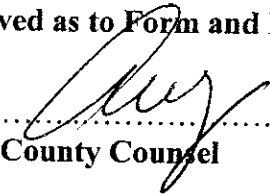
1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. agreement between the Mercer County Office of Economic Development and Sustainability and the Princeton Regional Chamber of Commerce to plan, market, coordinate and execute the 2017 Mercer County Economic Summit in an amount not to exceed \$12,500.00, for the period of February 1, 2017 through April 30, 2017.
2. This contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” under the provision of the Local Public Contracts law, because the services are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A:11-2(7)).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further distribution, and a copy of each to the Mercer County Purchasing Agent, and to Mercer County Counsel.


Clerk to the Board

Approved as to Form and Legality

Date

February 23, 2017



 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A GRANT AGREEMENT
 WITH THE NEW JERSEY STATE COUNCIL ON THE
 ARTS TO SUPPORT LOCAL ARTS PROGRAMS.
 AMOUNT: \$96,280.00 (COUNTY MATCH: \$13,180.00)
 PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, the County of Mercer applied for a three-year Grant to the New Jersey State Council on the Arts for funds in the amount of \$375,000.00, as per Resolution No. 2014-319, adopted June 12, 2014; and,

WHEREAS, the New Jersey State Council on the Arts advised Mercer County of available grant funds in the amount of \$96,280.00 (County Match: \$14,280.00), which represented the first year of a three-year commitment to support the local arts programs for the period of January 1, 2015 to December 31, 2015, as per Resolution No. 2014-574 adopted, November 13, 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-

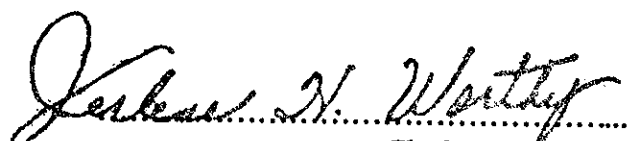
WHEREAS, the New Jersey State Council on the Arts advised Mercer County that grant funds in the amount of \$96,280.00 (County Match: \$14,280.00), which represents the second year of a three-year commitment to support the local arts programs for grant period: January 1, 2016 to December 31, 2016, as per Resolution No. 2015-573 adopted, November 24, 2015; and,

WHEREAS, the New Jersey State Council on the Arts has advised Mercer County of available grant funds in the amount of \$96,280.00 (County Match: \$13,180.00), are now available which represented the third year of a three-year commitment to support the local arts programs for the period of January 1, 2017 to December 31, 2017; and,

WHEREAS, the New Jersey State Council on the Arts has granted these funds to be applied towards the support of local arts development through re-grants to local organizations, grantee-sponsored local arts development, projects and services; now, therefore,

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 State Council on the Arts to support local arts programs in the amount of \$96,280.00. (County Match: \$13,180.00), for the period of January 1, 2017 to December 31, 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 signed Grant Agreement to the Mercer County Division of Culture and Heritage.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 23, 2017


.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE ARC/MERCER, INC. TO PROVIDE JANITORIAL SERVICES AT 240 WEST STATE STREET, TRENTON, NEW JERSEY. PERIOD: MARCH 1, 2017 THROUGH FEBRUARY 28, 2018. AMOUNT: \$106,729.28

WHEREAS, the County of Mercer requires janitorial services at 240 West State Street, Trenton, New Jersey; and,

WHEREAS, a contract may be negotiated and awarded as a bid exception in accordance with N.J.S.A. 40A:11-5 (1)(n) for performance of any work by handicapped persons employed by a sheltered workshop; and,

WHEREAS, the Arc/Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638-2425, shall provide janitorial services at 240 W. State Street, Trenton, New Jersey, in the total amount of \$106,729.28 for the period of March 1, 2017 through February 28, 2018 in accordance with their proposal; and,

.....
Clerk to the Board

RECORD OF VOTE

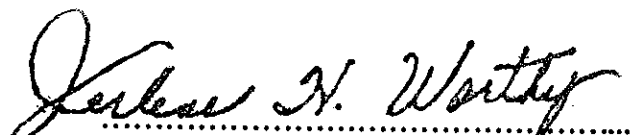
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					
Frisby	X						Colavita	X					
Koontz	X				✓								

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

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

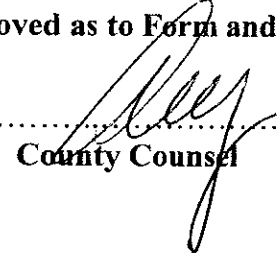
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Arc/Mercer to provide janitorial services at 240 West State Street, Trenton, New Jersey, for the period of March 1, 2017 through February 28, 2018, in the total amount of \$106,729.28; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure, General Supervisor of Trades, Division of Buildings & Grounds and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017.....

