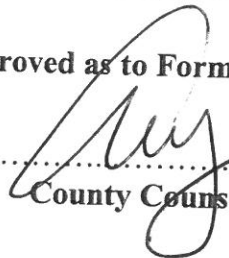


Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

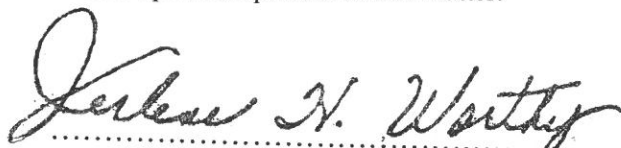
**EXECUTIVE SESSION - TUESDAY, APRIL 11, 2017
 AT 6:00 P.M. IN ROOM 211 OF THE MERCER
 COUNTY ADMINISTRATION BUILDING FOR THE
 PURPOSE OF DISCUSSING "PENDING OR
 ANTICIPATED LITIGATION" & "CONTRACT
 NEGOTIATIONS REGARDING A POTENTIAL
 REGIONAL JAIL"**

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss **PENDING OR ANTICIPATED LITIGATION AND CONTRACT NEGOTIATIONS REGARDING A POTENTIAL REGIONAL JAIL;** and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding **PENDING OR ANTICIPATED LITIGATION AND CONTRACT NEGOTIATIONS REGARDING A POTENTIAL REGIONAL JAIL;** now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Tuesday, April 11, 2017, at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing **PENDING OR ANTICIPATED LITIGATION AND CONTRACT NEGOTIATIONS REGARDING A POTENTIAL REGIONAL JAIL;** and,

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



 Clerk to the Board

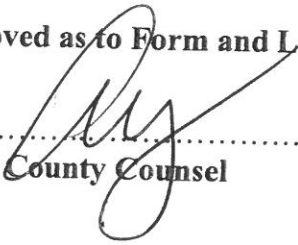
RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X					✓	X							
			X			X							
			X			X							
X				✓		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

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEWHOPE INTEGRATED HEALTH CARE FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. NO STATE OR COUNTY FUNDS

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

WHEREAS, Intoxicated Driver Resource Services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4,.1 b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for specified alcohol and drug abuse treatment services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....
 Clerk to the Board

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

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

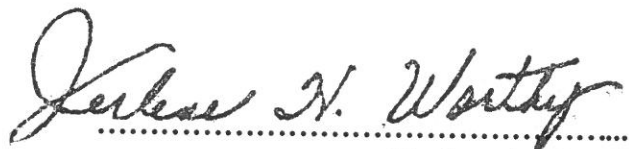
-2-

WHEREAS, there are zero (0) funds provided for this service, as it is the clients responsibility for payment; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with New Hope Integrated Health Care for an Intoxicated Driver Resource Center (IDRC) program, for the period of April 1, 2017 through March 31, 2019, with an option to extend for one-year, at no cost to the County.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to David Roden, Vice President, New Hope Integrated Health Care, 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 11, 2017

.....
 County Counsel

AMEND RESOLUTION NO. 2016-142, ADOPTED MARCH 24, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY FOR THE INTOXICATED DRIVER RESOURCE CENTER PROGRAM. PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2018, WITH THE OPTION TO EXTEND FOR ONE YEAR; AMENDMENT NO. 1 "AMEND RESOLUTION TO REFLECT A CHANGE IN ADMINISTERING THE IDRC SERVICES FROM THE TCNJ CLINIC TO THE TCNJ DEPARTMENT OF COUNSELOR EDUCATION, AS A RESULT OF THE CLOSURE OF THE TCNJ CLINIC. (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with The College of New Jersey for the provision of Intoxicated Driver Resource Center (IDRC) for the period of May 1, 2016 through April 30, 2018, with an option to extend for one year, as per Resolution No. 2016-142 adopted March 24, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) to said Shared Services Agreement is now required to reflect a change in administering the IDRC services from the TCNJ Clinic to the TCNJ Department of Counselor Education, as a result of the closure of the TCNJ Clinic; 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												

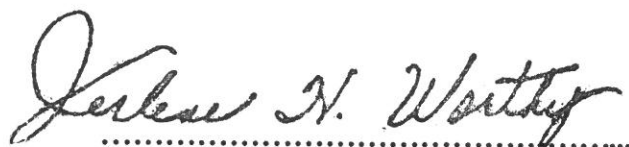
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; now, therefore,

BE IT RESOLVED, that:

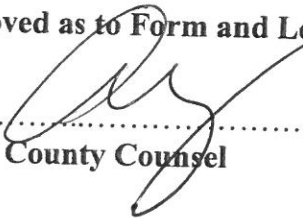
1. Resolution No. 2016-142 adopted March 24, 2016, be and is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with the College of New Jersey, TCNJ Clinic for the Intoxicated Driver Resource Center (IDRC) Program to reflect a change in the administration of services from the TCNJ Clinic to the TCNJ Department of Counselor Education, for the period of May 1, 2016 through April 30, 2018, with an option to extend for one year, at no cost to the County.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to: Wendy Neil, Grants Coordinator, The College of New Jersey, 2000 Pennington Road, PO Box 7718, Trenton, New Jersey 08618; one (1) to Nancy Coffee, Shared Service Liaison, one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....April 11, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2017 THROUGH APRIL 23, 2018

WHEREAS, there existed a need for Mercer County to acquire pharmacy benefits consulting 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) (ii); and,

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

WHEREAS, the County of Mercer entered into an Extraordinary, Unspecifiable Services Contract "awarded through a non-fair and open process" with Fairview Insurance Agency Associates, Inc., to provide pharmacy benefits consulting services, for the period of April 26, 2016 through April 23, 2017, with an option to extend for two (2), additional one (1) year periods, in an amount not to exceed \$36,000.00, as per Resolution No. 2016-312, adopted June 23, 2016; and,

.....
 Clerk to the Board

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

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

-2-

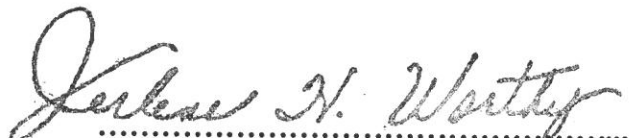
WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the E.U.S. Contract with Fairview Insurance Agency Associates, Inc. for the period of April 24, 2017 through April 23, 2018, in the amount not to exceed \$36,000.00; and,

WHEREAS, Fairview Insurance Agency Associates, Inc., has completed and submitted a Political Contribution Disclosure Certification, which certifies Fairview Insurance Agency Associates, Inc. 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 Fairview Insurance Agency Associates, Inc. from making any reportable contributions through the terms of the Contract; and,

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

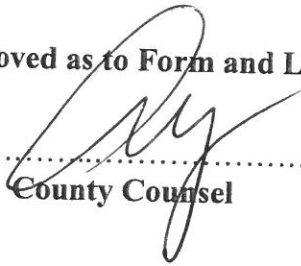
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to Exercise an Option to Extend an Extraordinary Unspecifiable Services (E.U.S.) Agreement "awarded through a "non-fair and open process" with Fairview Insurance Agency Associates, Inc., for the provision of pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2017 through April 23, 2018.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, NJ, 07044, Inc., the Mercer County Counsel's Office, and the Risk Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



April 11, 2017

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF EWING ORDINANCE NO. 17-03 AMENDING AND REVISING 225-64, SCHEDULE XVII: BUS STOPS, PURSUANT TO N.J.S.A. 36:4-8 (E) BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Mayor and the Council of the Township of Ewing duly adopted Ordinance No. 17-03, adopted February 14, 2017, and;

WHEREAS, certain roads are within the jurisdiction of the County of Mercer, wherein concurrence is required; and;

WHEREAS, in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Chosen Freeholders concur with this Ordinance; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along various County roads in the Township of Ewing:

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

The following described locations are hereby designated as bus stops:

1. **Along Bear Tavern Road (CR 579), northbound, on the easterly side thereof at:**
 - a. Between West Upper ferry Road and Cardinal Drive – (mid-block) Beginning 200 feet north of the northerly curbline of West Upper Ferry Road and extending 135 feet northerly therefrom (Location 21952).
 - b. Cardinal Drive - (far side) Beginning at the northerly curbline of Cardinal Drive and extending 100 feet northerly therefrom (location 21953).

2. **Along Bear Tavern Road (CR 579), southbound, on the westerly side thereof at:**
 - a. Cardinal Drive- (far side) (prolongation) Beginning at the prolongation of southerly curbline of Cardinal Drive and extending 100 feet southerly therefrom (location 21955).

