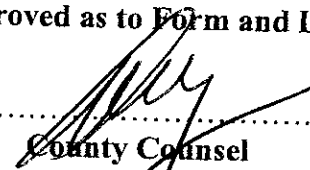


Approved as to Form and Legality

Date



 County Counsel

.... April 27, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS U.S. HOUSE OF REPRESENTATIVES BILL 1272
 WHICH PROVIDES FOR THE EXPEDITIOUS DISCLOSURE
 OF RECORDS RELATED TO CIVIL RIGHTS COLD CASES,
 AND FOR OTHER PURPOSES

WHEREAS, House of Representatives Bill 1272 (H.R. 1272), also known as the “Cold Case Record Collections Act of 2017,” provides for the expeditious disclosure of records related to Civil Rights cold cases and for other purposes; and,

WHEREAS, the United States Department of Justice has a mandate to support the full accounting of all victims whose deaths or disappearances were the results of racially motivated crimes committed before 1980 and to hold accountable under federal and state law all individuals who were perpetrators of, or accomplices in, unsolved civil rights murders and disappearances; and,

WHEREAS, the language of H.R. 1272 was written by the Hightstown High School A.P. Government and Politics class; and,

WHEREAS, in May of 2015 the United States Department of Justice delivered a report to Congress that concluded its investigation into 105 of 113 cold cases have resulted in very few prosecutions despite exhaustive efforts; 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, private citizens seeking to obtain federal documents related to civil rights cold cases would have to file a Freedom of Information Act request, which can often take longer than one year to be processed while resulting in the receipt of heavily redacted documents; and,

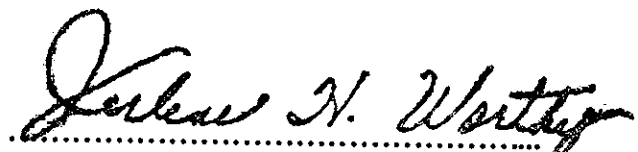
WHEREAS, if enacted, H.R. 1272 would establish a single collection or repository containing Civil Rights cold case records that can easily be obtained by the public in a timely fashion and without significant redactions; and,

WHEREAS, if enacted, the bill would create an independent agency known as the Cold Case Records Review Board that would be composed of five members appointed by the President of the United States; and,

WHEREAS, if enacted, the bill would require all nominees to the Cold Case Records Review Board be distinguished persons of high national professional reputation in their respective fields who are capable of exercising the independent objective judgment necessary to fulfill their role in ensuring and facilitating the review, transmission to the public, and public disclosure of files related to cold cases and who possess an appreciation of the value of such material to the public, scholars, and government; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby express support of H.R. 1272, which provides for the expeditious disclosure of records related to Civil Rights cold cases and for other purposes; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

April 27, 2017

COUNTY OF MERCER
2017 TEMPORARY BUDGET
APPROPRIATIONS

WHEREAS, the 2017 Temporary Budget of the County of Mercer was adopted by Resolution No. 2017-5 dated January 6, 2017; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now,

WHEREAS, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Budget Appropriations be added to the 2017 Temporary Budget in the amount of \$70,349780.00 are hereby authorized:

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2016

| Account Code | | Additional Temporary Budget Appropriations |
|------------------------------|-----------------------------|--|
| ADMINISTRATIVE AND EXECUTIVE | | |
| 1001 | Board of Chosen Freeholders | |
| | Salaries and Wages | 152,743.00 |
| | Other Expenses | 10,950.00 |
| 1002 | Clerk to the Board | |
| | Salaries and Wages | 86,788.00 |
| | Other Expenses | 18,475.00 |

.....
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 -

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

| <u>Account Code</u> | | <u>Additional Temporary Budget Appropriations</u> |
|---------------------|----------------------------------|---|
| 1011 | County Executive | |
| | Salaries and Wages | 71,336.00 |
| | Other Expenses | 6,250.00 |
| 1012 | Chief of Staff | |
| | Salaries and Wages | 101,529.00 |
| | Other Expenses | 1,238.00 |
| 1013 | Veterans Services | |
| | Salaries and Wages | 43,525.00 |
| | Other Expenses | 28,443.00 |
| 1014 | Public Information Office | |
| | Salaries and Wages | 45,720.00 |
| | Other Expenses | - |
| 1021 | County Administrator | |
| | Salaries and Wages | 129,614.00 |
| | Other Expenses | 69,842.00 |
| 1023 | County Treasurer | |
| | Salaries and Wages | 203,704.00 |
| | Other Expenses | 137,382.00 |
| 1025 | Inspector General | |
| | Salaries and Wages | - |
| | Other Expenses | - |
| 1031 | Employee Relations | |
| | Salaries and Wages | 205,910.00 |
| | Other Expenses | 28,325.00 |
| 1033 | Purchasing | |
| | Salaries and Wages | 70,092.00 |
| | Other Expenses | 2,987.00 |
| 1035 | Office of Information Technology | |
| | Salaries and Wages | 185,682.00 |
| | Other Expenses | 59,083.00 |