DEED OF DEDICATION FROM JAMES CANTY, 1680 NORTH OLDEN AVENUE, EWING TOWNSHIP, NEW JERSEY, 08638 TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, EWING TOWNSHIP. FUNDS REQUIRED: \$1.00

WHEREAS, James Canty, whose address is 1680 North Olden Avenue, Ewing Township, NJ 08638, has granted a portion of the premise known and designated as a portion of Lots 20 and 33, Block 40.01, Olden Avenue (CR 622) located in the Township of Ewing, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in said Deed, which is attached hereto and made part hereof; 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				✓								

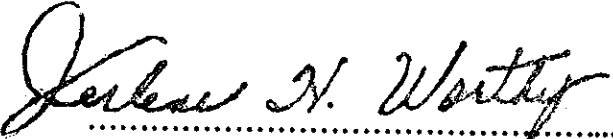
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

BE IT RESOLVED, that the Deed dated October 27, 2016, dedicating to the County of Mercer, rights to a portion of land located along Olden Avenue (CR 622) located upon a portion of Lots 20 and 33, Block 40.01, by James Canty, 1680 North Olden Avenue, Ewing Township, NJ 08638, be accepted for the consideration of \$1.00 for the purpose of road widening in the Township of Ewing, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) original Deeds to the Office of the County Engineer, along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... February 23, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TRUSTEES OF PRINCETON UNIVERSITY FOR SUPPORT IN THE PLANNING AND DESIGN FOR THE BRIDGE REPLACEMENTS OF MERCER COUNTY BRIDGE NO. 330.1, ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1, ALEXANDER STREET OVER A BRANCH OF STONY BROOK, PRINCETON, NEW JERSEY, MERCER COUNTY - TRUSTEES OF PRINCETON UNIVERSITY CONTRIBUTION AMOUNT: \$250,000.00

WHEREAS, Alexander Street Bridge No. 330.1 over Stony Brook and Alexander Street Bridge No. 331.1 over a Branch of Stony Brook, located in Princeton, New Jersey are functionally obsolete and structurally deficient and are currently in need of replacement; and,

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and,

WHEREAS, the Trustees of Princeton University desires to enter into an Agreement with the County of Mercer by contributing \$250,000.00 towards the costs of planning and design for the replacements of Bridge No. 330.1, Alexander Street over Stony Brook and Bridge No. 331.1, Alexander Street over a Branch of Stony Book, Princeton, New Jersey, Mercer County; and,

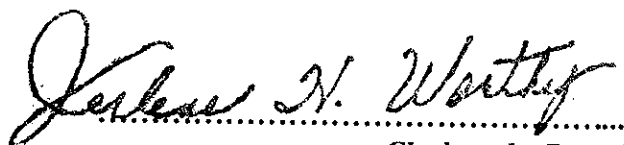
.....
Clerk to the Board

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 the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Trustees of Princeton University for their support by contributing \$250,000.00 towards the planning and design of the Bridge replacements of Mercer County Bridge No. 330.1, Alexander Street over Stony Brook and Bridge No. 331.1, Alexander Street over a Branch of Stony Brook, Princeton, New Jersey; and,

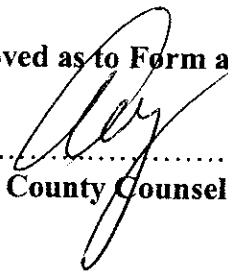
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) fully executed Agreements to the Director of the Department of Transportation and Infrastructure/County Engineer for further distribution and one (1) copy of each to the Deputy Administrator of the Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. (COUNTY FUNDS)

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 N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide professional labor, employment, and litigation services to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters in an amount not to exceed \$200,000.00, for the period of January 1, 2017 to December 31, 2017; and,

