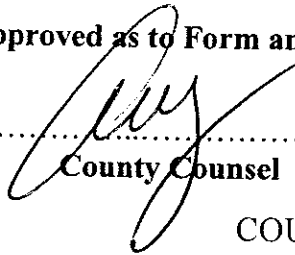


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CEHA 2018 FISCAL YEAR GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. TOTAL GRANT AMOUNT: \$357,636.09 (STATE FUNDS)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the Mercer County Environmental Health Agency, in the amount of \$357,636.09, covering the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a Grant from the State of New Jersey in the total amount of \$357,636.09 to provide funding for the same; and,

WHEREAS, the County of Mercer will provide a 50/50 match made-up of cash and/or in-kind match and match 50% of the total project amount for the portion of matching funds only, in an amount not to exceed \$357,636.09; 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

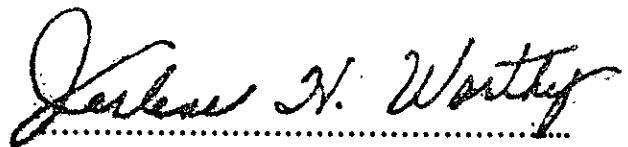
-2-

WHEREAS, the services under the Grant will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Air, Noise, Water, Solid Waste, Pesticide, Right to Know, Motor Vehicle Idling, and HAZMAT Programs; and,

WHEREAS, the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

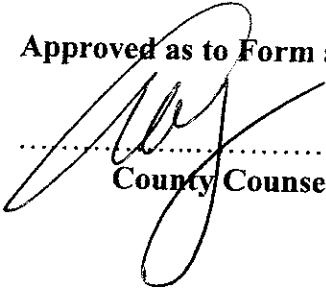
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a CEHA 2018 Fiscal Year Program Grant Renewal Application to the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$357,636.09 (State Funds) for the period of July 1, 2017 through June 30, 2018.
2. The Clerk to the Board shall forward one certified copy of this Resolution along with one executed Grant Renewal Application to Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Compliance & Enforcement - Bureau of Local Environmental Management, Mail Code 401-04 N, P.O. Box #420, Trenton, NJ 08625-0420, one (1) copy to the Mercer County Director of Human Services Contract Unit, and one (1) copy to Mercer County Office of Public Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2017 THROUGH MAY 30, 2018. AMOUNT NOT TO EXCEED \$500,000.00 (CC2015-02)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Royal Printing Service, 441 51<sup>st</sup> Street, West New York, NJ 07093 for ballot printing s for the Mercer County Clerk, for a period of June 1, 2015 through May 30, 2017, with an option to extend for one (1) year, in the amount of \$558,995.60, as per Resolution No. 2015-327, adopted June 25, 2015; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend said Competitive Contract with Royal Printing Service for the period of June 1, 2017 through May 30, 2018 in an amount not to exceed \$500,000.00; and,

.....  
 Clerk to the Board

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

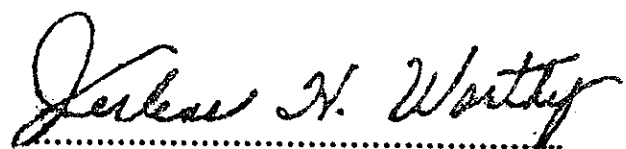
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" a Competitive Contract with Royal Printing Service for ballot printing services for the Mercer County Clerk, for the period of June 1, 2017 to May 30, 2018, in the amount not to exceed \$500,000.00; and,

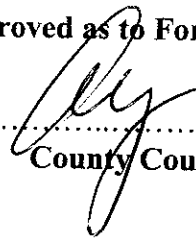
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Clerk and the Mercer County Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND STONY BROOK-MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF BROKAW PROPERTY, KNOWN AS PART OF BLOCK 18, LOT 33 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$103,750.00

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

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

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

.....  
 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, Stony Brook-Millstone Watershed Association has requested assistance in the amount of \$103,750.00, which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 9 fee acres on the Brokaw Property (Total Purchase Price \$207,500.00) located at Block 18, Lot 33, 144 Crusher Road, Hopewell Township, New Jersey; and,

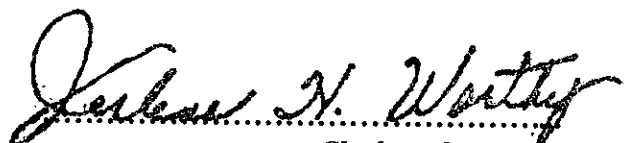
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

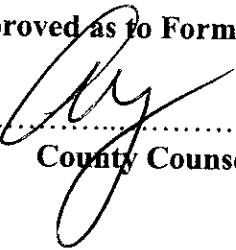
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Project Agreement with the Stony Brook-Millstone Watershed for assistance in the acquisition of the Brokaw property, known as part of Block 18, Lot 33, Hopewell Township, at a cost not to exceed \$ 103,750.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution along with three (3) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.

  
Clerk to the Board

**Approved as to Form and Legality**

**Date**

.....  
  
 County Counsel

..... May 9, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY WITH THE ESTATE OF ANTHONY VITERITTO KNOWN AS BLOCK 1613 LOT 46, TOWNSHIP OF HAMILTON. TOTAL COUNTY COST NOT TO EXCEED \$577,000.00

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

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties adjacent to existing County Parkland in the Mercer County Open Space and Recreation Plan as priority properties for open space acquisition; and,

WHEREAS, the real property known as Block 1613 Lots 46 in the Township of Hamilton, County of Mercer, State of New Jersey and located adjacent to Dam Site 21, a Mercer County preserve, is proposed to be purchased for the total purchase price of \$577,000.00; 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													

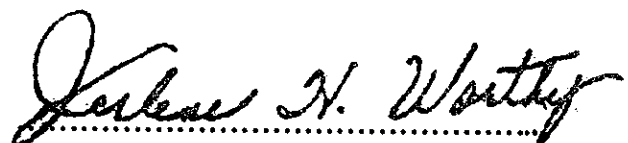
-2-

WHEREAS, the County is eligible through the Green Acres Planning Incentive grant program to receive a 50 % grant from the Department of Environmental Protection; and,

WHEREAS, funds are available for this acquisition from the Open Space Capital account; now, therefore,

BE IT RESOLVED, that:

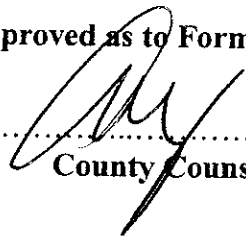
1. The County hereby declares its official intent to reimburse the Capital Fund for the property acquisition costs incurred and paid prior to the issuance of bonds and or notes, and receipt of Green Acres funds with proceeds of the Bonds and or notes, and Green Acres funds, in accordance with Treasury regulation Section 1.150-2. The Bonds and or notes, and Green Acres funds anticipated for the property acquisition costs will not exceed \$577,000.00 and loans shall be repaid from the Open Space Preservation Trust Fund.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement of Sale for the purchase of the real property with the estate of Anthony Viteritto known as Block 1613 Lot 46 Township of Hamilton, at a cost not to exceed \$577,000.00 and any other documents which are found to be necessary to conclude the purchase.
3. The County is hereby authorized to accept and record the Deed resulting therefrom.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed Agreements to the Planning Division for further distribution.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON JUNCTION ENGINEERING P.C., TO CONDUCT A PROPERTY SURVEY ON THE VITERITTO ESTATE, BLOCK 1631, LOT 46, HAMILTON TOWNSHIP. PERIOD: MAY 9, 2017 THROUGH MAY 9, 2018 (REPORT DUE IN (SIXTY) 60 DAYS). AMOUNT NOT TO EXCEED \$2,100.00

WHEREAS, Mercer County has a need for a property subdivision, and metes and bounds description under the Open Space 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, Princeton Junction Engineering P.C., North Post Road, P.O. Box 610, Princeton Junction, New Jersey, 08550, has submitted a proposal dated April 11, 2017 indicating they will provide the property survey in an amount not to exceed \$2,100.00; and,

.....  
 Clerk to the Board

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

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

WHEREAS, the proposal provided by Princeton Junction Engineering P.C. contained hourly rates should unforeseen additional work be needed; and,

WHEREAS, Princeton Junction Engineering P.C. has completed and submitted a Business Entity Disclosure Certification, which certifies that Princeton 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; now, therefore,

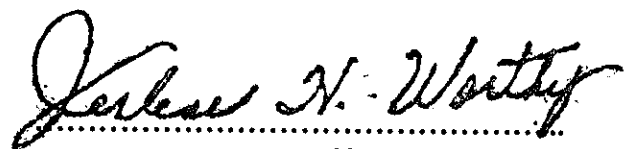
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement “awarded through a non-fair and open process” with Princeton Junction Engineering, P.C., to conduct a property survey on the Viteritto Estate, Block 1631, Lot 46, Hamilton Township, for the period of May 9, 2017 through May 9, 2018 (Report due in 60 (sixty) days), at a cost not to exceed \$2,100.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

-3-

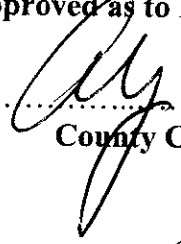
4. This contract has been awarded to Princeton Junction Engineering P.C., based on the merits and abilities of Princeton Junction Engineering P.C., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Princeton Junction Engineering P.C., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of the Contract to the Mercer County Planning Division for further distribution.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AMOUNT NOT TO EXCEED: \$250,000.00 PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2018. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire Professional legal 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); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$250,000.00; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County regarding the Mercer County Park Commission investigation, for an amount not to exceed \$250,000.00, for the period of April 1, 2017 through March 31, 2018; and,

.....  
 Clerk to the Board

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

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

-2-

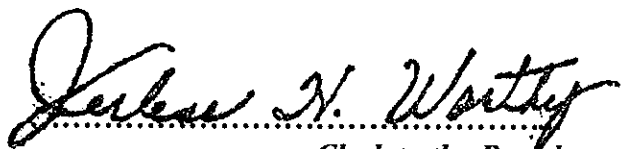
WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County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

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

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

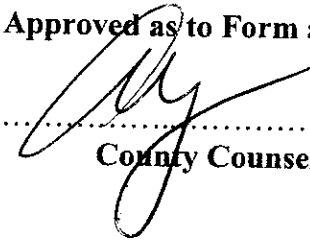
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Riker Danzig Scherer Hyland Perretti, LLP, regarding the Mercer County Park Commission investigation, in an amount not to exceed \$250,000.00 for the period of April 1, 2017 through March 31, 2018 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Riker Danzig Scherer Hyland Perretti, LLP, and to the Mercer County Counsel’s Office.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC., TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2017 THROUGH APRIL 27, 2018. AMOUNT NOT TO EXCEED: \$58,962.05

WHEREAS, Mercer County has a need to acquire professional training and management services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; 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 that 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, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187, has agreed to provide said required services as defined in Appendix 1 “Scope of Work” for the period of April 28, 2017 through April 27, 2018, in the amount not to exceed \$58,962.05; and,

WHEREAS, the United States Department of Agriculture, Animal Plant Health Inspection Service (USDA/APHIS), during 2005 conducted a detailed Wildlife Hazard Assessment, and developed recommendations for implementation into Trenton-Mercer Airport’s formal Wildlife Hazard Management Plan to comply with Federal Aviation Regulation Part 139 and ensure safety to aircraft operating at the facility; and,

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon 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 execute a Professional Services Agreement “awarded through a non-fair and open process” with Loomacres Wildlife Management, Inc., to provide Wildlife Hazard Management and Training for the implementation of an integrated Wildlife Hazard Management Plan for the Trenton-Mercer Airport and surrounding properties for the period of April 28, 2017 through April 27, 2018, in an amount not to exceed \$58,962.05.

.....  
*Clerk to the Board*

-3-

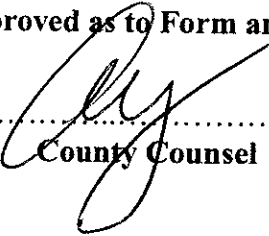
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Cody L. Baciуска, Vice President, Loomacres Wildlife Management, Inc., one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.

  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF ENVIRONMENTAL DOCUMENTS FOR CAPITAL IMPROVEMENT PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 28, 2017 THROUGH APRIL 27, 2018. AMOUNT NOT TO EXCEED \$159,796.00.