.....
Clerk to the Board

- 3 -

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

| Account Code | | <u>Additional Temporary Budget Appropriations</u> |
|-----------------|-----------------------------|---|
| 1037 | Medical Examiner Morgue | |
| | Salaries and Wages | 76,417.00 |
| | Other Expenses | 182,500.00 |
| 1039 | Insurance & Property | |
| | Salaries and Wages | 49,199.00 |
| | Other Expenses | 119,300.00 |
| 1042 | Economic Opportunity | |
| | Salaries and Wages | 79,824.00 |
| | Other Expenses | 28,000.00 |
| 1043 | Division of Housing | |
| | Salaries and Wages | 33,106.00 |
| | Other Expenses | 3,250.00 |
| 1044 | Cultural and Heritage | |
| | Salaries and Wages | 61,919.00 |
| | Other Expenses | 31,185.00 |
| 1051 | Division of Planning | |
| | Salaries and Wages | 77,737.00 |
| | Other Expenses | 4,276.00 |
| 1052 | Extension Services | |
| | Salaries and Wages | 45,821.00 |
| | Other Expenses | 6,203.00 |
| 1061 | County Counsel | |
| | Salaries and Wages | 246,820.00 |
| | Other Expenses | 8,011.00 |
| 1062 | Consumer Affairs | |
| | Salaries and Wages | 72,911.00 |
| | Other Expenses | 2,210.00 |
| 1063 | County Adjuster | |
| | Salaries and Wages | 43,251.00 |
| | Other Expenses | 748.00 |
| | DM & H County Share | 1,478,934.00 |
| 1071 | Emergency Management Office | |
| | Salaries and Wages | 61,482.00 |
| | Other Expenses | 3,338.00 |
| 1072 | Emergency and Rescue Squads | |
| | Other Expenses | 6,000.00 |

.....
Clerk to the Board

- 4 -

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

| Account Code | | <u>Additional Temporary Budget Appropriations</u> |
|-------------------------------|---|---|
| 1074 | Communications Center | |
| | Salaries and Wages | 443,015.00 |
| | Other Expenses | 11,414.00 |
| | | 11,414.00 |
| | Total Administrative and Executive | 4,836,489.00 |
| DEPARTMENT OF LAW AND JUSTICE | | |
| 2011 | Prosecutor | |
| | Salaries and Wages | 3,559,918.00 |
| | Other Expenses | 253,878.00 |
| 2021 | County Clerk - Recording | |
| | Salaries and Wages | 453,385.00 |
| | Other Expenses | 46,455.00 |
| 2022 | County Clerk - Elections | |
| | Salaries and Wages | 45,256.00 |
| | Other Expenses | 91,418.00 |
| 2031 | County Surrogate | |
| | Salaries and Wages | 217,031.00 |
| | Other Expenses | 29,250.00 |
| 2041 | Sheriff's Office | |
| | Salaries and Wages | 3,845,453.00 |
| | Other Expenses | 102,838.00 |
| | | 102,838.00 |
| | Total Law and Justice | 8,644,882.00 |

.....
Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

| Account Code | | <u>Additional Temporary Budget Appropriations</u> |
|---|--|---|
| DEPT OF TRANSPORTATION AND INFRASTRUCTURE | | |
| 4011 | Department Director | |
| | Salaries and Wages | 56,527.00 |
| | Other Expenses | 1,088.00 |
| 4021 | Highways | |
| | Salaries and Wages | 968,916.00 |
| | Other Expenses | 302,138.00 |
| 4031 | Division of Engineering | |
| | Salaries and Wages | 9,606.00 |
| | Other Expenses | 3,655.00 |
| 4032 | Buildings and Grounds | |
| | Salaries and Wages | 589,735.00 |
| | Other Expenses | 657,003.00 |
| 4036 | Motor Pool | |
| | Salaries and Wages | 338,506.00 |
| | Other Expenses | 122,839.00 |
| 4041 | Airport | |
| | Salaries and Wages | 398,811.00 |
| | Other Expenses | 286,079.00 |
| 4051 | TRADE | |
| | Salaries and Wages | 123,770.00 |
| | Other Expenses | 16,051.00 |
| | Total Transportation and Infrastructure | 3,874,724.00 |
| DEPARTMENT OF PUBLIC SAFETY | | |
| 5031 | Correction Center | |
| | Salaries and Wages | 8,147,695.00 |
| | Other Expenses | 333,776.00 |
| 5038 | Medical Services | |
| | Salaries and Wages | |
| | Other Expenses | 714,952.00 |
| | Total Public Safety | 9,196,423.00 |

.....
Clerk to the Board

- 6 -

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

| <u>Account Code</u> | | <u>Additional Temporary Budget Appropriations</u> |
|---------------------|-----------------------------------|---|
| | DEPARTMENT OF HUMAN SERVICES | |
| 6011 | Department Director | |
| | Salaries and Wages | 141,253.00 |
| | Other Expenses | 10,625.00 |
| 6021 | Mental Health Administration | |
| | Salaries and Wages | 15,715.00 |
| | Other Expenses | 2,123.00 |
| 6041 | Youth Services Administration | |
| | Salaries and Wages | 28,493.00 |
| | Other Expenses | |
| 6051 | Office for the Disabled | |
| | Salaries and Wages | 30,338.00 |
| | Other Expenses | |
| 6061 | Drug and Alcohol - Administrative | |
| | Salaries and Wages | 29,328.00 |
| | Other Expenses | 125.00 |
| 6071 | Office on Aging Administration | |
| | Salaries and Wages | 110,084.00 |
| | Other Expenses | 117,420.00 |
| 6081 | Community Services Administration | |
| | Salaries and Wages | 19,277.00 |
| | Other Expenses | |