3. **Along Calhoun Street (CR 653), westbound, on the northerly side thereof at:**
 - a. Rosell Avenue - (near side) Beginning at the easterly curbline of Rosell Avenue and extending 105 feet easterly therefrom (location 21957).
 - b. Southard Street - (near side) Beginning at the easterly curbline of Southard Street and extending 105 feet easterly therefrom (location 21958).
 - c. Ingham Avenue - (near side) Beginning at the easterly curbline of Ingham Avenue and extending 105 feet easterly therefrom (location 21959).

4. **Along Ewingville Road (CR 636), northbound, on the easterly side thereof at:**
 - a. Heath Street - (near side) (prolongation) Beginning at the prolongation of the northerly curbline of Heath Street and extending 105 feet northerly therefrom (location 21962).

.....
Clerk to the Board

- b. Sherbrooke Road - (far side)
Beginning at the northerly curblineline of Sherbrooke Road and extending 100 feet northerly therefrom (location 21963).
- c. White Road Extension - (near side)
Beginning at the southerly curblineline of White Road Extension and extending 105 feet southerly therefrom (location 21964).
- d. Eggerts Crossing Road - (far side)
Beginning at the northerly curblineline of Eggerts Crossing Road and extending 100 feet northerly therefrom (location 21965).

5. **Along Ewingville Road (CR 636), southbound, on the westerly side thereof at:**

- a. Eggerts Crossing Road - (far side)
Beginning at the southerly curblineline of Eggerts Crossing Road and extending 100 feet south therefrom (location 21967).
- b. White Road Extension - (far side) (prolongation)
Beginning at the prolongation of the southerly curblineline of White Road Extension and extending 100 feet southerly therefrom (location 21968).
- c. Sherbrooke Road - (far side) (prolongation)
Beginning at the prolongation of the southerly curblineline of Sherbrooke Road and extending 100 feet south therefrom (location 21969).
- d. Heath Street - (near side)
Beginning at the northerly curblineline of Heath Street and extending 105 feet north therefrom (location 21970).

6. **Along Grand Avenue (CR 579), northbound, on the easterly side thereof at:**

- a. Railroad Avenue - (far side) (prolongation)
Beginning at the northerly curblineline of Railroad Avenue and extending 100 feet northerly therefrom (location 21971).
- b. Central Avenue - (near side)
Beginning at the southerly curblineline of Central Avenue and extending 105 feet southerly therefrom (location 21972).....

Clerk to the Board

-4-

7. **Along Grand Avenue (CR 579), southbound, on the westerly side thereof at:**
- a. West Upper Ferry Road - (far side) (prolongation)
Beginning at the southerly curbline of West Upper Ferry Road and extending 100 feet southerly therefrom (location 21973).
 - b. Central Avenue - (near side)
Beginning at the northerly curbline of Central Avenue and extending 105 feet northerly therefrom (location 21974).
 - c. Railroad Avenue - (near side)
Beginning at the northerly curbline of Railroad Avenue and extending 105 feet northerly therefrom (location 21975).
8. **Along Lower Ferry Road (CR 643), northbound, on the easterly side thereof at:**
- a. Between Ashley Avenue and Langford Lane - (mid-block) (prolongation)
Beginning 250 feet north of the northerly curbline of Ashley Avenue and extending 135 feet northerly therefrom (Location 21988).
 - b. Langford Lane - (near side) (prolongation)
Beginning at the prolongation of the southerly curbline of Langford Lane and extending 105 feet southerly therefrom (location 21989).
 - c. Southerly Phillips Drive - (far side)
Beginning at the northerly curbline of Southerly Phillips Drive and extending 100 feet northerly therefrom (location 21982).
 - d. Between Southerly Phillips Drive and Northerly Phillips Drive - (mid-block)
Beginning 400 feet north of the northerly curbline of Southerly Phillips Drive and extending 135 feet northerly therefrom (Location 21983).
 - e. Northerly Phillips Drive - (near side)
Beginning at the southerly curbline of Northerly Phillips Drive and extending 105 feet southerly therefrom (location 21985).

Clerk to the Board

9. **Along Lower Ferry Road (CR 643), southbound, on the westerly side thereof at:**

- a. Northerly Phillips Drive - (far side)(prolongation)
Beginning at the southerly curblineline of Northerly Phillips Drive and extending 100 feet southerly therefrom (location 21986).
- b. Between Southerly Phillips Drive and Northerly Phillips Drive - (mid-block) (prolongation)
Beginning 500 feet north of prolongation of the northerly curblineline of Southerly Phillips Drive and extending 135 feet northerly therefrom (Location 21987).
- c. Southerly Phillips Drive - (near side)(prolongation)
Beginning at the prolongation of the northerly curblineline of Southerly Phillips Drive and extending 105 feet northerly therefrom (location 21984).
- d. Langford Lane - (far side)
Beginning at the southerly curblineline of Langford Lane and extending 100 feet southerly therefrom (location 21990).
- e. Between Ashley Avenue and Langford Lane - (mid-block) (prolongation)
Beginning 200 feet north of the northerly curblineline of Ashley Avenue and extending 135 feet northerly therefrom (location 2198).
- f. Between Stuyvesant Avenue and Ashley Avenue - (midblock) (prolongation)
Beginning 353 feet north of the prolongation of the northerly curblineline of Stuyvesant Avenue and extending 135 feet northerly therefrom (location 30506).

10. **Along North Olden Avenue (CR 622), eastbound, on the southerly side thereof at:**

- a. Between Parkside Avenue and Prospect Street - (mid-block) (prolongation)
Beginning 500 feet east of the easterly curblineline of Parkside Avenue and extending 135 feet easterly therefrom (location 21993).

.....
Clerk to the Board

- 11. **Along North Olden Avenue (CR 622), westbound, on the northerly side thereof at:**
 - a. Between Parkside Avenue and Prospect Street - (mid-block)
Beginning 500 feet east of the easterly curbline of Parkside Avenue and extending 135 feet easterly therefrom (location 21994).

- 12. **Along Parkside Avenue (CR 636), northbound, on the easterly side thereof at:**
 - a. Ives Avenue - (far side) (prolongation)
Beginning at the prolongation of the northerly curbline of Ives Avenue and extending 100 feet northerly therefrom (location 21995).
 - b. Between Buttonwood Drive and Ives Avenue - (mid-block)
Beginning 900 feet south of the southerly curbline of Buttonwood Drive and extending 135 feet southerly therefrom (location 21997).
 - c. Buttonwood Avenue - (far side)
Beginning at the northerly curbline of Buttonwood Avenue and extending 100 feet northerly therefrom (location 21996).
 - d. Between Spruce Street and Heath Street - (mid-block)
Beginning 300 feet north of the northerly curbline of Spruce Street and extending 135 feet northerly therefrom (location 21998).

- 13. **Along Parkside Avenue (CR 636), southbound, on the westerly side thereof at:**
 - a. Between Poland Street and Buttonwood Drive - (mid-block)
Beginning 300 feet south of the southerly curbline of Poland Street and extending 135 feet southerly therefrom (location 21999).
 - b. Buttonwood Avenue - (far side)
Beginning at the southerly curbline of Buttonwood Avenue and extending 100 feet southerly therefrom (location 32266).

.....
Clerk to the Board

- c. Between Buttonwood Drive and Ives Avenue - (mid-block)
Beginning 900 feet south of the southerly curblines of Buttonwood Drive and extending 135 feet southerly therefrom (location 22000).
- d. Ives Avenue - (far side)
Beginning at the southerly curblines of Ives Avenue and extending 100 feet southerly therefrom (location 21001).

14. **Along Parkway Avenue (CR 634), northbound, on the easterly side thereof at:**

- a. Maple Avenue - (near side)
Beginning at the southerly curblines of Maple Avenue and extending 105 feet southerly therefrom (location 22002).
- b. Hillcrest Avenue - (far side) (prolongation)
Beginning at the prolongation of the northerly curblines of Hillcrest Avenue and extending 100 feet northerly therefrom (location 22003).
- c. Beechwood Avenue - (far side) (prolongation)
Beginning at the prolongation of the northerly curblines of Beechwood Avenue and extending 100 feet northerly therefrom (location 22004).
- d. Sutherland Road - (near side)
Beginning at the southerly curblines of Sutherland Road and extending 105 feet southerly therefrom (location 22005).
- e. Between Ranchwood Drive and North Olden Avenue - (mid-block)
Beginning 400 feet north of the northerly curblines of Ranchwood Drive and extending 135 feet northerly therefrom (location 21006).
- f. North Olden Avenue - (far side)
Beginning at the northerly curblines of North Olden Avenue and extending 100 feet northerly therefrom (location 22007).