WHEREAS, the Mercer County Board of Chosen Freeholders approved the recommendation made by the Mercer Consultant Selection Committee of Urban Engineers, Inc., for Airside, Planning Studies, Special Buildings and Miscellaneous Services at the Trenton-Mercer Airport, for the period of May 6, 2014 through May 5, 2019, as per Resolution No. 2014-310, dated May 20, 2014; and,

WHEREAS, Mercer County has need to acquire Professional Services for the Development of Environmental documents for Capital Improvement Projects to be awarded through "a fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; 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,

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of April 28, 2017 through April 27, 2018, in an amount not to exceed \$159,796.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Urban Engineers, 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 Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; now, therefore,

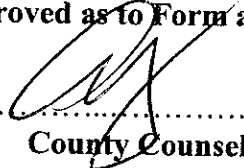
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Urban Engineers, Inc., to provide Consulting Services for the Development of Environmental Documents for Capital Improvement Projects at the Trenton-Mercer Airport for the period of April 28, 2017 through April 27, 2018, in an amount not to exceed \$159,796.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward three (3) original executed Contracts along with three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 9, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2017-DT-BLA-FEP-308) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MERCER COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM IMPROVEMENTS IN THE TOWNSHIPS OF HAMILTON, LAWRENCE, AND WEST WINDSOR, COUNTY OF MERCER. PERIOD: MARCH 10, 2017 THROUGH MARCH 9, 2020. STATE SHARE AMOUNT: \$5,858,364.00. PROJECT COMPLETION: THREE HUNDRED (300) CALENDAR DAYS FROM NOTICE TO PROCEED. (NJDOT JOB NUMBER: 6500340)

WHEREAS, through the New Jersey State Transportation Improvement Program funds exchange, the State of New Jersey will reimburse the County of Mercer for Mercer County Route 533 Traffic Signal System Improvements at various locations in the Townships of Hamilton, Lawrence, and West Windsor, County of Mercer; and,

WHEREAS, Mercer County will be eligible for funding pursuant to the terms and conditions of the original Cost Reimbursement Agreement No. 2017-DT-BLA-FEP-308 in the State share amount of \$5,858,364.00 for the period of March 10, 2017 through March 9, 2020; and,

WHEREAS, these improvements are required to be completed in three hundred (300) calendar days from the receipt of Notice to Proceed; and, .....

Clerk to the Board

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

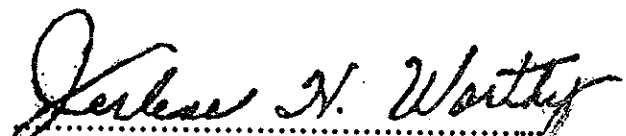
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the State of New Jersey has proposed a form of original Agreement No. 2017-DT-BLA-FEP-308 for the cost reimbursement of this project; now, therefore,

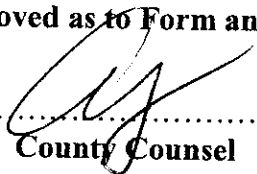
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Cost Reimbursement Agreement (No.2017-DT-BLA-FEP-308) with the State of New Jersey, Department of Transportation, authorizing the reimbursement of funds spent for Mercer County Route 533 Traffic Signal System Improvements at various locations in the Township of Hamilton, Lawrence, and West Windsor, County of Mercer, (NJDOT Job No. 6500340) in the amount of \$5,858,364.00, for the period of March 10, 2017 through March 9, 2020, with the project completion of three hundred (300) calendar days from the Notice to Proceed; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) original fully executed Agreements to the Office of the Director DOT & I/ County Engineer for further distribution and one (1) copy of each to the Office of the Deputy Administrator, Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 May 9, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 17-008 AMENDING AND SUPPLEMENTING CHAPTER 148-61, BUS STOPS, PURSUANT TO N.J.S.A. 39:4-8 (e), BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER

WHEREAS, the Mayor and the Council of the Township of Hamilton duly adopted Ordinance No. 17-008, effective April 2, 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 Hamilton 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 Hamilton:

.....  
 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-

The following described locations are hereby designated as bus stops:

1. **Along Arena Drive (CR 620), eastbound, on the southerly side thereof at:**
  - a. Reeves Avenue – (Far Side)  
Beginning at the easterly curblineline of Reeves Avenue and  
Extending 100 feet easterly therefrom (location 32021).
  - b. Bradford Avenue – (Near Side)  
Beginning at the prolongation of the westerly curblineline of  
Bradford Avenue and extending 105 feet westerly therefrom  
(Location 30701).
  - c. Colonial Avenue – (Near Side)  
Beginning at the westerly curblineline of Colonial Avenue and  
Extending 105 feet westerly therefrom (location 22218).
  
2. **Along Arena Drive (CR 620), westbound, on the northerly side thereof at:**
  - a. Between Bradford Avenue and Maddock Avenue– (Mid-Block)  
Beginning 250 feet west of the westerly curblineline of Bradford  
Avenue and extending 135 feet westerly therefrom (location  
31111).
  - b. East Taylor Avenue – (Near Side)  
Beginning at the easterly curblineline of East Taylor Avenue and  
extending 105 feet easterly therefrom (location 22124).
  
3. **Along Chambers Street (CR 626), eastbound, on the southerly side thereof at:**
  - a. Cedar Lane – (Far Side)  
Beginning at the easterly curblineline of Cedar Lane and  
extending 100 feet easterly therefrom (location 30702).
  
4. **Along Chambers Street (CR 626), westbound, on the northerly side thereof at:**

*Clerk to the Board*

- a. Cedar Lane – (Near Side)  
Beginning at the easterly curbline of Cedar Lane and extending 105 feet easterly therefrom (location 22205).
- b. East Howell Street - (Near Side)  
Beginning at the easterly curbline of East Howell Street and extending 105 feet easterly therefrom (location 22206).
- c. Redfern Street – (Near Side)  
Beginning at the easterly curbline of Redfern Street and extending 105 feet easterly therefrom (location 22208).

**5. Along East State Street (CR 635), eastbound, on the southerly side thereof at:**

- a. S. Johnston Avenue – (Near Side)  
Beginning at the westerly curbline of S. Johnston Avenue and extending 105 feet westerly therefrom (location 30703).

**6. Along East State Street (CR 635), westbound, on the northerly side thereof at:**

- a. S. Johnston Avenue – (Far Side)  
Beginning at the westerly curbline of S. Johnston Avenue and extending 100 feet westerly therefrom (location 30704).

**7. Along East State Street Extension (CR 635), eastbound, on the southerly side thereof at:**

- a. Sculptors Way – (Far Side)  
Beginning at the westerly curbline of Johnston Avenue and extending 105 feet westerly therefrom (location 30705).
- b. Fairgrounds Road – (Near Side)  
Beginning at the westerly curbline of Fairground Road and extending 105 feet westerly therefrom (30706).

