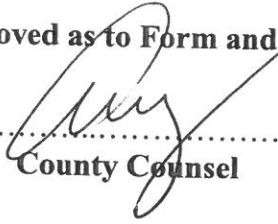


Approved as to Form and Legality

Date



 County Counsel

March 9, 2017

RESCIND RESOLUTION NO. 2016-503, ADOPTED OCTOBER 20, 2016 - SUBMIT A GRANT APPLICATION (#2017-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS IN THE AMOUNT OF \$96,834.00 PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Chosen Freeholders approved a Resolution to submit a Grant Application to the New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Services Block Grant funds in the amount of \$96,834.00, for the period of October 1, 2016 through September 30, 2017, as per Resolution No. 2016-503, adopted October 20, 2016; and,

WHEREAS, it is necessary to rescind the above-mentioned Resolution because the original amount of the allocation is being decreased by the State of New Jersey; now, therefore,

BE IT RESOLVED, that:

- Resolution No. 2016-503, adopted October 20, 2016 be and is hereby rescinded.

.....
 Clerk to the Board

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

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

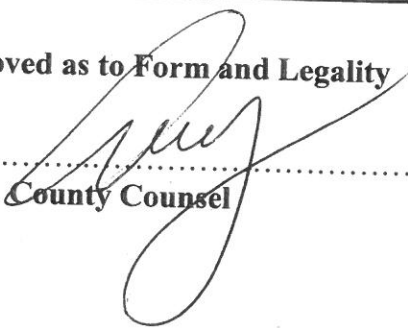
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Division of Community Services for further distribution, and one (1) copy to the Mercer County Department of Human Services Contracting Unit.

Julius N. Worthy

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 9, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2017-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. AMOUNT: \$69,167.00 (NO COUNTY FUNDS)

WHEREAS, the New Jersey State Department of Community Affairs is desirous to have Mercer County submit a Grant Application for Community Service Block Grant funds; and,

WHEREAS, it is in the best interest of Mercer County to submit said Application to carry out the programs of three Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients in 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

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

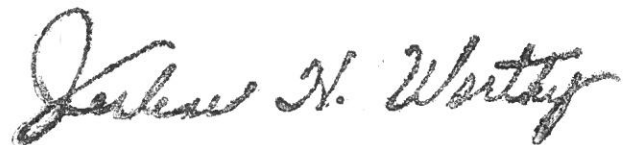
Brian M. Hughes
County Executive

Jerlene H. Worthy
Clerk to the Board

now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application to the New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$69,167.00 (No County funds) to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, for the period of October 1, 2016 through September 30, 2017.
2. The Clerk to the Board forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Application to the Program Development Specialist, Community Services, for further distribution to the New Jersey Department of Community Affairs, and one (1) certified copy of the Resolution and executed copy of Grant Application to the Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

March 9, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE CONTRACT WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2018. AMOUNT NOT TO EXCEED \$8,000,000.00 (RFP2014-01)

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

WHEREAS, the County of Mercer entered into a Contract, which was awarded through a fair and open process, with Proact Inc., located at 6333 Route 298, Suite 210, East Syracuse, New York 13057 for Pharmacy Benefits Management for a period of one year with the option to extend two, one year terms in the amount not to exceed \$8,000,000.00 annually, as per Resolution No. 2015-195, adopted March 26, 2015; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Contract with Proact Inc. for one (1) year (April 1, 2016 through March 31, 2017), in the amount not to exceed \$8,000,000.00, as per Resolution No. 2016-141, adopted March 24, 2016; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend Contract with Proact, Inc. for a period of one (1) year, in the amount not to exceed \$8,000,000.00; and,

Clerk to the Board

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" Contract to Proact, Inc. for Pharmacy Benefits Management for a period of one (1) year, from April 1, 2017 through March 31, 2018 in the amount not to exceed \$8,000,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

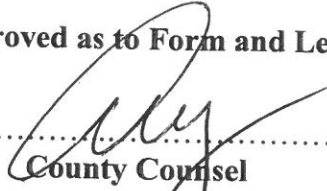
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Risk Manager and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2017