.....
Clerk to the Board

- g. Saratoga Avenue - (near side) (prolongation)
Beginning at the prolongation of the southerly curbline of Saratoga Avenue and extending 105 feet southerly therefrom (location 22008).
- h. Farrell Avenue - (far side)
Beginning at the northerly curbline of Farrell Avenue extending 100 feet northerly therefrom (location 22009).
- i. Lower Ferry Road - (far side)
Beginning at the northerly curbline of Lower Ferry Road and extending 100 feet northerly therefrom (location 22010).
- j. Walter Street - (far side)
Beginning at the northerly curbline of Walter Street and extending 100 feet northerly therefrom (location 22011).
- k. Scotch Road - (far side)
Beginning at the northerly curbline of Scotch Road and extending 100 feet northerly therefrom (location 22012).

15. **Along Parkway Avenue (CR 634), southbound, on the westerly side thereof at:**

- a. Silvia Street - (near side)
Beginning at the northerly curbline of Silvia Street and extending 105 feet northerly therefrom (location 22014).
- b. Walter Street - (far side)
Beginning at the southerly curbline of Walter Street and extending 100 feet southerly therefrom (location 22015).
- c. Stratford Avenue - (near side) (prolongation)
Beginning at the prolongation of the northerly curbline of Stratford Avenue and extending 105 feet northerly therefrom (location 22016).
- d. West Farrell Avenue - (near side)
Beginning at the northerly curbline of West Farrell Avenue and extending 105 feet northerly therefrom (location 22017).
- e. Saratoga Avenue - (far side)
Beginning at the southerly curbline of Saratoga Avenue and extending 100 feet southerly therefrom (location 22018).

Clerk to the Board

- f. Lexington Avenue - (near side)
Beginning at the northerly curblineline of Lexington Avenue and extending 105 feet northerly therefrom (location 22019).
- g. Between Lexington Drive and Ranchwood Drive - (mid- block)
Beginning 470 feet south of the southerly curblineline of Lexington Drive and extending 135 feet southerly therefrom (location 21020).
- h. Sutherland Road - (near side) (prolongation)
Beginning at the prolongation of the northerly curblineline of Sutherland Road and extending 105 feet northerly therefrom (location 22021).
- i. Beechwood Drive - (near side)
Beginning at the northerly curblineline of Beechwood Drive and extending 105 feet northerly therefrom (location 22022).
- j. Hillcrest Avenue - (near side)
Beginning at the northerly curblineline of Hillcrest Avenue and extending 105 feet northerly therefrom (location 22023).
- k. Maple Avenue - (far side)
Beginning at the southerly curblineline of Maple Avenue and extending 100 feet southerly therefrom (location 22024).

16. Along Prospect Street (CR 627), northbound, on the easterly side thereof at:

- a. Parkway Avenue - (far side)
Beginning at the northerly curblineline of Parkway Avenue and extending 100 feet northerly therefrom (location 22061).
- b. Dover Avenue - (near side)
Beginning at the southerly curblineline of Dover Avenue and extending 105 feet southerly therefrom (location 22062).
- c. Weber Avenue - (near side)
Beginning at the southerly curblineline of Weber Avenue and extending 105 feet southerly therefrom (location 22063).

.....
Clerk to the Board

-10-

- d. Troy Avenue - (near side)
Beginning at the southerly curbline of Troy Avenue and extending 105 feet southerly therefrom (location 22064).
- e. Between North Olden Avenue and Troy Avenue - (mid-block)
Beginning 500 feet south of the southerly curbline of North Olden Avenue and extending 135 feet southerly therefrom (location 21066).

17. Along Prospect Street (CR 627), southbound, on the westerly

- a. Between North Olden Avenue and Rosedale Avenue - (mid-block) Beginning 460 feet south of the southerly curbline of North Olden Avenue and extending 135 feet southerly therefrom (location 21069).
- b. Rosedale Avenue - (near side)
Beginning at the northerly curbline of Rosedale Avenue and extending 105 feet northerly therefrom (location 22070).
- c. Weber Avenue - (near side)
Beginning at the northerly curbline of Weber Avenue and extending 105 feet northerly therefrom (location 22071).
- d. Greenland Avenue - (near side)
Beginning at the northerly curbline of Greenland Avenue and extending 105 feet northerly therefrom (location 22072).
- e. Parkway Avenue - (near side)
Beginning at the northerly curbline of Parkway Avenue and extending 105 feet northerly therefrom (location 22073).

18. Along Sullivan Way (CR 579), northbound, on the easterly side thereof at:

- a. Between Palmer Lane and Stratton Drive – (mid-block)
Beginning 60 feet south of the southerly curbline of Palmer Lane and extending 135 feet southerly therefrom (location 22091).
- b. Lower Ferry Road - (far side)
Beginning at the northerly curbline of Lower Ferry Road and extending 100 feet northerly therefrom (location 22092)

Clerk to the Board

- c. NJ Manufacturers Entrance - (far side) (prolongation)
Beginning at the prolongation of the northerly curblineline of NJ
Manufactures Entrance and extending 100 feet northerly
therefrom (location 22093).
- d. Silvia Street - (far side)
Beginning at the northerly curblineline of Silvia Street
and extending 100 feet northerly therefrom (location 22094).

19. **Along Sullivan Way (CR 579), southbound, on the westerly side thereof at:**

- a. Silvia Street - (far side) (prolongation)
Beginning at the prolongation of southerly curblineline of Silvia
Street and extending 100 feet southerly therefrom (location
22096).
- b. NJ Manufactures Entrance - (near side)
Beginning at the northerly curblineline of NJ Manufactures
Entrance and extending 105 feet northerly therefrom (location
22097).
- c. Lower Ferry Road - (near side)
Beginning at the northerly curblineline of Lower Ferry Road
and extending 105 feet northerly therefrom (location 22098).
- d. Palmer Lane - (far side) (prolongation)
Beginning at the prolongation of the southerly curblineline of
Palmer Lane and extending 100 feet southerly therefrom
(Location 22099).

20. **Along Upper Ferry Road (CR 636), eastbound, on the southerly side thereof at:**

- a. Rayburn Drive- (near side) Beginning at the westerly curblineline
of Rayburn Drive and extending 105 feet westerly therefrom
(location 32034).
- b. Hilltop Road- (near side)
Beginning at the westerly curblineline of Hilltop Road and
extending 105 feet westerly therefrom (location 32037).

.....
Clerk to the Board

21. **Along Upper Ferry Road (CR 636), westbound, on the southerly side thereof at:**

- a. Hilltop Road - (near side)
Beginning at the easterly curbline of Hilltop Road
and extending 105 feet easterly therefrom (location 32036).
- b. Rayburn Drive - (near side)
Beginning at the easterly curbline of Rayburn Drive
and extending 105 feet easterly therefrom (location 32035).

22. **Along West Upper Ferry Road (CR 636), eastbound, on the southerly side thereof at:**

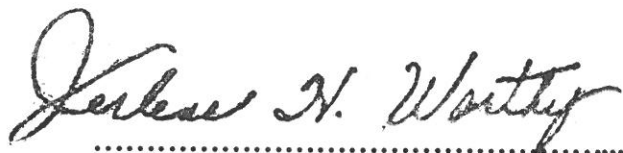
- a. Riverview Drive- (near side)
Beginning at the westerly curbline of Riverview Drive
and extending 105 feet westerly therefrom (location 22103).
- b. Diane Drive- (near side)
Beginning at the westerly curbline of Diane Drive
and extending 105 feet westerly therefrom (location 22104).
- c. Manor Drive- (far side)
Beginning at the easterly curbline of Manor Drive
and extending 100 feet easterly therefrom (location 22105).
- d. Wilburtha Road- (far side)
Beginning at the easterly curbline of Wilburtha Road
and extending 100 feet easterly therefrom (location 22106).
- e. Washington Avenue - (far side)
Beginning at the easterly curbline of Washington Avenue
and extending 100 feet easterly therefrom (location 22107).
- f. Decou Avenue - (far side)
Beginning at the easterly curbline of Decou Avenue and
extending 100 feet easterly therefrom (location 22108).