.....  
*Clerk to the Board*

**8. Along East State Street Extension (CR 635), westbound, on the northerly side thereof at:**

- a. Fairgrounds Road – (Near Side)  
Beginning at the easterly curbline of Fairgrounds Road and extending 105 feet easterly therefrom (location 30707).
- b. Between Sculptors Way and N. Fairground Road– (Mid-block)  
Beginning 200 feet east of the easterly curbline of Sculptors Way and extending 135 feet easterly therefrom (location 30708).

**9. Along Hamilton Avenue (CR 606), eastbound, on the southerly side thereof at:**

- a. South Olden Avenue – (Far Side)  
Beginning at the easterly curbline of South Olden Avenue and extending 100 feet easterly therefrom (location 22147).
- b. Francis Avenue – (Far Side)  
Beginning at the easterly curbline of Francis Avenue and extending 100 feet easterly therefrom (location 31264).
- c. Newkirk Avenue – (Far Side)  
Beginning at the easterly curbline of Newkirk Avenue and extending 100 feet easterly therefrom (location 22309).
- d. Johnston Avenue – (Far Side)  
Beginning at the easterly curbline of Johnston Avenue and extending 100 feet easterly therefrom (location 30712).
- e. Kuser Road – (Far Side)  
Beginning at the easterly curbline of Kuser Road and extending 100 feet easterly therefrom (location 22310).
- f. Pope Avenue – (Near Side)  
Beginning at the westerly curbline of Pope Avenue extending 105 feet westerly therefrom (location 32550).

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**Clerk to the Board**



- g. Cypress Lane – (Near Side)  
Beginning at the westerly curblineline of Cypress Lane and extending 105 feet westerly therefrom (location 22311).
- h. Klockner Road – (Far Side)  
Beginning at the easterly curblineline of Klockner Road and extending 100 feet easterly therefrom (location 22148).
- i. Between Salem Place and Birkshire Road – (Mid-Block)  
Beginning 100 feet east of the easterly curblineline of Salem Pace and extending 135 feet easterly therefrom (location 22149).
- j. Birkshire Road – (Near Side)  
Beginning at the westerly curblineline of Birkshire Road and extending 105 feet westerly therefrom (location 30709).

10. **Along Hamilton Avenue (CR 606), westbound, on the northerly side thereof at:**

- a. Meade Drive – (Far Side)  
Beginning at the westerly curblineline of Meade Drive and extending 105 feet westerly therefrom (location 30710).
- b. Between Salem Place and Birkshire Road (Mid-Block)  
Beginning 125 feet east of the prolongation of the easterly Curblineline of Salem Place and extending 135 feet easterly therefrom (location 30711).
- c. Klockner Road – (Near Side)  
Beginning at the easterly curblineline of Klockner Road and extending 105 feet easterly therefrom (location 22150).
- d. Donald Drive – (Near Side)  
Beginning at the easterly curblineline of Donald Drive and extending 105 feet easterly therefrom (location 22305).

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*Clerk to the Board*

- e. Brook Lane – (Far Side)  
Beginning at the prolongation of the westerly curbline of Brook Lane and extending 100 feet westerly therefrom (location 30714).
- f. Haslach Avenue – (Far Side)  
Beginning at the westerly curbline of Haslach Avenue and extending 100 feet westerly therefrom (location 22151).
- g. Atlantic Avenue – (Near Side)  
Beginning at the easterly curbline of Atlantic Avenue and extending 105 feet easterly therefrom (location 30715).

**11. Along Lalor Street (CR 650), eastbound, on the southerly side thereof at:**

- a. Hewitt Avenue – Near side  
Beginning at the westerly curbline of Hewitt Avenue and extending 105 feet westerly therefrom (location 22346).
- b. Stenton Court - Near side  
Beginning at the westerly curbline of Stenton Court and extending 105 feet westerly therefrom (location 22240).
- c. Caroline Avenue – Near side  
Beginning at the westerly curbline of Caroline Avenue and extending 105 feet westerly therefrom (location 22241).
- d. Julia Avenue – Near side  
Beginning at the westerly curbline of Julia Avenue and extending 105 feet westerly therefrom (location 22243).
- e. South Broad Street – Near side  
Beginning at the westerly curbline of South Broad Street and extending 105 feet westerly therefrom ((location 22244).

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*Clerk to the Board*

**12. Along Mercerville – Edinburgh Road, eastbound, on the southerly side thereof at:**

- a. Nottingham Way – (Far Side)  
Beginning at the easterly curbline of Nottingham Way and extending 150 feet easterly therefrom (location 30717).
- b. Lansing Avenue – (Near Side)  
Beginning at the westerly curbline of Lansing Avenue and extending 105 feet westerly therefrom (location 30718).
- c. Marshall Avenue – (Near Side)  
Beginning at the prolongation of the westerly curbline of Marshall Avenue and extending 105 feet westerly therefrom (location 30179).
- d. Paxson Avenue – (Far Side)  
Beginning at the easterly curbline of Paxson Avenue and extending 100 feet easterly therefrom (location 30720).
- e. Hughes Drive – (Near Side)  
Beginning at the westerly curbline of Hughes Drive and extending 105 feet westerly therefrom (location 22295).

**13. Along Mercerville – Edinburgh Road, westbound, on the northerly side thereof at:**

- a. Hughes Drive – (Near Side)  
Beginning at the easterly curbline of Hughes Drive and extending 105 feet easterly therefrom (location 30721).
- b. Paxson Avenue – (Far Side)  
Beginning at the westerly curbline of Paxson Avenue and extending 100 feet westerly therefrom (location 30722).
- c. Stamford Road – (Near Side)  
Beginning at the easterly curbline of Stamford Road and extending 105 feet easterly therefrom (location 22332).

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*Clerk to the Board*

- d. Delotto Drive – (Far Side)  
Beginning at the westerly curblineline of Delotto Drive and extending 100 feet westerly therefrom (location 30723).

**14. Along Mercerville – Quakerbridge Road (CR 533), northbound, on the easterly side thereof at:**

- a. Edinburgh Road and Pollman Street – (Mid-block)  
Beginning 500 feet north of the northerly curblineline of Edinburgh Road and extending 135 feet northerly therefrom (location 22157).
- b. New Street – (Near Side)  
Beginning at the prolongation of the southerly curblineline of New Street and extending 105 feet southerly therefrom (location 30724).
- c. Brookwood Road – (Near Side)  
Beginning at the southerly curblineline of Brookwood Road and extending 105 feet southerly therefrom (location 30725).
- d. Tally Road – (Far Side)  
Beginning at the northerly curblineline of Tally Road and extending 100 feet northerly therefrom (location 30726).
- e. Between Cooney Avenue and Nami Lane – (mid-block)  
Beginning 270 feet north of the northerly curblineline of Cooney Avenue and extending 135 feet northerly therefrom (location 30727).
- f. Nami Lane – (Far Side)  
Beginning at the northerly curblineline of Nami Lane and extending 100 feet northerly therefrom (location 32399).
- g. Youngs Road – (Near Side)  
Beginning at the southerly curblineline of Youngs Road and extending 105 feet southerly therefrom (location 22300).