AMEND RESOLUTION NO. 2015-534, ADOPTED NOVEMBER 12, 2015 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2015 CONTRACT BETWEEN THE NEW JERSEY DEPARTMENT (NJ LWD) AND MERCER COUNTY ONE-STOP DEPARTMENT OF LABOR AND WORKFORCE INVESTMENT BOARD (WIB) FOR SERVICES AND PROGRAMS AT THE MERCER COUNTY ONE-STOP CAREER CENTER IN THE AMOUNT OF \$5,942,340.00 – “AMEND RESOLUTION TO DECREASE THE AMOUNT BY \$217,269.00, RESULTING IN A REVISED AMOUNT OF \$5,749,886.00” PERIOD REMAINS JULY 1, 2015 TO JUNE 30, 2016 (PURSUANT TO USDOL AND LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2017) (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the Mercer County Workforce Development Board (WDB) and One-Stop Career Center had entered into a Program Year 2015 Contract with N.J. Department of Labor and Workforce Development (LWD), with funding to provide Comprehensive One-Stop Career Center programs and training services to Mercer County residents, in a Contract amount of \$5,942,340.00; for a contract period of July 1, 2015 to June 30, 2016, and pursuant to U.S. Department of Labor guidelines WIOA funds may be utilized through June 30, 2017; as per Resolution No. 2015-534, adopted November 12, 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

WHEREAS, an Amendment (Amendment No. 1) to said Contract funding is now required as follows:

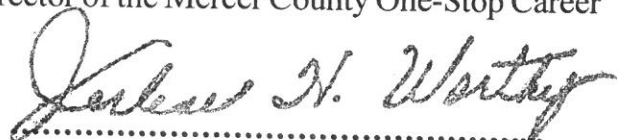
+\$4,815.00 SmartSteps funding
+\$20,000.00 additional in Workforce Learning Link funds
+24,815.00

-\$223.00 SmartSteps rescission
-\$59,000.00 rescission of Career Advancement Voucher Program (CAVP) funds
-\$5,710.00 rescission of GA/SNAP Work Activities funds
-\$152,336.00 rescission of Workforce Development Partnership Program-Dislocated Worker-Employer Focus (WDP-DW-EF)
-\$217,269.00; and,

WHEREAS, funds for this contract were received from the New Jersey Department of Labor and Workforce Development; (State Funds-No County Funds) and pursuant to US DOL and LWD guidelines WIOA funds may be utilized through June 30, 2017; now, therefore,

BE IT RESOLVED, that:

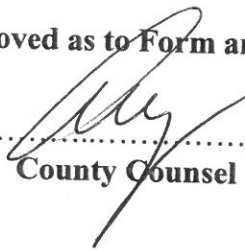
1. Resolution No. 2015-534, adopted November 12, 2015, for PY 2015 Contract between Mercer County Workforce Development Board/One-Stop and N.J. Department of Labor and Workforce Development is hereby amended (Amendment No 1) to revise the contract total amount to \$5,749,886.00 with no change to the contract period. (State Funds-No County Funds).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the PY 2015 Contract between the Mercer County Workforce Development Board/One-Stop and N.J. Department of Labor & Workforce Development for services and programs at the Mercer County One-Stop Career Center in the revised contract amount of \$5,749,886.00.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed Contracts to the Director of the Mercer County One-Stop Career Center for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR THE SELECTION OF A ONE-STOP OPERATOR BY THE WORKFORCE DEVELOPMENT BOARD TO BE FUNDED BY THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA). (STATE FUNDS-NO COUNTY FUNDS) PROGRAM YEAR 2017

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permits the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, Section 121(d)(2)(A) of the Workforce Innovation and Opportunity Act of 2014 (WIOA) requires the Workforce Development Board to designate or certify One-Stop Operators through a competitive process; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; 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					✓	Walker				X		
Frisby	X						Colavita	X					
Koontz	X												

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

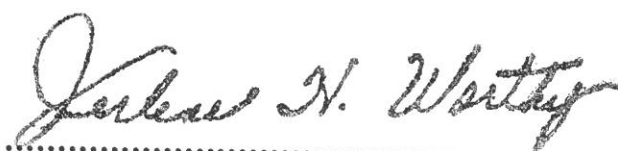
WHEREAS, the County of Mercer seeks to authorize competitive contracting for a One-Stop Operator to coordinate the delivery of services of required One-Stop partners and service providers; and,