.....
Clerk to the Board

23. Along West Upper Ferry Road (CR 636), westbound, on the northerly side thereof at:

- a. Between Decou Avenue and Scotch Road - (mid-block) (prolongation)
Beginning 525 feet east of the prolongation of the easterly curbline of Decou Avenue and extending 135 feet easterly therefrom (location 22109).
- b. Bear Tavern Road - (far side)
Beginning at the westerly curbline of Bear Tavern Road and extending 100 feet westerly therefrom (location 22110).
- c. Washington Avenue - (near side)
Beginning at the easterly curbline of Washington Avenue and extending 105 feet easterly therefrom (location 22111).
- d. Bridge Avenue - (near side)
Beginning at the easterly curbline of Bridge Avenue and extending 105 feet easterly therefrom (location 22112).
- e. Manor Drive - (far side) (prolongation)
Beginning at the prolongation of the westerly curbline of Manor Drive and extending 100 feet westerly therefrom (location 22113).
- f. Diane Drive - (far side)
Beginning at the westerly curbline of Diane Drive and extending 100 feet westerly therefrom (location 22114); and,

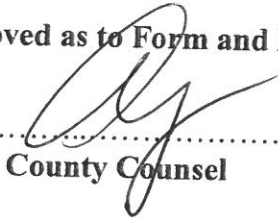
BE IT FURTHER RESOLVED, that the Clerk to the Board forward one (1) certified copy of this Resolution to the Ewing Township Municipal Clerk, two (2) certified copies to the Office of the Director DOT & I / County Engineer, and a copy to the Deputy Administrator, Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE RESOLUTION NO. 248-16 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG QUAKERBRIDGE ROAD (CR 533) IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Mayor and the Council of the Township of Lawrence duly adopted Resolution No. 248-16, adopted June 21, 2016, and;

WHEREAS, certain roads are within the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, in the best interest of the traveling public, the Township of Lawrence has requested that the Mercer County Board of Chosen Freeholders concur with this Ordinance; now, therefore,

.....
 Clerk to the Board

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

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

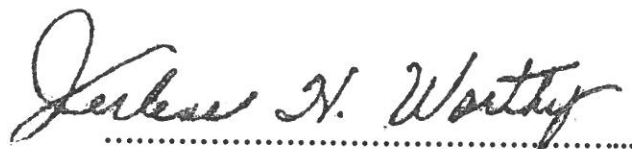
-2-

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along Quakerbridge Road (CR 533) in the Township of Lawrence:

The following described locations are hereby added as bus stops:

1. **Along Quakerbridge Road (CR 533), south, on the southerly side thereof at:**
 - a. Avalon Way-(far side)
Beginning at the southerly curb line of Avalon Way and extending 100 feet southerly therefrom (same side as Costco); and,

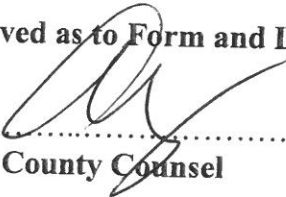
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Lawrence Township Clerk, two (2) certified copies to the Office of the Director DOT & I / County Engineer, and a copy to the Deputy Administrator, Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE RESOLUTION NO. 429-16 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Mayor and the Council of the Township of Lawrence duly adopted Resolution No. 16-047, adopted December 6, 2016, and;

WHEREAS, certain roads are within the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, in the best interest of the traveling public, the Township of Lawrence has requested that the Mercer County Board of Chosen Freeholders concur with this Ordinance; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along various County roads in the Township of Lawrence:

.....
 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

The following described locations are hereby added as bus stops:

1. **Along Franklin Corner Road (CR 546), eastbound, on the southerly side thereof at:**
 - a. Between Princeton Pike and US 1-(mid-block)
Beginning 258 feet ease of the easterly curbline of Princeton Pike extending 135 feet easterly therefrom (Location 30184).

2. **Along Franklin Corner Road (CR 546), westbound, on the northerly side thereof at:**
 - a. Between State Highway 1-Princeton Pike (mid-block)
Beginning 500 feet west of the westerly curbline of State Highway 1 extending 135 feet westerly therefrom (past the Howard Johnson driveway) (Location 30322).

3. **Along Princeton Avenue, northbound, on the easterly side thereof at:**
 - a. Myrtle Avenue-(far side)
Beginning at the northerly curbline of Myrtle Avenue and extending 100 feet northerly therefrom (location 31760).
 - b. Freedom Boulevard-(near side)
Beginning at the southerly curbline of Freedom Boulevard and extending 105 feet southerly therefrom (location 31761).
 - c. Betts Avenue-(near side)
Beginning at the southerly curbline of Betts Avenue and extending 105 feet southerly therefrom (location 22447).

4. **Along Princeton Avenue (CR 583), southbound on the westerly side thereof at:**
 - a. Betts Avenue-(far side)
Beginning at the southerly curbline of Betts Avenue and extending 100 feet southerly therefrom (location 22438).

.....
Clerk to the Board

- b. Vermont Street-(near side)
Beginning at the northerly curblineline of Vermont Street and extending 105 feet northerly therefrom (location 22425).
- c. Pine Street-(far side)(prolongation)
Beginning at the prolongation of the southerly curblineline of Pine Street and extending 100 feet southerly therefrom (location 22426).

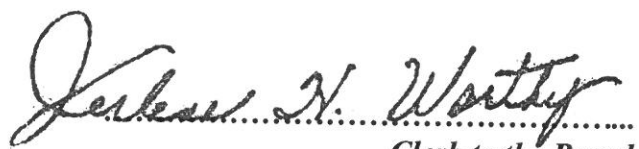
5. Along Quakerbridge Road (CR 533), northbound, on the easterly side thereof at:

- a. Lawrence Square Boulevard South-(near side)(prolongation)
Beginning at the prolongation of the southerly curblineline of Lawrence Square Boulevard south and extending 105 feet southerly therefrom (location 31700).

6. Along Quakerbridge Road (CR 533), southbound, on the easterly side thereof at:

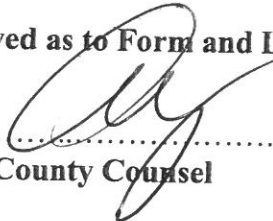
- a. Avalon Way-(far side)
Beginning at the southerly curblineline of Avalon Way and extending 100 feet southerly therefrom (same side as Costco's) (location 22467).
- b. Lawrence Square Boulevard south-(near side)
Beginning at the northerly curblineline of Lawrence Square Boulevard south and extending 105 feet northerly therefrom (location 31701); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Lawrence Township Municipal Clerk, two (2) certified copies to the Office of the Director DOT & I / County Engineer, and a copy to the Deputy Administrator, Department of Transportation and Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

ACCEPTANCE OF TEMPORARY MAINTENANCE EASEMENT FROM WEST WINDSOR TOWNSHIP TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 721.3, OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, West Windsor Township, whose address is 271 Clarksville Road, West Windsor, New Jersey, 08550, has dedicated the portion of the premise known and designated as Lot 5 & 6, Block 15, Clarksville Road, on the Tax Map of West Windsor Township, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Maintenance Easement, which is attached hereto and made part hereof; and,

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

.....
 Clerk to the Board

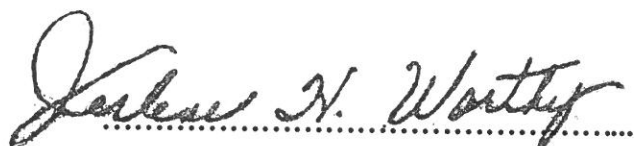
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino				X			Walter	X				✓	
Frisby				X			Colavita	X					
Koontz	X												

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

-2-

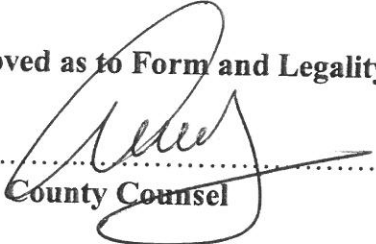
BE IT RESOLVED, that the Temporary Maintenance Easement dated April 4, 2016, dedicating to the County of Mercer rights to a portion of Lot 5 & 6, Block 15, Clarksville Road, West Windsor Township, County of Mercer, State of New Jersey shall be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$1.00 for the purpose of a Temporary Maintenance Easement for the reconstruction of Mercer County Bridge 721.3 over Duck Pond Run, West Windsor Township, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of West Windsor Township, a copy of the Resolution to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and return said original Deeds to the D.O.T. & I. Director/County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH SIMPSON & BROWN, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 672.4, CARRYING SOUTH BROAD STREET OVER DOCTORS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY, DECREASE: \$150,187.38 (-4.23%). REVISED CONTRACT TOTAL: \$3,396,605.63