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*Clerk to the Board*

- h. Hughes Drive – (Near Side)  
Beginning at the southerly curbline of Hughes Drive and extending 105 feet southerly therefrom (location 30728).

**15. Along Mercerville – Quakerbridge Road (CR 533), southbound, on the westerly side thereof at:**

- a. Hughes Drive – (Far Side)  
Beginning at the prolongation of the southerly curbline of Hughes Drive and extending 100 feet southerly therefrom (location 30729).
- b. Between Nami Lane and Youngs Road (Mid-block)  
Beginning 353 feet north of the northerly curbline of Nami Lane and extending 135 feet northerly therefrom. (at address 3620) (Harris School of Business) (location 30730).
- c. Quakerbridge Plaza Drive – (Near Side)  
Beginning at the northerly curbline of Quakerbridge Plaza Drive and extending 105 feet northerly therefrom (location 30731).
- d. Brookwood Road – (Near Side) (Prolongation)  
Beginning at the prolongation of the northerly curbline of Brookwood Road and extending 105 feet northerly therefrom (location 22158).
- e. New Street – (Far Side)  
Beginning at the southerly curbline of New Street and extending 100 feet southerly therefrom (location 30732).
- f. Pollman Avenue – (Near Side)  
Beginning at the northerly curbline of Pollman Avenue and extending 105 feet northerly therefrom (22303).

**16. Along Nottingham Way (CR 614), eastbound, on the southerly side thereof at:**

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*Clerk to the Board*

- a. Hollywood Drive – (Near Side)  
Beginning at the westerly curbline of Hollywood Drive and extending 105 feet westerly therefrom (location 22306).
- b. Between Sculptors Way and Warner Road – (Mid-block)  
Beginning 458 feet west of the westerly curbline of Sculptors Way and extending 135 feet westerly therefrom (at address 274, across from Sovereign Bank) (location 31269).
- c. Regina Avenue – (Far Side)  
Beginning at the easterly curbline of Regina Avenue and extending 100 feet easterly therefrom (location 22330).
- d. Berkley Street – (Near side)  
Beginning at the westerly curbline of Berkley Street and extending 105 feet westerly therefrom (location 30733).
- e. Shady Lane – (Near Side)  
Beginning at the westerly curbline of Shady Lane and extending 105 feet westerly therefrom (location 30734).
- f. Birtin Avenue – (Near Side)  
Beginning at the westerly curbline of Birtin Avenue and extending 105 feet westerly therefrom (location 31555).
- g. Lander Drive – (Near Side)  
Beginning at the westerly curbline of Lander Drive and extending 105 feet westerly therefrom (location 30735).
- h. Deerwood Drive – (Near Side)  
Beginning at the westerly curbline of Deerwood Drive and extending 105 feet westerly therefrom (location 30736).
- i. Paxson Avenue Extension– (Near Side)  
Beginning at the westerly curbline of Paxson Avenue Extension and extending 105 feet westerly therefrom (location 22275).

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**Clerk to the Board**

- j. Aberfoyle Avenue – (Far Side)  
Beginning at the easterly curbline of Aberfoyle Avenue and extending 100 feet easterly therefrom (location 22336).
- k. Crest Avenue – (Far Side)  
Beginning at the easterly curbline of Crest Avenue and extending 100 feet easterly therefrom (location 22337).
- l. Sunset Boulevard – (Near Side) (Prolongation)  
Beginning at the prolongation of the westerly curbline of Sunset Boulevard and extending 105 feet westerly therefrom (location 30737).
- m. George Dye Road – (Far Side)  
Beginning at the easterly curbline of George Dye Road and extending 100 feet easterly therefrom (location 30738).
- n. Mario Drive – (Far Side)  
Beginning at the easterly curbline of Mario Drive and extending 100 feet easterly therefrom (location 22339).

**17. Along Nottingham Way (CR 614), westbound on the northerly side thereof at:**

- a. Mario Drive – (Near Side)  
Beginning at the easterly curbline of Mario Drive and extending 105 feet easterly therefrom location (location 22334).
- b. George Dye Road – (Near Side)  
Beginning at the prolongation of the easterly curbline of George Dye Road and extending 105 feet easterly therefrom (location 22341).
- c. Sunset Boulevard – (Far Side)  
Beginning at the westerly curbline of Sunset Boulevard and extending 100 feet westerly therefrom (location 22342).

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**Clerk to the Board**

- d. North Crest Avenue – (Near Side)  
Beginning at the easterly curbline of North Crest Avenue and extending 105 feet easterly therefrom (22343).
- e. Aberfoyle Road – (Near Side)  
Beginning at the prolongation of the easterly curbline of Aberfoyle Road and extending 105 feet easterly therefrom (22315).
- f. Park Avenue – (Far Side) (prolongation)  
Beginning at the prolongation of the westerly curbline of Park Avenue and extending 100 feet westerly therefrom (location 30739).
- g. Paxson Avenue Extension– (Near Side) (Prolongation)  
Beginning at the prolongation of the easterly curbline of Paxson Avenue Extension and extending 105 feet easterly therefrom (location 22255).
- h. Lander Drive – (Near Side)  
Beginning at the easterly curbline of Lander Drive and extending 105 feet easterly therefrom (location 30740).
- i. Marshall Avenue – (Far Side)  
Beginning at the westerly curbline of Marshall Avenue and extending 100 feet westerly therefrom (location 31556).
- j. Shady Lane – (Near Side) (Prolongation)  
Beginning at the prolongation of the easterly curbline of Shady Lane and extending 105 feet easterly therefrom (location 30741).
- k. Berkeley Street – (Far Side)  
Beginning at the westerly curbline of Berkeley Street and extending 100 feet westerly therefrom (location 22258).
- l. Regina Avenue – (Near Side)  
Beginning at the easterly curbline of Regina Avenue and extending 105 feet easterly therefrom. (location 22136).