.....
 Clerk to the Board

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

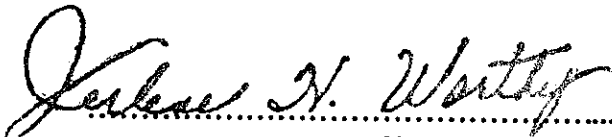
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the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

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

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

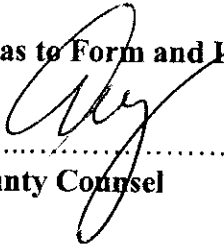
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to provide labor, employment, and various litigation services on behalf of the County of Mercer in an amount not to exceed \$200,000.00 for the period of January 1, 2017 through December 31, 2017 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to Genova Burns, LLC, and to the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... February 23, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE + ALBARRAN, ARCHITECTURE LLC, TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS. PERIOD: FEBRUARY 1, 2017 THROUGH JANUARY 31, 2018. AMOUNT NOT TO EXCEED \$150,000.00

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$150,000.00; and,

WHEREAS, Saphire + Albarran Architecture LLC, 12 North Main Street, Pennington, NJ, has agreed to provide architectural and engineering services, for an amount not to exceed \$150,000.00, for the period of February 1, 2017 through January 31, 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													

-2-

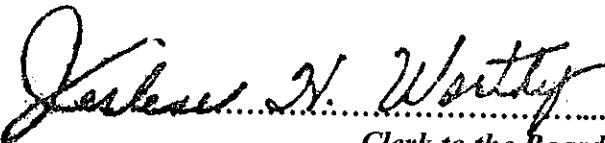
WHEREAS, Sapphire + Albarran Architecture LLC has completed and submitted a Political Contribution Disclosure Certification which certifies that Sapphire + Albarran Architecture LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and, that the contract will prohibit the firm of Sapphire + Albarran Architecture LLC from making any reportable contributions through the terms of the contract; and,

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

WHEREAS, the local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i) permits a "non-fair and open process" for awarding of contracts for "consulting services"; now, therefore,

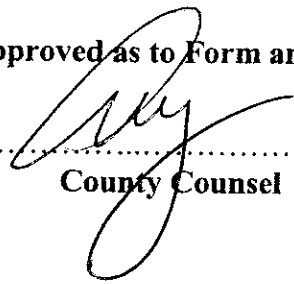
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract (awarded through a non-fair and open process) with Sapphire + Albarran Architecture LLC for Architectural and Engineering Services for anticipated construction projects in an amount not to exceed \$150,000.00, for the period of February 1, 2017 through January 31, 2018.
2. The Political Contribution Disclosure certification be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of this Contract to Sapphire + Albarran Architecture LLC and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, and Karl Thomas, General Supervisor of Trades, Division of Buildings and Grounds.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... February 23, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SAPHIRE + ALBARRAN ARCHITECTURE, LLC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$71,012.16

WHEREAS, the County of Mercer entered into a Professional Services Agreement with Saphire + Albarran Architecture, LLC for professional architectural and engineering services “awarded through a non-fair and open process” for anticipated construction projects for the period of February 1, 2016 through January 31, 2017, in an amount not to exceed \$100,000.00, as per Resolution No. 2016-94, adopted February 11, 2016; and,

WHEREAS, additional funds are now required to pay for architectural and engineering services provided by Saphire + Albarran Architecture, LLC for the renovation of the Terminal Building and Building 14 (aka Crest Ultrasonics) at the Trenton-Mercer Airport in the total amount of \$71,012.16; and,

WHEREAS, Saphire + Albarran Architecture, LLC provided the aforementioned services during the period of February 1, 2016 through January 31, 2017, in the amount of \$71,012.16, resulting in a new contract total amount not to exceed \$171,012.16; and,

.....
 Clerk to the Board

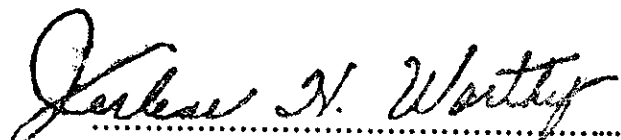
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					
Frisby	X						Colavita	X					
Koontz	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Saphire + Albarran Architecture, LLC for architectural and engineering services for construction projects at the Trenton Mercer Airport, for the period of February 1, 2016 through January 31, 2017, in an amount not to exceed \$71,012.16; and,