WHEREAS, Mercer County entered into an Award of Bid with Simpson & Brown, Inc., for the construction of Bridge No. 672.4, carrying South Broad Street over doctors Creek, Hamilton Township, Mercer County, in an amount not to exceed \$3,546,793.01, as per Resolution No. 2015-631, adopted December 10, 2015; and,

WHEREAS, due to various circumstances it became necessary to make adjustments in the contract work assumed by a contractor; and,

WHEREAS, it became necessary to increase two (2) items, decrease twenty-one (21) items, and include two (2) additional items to the Contract; 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							Verrelli						
Cimino							Walter						
Frisby							Colavita						
Koontz													

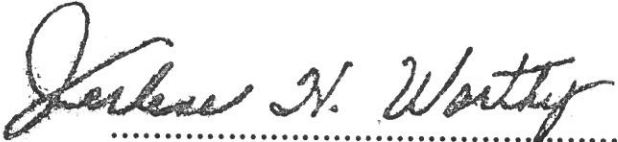
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the above changes resulted in a decrease in the original Contract amount of \$150,187.38 (-4.23%) of the original bid price; now; therefore,

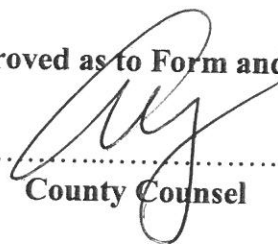
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with Simpson & Brown, Inc., 119 North Avenue West, Cranford, New Jersey, 07016, for the construction of County Bridge No. 672.4 carrying South Broad Street over doctors Creek, Hamilton Township, Mercer County, with a decrease in the original contract amount by \$150,187.38 (4.23%) resulting in a revised total contract amount not to exceed \$3,396,605.63; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) copies of this Change Order and seven (7) certified copies of this Resolution to the D.O.T&I Director/County Engineer for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

DEED OF DEDICATION FROM WEST WINDSOR TOWNSHIP TO THE COUNTY OF MERCER FOR THE PURPOSE OF RECONSTRUCTING MERCER COUNTY BRIDGE NO. 721.3 OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1.00

WHEREAS, West Windsor Township, whose address is 271 Clarksville Road, West Windsor, New Jersey, 08550, has granted a portion of the premise known and designated as Lot 5, Block 15, Clarksville Road, located in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

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

.....
 Clerk to the Board

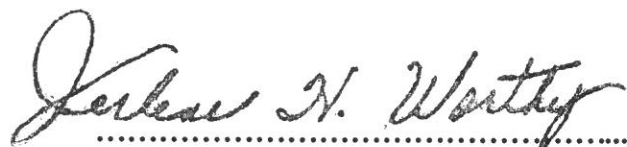
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino				X			Walter	X				✓	
Frisby				X			Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that the Deed dated April 4, 2016, dedicating to the County of Mercer, rights to a portion of Lot 5, Block 15, Clarksville Road, West Windsor Township, Mercer County, be accepted for the consideration of \$1.00 for the purpose of reconstructing Mercer County Bridge No. 721.3 over Duck Pond Run, West Windsor Township, County of Mercer and State of New Jersey, upon approval as to form and execution by County Counsel; and,

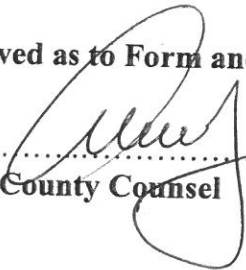
BE IT FURTHER RESOLVED, that the Clerk to the Board shall return said original Deeds to the D.O.T. & I. Director/County Engineer along with two (2) certified copies of this Resolution for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON JUNCTION ENGINEERING P.C., TO CONDUCT A FARMLAND PRESERVATION SURVEY OF THE CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP. PERIOD: APRIL 27, 2017 THROUGH APRIL 27, 2018. COST NOT TO EXCEED \$3,700.00

WHEREAS, Mercer County has a need for a farmland preservation survey under the State Farmland Preservation Program, awarded through a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the aforementioned work requires services of a professional nature; and,

WHEREAS, the anticipated term of this contract is 365 days; and,

WHEREAS, Princeton Junction Engineering P.C., North Post Road, P.O. Box 610, Princeton Junction, New Jersey 08550 has submitted a proposal dated February 15, 2017 and has agreed to provide the services as described in the Professional Services Agreement for the period of April 27, 2017 through April 27, 2018 at a cost not to exceed \$3,700.00; and,

.....
 Clerk to the Board

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

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

-2-

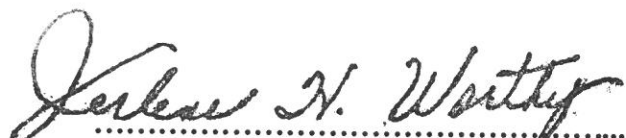
WHEREAS, Princeton Junction Engineering P.C. has completed and submitted a Business Entity Disclosure Certification, which certifies that Princeton Junction Engineering P.C., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Princeton Junction Engineering P.C. from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk of the Board and funds are provided for in the Mercer County Open Space Trust Fund; and,

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

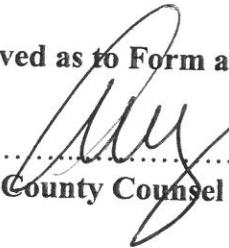
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Princeton Junction Engineering, P.C. to conduct a farmland preservation survey on the Chowdhury Farm, Block 2739, Lot 91, Hamilton Township for the period of April 27, 2017 through April 27, 2018 at a cost not to exceed \$3,700.00.
2. That the Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND BHANWARLAL CHOWDHURY AND INDU CHOWDHURY FOR THE ACQUISITION OF THE CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE COST-SHARE FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED DOCUMENTS. TOTAL COUNTY COST NOT TO EXCEED \$565,000.00

WHEREAS, the County of Mercer is desirous of preserving agriculture; and,

WHEREAS, the County of Mercer and Bhanwarlal and Indu Chowdhury have reached an Agreement of Sale for the purchase of Block 2739, Lot 91, in the Township of Hamilton; and,

WHEREAS, the Mercer County Agricultural Development Board has identified Block 2739, Lot 91 as 33-acres of viable farmland, and is desirous of obtaining the land to preserve in agricultural use in perpetuity; 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

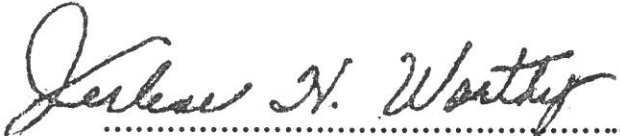
-2-

WHEREAS, it is the intention of Mercer County to sell the land by public auction subject to restrictions of the State of New Jersey Agriculture Retention and Development Act; 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; certification is on file with the Clerk of the Board and funds are provided for in the Mercer County Open Space Trust Fund; now, therefore,

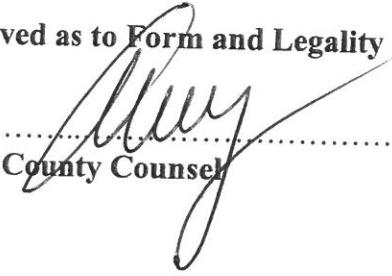
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale for the purchase of the Chowdhury farm, Block 2739, Lot 91 in Hamilton Township, and to execute any other documents which are found to be necessary including those associated with preservation cost share funding by the State Agriculture Development Committee.
2. The County of Mercer is hereby authorized to accept and record the deeds resulting therefrom.
3. The County Executive and Clerk to the Board are hereby authorized, to execute and deliver the Agreement for the Sale of Real Property by Auction and any other documents necessary to conclude that transaction.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the Agreement of Sale to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOSWELL ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 942.6 (STRUCTURE #11J4206), CARRYING WINDSOR ROAD OVER A TRIBUTARY TO ASSUNPINK CREEK IN ROBBINSVILLE TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$303,876.25

WHEREAS, Mercer County has a need to acquire engineering design services, (awarded through a non-fair and open process) for the replacement of Bridge No. 942.6 (Structure #11J4206) carrying Windsor Road over a Tributary to Assunpink Creek, Robbinsville Township, County of Mercer, State of New Jersey; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, Mercer County has determined and certified in writing the value of the acquisition will exceed \$17,500.00; 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, Boswell Engineering Inc., 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, has agreed to provide said services as defined in the Professional Services Agreement, in the amount not to exceed \$303,876.25, for the term until completion of services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15(9)) provides that a contract may be awarded as follows: any single project for the construction, reconstruction, or rehabilitation of any public building, structure, or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; and,