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**Clerk to the Board**



- m. Between Sculptors Way and Warner Road -- (Mid-block)  
Beginning 460 feet west of the westerly curbline of Sculptors Way and extending 135 feet westerly therefrom (location 31270).
- n. Karl Suess Drive (Near Side)  
Beginning at the easterly curbline of Karl Suess Drive and extending 105 feet easterly therefrom (location 30742).

**18. Along Sloan Avenue (CR 649), eastbound, on the southerly side thereof at:**

- a. Douglas Avenue -- (Near Side) (Prolongation)  
Beginning at the prolongation of the westerly curbline of Douglas Avenue and extending 105 feet westerly therefrom (location 32546).

**19. Along Sloan Avenue (CR 649), westbound, on the northerly side thereof at:**

- a. Fairlawn Avenue -- (Near Side)  
Beginning at the easterly curbline of Fairlawn Avenue and extending 105 feet easterly therefrom (location 32545).

**20. Along South Broad Street (CR 672), eastbound, on the southerly side thereof at:**

- a. Pebble Creek Drive -- (Near Side)  
Beginning at the westerly curbline of Pebble Creek Drive and extending 105 feet westerly therefrom (location 22278).
- b. Between Gropp Avenue and Hempstead Road -- (Mid-block)  
Beginning 219 feet east of the easterly curbline of Gropp Avenue and extending 135 feet easterly therefrom (in front of Barclay Village) (location 22248).

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*Clerk to the Board*

- c. Winding Way – (Far Side)  
Beginning at the easterly curbline of Winding Way and extending 100 feet easterly therefrom (location 22281).

**21. Along South Broad Street (CR 672), westbound, on the northerly side thereof at:**

- a. Yardville-Hamilton Square Road – (Far Side)  
Beginning at the westerly curbline of Yardville-Hamilton Square Road and extending 100 feet westerly therefrom (location 22249).
- b. Oak Lane – (Far Side)  
Beginning at the prolongation of the westerly curbline of Oak Lane and extending 100 feet westerly therefrom (location 30743).
- c. Sunnybrae Boulevard – (Near Side)  
Beginning at the easterly curbline of Sunnybrae Boulevard and extending 105 feet easterly therefrom (location 22273).
- d. Argonne Avenue – (Near Side)  
Beginning at the easterly curbline of Argonne Avenue and extending 105 feet easterly therefrom (location 22274).
- e. Between Gropp Avenue and Hempstead Road (Mid-block)  
Beginning 455 feet east of the easterly curbline of Gropp Avenue and extending 135 feet easterly therefrom. (in front of Rosa’s) (location 22250).
- f. Lacy Avenue – (Far Side)  
Beginning at the westerly curbline of Lacy Avenue and extending 100 feet westerly therefrom (location 22276).

**22. Along Whitehorse Avenue (CR 533), northbound, on the easterly side thereof at:**

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*Clerk to the Board*

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- a. Locust Avenue – (Near Side)  
Beginning at the southerly curblineline of Locust Avenue and extending 105 feet southerly therefrom (location 31345).
- b. Arena Drive – (Far Side)  
Beginning at the northerly curblineline of Arena Drive and extending 100 feet northerly therefrom (location 22179).
- c. Between Whitehorse Hamilton Square Road and Wolf Drive – (Mid-block)  
Beginning 120 feet south of the southerly curblineline of Whitehorse Hamilton Square Road and extending 135 feet southerly therefrom (location 30745).
- d. Wolf Drive – (Near Side)  
Beginning at the southerly curblineline of Wolf Drive and extending 105 feet southerly therefrom (location 22192).
- e. Between Kuser Road and South Olden Avenue – (Mid-block)  
Beginning 300 feet south of the southerly curblineline of Kuser Road and extending 135 feet southerly therefrom (at Kmart – Hamilton Plaza) (location 22193).

**23. Along Whitehorse Avenue (CR 533), southbound, on the westerly side thereof at:**

- a. Kuser Road and South Olden Avenue (Mid-block)  
Beginning 300 feet south of the southerly curblineline of Kuser Road and extending 135 feet southerly therefrom (location 22180).
- b. Dodge Drive – (Near Side)  
Beginning at the northerly curblineline of Dodge Drive and Extending 105 feet northerly therefrom (location 30746).
- c. Orchard Avenue – (Near Side)  
Beginning at the northerly curblineline of Orchard Avenue and Extending 105 feet northerly therefrom (location 30747).

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**Clerk to the Board**

- d. South Clinton Avenue – (Near Side)  
Beginning at the northerly curblineline of South Clinton Avenue and extending 105 feet northerly therefrom (location 30748).

**24. Along Whitehorse – Mercerville Road (CR 533), northbound, on the easterly side thereof at:**

- a. Justice Samuel Alito Way – (Far Side)  
Beginning at the northerly curblineline of Municipal Drive and extending 100 feet northerly therefrom (location 22253).
- b. Cypress Lane – (Near Side)  
Beginning at the prolongation of the southerly curblineline of Cypress Lane and extending 105 feet southerly therefrom (location 22269).
- c. Between Klockner Road and Cypress Lane – (Mid-block)  
Beginning 630 feet south of the southerly curblineline of Klockner Road and extending 135 feet southerly therefrom (location 30749).

**25. Along Whitehorse – Mercerville Road, (CR 533), southbound, on the westerly side thereof at:**

- a. Klockner Road – (Far Side)  
Beginning at the southerly curblineline of Klockner Road and extending 100 feet southerly therefrom (location 22261).
- b. Cypress Lane South – (Near Side)  
Beginning at the northerly curblineline of Cypress Lane South and extending 105 feet northerly therefrom (location 22262).
- c. Justice Samuel Alito Way – (Far Side)  
Beginning at the southerly curblineline of Municipal Drive and extending 100 feet southerly therefrom (location 22263).