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Clerk to the Board

- 7 -

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

| Account Code | | <u>Additional Temporary Budget Appropriations</u> |
|-----------------|----------------------------------|---|
| 6085 | Division of Environmental Health | |
| | Salaries and Wages | 31,102.00 |
| | Other Expenses | 125.00 |
| 6095 | Youth Detention Center | |
| | Salaries and Wages | 27,751.00 |
| | Other Expenses | <u>28,880.00</u> |
| | Total Human Services | 592,639.00 |
| | UNCLASSIFIED | |
| 7011 | Board of Taxation | |
| | Salaries and Wages | 67,129.00 |
| | Other Expenses | 1,451.00 |
| 7021 | Board of Elections | |
| | Salaries and Wages | 93,748.00 |
| | Other Expenses | 89,064.00 |
| 7031 | Superintendent of Elections | |
| | Salaries and Wages | 387,964.00 |
| | Other Expenses | 83,850.00 |
| 7041 | Park Commission (40: 37-95.9) | |
| | Salaries and Wages | 2,354,486.00 |
| | Other Expenses | 896,057.00 |
| 7051 | Board of Social Services: | |
| | Administration | 4,004,952.00 |
| | TANF | 400,171.00 |
| | Supplemental Security Income | 472,698.00 |
| 7121 | Vocational School | 1,686,813.00 |
| 7131 | Mercer County Community College | 3,977,515.00 |
| 7141 | Special Services School District | 748,487.00 |
| 7151 | Superintendent of Schools | |
| | Salaries and Wages | 59,796.00 |
| | Other Expenses | 1,306.00 |

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

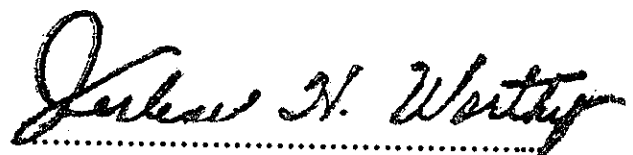
| <u>Account Code</u> | | <u>Additional Temporary Budget Appropriations</u> |
|---------------------|---|---|
| 8070 | Lease/Rental Payments | 6,262,500.00 |
| 8110 01 12 | Compensated Absence Liability | 75,000.00 |
| 8110 01 22 | Salary Adjustments | |
| 8140 | Property Management | |
| 8150 25 10 | East Windsor Bus Transportation | 2,600.00 |
| 8210 | Group Insurance for Employees | 9,099,294.00 |
| 8220 | Insurance Premiums | 963,000.00 |
| | Total Unclassified | 31,727,881.00 |
| | Total Operations | 58,873,038.00 |
| | CAPITAL IMPROVEMENTS | |
| 8025 | Capital Improvement Fund | 475,000.00 |
| | COUNTY DEBT SERVICE | |
| | Payment of Bond Principal: | |
| 8040 80 30 | County College Bonds | 275,000.00 |
| 8040 80 31 | State Aid - County College | 275,000.00 |
| 8040 80 32 | NJEIT Principal and Interest | |
| 8040 80 33 | Vocational School Bonds | |
| 8040 80 34 | Other Bonds | 2,328,650.00 |
| 8040 80 35 | NJEDA Principal and Interest | 172,250.00 |
| 8040 80 39 | Payment of Bond Anticipation Note Principal | |
| | Interest on Bonds: | |
| 8040 80 40 | County College Bonds | 91,936.00 |
| 8040 80 41 | State Aid - County College | 91,936.00 |
| 8040 80 43 | Vocational School Bonds | |
| 8040 80 44 | Other Bonds | 764,558.00 |
| 8040 80 49 | Interest on Notes | 466,461.00 |
| 8040 80 38 & 48 | Green Trust Principal and Interest | |
| | NJEIT Principal and Interest | |
| | NJEDA Principal and Interest | |
| | Total County Debt Service | 4,465,791.00 |

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Clerk to the Board

- 9 -

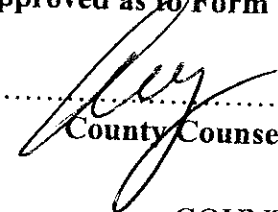
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2017

| Account Code | | Additional Temporary Budget Appropriations |
|-----------------|--|---|
| | DEFERRED CHARGES AND STATUTORY EXPENDITURES | |
| 8050 80 50 | Deferred Charges - Emergency | 52,274.00 |
| 8050 80 51 | Deferred Charges - Prior Year's Bills | 12,500.00 |
| 8050 80 52 | Deferred Charges - Prior, DM&H (Essex I & II) | 5,000.00 |
| | Overexpenditure of Appropriation | |
| 8061 | Deficit in Operations | |
| 8050 80 65 | Deferred Charges- Capital | 250,000.00 |
| | Statutory Expenditures - Contributions to: | |
| 8050 80 53 | Unemployment Compensation Insurance | 37,500.00 |
| 8060 80 55 | County Pension and Retirement Fund | 15,780.00 |
| 8050 80 56 | PERS | 1,835,223.00 |
| 8060 80 57 | Social Security System | 1,948,522.00 |
| 8060 80 64 | PERS - ERIP | |
| 8060 80 66 | Defined Contribution Plan | 12,500.00 |
| 8060 80 63 | Police & Firemen's Retirement Fund | 2,366,652.00 |
| | Total Def Charges and Stat Expenditures | 6,535,951.00 |
| | Total General Appropriations | 70,349,780.00 |


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
 TEAMSTERS LOCAL UNION NO. 35 (NURSES) AND THE
 COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 TO
 DECEMBER 31, 2019

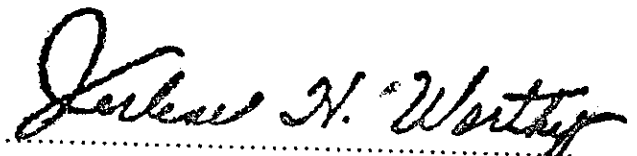
WHEREAS, Teamsters Local 35 is the sole and exclusive bargaining agent for the Nurses; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Contract between Teamsters Local No. 35 (Nurses) and the County of Mercer from January 1, 2017 to December 31, 2019, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the Teamsters No. 35 (Nurses) County Administrator, Personnel Director, County Treasurer, and IMLR Library.