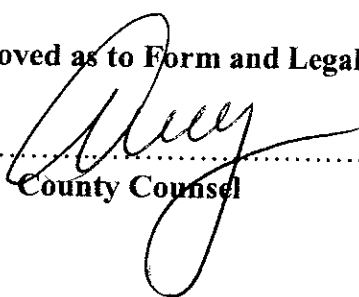
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Joseph E. Saphire, Saphire + Albarran, LLC, 12 North Main Street, Pennington NJ 08534; a copy to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017

AWARD OF BID RECEIVED JUNE 24, 2016 TO C.J. HESSE, INC. FOR THE REHABILITATION OF RUNWAY 6-24 AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$5,568,168.10 PROJECT COMPLETION TIME: ONE HUNDRED AND FIFTEEN (115) WORKING DAYS FROM THE NOTICE TO PROCEED (AB2016-20)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Rehabilitation of Runway 6-24 at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on June 24, 2016 in connection with the aforementioned services; and,

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

WHEREAS, the bid of C.J. Hesse, Inc., 25 First Avenue, Suite 200, Atlantic Highlands, NJ 07716 shall be awarded in the total amount of \$5,568,168.10, with a project completion time of one hundred and fifteen (115) working days from the Notice to Proceed; 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				✓								

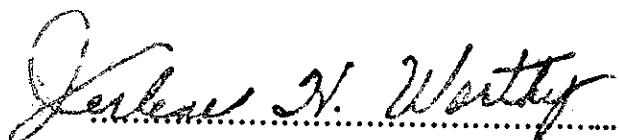
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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 and funds are available in the Mercer County Capital Budget; now, therefore;

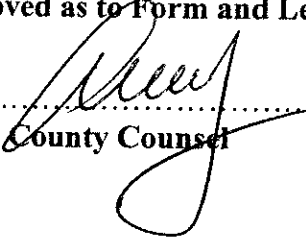
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a contract on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS ASSEMBLY BILL A-4077 WHICH REVISES
 AND CODIFIES THE SCHEDULE FOR CHILDHOOD LEAD
 SCREEN ALONG WITH OTHER IMMUNIZATION AND
 WELLNESS CHECKS AS PRECONDITION OF A CHILD'S
 INITIAL ENTRY INTO A SCHOOL SYSTEM

WHEREAS, Assembly Bill A-4077, revises and codifies the schedule for childhood lead screening along with other immunization and wellness checks as a precondition of a child's initial entry into a school system; and,

WHEREAS, if enacted the Bill would specify that every physician, registered professional nurse, or health care facility, agency, or program that is subject to the provisions of the State's childhood lead poisoning prevention act, will be required to perform lead screens on each patient between the six months and six years of age; and,

WHEREAS, if enacted, the Bill would strengthen the existing State requirements for childhood lead screening by codifying, in statutory law, the existing schedule for childhood lead screening that appears in the Department of Health Regulations; 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, if enacted, the Bill would require a child undergo three screening tests, as opposed to the two that are currently required; and,

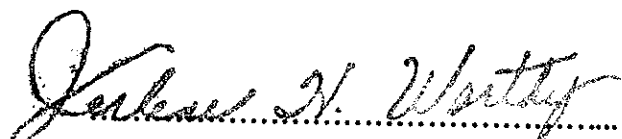
WHEREAS, if enacted, the Bill would allow doctors to perform these screenings in the regular course of a well visit; and,

WHEREAS, if enacted, the Bill would require a child's parent or guardian to provide the child's school with documentation showing the child's lead screening results as a precondition of the child's initial entry into the school system; and,

WHEREAS, if enacted, the Bill would prohibit the principal, director, or other person in charge of a public or private school in this state from knowingly admitting or enrolling a child whose parent or guardian fails to submit acceptable documentation showing the child's test results for lead screening in a pre-kindergarten or kindergarten class; and,

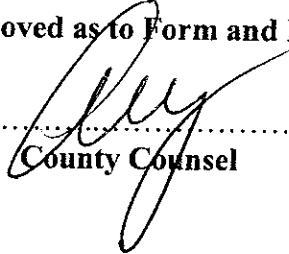
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby support A-4077; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey Senate Steve Sweeney, the speaker of the General Assembly Vincent Prieto, the Legislators representing Mercer County and the Clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES FEBRUARY AS AMERICAN HEART
 MONTH