WHEREAS, Boswell Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Boswell Engineering, Inc. from making any reportable contributions through the term of the Contract; now, therefore,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that a notice stating the nature, duration, service and amount of the contract (total cost not to exceed \$303,876.25) be on file and available for public inspection in the Office of the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services without Competitive Bids" file along with the Resolution and Contract and that these documents are required to be publicly advertised; now, therefore,

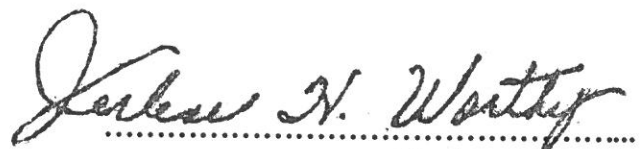
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Boswell Engineering, Inc. to provide engineering design services for the replacement of Bridge No. 942.6 (Structure #11J4206) carrying Windsor Road over a Tributary to Assunpink Creek in Robbinsville Township, in an amount not to exceed \$303,876.25, until completion of services.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

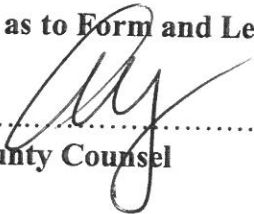
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) original executed Contracts along with three (3) certified copies of this Resolution to the Director of the Department of Transportation & Infrastructure/County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 330.1 (STRUCTURE #1100-065), CARRYING ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1 (STRUCTURE #11C3101) CARRYING ALEXANDER STREET OVER A BRANCH OF THE STONY BROOK, MUNICIPALITY OF PRINCETON. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$650,977.95

WHEREAS, Mercer County has a need to acquire engineering design services, (awarded through a non-fair and open process) for the replacement of Bridge No. 330.1 (Structure #1100-065), carrying Alexander Street over Stony Brook and Bridge No. 331.1 (Structure #11C3101) carrying Alexander Street over a Branch of the Stony Brook, Municipality of Princeton; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, Mercer County has determined and certified in writing the value of the acquisition will exceed \$17,500.00; 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, Cherry Weber & Associates, P.C., 755 Memorial Parkway, Suite 110, Phillipsburg, NJ 08865, has agreed to provide said services as defined in the Professional Services Agreement, in the amount not to exceed \$650,977.95, until the completion of services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15(9) provides that a contract may be awarded as follows: any single project for the construction, reconstruction, or rehabilitation of any public building, structure, or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; and,

WHEREAS, Cherry Weber & Associates, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Cherry Weber & Associates, P.C. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Cherry Weber & Associates, P.C. from making any reportable contributions through the term of the Contract; now, therefore,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that a notice stating the nature, duration, service and amount of the contract (total cost not to exceed \$650,977.95) be on file and available for public inspection in the Office of the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services Without Competitive Bids" file along with the Resolution and Contract and that these documents are required to be publicly advertised; now, therefore,

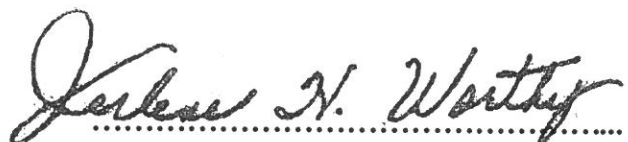
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Cherry Weber & Associates, P.C., to provide engineering design services for the replacement of Bridge No. 330.1 (Structure #1100-065), carrying Alexander Street over Stony Brook and Bridge No. 331.1 (Structure #11C3101) carrying Alexander Street over a Branch of the Stony Brook, Municipality of Princeton, in the amount not to exceed \$650,977.95, until completion of services.

.....
Clerk to the Board

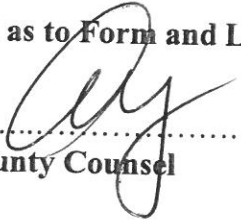
-3-

2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) original executed Contracts along with three (3) certified copies of this Resolution to the Director of the Department of Transportation & Infrastructure/County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 672.2 (STRUCTURE #1100-007), CARRYING YARDVILLE-GROVEVILLE ROAD OVER DOCTOR'S CREEK, HAMILTON TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$421,913.50

WHEREAS, Mercer County has a need to acquire engineering design services, (awarded through a non-fair and open process) for the replacement of Bridge No. 672.2 (Structure #1100-007), carrying Yardville-Groveville Road over Doctor's Creek, Hamilton Township; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, Cherry Weber & Associates, P.C., 755 Memorial Parkway, Suite 110, Phillipsburg, NJ 08865, has agreed to provide said services as defined in the Professional Services Agreement, in the amount not to exceed \$421,913.50, until the completion of services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15(9)) provides that a contract may be awarded as follows: any single project for the construction, reconstruction, or rehabilitation of any public building, structure, or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services Without Competitive Bids" file along with the Resolution and Contract and that these documents are required to be publicly advertised; now, therefore,

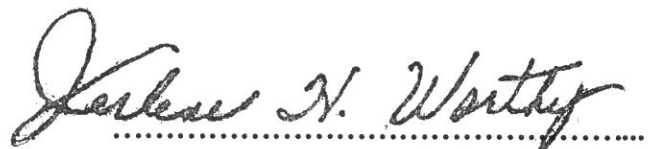
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Cherry Weber & Associates, P.C., to provide engineering design services for the replacement of Bridge No. 672.2 (Structure #1100-007), carrying Yardville-Groveville Road over Doctor's Creek, Hamilton Township, in the amount not to exceed \$421,913.50, until completion of services.

.....
Clerk to the Board

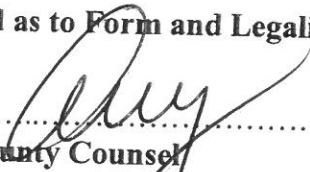
-3-

1. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward three (3) original executed Contracts along with three (3) certified copies of this Resolution to the Director of the Department of Transportation & Infrastructure/County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DEWBERRY ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 670.4 (STRUCTURE #1106-704), CARRYING IRON BRIDGE ROAD OVER CROSSWICKS CREEK IN THE TOWNSHIPS OF HAMILTON AND CHESTERFIELD, COUNTIES OF MERCER AND BURLINGTON. COUNTY OF MERCER (50%) COST: \$256,464.00; BURLINGTON COUNTY (50%) COST: \$256,464.00 - AMOUNT NOT TO EXCEED \$512,928.00. TERM: UNTIL COMPLETION OF SERVICES

WHEREAS, Mercer County has a need to acquire engineering design services, (awarded through a non-fair and open process) for the replacement of Bi-County Bridge No. 670.4 (Structure #1106-704) carrying Iron Bridge Road over Crosswicks Creek in the Townships of Hamilton and Chesterfield, Counties of Mercer and Burlington; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, Mercer County entered into a Shared Services Agreement to provide fifty (50%) percent of the funding for the cost for engineering design services for the replacement of Bi-County Bridge No. 670.4, as per Resolution No. 2016-608, dated December 15, 2016 ; and,

.....
 Clerk to the Board

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

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

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

WHEREAS, Dewberry Engineers, Inc., 200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003-3154, has agreed to provide said services as defined in the Professional Services Agreement, in the amount not to exceed \$512,928.00, for the term until completion of services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15(9) provides that a contract may be awarded as follows: any single project for the construction, reconstruction, or rehabilitation of any public building, structure, or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; and,

WHEREAS, Dewberry Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Dewberry Engineering, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Dewberry Engineering, Inc. from making any reportable contributions through the term of the Contract; now, therefore,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Board of Chosen Freeholders in the "Awarding of contracts for Professional Services Without Competitive Bids" file along with the Resolution and Contract and that these documents are required to be publicly advertised; now, therefore,

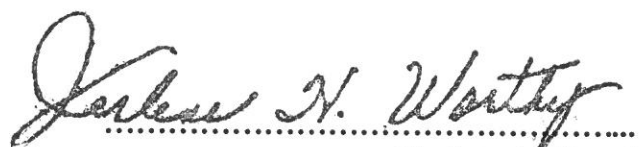
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Dewberry Engineering Inc., to provide engineering design services for the replacement Bi-County Bridge No. 670.4 (Structure #1106-704) carrying Iron Bridge Road over Crosswicks Creek in the Townships of Hamilton and Chesterfield, counties of Mercer and Burlington. County of Mercer funds: \$256,646.00 (50%); Burlington County funds: \$256,646.00 (50%). Amount not to exceed \$512,928.00, until completion of services.