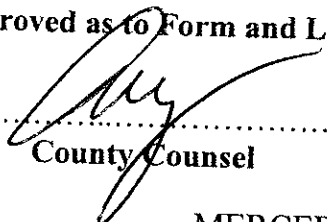
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2017 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$876,233.00 [\$779,615.00 (STATE FUNDS); \$96,618.00 (COUNTY MATCH FUNDS)]

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services has formally communicated their desire to continue funding the 2017 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County residents, this Grant Renewal Award is in the amount of \$876,233.00 (\$779,615.00 State Funds; \$96,618.00 County Match Funds), covering the period of January 1, 2017 through December 31, 2017; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$876,233.00 (\$779,615.00 State Funds; \$96,618.00 County Match Funds) to provide funding for same; and,

.....
 Clerk to the Board

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

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

-2-

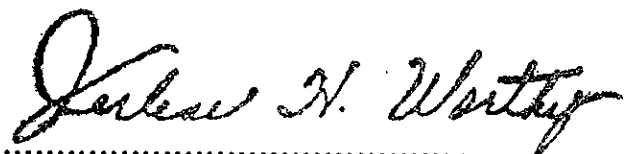
WHEREAS, approval of the Grant Renewal Application and the Grant Award were adopted by the Mercer County Board of Chosen Freeholders, as per Resolution No. 2016-494, adopted October 20, 2016; and,

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

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the Mercer County Comprehensive Alcoholism and Drug Abuse Plan; now, therefore,

BE IT RESOLVED, that:

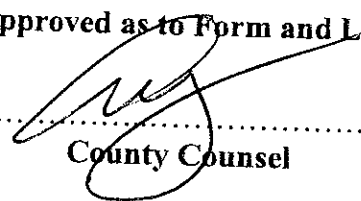
1. The Mercer County Board of Chosen Freeholders are hereby authorized to accept a Grant Renewal Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the 2017 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County residents in an amount not to exceed \$876,233.00 (\$779,615.00 State Funds; \$96,618.00 County Match Funds) for the Grant period of January 1, 2017 through December 31, 2017.
2. The Clerk to the Board shall forward one (1) original Renewal Grant Award, along with one (1) certified copy of this Resolution to Jaipreet Chawla, Contract Administrator, Office of Treatment Services, New Jersey Department of Human Services, Division of Mental Health and Addiction Services, PO Box 362, Trenton, New Jersey 08625-00362; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Ann Dorocki, Chief, Mercer County Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION BASED UPON THE LETTER OF INTENT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$435,401.00 (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said plan in the amount of \$435,401.00 (No County Funds) for the period of July 1, 2017 through June 30, 2018, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

.....
 Clerk to the Board

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

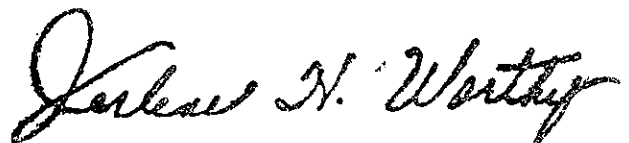
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County Alliance Steering Sub-Committee (CASS) reviewed and approved the Municipal Alliance Strategic Plan applications at their meeting and the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) approved this Application at their meeting on October 4, 2016; and,

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that:

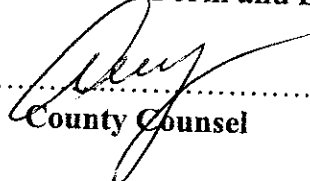
1. The County Executive and the Clerk to the Board be and are hereby authorized to submit an Application based upon the Letter of Intent between the County of Mercer and the Governor's Council on Alcoholism and Drug Abuse in the total amount of \$435,401.00 (No County Funds) for the period of July 1, 2017 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to Celina Levy, Acting Executive Director, Governor's Council on Alcoholism and Drug Abuse, 135 W. Hanover Street, Trenton, NJ 08625 and one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and a copy to the Mercer County Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT INCLUDING, BUT NOT LIMITED TO: MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING AND TRANSPORTATION. PERIOD: APRIL 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$10,679.00 (STATE FUNDS)

WHEREAS, the County of Mercer, Multi-Disciplinary Team (MDT) is required to assess the needs of juveniles they serve in an effort to provide client specific “wrap around” services that fulfill those identified needs; and,

WHEREAS, the State of New Jersey, Juvenile Justice Commission, Multi-Disciplinary Team (MDT) Grant funds provide for program services and client specific “wrap-around” services to meet the needs of juveniles involved in the MDT process; and,

.....
 Clerk to the Board

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

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

-2-

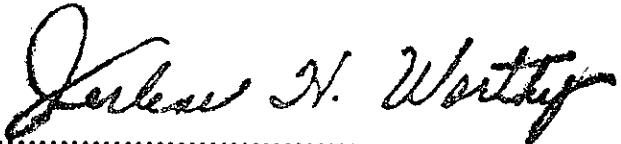
WHEREAS, the Mercer County Division of Youth Services consulted extensively with Mercer County Counsel and Family Court for the purpose of devising a procedure to utilize said Family Court Grant Funds, and it was agreed to develop a list of providers and to secure the necessary documents for these providers; and,

WHEREAS, the MDT has identified various local service providers, based on the individual need of the client, to be utilized for the provision of necessary services, including, but not limited to: mentoring, counseling, advocacy, recreation, utilities assistance, clothing, and transportation (as specific to the MDT process); and,