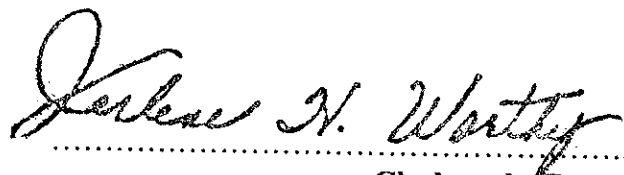
WHEREAS, cardiovascular diseases, including stroke, are our Nation's number one killer;
 and,

WHEREAS, victims of heart disease are women and men and people of all backgrounds
 and ethnicities; and,

WHEREAS, although one of our Nation's most costly and widespread health problems,
 heart disease is among the most preventable; and,

WHEREAS, during American Heart Month, we redirect ourselves to fighting this disease
 by improving our own heart-healthy habits; including exercising regularly, maintaining a healthy
 diet, and avoiding tobacco; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the
 month of February as American Heart Month and are committed to fighting cardiovascular
 disease.



 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 23, 2017

REAPPOINTMENT OF ANN SUABEDISSIN TO THE MERCER COUNTY ALCOHOLISM AND DRUG ABUSE ADVISORY COMMITTEE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Ann Suabedissin, 636 South Clinton Avenue, Trenton, New Jersey 08609, to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Committee with a three year term - February 11, 2017 to February 11, 2020; now, therefore,

WHEREAS, the County Executive requests the "Advise and Consent" of the Mercer County Board of Chosen Freeholders of this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named reappointment to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Committee; and,

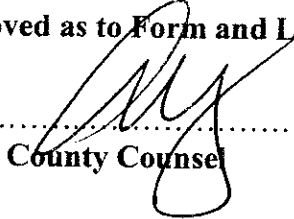
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Alcoholism and Drug Abuse Advisory Committee and to the reappointee.

Jerlene 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 23, 2017
.....

REAPPOINTMENTS TO THE MERCER COUNTY
COUNSEL ON AGING

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Counsel on Aging, with a three year term – February 11, 2017 to February 11, 2020

REAPPOINTMENTS

<u>Name</u>	<u>Term Expiring</u>
Claire W. Cannon 861 Parkway Avenue Trenton, NJ 08618	February 11, 2020
Doris E.P. Hodges 18 Brafman Drive Trenton, NJ 08610	February 11, 2020
Sarita L. Wilson 410 Beechwood Avenue Trenton, NJ 08618	February 11, 2020

.....
Clerk to the Board

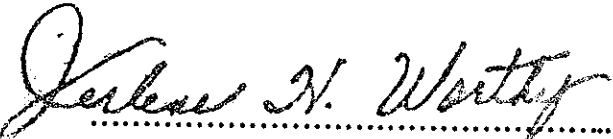
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					
Frisby	X						Colavita	X					
Koontz	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named reappointments to serve as members of the Mercer County Counsel of Aging; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Counsel on Aging and to each re-appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 23, 2017
.....

REAPPOINTMENTS TO THE MERCER COUNTY
MENTAL HEALTH 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 Mental Health Board, with a three year term – February 11, 2017 to February 11, 2020

<u>Name</u>	<u>Term Expiring</u>
Dan Rappaport Holly House Apt. 5M Princeton, NJ 08540	February 11, 2020
GH Friedlander 10 Riverview Drive Ewing, NJ 08610	February 11, 2020
George Byrd 1 Langmore Drive Ewing, NJ 08610	February 11, 2020
Sharon Nemeth 20 Cornflower Drive Robbinsville, NJ 08691	February 11, 2020

.....
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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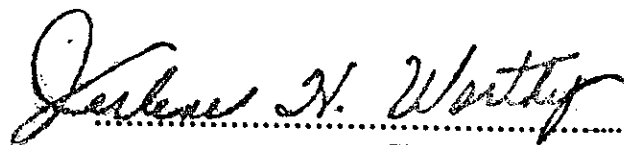
Mary J. Goephert
3 Tappan Avenue
Hamilton Sq., NJ 08690

February 11, 2020

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

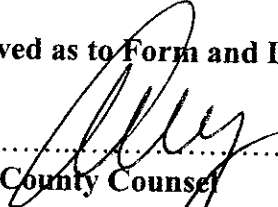
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named appointments to serve as members of the Mercer County Mental Health Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Mental Health Board and to each appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017