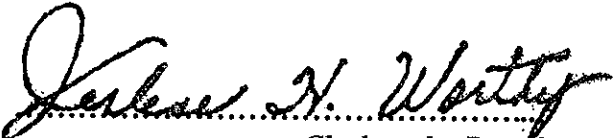
**26. Along Yardville-Allentown Road (R 524), eastbound, on the southerly side thereof at:**

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*Clerk to the Board*

-17-

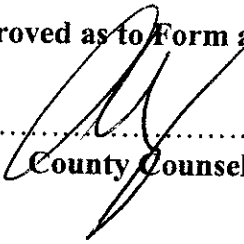
- a. Manor Boulevard – (Near Side)  
Beginning at the prolongation of the westerly curblineline of  
Manor Boulevard and extending 105 feet westerly therefrom  
(location 30750); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Hamilton 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

.....  
 May 9, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE MEGAN’S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG 1-12-14). PERIOD: SEPTEMBER 1, 2016 TO AUGUST 31, 2017. AMOUNT: \$13,940.00 (\$13,940.00 FEDERAL FUNDS; NO COUNTY MATCH)

WHEREAS, the Attorney General has been designated by the Governor to implement the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program “Megan’s Law and Local Law Enforcement Assistance Component Program”; and,

WHEREAS, the County of Mercer wishes to apply for funding for the “Megan’s Law and Local Law Assistance Component” under the Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; 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 project is a joint effort between the Department of Law and Public Safety, and the County of Mercer for the purpose described in the Application; now, therefore,

**BE IT RESOLVED**, that:

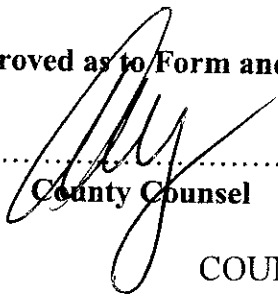
1. As a matter of public policy and safety, Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The County of Executive and Clerk to the Board are hereby authorized to submit a Grant Application and subsequent Sub-Grant Award documents with New Jersey Department of Law and Public Safety for continuation of the Megan's Law and Local Law Enforcement Assistant component in the amount of \$13,940.00 (\$13,940.00 Federal Funds - No County Match), covering the period from September 1, 2016 to August 31, 2017.
3. The Attorney General will receive funds on behalf of the applicant.
4. The Division of Criminal Justice shall be responsible for the receipt and review of the Application for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward one (1) original signature Grant Application, and two (2) certified copies of this Resolution, to Angelo J. Onofri, Acting Prosecutor, Mercer County Prosecutor's Office, for processing to the funding agency.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

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

WHEREAS, N.J.S.A. 40A:65-1, the Uniform Shared Services and Consolidation Act, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the County Emergency Services Communication Center has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; 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, municipalities are assessed an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services within the municipalities boundaries (“incidents”) as set forth in their Shared Service Agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Service Agreements for EMS Dispatch services between the County of Mercer and the following municipalities of Mercer County for the period of January 1, 2017 through December 31, 2017:

Ewing Township  
2 Jake Garzio Drive  
Ewing, NJ 08628

Hopewell Borough  
88 East Broad St.  
Hopewell, NJ 08525

Hamilton Township  
2090 Greenwood Ave.  
Hamilton, NJ 08650

Hopewell Township  
201 Washington Crossing-Pennington Rd.  
Titusville, NJ 08560

Borough of Hightstown  
148 N. Main St.  
Hightstown, NJ 08520

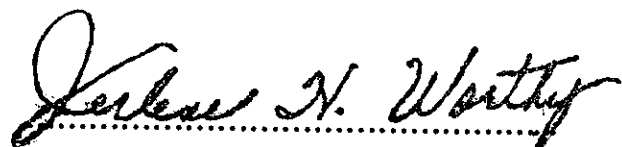
Lawrence Township  
2207 Lawrence Rd  
Lawrenceville, NJ 08648

Borough of Pennington  
30 North Main St.  
Pennington, NJ 08534

Robbinsville Township  
1 Washington Boulevard  
Robbinsville, NJ 08691

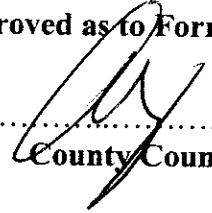
and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of each Shared Service Agreement and Resolutions to the Office of Shared Services for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$29,757.00

WHEREAS, the County of Mercer is in need of software maintenance and support for the CivilServe and the CivilView Systems in the Sheriff's Department; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Tyler Technologies Inc, One Tyler Dr., Yarmouth, ME 04096 at a cost not to exceed \$29,757.00 for the period January 1, 2017 through December 31, 2017; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et.seq.) 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												

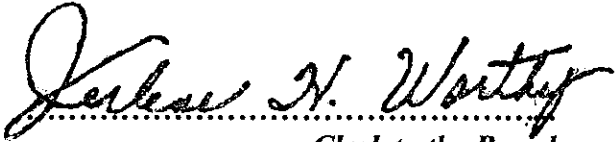
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

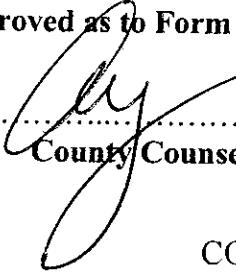
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tyler Technologies Inc. for software maintenance and support for CivilServe and CivilView System for the Mercer County Sheriff's Department, for the period of January 1, 2017 through December 31, 2017 at a cost not to exceed \$29,757.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the contract to the Director of Information Technology.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

May 9, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE MERCER COUNTY JAIL MANAGEMENT COMPUTER SYSTEM. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$30,410.00

WHEREAS, the County of Mercer is in need of software maintenance and support for the Jail Management Computer System; and,

WHEREAS, the County of Mercer has negotiated a Software Maintenance and Support Agreement with Netsmart Technologies (formally AIMS), 3500 Sunrise Highway, Suite D-122, Great River, New York 11739, at a cost not to exceed \$30,410.00; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et.seq.) provides an exception to the bidding requirements 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												

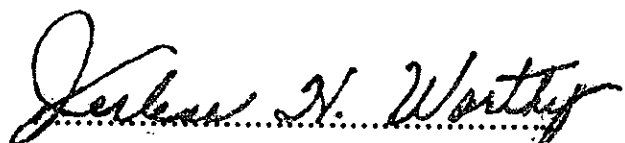
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

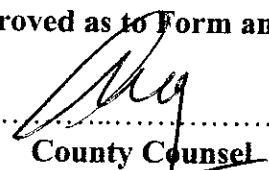
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Software Maintenance and Support Agreement with Netsmart Technologies for the Jail Management Computer System for the period of January 1, 2017 to December 31, 2017, in an amount not to exceed \$30,410.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et.seq).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 9, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. FOR IMPROVEMENTS TO THE P25 INTEROPERABLE RADIO SYSTEM AT TWO TOWER SITES. PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2018. AMOUNT NOT TO EXCEED \$917, 209.00

WHEREAS, the County of Mercer is in need of hardware and software upgrades to the P25 radio system to upgrade two tower sites from receive only to transmit and receive; and,