WHEREAS, it is in the best interest of the County to release payments for client specific "wrap around" purchases and services as identified and requested by the Family Court MDT for the period of April 1, 2017 to December 31, 2017, in an amount not to exceed \$10,679.00; now, therefore,

BE IT RESOLVED, that:

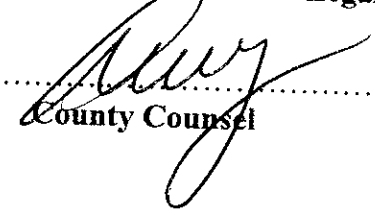
1. The Mercer County Board of Chosen Freeholders hereby authorizes the release of payments utilizing the Multi-Disciplinary Team (MDT) grant funds for client specific "wrap-around" services for the period of April 1, 2017 through December 31, 2017, in an amount not to exceed \$10,679.00 (State Funds).
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Human Services Contract Unit and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... April 27, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT AND THE TOWNSHIP OF EWING FOR THE INSTALLATION, MAINTENANCE AND RESPONSIBILITY OF SIX (6) BUS SHELTERS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF EWING, COUNTY OF MERCER

WHEREAS, the County of Mercer desires to enter into an Agreement with New Jersey Transit and the Township of Ewing to install and maintain six (6) bus shelters along various County Roadways in the Township of Ewing, County of Mercer; and,

WHEREAS, the Township of Ewing, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction, as per Resolution 16R-178; and,

WHEREAS, certain roads are within the jurisdiction of the County of Mercer wherein concurrence is required; 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, in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Chosen Freeholders concur with its resolution requesting the installation of said bus shelters and authorized to enter into an Agreement with New Jersey Transit and the Township of Ewing for the installation and maintenance of Bus Shelters along various County Roadways in the Township of Ewing, County of Mercer; now, therefore,

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

Pursuant to N.J.S.A 39:4-8(e), the following described locations are designated for the installation of bus shelters along various County roads in the Township of Ewing:

County Roadways:

- 1. **Along Olden Avenue (CR 622), eastbound:**
 - a. Prospect Avenue - (mid-block)
(Location 21993).
- 2. **Along Ewingville Road (CR 636), southbound:**
 - a. White Road Extension - (far side)
(Location 21968).
- 3. **Along Ewingville Road (CR 636), southbound:**
 - a. Eggerts Crossing Road - (far side)
(Location 21967).
- 4. **Along Parkside Avenue (CR 636), southbound:**
 - a. Ives Lane - (far side)
(Location 21001).

.....
Clerk to the Board

-3-

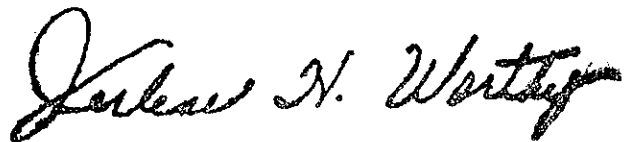
5. **Along Parkside Avenue (CR 636), southbound:**

- a. Buttonwood Drive - (mid-block)
(Location 22000).

6. **Along Parkside Avenue (CR 636), southbound:**

- b. Walter Street – (far side)
(Location 22015)

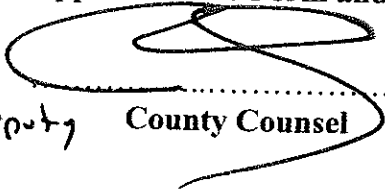
BE IT FURTHER RESOLVED, that the Clerk to the Board forward one (1) certified copy of this Resolution along with one (1) originally executed Agreement to the Ewing Township Clerk, two (2) certified copies of this Resolution along with two (2) copies of the executed Agreement to the Office of the Director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



.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

April 27, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD: MARCH 19, 2017 TO MARCH 18, 2019. AMOUNT NOT TO EXCEED: \$250,279.00 (CC2011-03)

WHEREAS, the County of Mercer is in need of hardware and software maintenance and support for the Land Records Management System at the Mercer County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Hardware and Software Maintenance Agreement with County Business Systems, 1574 Reed Road, Pennington, New Jersey, 08534 for hardware maintenance and support for the Land Records Management System at the Office of the Mercer County Clerk in the amount of \$250,279.00 for the period of March 19, 2017 through March 18, 2019; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

.....
 Clerk to the Board

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

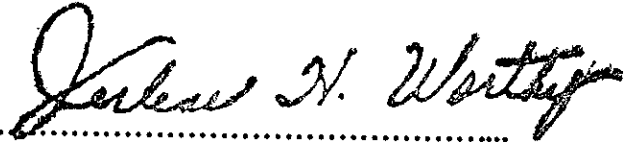
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

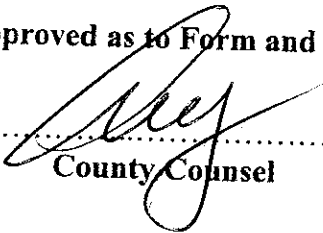
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with County Business Systems for hardware and software maintenance and support to be provided to the Office of the Mercer County Clerk for the Land Records Management System for the period of March 19, 2017 to March 18, 2019, in an amount not to exceed \$250,279.00.
2. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

AMEND RESOLUTION NO. 2014-696, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT (NO. 6500339) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT), DIVISION OF AERONAUTICS (DOA) FOR THE REHABILITATION OF TAXIWAYS "H, B & F" CONSTRUCTION PHASE III PROJECT AT THE TRENTON-MERCER AIRPORT - AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH JULY 3, 2018. NO CHANGE IN FUNDING LEVELS