.....
Clerk to the Board

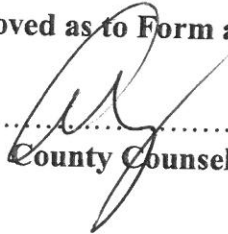
-3-

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) original executed Contracts along with three (3) certified copies of this Resolution to the Director of the Department of Transportation & Infrastructure/County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH S & R ENGINEERING, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT BRIDGE NO. 415.2 (STRUCTURE #11D1502), CARRYING LOWER FERRY ROAD OVER GOLD RUN IN EWING TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$212,329.00

WHEREAS, Mercer County has a need to acquire engineering design services, (awarded through a non-fair and open process) for the replacement of Bridge No. 415.2 (Structure #11D1502), carrying Lower Ferry Road over Gold Run in Ewing Township; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, S & R Engineers, P.C., 5 Commerce Way, Suite 208, Hamilton, NJ 08691, has agreed to provide said services as defined in the Professional Services Agreement, in the amount not to exceed \$212,329.00, for the term until completion of services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15(9)) provides that a contract may be awarded as follows: any single project for the construction, reconstruction, or rehabilitation of any public building, structure, or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; and,

WHEREAS, S & R Engineers, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that S & R Engineers, P.C. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit S & R Engineers, P.C. from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services Without Competitive Bids" file along with the Resolution and Contract and that these documents are required to be publicly advertised; now, therefore,

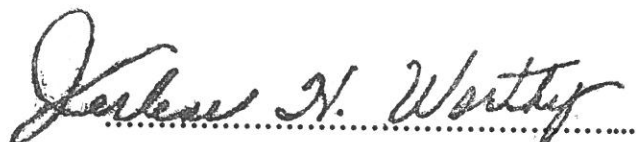
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with S & R Engineers, P.C., to provide engineering design services for the replacement of Bridge No. 415.2 (Structure #11D1502) carrying Lower Ferry Road over Gold Run in Ewing Township, in the amount not to exceed \$512,928.00, until the completion of services.

.....
Clerk to the Board

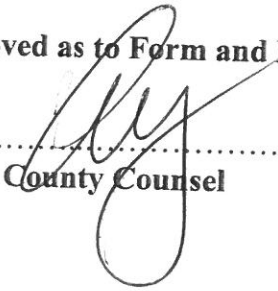
-3-

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) original executed Contracts along with three (3) certified copies of this Resolution to the Director of the Department of Transportation & Infrastructure/County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 14, 2017 THROUGH APRIL 13, 2018. AMOUNT NOT TO EXCEED \$150,000.00

WHEREAS, Mercer County has need to acquire Architectural and Engineering Services for anticipated projects at the Trenton-Mercer Airport “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. 40A:11-5(1)(a)(i); and,

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

WHEREAS, Saphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, New Jersey has agreed to provide Architectural and Engineering Services for the period of April 14, 2017 through April 13, 2018, in an amount not to 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

-2-

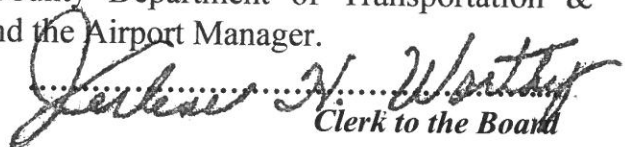
WHEREAS, Sapphire & Albarran Architecture, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Sapphire & Albarran Architecture, LLC has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Sapphire & Albarran Architecture, LLC, from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of the 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 contract to be awarded for professional services without public bidding; now, therefore,

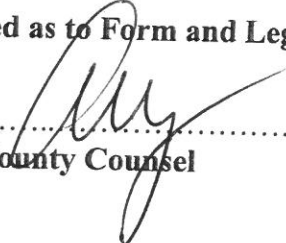
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a “non-fair and open process”) with Sapphire & Albarran Architecture, LLC for architectural and engineering services for anticipated construction projects at the Trenton-Mercer Airport in an amount not to exceed \$150,000.00, for the period of April 14, 2017 through April 13, 2018.
2. The Political Contribution Disclosure certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward three (3) original executed Contract and one (1) certified copy of this Resolution to Sapphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, NJ 08524; one (1) original executed Contract and one (1) certified copy of this Resolution to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure, County Counsel and the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

APRIL 11, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF FIFTY-FOUR (54) MOTOROLA APX8000 PORTABLE RADIOS, TWENTY-FOUR (24) MOTOROLA APX8500 MOBILE RADIOS AND RELATED ACCESSORIES UNDER STATE CONTRACT NO. A83909. AMOUNT NOT TO EXCEED \$598,376.48. PERIOD: MAY 1, 2017 TO APRIL 30, 2018

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

WHEREAS, the County of Mercer and the Mercer County Prosecutor's Office desire to purchase portable and mobile radios from Motorola Solutions, Inc., 153 Cooper Road, West Berlin, New Jersey 08090, an authorized vendor under the State of New Jersey Cooperative Purchasing program I-NJCP; 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, Motorola Solutions, Inc., was awarded New Jersey State Contract Number A83909; and,

WHEREAS, these portable and mobile radios will be used by the Mercer County Prosecutor's Office in the performance of its duties and will serve a significant law enforcement purpose; and,

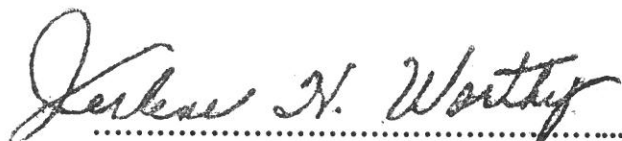
WHEREAS, the current portable and mobile radios being utilized by the Mercer County Prosecutor's Office have reached the end of their useful life as firmware updates, manufacturers parts and technical support are no longer available; and,

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

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purpose; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves a State Contract purchase with Motorola Solutions, Inc., for the purchase of fifty-four (54) Motorola APX8000 portable radios and twenty-four (24) Motorola APX8500 mobile radios and related accessories, under State Contract No. A83909, at a cost not to exceed \$598,376.48, for the period of May 1, 2017 through April 30, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward an executed Contract and certified copy of this Resolution to Mercer County Prosecutor Angelo J. Onofri for further processing and a copy of both to the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

April 11, 2017
.....

AMEND RESOLUTION NO. 2016-412 ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AWARD OF BID CONTRACT WITH LEVY CONSTRUCTION COMPANY, INC. FOR THE CONVERSION OF EXISTING PROPANE FIRE TRAINING PROP TO TANKER TRAINING PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING AT THE MERCER COUNTY FIRE ACADEMY. PERIOD: JANUARY 1, 2017 THROUGH MAY 31, 2017. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$4,671.13.00, RESULTING IN A TOTAL AMOUNT NOT TO EXCEED: \$651,870.95.00

WHEREAS, Mercer County Purchasing Agent advertised for bids for the conversion of existing propane fire training prop to taker training prop and renovations to the Drill Tower and Residential Burn Building at the Mercer County Fire Academy through bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer awarded a bid to Levy Construction Company, Inc., 134 Cuthbert Blvd., Audubon, NJ 08106, for the above mentioned services, as per Resolution No. 2016-412, adopted August 18, 2016; and,

.....
Clerk to the Board

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

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

-2-

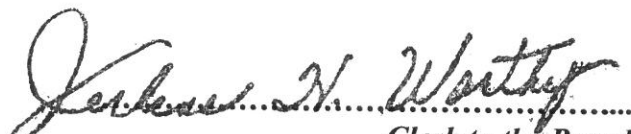
WHEREAS, an Amendment (Amendment No. 1) to said Award of Bid Contract was required to extend the contract period from January 1, 2017 through May 31, 2017 due to delays in equipment shipping within project period, with an not to exceed \$647,199.82 (no cost increase), as per Resolution No. 2017-49, adopted January 12, 2017; and,

WHEREAS, a second Amendment (Amendment No. 2) to said Award of Bid contract is now required to increase the contract amount by an additional \$4,671.13 due to unforeseen work not included in the project specifications, though required for proper function of the steel barrier panels in the Burn Building w, resulting in a revised contract amount not to exceed \$651,870.96 for the period of January 1, 2017 through May 31, 2017; and,

WHEREAS, funds are available for this project through account No. 200-1073-423.24-99; now, therefore,

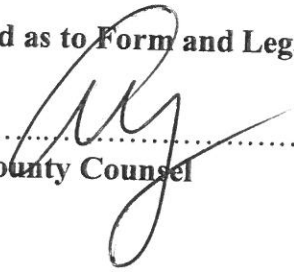
BE IT RESOLVED, that:

1. Resolution No.2016-412, adopted August 18, 2017, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to said Award of Bid Contract with Levy Construction Company, Inc., to increase the contract amount by an additional \$4,671.13, resulting in an amount not to exceed \$651,870.95, for the contract period remaining January 1, 2017 to May 31, 2017.
3. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward two (2) copies of this Amendment, along with a certified copy of this Resolution to the Shared Services Coordinator for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 11, 2017

AWARD OF BID RECEIVED FEBRUARY 16, 2017 TO TURF EQUIPMENT AND SUPPLY CO. INC. FOR TWO (2) TORO GROUNDMASTER 7210'S WITH POLAR TRAC, SWEEPER AND DOZER BLADES FOR THE MERCER COUNTY AIRPORT AND CENTRAL MAINTENANCE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 23, 2017 THROUGH MARCH 22, 2018. TOTAL AMOUNT NOT TO EXCEED \$101,165.36; \$50,582.68 EACH (CK09MERCER2017-01)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for two (2) Toro Groundmaster 7210's with Polar Trac, Sweeper and Dozer blades for use by the Mercer County Airport and Central Maintenance and the Mercer County Cooperative Contract Purchasing System as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on February 16, 2017 in connection with the aforementioned procurement; and,

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

.....
 Clerk to the Board

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

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

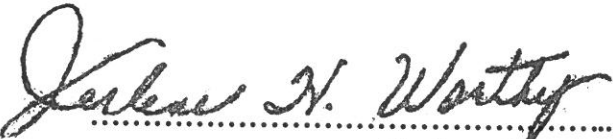
WHEREAS, the bid received from Turf Equipment and Supply Co. Inc., 8015 Dorsey Run Road, Jessup, MD 20794 shall be awarded for two (2) Toro Groundmaster 7210's with Polar Trac, Sweeper and Dozer blades for a period of one year, in an amount not to exceed \$101,165.36; (\$50,582.68); each as follows:

UNIT COST FOR ONE (1) TORO GROUNDMASTER 7210 OR EQUIVALENT	\$	23,367.63
UNIT COST FOR ONE (1) POLAR TRAC SYSTEM OR EQUIVALENT	\$	15,972.10
UNIT COST FOR ONE (1) 60" SWEEPER BLADE	\$	7,463.95
UNIT COST FOR ONE (1) 60" DOZER BLADE	\$	3,779.00
TOTAL COST FOR TWO (2) TORO GROUNDMASTER 7210'S WITH POLAR TRAC, SWEEPER AND DOZER BLADES OR EQUIVALENT	\$	101,165.36

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


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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Board Counsel *Michael W. Herbert Esq.*

APRIL 11, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DOES HEREBY URGE THE STATE OF NEW JERSEY TO PUT FISCAL SAFEGUARDS IN PLACE DURING THE TRANSITION FROM COST REIMBURSEMENT CONTRACTS TO FEE FOR SERVICE RATE REIMBURSEMENTS TO SUPPORT MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, Mercer County's community behavioral health system serves thousands of our county's most vulnerable adults, children, and families with a full range of publically funded programs each year; and,

WHEREAS, community providers rely upon both state and county funding to sustain the full continuum of mental health and addiction services; and,

WHEREAS, during 2017 the state is transitioning from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services; 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, with implementation of fee for service, mental health providers are projecting significant budget losses, due to some services no longer be reimbursable and some rates being too low; and,

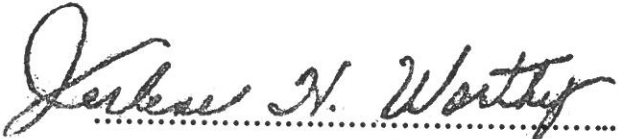
WHEREAS, individuals with serious mental illness miss doctor's appointments 20-to-30 percent more often than the general public, which would create a hardship for agencies in a fee for service system because staff still must be paid; and,

WHEREAS, the fee for service transition currently being implemented will potentially dismantle a 40-year system in which the state provided the safety net that allowed service access for residents in need and did not depend upon ability to pay; and,

WHEREAS, the goal of community providers is to serve residents in the community through adequate service access; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders does hereby urge the State to put fiscal safeguards in place during the transition to fee for service, or delay the July 1, 2017 implementation date.
2. The Clerk to the Board shall forward certified copies of this Resolution 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 throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
Board Counsel

.....April 11, 2017.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
HONORS THE SIKH AMERICAN COMMUNITY'S
CELEBRATION OF VAISAKHI

WHEREAS, Sikhism is a religion founded in the Punjab region of South Asia over five centuries ago and introduced to the United States in the 19th century; and,

WHEREAS, Sikhism is the fifth largest world religion with approximately 25,000,000 adherents from diverse backgrounds throughout the world, including 500,000 adherents in the United States; and,

WHEREAS Sikhs in the United States pursue diverse professions and walks of life, making rich contributions to the economic vibrancy of the United States as farmers, engineers, doctors, scientists, and business owners; 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 -

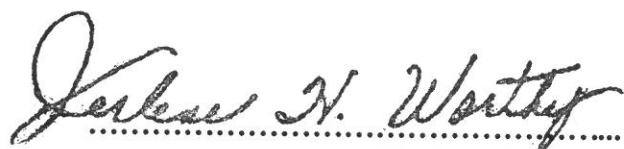
WHEREAS, Sikh Americans continue to make strides toward securing religious liberty as patriotic members of the United States Armed Forces; and,

WHEREAS, Vaisakhi is one of the most religiously significant days in Sikh history, commemorating the creation of the Khalsa, a fellowship of devout Sikhs, by Guru Gobind Singh in 1699; and,

WHEREAS, the Sikh religion is based on a belief in one God and the equality of all human beings; and,

WHEREAS, the celebration of Vaisakhi includes performing Seva (selfless service), such as providing free meals to all visitors to Sikh Gurdwaras (Houses of Worship); now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders wishes the Sikh American community a joyous Vaisakhi.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 11, 2017

Board Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES APRIL 2017 AS AUTISM AWARENESS
 MONTH IN MERCER COUNTY

WHEREAS, Autism is a complex developmental disability that effects an individual in the areas of communication, behavioral skills, learning, and social interaction; and,

WHEREAS, Autism is a spectrum disorder that effects individuals differently and with varying degrees of severity; and,

WHEREAS, in the United States the number of individuals diagnosed with Autism is rising to epidemic proportions; occurring in 1 in every 68 children nationally, and 1 in every 41 children being diagnosed in the State of New Jersey; and,

WHEREAS, Autism knows no racial, ethnic, or social boundaries, and neither income, lifestyle, nor education effects the chance of its occurrence; 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

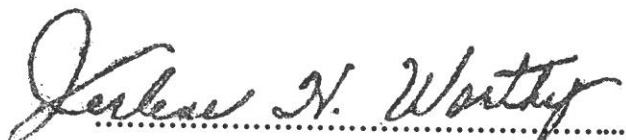
WHEREAS, the exact causes of Autism are unknown, however, today's research suggest that it is caused by abnormalities in brain structure and function, as well as many other theories including genetics, environmental factors, and neurotoxins; and,

WHEREAS, early diagnosis and appropriate education and interventions are vital to the growth and development of individual; and,

WHEREAS, Autism requires increased research to find a cure, as well as greater recognition and understanding to ensure that individuals living with Autism are accurately diagnosed and appropriately treated throughout their lives; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes April, 2017 as National Autism Awareness Month, in the County of Mercer, State of New Jersey; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

..... April 11, 2017.....

Board Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES THE MONTH OF APRIL AS NATIONAL
 VOLUNTEER MONTH

WHEREAS, the month of April has been proclaimed National Volunteer Month to recognize and celebrate the efforts of volunteers at the local, state, and national levels; and,

WHEREAS, the County of Mercer and its residents have benefited greatly from hundreds of volunteers who each year give tirelessly and selflessly to the service of others; and,

WHEREAS, volunteerism strengthens communities, improves society, and enhances the overall quality of life for all citizens; and,

WHEREAS, volunteering changes the lives of volunteers in a positive way, increasing self-confidence, self-esteem and physical wellbeing; offering the chance to meet new friends and associates; and providing opportunities to learn new skills and abilities; and,

WHEREAS, the Mercer County Board of Chosen Freeholders wishes to acknowledge and thank its volunteers for their dedication and untiring efforts; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the month of April as National Volunteer Week and expresses its sincere appreciation and gratitude for the dedication and untiring efforts of all those who volunteer to help make our community a better place to live and work.

Jerlene N. Worthy

Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X					✓	X							
			X			X				✓			
			X			X							
X						X							

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