WHEREAS, the competitive selection process will commence in April of 2017 and selection of the One-Stop Operator is required to be in place by July 1, 2017; and,

WHEREAS, funding for the One-Stop Operator function will be through the Workforce Innovation and Opportunity Act of 2014 (WIOA); now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for the selection of the One-Stop Operator by the Workforce Development Board to be funded through the WIOA for the length of the awarded contract; and,

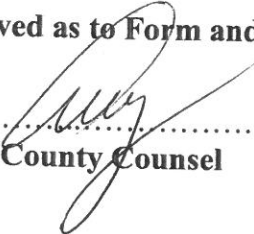
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution to Virgen Velez, Acting Director, Mercer County Workforce Development Board; one (1) copy Mercer County Purchasing Department; and one (1) copy to Mercer County Counsel.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..March 9, 2017.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND ONE-STOP EMPLOYMENT DIRECTED PROGRAMS FOR PROGRAM YEARS 2018, 2019 AND 2020; FUNDED BY NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permits the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, it is necessary to authorize said competitive contracting by Resolution; and,

WHEREAS, said authorization will allow for solicitation of Employment Directed Activities and programs to prepare Mercer County residents for employment; and,

WHEREAS; said services qualify for competitive contracting pursuant to N.J.S.A. 40A:11-4.1; and,

.....
 Clerk to the Board

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

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

WHEREAS, the New Jersey Department of Labor and Workforce Development (LWD) will make funds available for these employment directed activities, services, and programs for eligible participants through Workforce Innovation and Opportunity Act (WIOA), Work First New Jersey (WFNJ), Workforce Development Partnership Programs (WDP), and/or other funding as received from LWD for such programming during said period; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for Mercer County Workforce Development Board (WDB) and One-Stop Employment Directed Programs; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Director of the Mercer County One-Stop Career Center; one (1) copy to the Mercer County Purchasing Department; and one (1) copy to County Counsel.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

March 9, 2017

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MERCER FAMILY SUPPORT ORGANIZATION (FSO) TO UTILIZE A COMPREHENSIVE APPROACH TO COLLABORATING WITH FAMILIES OF JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: APRIL 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$15,000.00 (STATE FUNDS)

WHEREAS, the Mercer Family Support Organization 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, Organization to utilize a comprehensive approach to collaborating with families of juvenile justice system-involved youth; 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

WHEREAS, it is understood that the County of Mercer and the Mercer Family Support Organization (FSO) agree to enter into this Memorandum of Agreement to utilize a comprehensive approach to collaborating with families of juvenile justice system-involved youth; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Agreement with the Mercer Family Support Organization to utilize a comprehensive approach to collaborating with families of juvenile justice system-involved youth for the period covering April 1, 2017 to December 31, 2017, in an amount not to exceed \$15,000.00 (State Funds); and

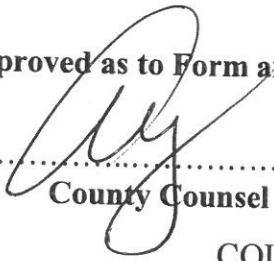
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy of this Agreement along with one (1) certified copy of this Resolution to Leslie Tate, Executive Director, Mercer Family Support Organization, IBIS Plaza, 3535 Quakerbridge Road, Suite 400, Hamilton, NJ 08619; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..March 9, 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 RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING SPECIALIZED LITIGATION, SUPERIOR COURT OF NEW JERSEY, SEXUAL HARASSMENT DISCRIMINATION ALLEGATIONS BY COUNTY EMPLOYEE(S). AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services awarded as 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 \$150,000.00; and,

.....
 Clerk to the Board

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

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

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County in specialized litigation, Superior Court of New Jersey, sexual harassment/discrimination allegations by County employee(s), in an amount not to exceed \$150,000.00, for the period of January 1, 2017 to December 31, 2017; and,

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose 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 Riker Danzig Scherer Hyland Perretti, LLP to provide specialized legal services regarding specialized litigation, Superior Court of New Jersey, sexual harassment/discrimination allegations by County employee(s), in an amount not to exceed \$150,000.00 for the period of January 1, 2017 through December 31, 2017 (County Funds).