WHEREAS, Mercer County entered into a Grant Agreement with the New Jersey Department of Transportation, Division of Aeronautics (NJDOT/DOA) for funds to Rehabilitate Taxiways "H, B and F" Construction Phase III Project at the Trenton-Mercer Airport in a total amount of \$2,652,000.00, for the period of two (2) years from Notice to Proceed from NJDOT, as per Resolution No. 2014-696, adopted December 11, 2014; and,

.....
 Clerk to the Board

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

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

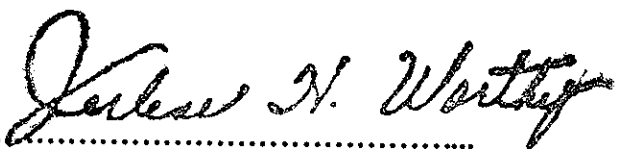
-2-

WHEREAS, due to delays in completing the construction of Phase I and II, the current Phase III project has been deferred; NJDOT provided the County with an extended contract period through July 3, 2018, with no change in the original funding from the NJDOT/DOA; and,

WHEREAS, an Amendment (Amendment No. 1) to said Grant Agreement is required to extend the contract period through July 3, 2018; now, therefore,

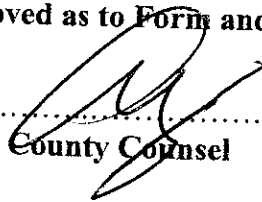
BE IT RESOLVED, that:

1. Resolution No. 2014-696, adopted December 11, 2014, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Grant Agreement with the NJDOT/DOA for the rehabilitation of Taxiways "H, B and F" Construction Phase III Project at the Trenton-Mercer Airport to extend the term for completion to July 3, 2018 with no change in the original funding from NJDOT/DOA.
3. All other terms of the original Grant Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward five (5) executed copies of the Amendment No. 1, along with five (5) certified copies of this Resolution to the Airport Manager for distribution to the New Jersey Department of Transportation, Division of Aeronautics and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



April 27, 2017

County Counsel

PARTIAL AWARD OF BID RECEIVED FEBRUARY 3, 2017 TO MULTIPLE VENDORS FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT PERIOD: APRIL 13, 2017 THROUGH APRIL 12, 2018 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR TOTAL AMOUNT NOT TO EXCEED \$252,320.00 (AB2017-03)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for solid and liquid runway deicer for a period of one (1) year for the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, two (2) sealed bids were received on February 3, 2017 in connection with the aforementioned procurement; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

WHEREAS, of the bids received February 3, 2017 for solid and liquid deicer, the bids of the following vendors will be awarded as follows, for a period of one (1) year, beginning April 13, 2017:

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

ENVIROCHEM, INC.
UP TO 40 METRIC TONS OF ECOWAY SF SOLID RUNWAY DEICER IN
2,200LBS SUPER SACKS

| | |
|---------------------------------|-------------|
| COST PER METRIC TON | \$1,488.00 |
| TOTAL COST FOR (40) METRIC TONS | \$59,520.00 |

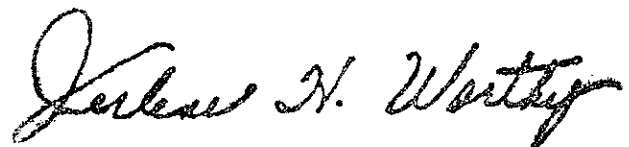
SCHOENBERT SALT CO.
UP TO 40,000 GALLONS OF ALPINE RF-11 LIQUID RUNWAY DEICER

| | |
|---------------------------------|--------------|
| COST PER METRIC TON | \$5.02 |
| TOTAL COST FOR (40) METRIC TONS | \$192,800.00 |

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

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,

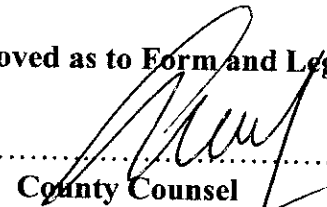
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Airport Manager and the Mercer County Purchasing Department for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

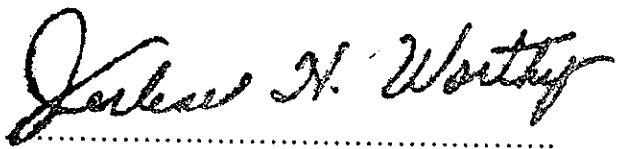
APPOINTMENT OF ERICKA MCCOY TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY VOTING ACCESSIBILITY
 ADVISORY COMMITTEE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Ericka McCoy, 190 Mercer Street, Trenton, NJ, 08611, to serve as a member of the Mercer County Voting Accessibility Advisory Committee, with a term expiring on April 6, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Ericka McCoy to serve as a member of the Mercer County Voting Accessibility Advisory Committee, with a term expiring on April 6, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Voting Accessibility Advisory Committee and to Ericka McCoy.



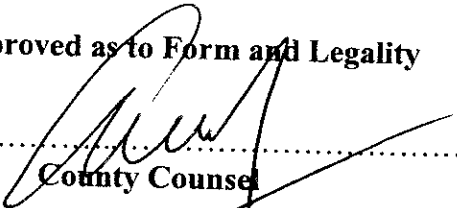
Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

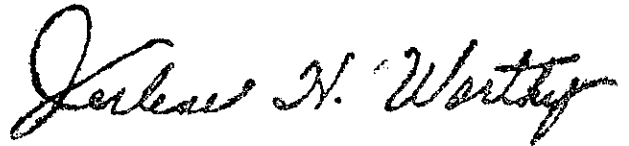
APPOINTMENT OF TYLER GLASSMAN
 TO SERVE AS A MEMBER OF THE
 MERCER COUNTY VOTING ACCESS-
 IBILITY ADVISORY COMMITTEE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Tyler Glassman, 31 Sedona Blvd., Hamilton, NJ, 08691, to serve as a member of the Mercer County Voting Accessibility Advisory Committee, with a term expiring on April 6, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Tyler Glassman to serve as a member of the Mercer County Voting Accessibility Advisory Committee, with a term expiring on April 6, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Voting Accessibility Advisory Committee and to Tyler Glassman.