APPOINTMENTS AND REAPPOINTMENTS TO THE
 MERCER COUNTY WORKFORCE INVESTMENT
 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 Investment Board, with a three year term – March 1, 2017 to March 1, 2020:

<u>Name</u>	<u>Term Expiring</u>
Veronica Jones 26 Yard Avenue Trenton, NJ 08609	March 1, 2020
Scott Clemmensen 2997 Princeton Pike Lawrenceville, NJ 08648	March 1, 2020
Daniel McNeil Brown 498 Plaza Boulevard Orchard View, Apt. 36 Morrisville, PA 19067	March 1, 2020
Nina Melker 186 Acres Drive Hamilton Sq., NJ 08690	March 1, 2020

.....
 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

Scott Needham
215 Main Street
Pennington, NJ 08534
March 1, 2020

Paul Perkins
103 Arnold Avenue
Mount Holly, NJ 08060
March 1, 2020

Scott Needham
215 Main Street
Pennington, NJ 08534
March 1, 2020

Marygrace Billek
640 South Broad Street
Trenton, NJ 08650-00068
March 1, 2020

Margaret Gould
1603 Crescent Blvd
Yardley, PA 19067
March 1, 2020

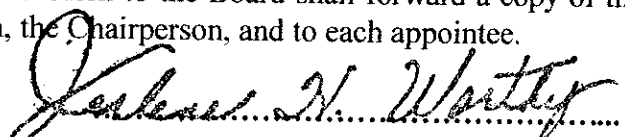
Elizabeth Maher-Muoio
640 South Broad Street
PO Box 8068
Trenton, NJ 08650
March 1, 2020

Dr. Jianping Wang
1200 Old Trenton Road
West Windsor, NJ 08550
March 1, 2020

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

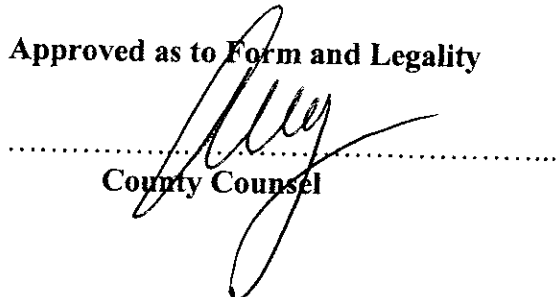
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named appointments and reappointments to serve as members of the Mercer County Workforce Investment Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Affirmative Action, the Chairperson, and to each appointee.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 23, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS ASSEMBLY BILL A-2338 WHICH REVISES
 THE "PET PURCHASE PROTECTION ACT" AND
 ESTABLISHES NEW REQUIREMENTS FOR PET DEALERS
 AND PET SHOPS

WHEREAS, Assembly Bill A-2338, revises the "Pet Purchase Protection Act" and establishes new requirements for pet dealers and pet shops; and,

WHEREAS, if enacted the Bill would expand the "Pet Purchase Protection Act" by requiring pet dealers to comply with the same sourcing and reporting requirements for cats and dogs as are currently required for pet shops; and,

WHEREAS, if enacted, the Bill would preclude New Jersey pet stores from doing business with unlicensed breeders, or licensed breeders with three or more United States Department of Agriculture (USDA) violations; 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

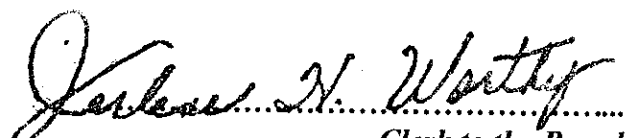
-2-

WHEREAS, if enacted, the Bill would ban outdoor sales of animals by anyone other than a shelter or rescue group, and require all rescue groups to be licensed; and,

WHEREAS, in response to the USDA's removal of once-public records from its Animal and Plant Health Inspection Service page on February 3, 2017, this Bill has been amended to prohibit breeders from sending animals to the State of New Jersey if their inspection records are not posted on the USDA website; except, if the USDA website does not allow for public access to those reports, then the breeder shall submit reports to the New Jersey Division of Consumer Affairs, who shall post them on its website for public access; and,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby support A-2338; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution will be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, the Legislators representing Mercer County and the Clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.


Clerk to the Board