.....
Clerk to the Board

-3-

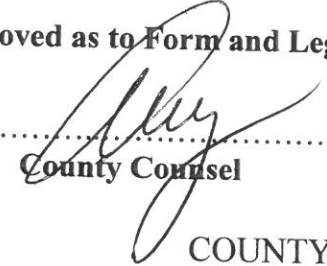
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Riker Danzig Scherer Hyland Perretti, LLP, and the Mercer County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH PROJECT FREEDOM INC., FOR A LOAN AWARD TOTALING \$500,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM- HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS: \$500,000.00 - NO COUNTY FUNDS)

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of twelve (12) constituent municipalities in a consortium to apply for housing assistance monies through the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, Project Freedom Inc., a 501 (c) (3) nonprofit corporation organized under the laws of the State of New Jersey has applied to the Mercer County HOME Investment Partnerships Program - Housing Production Program for a new construction loan in the amount of \$500,000.00; and,

.....
 Clerk to the Board

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

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

WHEREAS, Project Freedom Inc. will use the proceeds to partially fund the new construction of seventy-two (72) affordable rental units located at Old Bear Brook Road, West Windsor Township, Mercer County, New Jersey (Block 10, Lot 108.01); and,

WHEREAS, upon completion, Project Freedom Inc., will provide affordable housing opportunities for seventy-two (72) persons with or without developmental disabilities; and,

WHEREAS, the HOME Housing Production Program Application has been reviewed by the Housing and Community Development Office, which finds the proposed project meets the criteria of an eligible activity established for the HOME Investment Partnerships Program; and,

WHEREAS, the loan amount will not exceed a total amount of \$500,000.00 for the above- mention new construction project; and,

WHEREAS, the loan amount will be secured by a Mortgage and Note; and,

WHEREAS, the loan term will be for twenty (20) years and will carry an affordability period of twenty (20) years per program design; and,

WHEREAS, the loan's twenty (20) year affordability period will be enforced by an affordable housing deed restriction to be recorded with the Deed; and,

WHEREAS, the County of Mercer has conducted Public Hearings to solicit input for provision of funds; and,

WHEREAS, the HOME Investment Partnerships Program rules and regulations require a minimum of fifteen percent (15%) of all Federal funds be set aside to assist qualifying Community Housing Development Organizations (CHDO's); and,

WHEREAS, Project Freedom Inc., has been certified by the Mercer County, Office of Housing and Community Development as a qualifying Community Housing Development Organization (CHDO) pursuant to the Federal HOME Investments Partnerships Program rules and regulations; and,

.....

Clerk to the Board

WHEREAS, West Windsor Township the host community endorsed the proposed project with a letter of support dated December 5, 2016; and,

WHEREAS, West Windsor Township entered into a development agreement with Project Freedom Inc., on June 11, 2012 endorsed the proposed project; and,

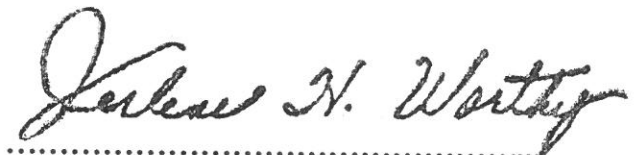
WHEREAS, the County Consolidated Plan identifies the production of affordable rental housing for low and moderate income special needs populations as a priority housing activity; and,

WHEREAS, a loan in the amount \$500,000.00 will be made available per Federal draw down to the Mercer County HOME Program Trust Account No. 322-1043-462-2338; and,

WHEREAS, an Agreement is necessary to set forth the terms under which Mercer County will award said loan; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute the County of Mercer Consortium Agreement with Project Freedom Inc., a loan in the amount of \$500,000.00 pursuant to the HOME INVESTMENT PARTNERSHIPS PROGRAM (Federal Funds \$500,000.00 - No County Funds); and,

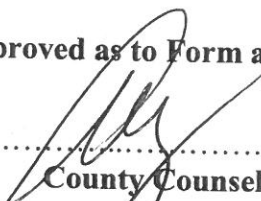
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) original copies of the executed County of Mercer Consortium Agreement, to the Mercer County Housing and Community Development Office for distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-11-16 FOR STATE FISCAL YEAR 2017 (JULY 1, 2016 TO JUNE 30, 2017) IN THE AMOUNT OF \$24,492.00 NO COUNTY MATCH