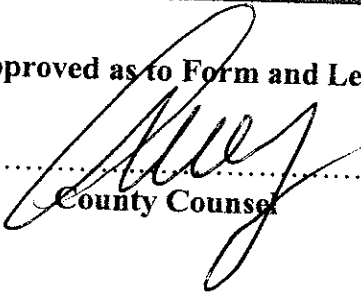
.....
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

April 27, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 DECLARES APRIL AS PARKINSON'S AWARENESS MONTH

WHEREAS, Parkinson's disease is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and,

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040; and,

WHEREAS, Parkinson's disease is the 14th leading cause of death in the united states according to the centers for disease control and prevention; and,

WHEREAS, it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion; and,

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and,

WHEREAS, there is no objective test or biomarker for Parkinson's disease, and there is no cure or drug to slow or halt the progression of the disease; 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 | | | | | | | | | | | | |

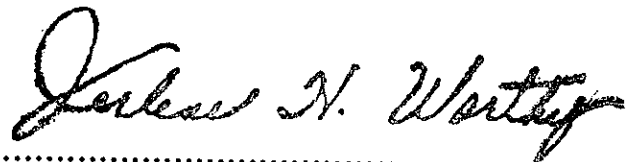
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and,

WHEREAS, volunteers, researchers, caregivers, and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families; and,

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today: Which includes the 2017 web-based, user friendly program for police officers, fire fighters, and emergency medical service providers to help them recognize the unique symptoms and needs of those with Parkinson's disease and enable them to provide the best and most appropriate care; now, ~~therefore~~.

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby proclaim April as Parkinson's Awareness Month in Mercer County, New Jersey.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

April 27, 2017

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

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant; and,

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and,

WHEREAS, Mercer County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and,

WHEREAS, through National Association of Counties President Bryan Desloge's "Brilliant Ideas at Work" initiative, NACo is encouraging counties to focus on the most innovative programs and services that strengthen communities; and,

WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; 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 | | | | | | | | | | | | |

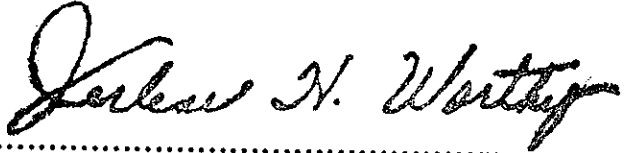
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and,

WHEREAS, Mercer County has taken up that cause throughout its storied history by being an epicenter of innovation across all fields including effective and responsive government; now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the month of April as County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

April 27, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 HEREBY REGISTERS ITS OPPOSITION TO H.R. 38 AND
 S.446 - THE CONCEALED CARRY RECIPROCITY ACT OF
 2017 AND THE CONSTITUTIONAL CONCEALED CARRY
 RECIPROCITY ACT OF 2017

WHEREAS, on January 3, 2017, Congressman Richard Hudson (R-NC) introduced H.R. 38, known as the Concealed Carry Reciprocity Act of 2017, and on February 27, 2017, Senator John Cornyn ((R-TX) introduced S. 446, known as the Constitutional Concealed Carry Reciprocity Act of 2017, both of which would force every state to recognize concealed carry permits by every other state, regardless of the permitting standards, or lack thereof, of that state; and,

WHEREAS, while every state allows concealed carry under some circumstances, each state has different requirements on who is permitted to carry, what requirements are appropriate, and what type of training should be required of permit holders; and,

WHEREAS, currently, many states, including New Jersey, prohibit out-of-state residents from carrying concealed weapons within their borders without complying with their own requirements; 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 Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force all states to recognize so-called "constitutional" or permitless carry, which allows gun owners to carry without receiving any permit or training; and,

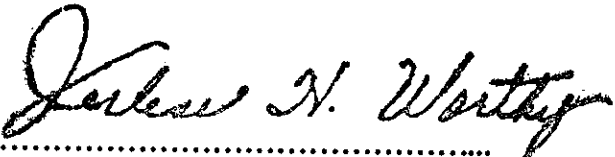
WHEREAS, H.R. 38 also would override the Gun-Free School Zones Act, which makes it a federal crime to carry a gun in a school zone; and,

WHEREAS, Mercer County , New Jersey supports the requirement that applicants demonstrate a specific need for obtaining a concealed-carry permit; and,

WHEREAS, the bills would effectively override existing state and city laws and severely limit those entities ability to prevent dangerous people from carrying loaded, hidden firearms in public; now, therefore,

BE IT RESOLVED, that by the adoption of this Resolution, the Mercer County Board of Chosen Freeholders hereby registers its opposition to H.R. 38 and S. 446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Federal representatives and New Jersey County Freeholders Boards.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

April 27, 2017
.....

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

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

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

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

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$7,679,465 as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

.....
Clerk to the Board

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

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

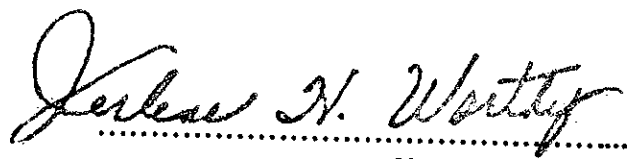
WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an expedition to final appropriation in either of the next two succeeding years.