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2017; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission and agrees to accept and expend those LEOTEF funds in accordance with and for the purposes set forth in those rules; 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 program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

WHEREAS, the Mercer County Police Academy has been advised that is is the recipient of Subaward LEOTEF-11-16 for State Fiscal Year 2017 (July 1, 2016 to June 30, 2017), in the amount of \$24,492, with no county match required; and

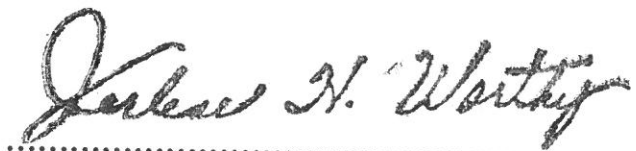
WHEREAS, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to apply for, accept and expend funds made available through the LEOTEF program in accordance with and for the purposes established by the rules promulgated by the New Jersey Police Training Commission; and,

BE IT FURTHER RESOLVED, that the Mercer County Police Academy is authorized to accept Subaward No. LEOTEF-11-16 for State Fiscal Year 2017 (July 1, 2016 to June 30, 2017) in the amount of \$24,492.00; and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

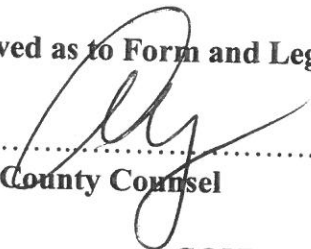
BE IT FURTHER RESOLVED, the Clerk to the Board shall two certified copies of this Resolution to Mercer County Prosecutor for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 9, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2017 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT \$38,914.00. PERIOD: JULY 1, 2016 TO JUNE 30, 2017.

WHEREAS, there exists a need for transportation and comprehensive planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, for DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; and,

WHEREAS, in DVRPC Fiscal Year 2017, direct grants of federal monies to Mercer County amounted to \$167,414.00 under the Supportive Regional Highway Planning, Transit Support Planning, Transit Special Studies, and Regional GIS programs; 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, DVRPC staff execute planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

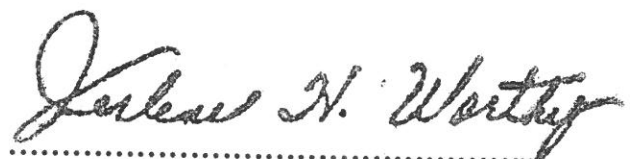
WHEREAS, the 1965 Delaware Valley Urban Area Compact established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments among its membership, including the County of Mercer (N.J.S.A 32:27-9.), and authorized the Commission to receive funds from member governments towards its annual budget (N.J.S.A. 32:27-22); and,

WHEREAS, DVRPC's Fiscal Year 2017 assessment for non-federally funded planning assistance to Mercer County is \$38,914.00; now, therefore,

BE IT RESOLVED, that the County of Mercer and the Delaware Valley Regional Planning Commission agree to abide by the terms of the Delaware Valley Urban Area Compact (N.J.S.A. 32:27-1 et seq.), as attested by signatories below; and,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission for non- federally funded regional transportation and comprehensive planning services conducted to benefit Mercer County during DVRPC Fiscal Year 2017. Total amount: \$38,914.00. Period: July 1, 2016 to June 30, 2017; and,

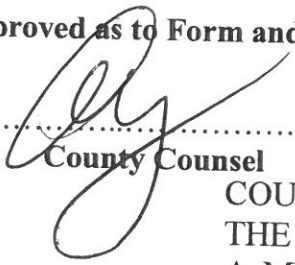
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of this resolution to the Planning Division for further disposition.