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

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

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

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



Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

[Signature]
Deputy County Counsel

April 27, 2017

AMENDMENT TO THE 2017 APPROVED BUDGET
OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2017 was approved on February 23, 2017; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved Budget of 2017 be made:

General Revenues

| | From | To |
|--|--------------------|--------------------|
| Miscellaneous Revenues - Section D | | |
| Rehab Taxiway H,B,F, Phase III | | 2,500,400 |
| TRADE-SSBG | | 561,167 |
| HSAC | | 67,508 |
| Comprehensive Alcohol | | 779,615 |
| STOP Violence Against Woman | | 25,936 |
| NJDOT-Rehab Rwy 6-24-Pavement/Lighting/Signage | | 167,860 |
| Burlington Co - Bridge No. 670-4-Iron Bridge Rd. | | 2,750,000 |
| Total Section D | 6,718,015 | 13,570,501 |
| | | |
| Amount to be Raised by Taxation | 263,051,986 | 262,270,916 |
| | | |
| Total General Revenues | <u>316,925,066</u> | <u>322,996,482</u> |

.....
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

General Apprpriations

Operations

| | <u>From</u> | <u>To</u> |
|---|-------------------|-------------------|
| ADMINISTRATIVE AND EXECUTIVE | | |
| Clerk to the Board | | |
| Other Expenses | 65,900 | 60,000 |
| Treasury | | |
| Other Expenses | 394,105 | 389,105 |
| Office of Information Technology | | |
| Other Expenses | 1,019,115 | 1,013,115 |
| Economic Opportunity | | |
| Salaries and Wages | 381,015 | 379,515 |
| Other Expenses | 443,000 | 429,500 |
| County Counsel | | |
| Other Expenses | 470,863 | 460,863 |
| Consumer Affairs | | |
| Other Expenses | 10,480 | 9,830 |
| County Adjuster | | |
| Other Expenses | 52,990 | 42,990 |
| Emergency Management Office | | |
| Other Expenses | 31,900 | 12,250 |
| Communication Center | | |
| Other Expenses | 650,050 | 649,550 |
| Audit Services | - | 89,000 |
| Total Administrative and Executive | <u>26,333,530</u> | <u>26,349,820</u> |

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Clerk to the Board

-3-

| | From | To |
|--|--------------------|--------------------|
| DEPARTMENT OF LAW AND JUSTICE | | |
| County Clerk - Recording | | |
| Other Expenses | 204,382 | 198,212 |
| County Clerk - Elections | | |
| Other Expenses | 560,945.00 | 579,445.00 |
| County Surrogate | | |
| Salaries and Wages | 898,189 | 878,189 |
| Other Expenses | 122,500 | 121,500 |
| Total Law and Justice | 36,063,157 | 36,054,487 |
| | From | To |
| DEPT OF TRANSPORTATION AND INFRASTRUCTURE | | |
| Highways | | |
| Other Expenses | 1,765,273 | 1,760,273 |
| Airport | | |
| Salaries and Wages | 1,748,932 | 1,698,932 |
| TRADE | | |
| Salaries and Wages | 657,212 | 634,212 |
| Total Transportation and Infrastructure | 19,244,047 | 19,166,047 |
| | From | To |
| DEPARTMENT OF PUBLIC SAFETY | | |
| Correction Center | | |
| Salaries and Wages | 32,326,900 | 32,226,900 |
| Other Expenses | 3,087,200 | 2,887,200 |
| Total Public Safety | 40,493,111 | 40,193,111 |
| | From | To |
| UNCLASSIFIED | | |
| Election Board | | |
| Salaries and Wages | 348,533 | 338,533 |
| Other Expenses | 474,721 | 469,021 |
| Superintendent of Elections | | |
| Salaries and Wages | 1,546,543 | 1,521,543 |
| Other Expenses | 503,700 | 493,700 |
| Park Commission | | |
| Other Expenses | 13,850,124 | 13,490,124 |
| Board of Social Services | | |
| Administration | 16,340,202 | 17,140,159 |
| Supplemental Security Income | 1,928,606 | 1,184,999 |
| Welfare Services | 1,632,697 | 1,576,348 |
| Total Unclassified | 130,678,282 | 130,267,582 |

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Clerk to the Board

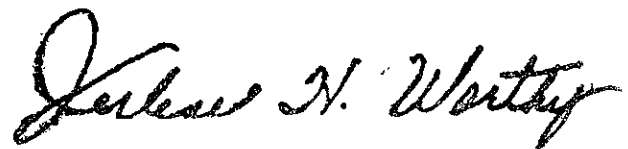
**Public and Private Programs
Offset by Revenues**

| | | |
|--|--------------------|--------------------|
| Rehab Taxiway H,B,F, Phase III | | 2,500,400 |
| TRADE-SSBG | | 561,167 |
| HSAC | | 67,508 |
| Comprehensive Alcohol | | 779,615 |
| STOP Violence Against Woman | | 25,936 |
| NJDOT-Rehab Rwy 6-24-Pavement/Lighting/Signage | | 167,860 |
| Burlington Co - Bridge No. 670-4-Iron Bridge Rd. | | 2,750,000 |
| | <hr/> | <hr/> |
| Total Public and Private Programs | 6,718,015 | 13,570,501 |
| Total Operations | 270,174,211 | 276,245,627 |
| | <hr/> | <hr/> |
| Grand Total | 316,925,066 | 322,996,482 |

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

Said amendment to be advertised in Trenton Times on May 4, 2017

Said amendment to be heard at a public hearing on May 9th at 6:00 pm at the McDade Administration Building, Trenton, New Jersey at which time objections to said budget amendment for the year 2017 may be presented by taxpayers or other interested parties.



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Clerk to the Board