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Clerk to the Board

Approved as to Form and Legality

Date



March 9, 2017

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL (EMS) DISPATCH SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT PAID TO MERCER COUNTY: \$7,650.00

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch to the municipalities and residents of the County in need of such emergency communication services; and,

WHEREAS, Mercer County is interested in providing EMS dispatch services to Cranbury First Aid Squad; and,

WHEREAS, Cranbury First Aid Squad, with principal offices located at 68 Maplewood Avenue, Cranbury, NJ, 08512 is interested in having EMS dispatch services available to its residents; and,

WHEREAS, based on an annual assessment representing the cost of all calls made to and received by Mercer County for EMS dispatch services, Cranbury First Aid Squad shall pay an annual cost of \$7,650.00 to the County; and,

Clerk to the Board

RECORD OF VOTE

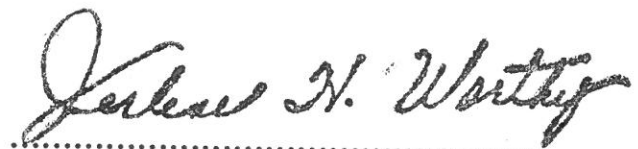
FREEHOLDER							FREEHOLDER						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X					✓	Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer and Cranbury First Aid Squad for the County to provide EMS dispatch services to Cranbury First Aid Squad for the period of January 1, 2017 through December 31, 2017 in the amount of \$7,650.00; and,

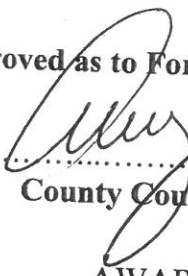
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Memorandum of Understanding, along with two (2) certified copies of this Resolution to the Office of Shared Services for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..March..9.,2017.....

AWARD OF BID RECEIVED FEBRUARY 17, 2017 TO METRO FLAG CO. FOR AMERICAN FLAGS FOR THE MERCER COUNTY VETERAN SERVICES. PERIOD: FEBRUARY 27, 2017 THROUGH FEBRUARY 26, 2019. AMOUNT NOT TO EXCEED \$30,360.24 (AB2016-29B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for American Flags for Veteran Services for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, bids were received on February 17, 2017 in connection with the aforementioned procurement; and,

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

WHEREAS, the bid of Metro Flag Co., 353 Richard Mine Road, Wharton, NJ 07885 shall be awarded for a period of two (2) years beginning February 27, 2017 through February 26, 2019, in the amount not to exceed \$ 30,360.24; 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 the 2017, 2018, and 2019 Mercer County Budgets; now, therefore;

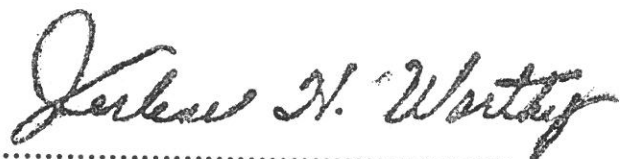
.....
 Clerk to the Board

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

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

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

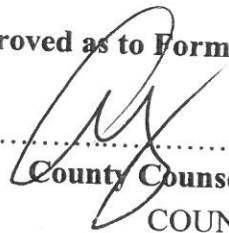
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Veteran Services and the Mercer County Purchasing Department for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2017

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH AND HONORS TRAILBLAZING WOMEN IN LABOR AND BUSINESS THROUGHOUT MERCER COUNTY

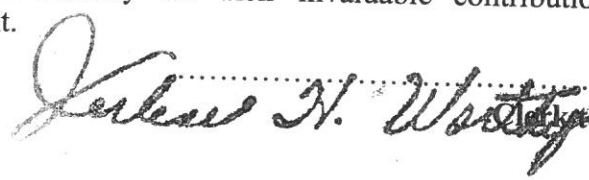
WHEREAS, Mercer County recognizes the month of March as Women's History Month in honor of outstanding achievement and courageous strides toward a better society made by women of all backgrounds, classes, and ages; and,

WHEREAS, Mercer County presents the 2017 Mercer County Women of Achievement Awards sponsored by the Mercer County Commission on the Status of Women on Tuesday, March 21, 2017 at Mercer Oaks Clubhouse, 725 Village Road West, West Windsor; and,

WHEREAS, Women's History Month honors the many American Women from every race, class, and ethnic backgrounds who challenged the social and legal structures that have kept women's labor underappreciated and undervalued for more than three centuries to establish an equal role for women in business and labor ensuring the appreciation and value of equitable labor for future generations; and,

WHEREAS, each honoree is extraordinary in her own special way, proving that women in business and labor can exceed all limitations while paving the way for future generations of women in the labor force; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders deem it a distinct honor and privilege to recognize women for their impact in business and labor and thank them heartily for their invaluable contributions while recognizing their outstanding achievement.



 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