WHEREAS, the County of Mercer desires to enter into an Agreement with Airbus DS Communications, Inc., 1301 President George Bush Hwy, Suite 150, Richardson, TX 75080 at a cost not to exceed \$917,209.00 for the period of May 1, 2017 through April 30, 2018; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5.1dd et. seq.) provides an exception to the bidding requirements for proprietary 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 and 2018 Mercer County Budgets; now, therefore,

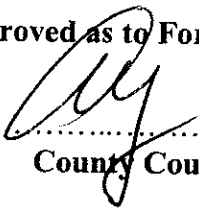
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to executive an Proprietary Hardware and Software Agreement with Airbus DS Communications, Inc. for improvements to the P25 Interoperable Radio System at two tower sites for the period of May 1, 2017 through April 30, 2018, at a cost not to exceed \$917,209.00
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5.1dd et. seq.).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies the Agreement to the Chief of Emergency Communications, and one copy of each to the Purchasing Department.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

AWARD OF BID RECEIVED MARCH 28, 2017 TO BUCKS COUNTY INTERNATIONAL INC. FOR TWO (2) HOOK LIFT TRUCKS WITH ONE MAN SELF-CONTAINED DEBRIS COLLECTORS MOUNTED ON A 2018 INTERNATIONAL 7600 SFA 6X4'S FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$663,196.00 (CK09MERCER2017-06)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for One (1) Hook Lift Truck with One Man Self-Contained Debris Collector Mounted on a 2018 International 7600 SFA 6X4 for the Mercer County D.O.T., Highway Division and the Mercer County Cooperative Contract Purchasing System, as per Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on March 28, 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



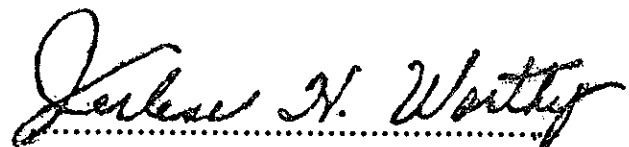
-2-

WHEREAS, the bid received from Bucks County International Inc., 134 Oxford Valley Road, Langhorne, PA 19047 shall be awarded for two (2) Hook Lift Trucks with One Man Self-Contained Debris Collectors Mounted on 2018 International 7600 SFA 6X4's for a period of May 9, 2017 through May 8, 2018, in an amount not to exceed \$663,196.00; and,

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

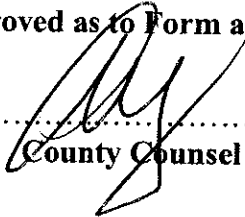
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

  
 .....  
 County Counsel

..... May 9, 2017 .....

AWARD OF BID RECEIVED MARCH 23, 2017 TO F & M EQUIPMENT LTD DBA KOMATSU NORTHEAST FOR ONE (1) HAMM HD 120 iVO OSCILLATING TANDEM ASPHALT COMPACTOR FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$169,500.00 (CK09MERCER2017-04)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for One (1) Hamm HD 120 iVO Oscillating Tandem Asphalt Compactor for the Mercer County D.O.T., Highway Division and the Mercer County Cooperative Contract Purchasing System, as per Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on March 23, 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

-2-

WHEREAS, the bid received from between F & M Equipment LTD, DBA Komatsu Northeast, 2820 Hamilton Blvd., South Plainfield, NJ 07080 shall be awarded for one (1) Hamm HD 120 iVO Oscillating Tandem Asphalt Compactor, for a period of one year in an amount not to exceed \$169,500.00; and,

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

  
 .....  
 County Counsel

..... May 9, 2017 .....

AWARD OF BID RECEIVED MARCH 23, 2017 TO F & M EQUIPMENT LTD DBA KOMATSU NORTHEAST FOR ONE (1) VOGELE SUPER 2000-3i TRACK ASPHALT PAVER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$466,500.00 (CK09MERCER2017-03)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) Vogele Super 2000-3i Track Asphalt Paver for the Mercer County D.O.T., Highway Division and the Mercer County Cooperative Contract Purchasing System, as per Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, two (2) sealed bids were received on March 23, 2017 in connection with the aforementioned procurement; and,

WHEREAS, the lowest bidder did not successfully prove equivalency, therefore, F & M Equipment LTD, DBA Komatsu Northeast, is the lowest responsible and responsive 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 Secended

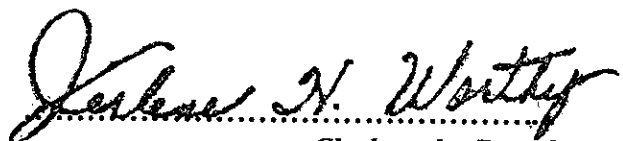
-2-

WHEREAS, the bid received from between F & M Equipment LTD, DBA Komatsu Northeast, 2820 Hamilton Blvd., South Plainfield, NJ 07080 shall be awarded for one (1) Voege Super 2000-3i Track Asphalt Paver for the period of May 9, 2017 through May 8, 2018, in an amount not to exceed \$466,500.00; and,

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

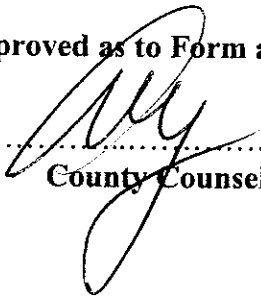
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

  
 .....  
 County Counsel

..... May 9, 2017 .....

AWARD OF BID RECEIVED MARCH 8, 2017 TO KNE CORPORATION FOR PREVENTIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED \$133,750.00: (\$48,125.00 YEAR ONE, \$48,125.00 YEAR TWO FOR PREVENTIVE MAINTENANCE); \$37,500.00: (\$18,750.00 YEAR ONE; \$18,750.00 YEAR TWO FOR REPAIR WORK). TWO YEAR PERIOD: MAY 9, 2017 TO MAY 8, 2019 (AB2017-09)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for preventive maintenance and repairs of locking systems and related equipment for the Mercer County Correction Center for a period of two (2) years as per bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on March 8, 2017 in connection with the aforementioned services; 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

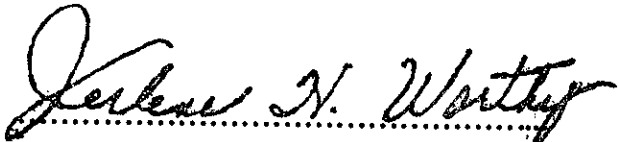
-2-

WHEREAS, the bid of KNE Corporation, 99 Airport Access Road, Norwood, MA 02062 shall be awarded for a period of two (2) years in the amount not to exceed \$66,875.00 for year one and \$66,875.00 for year two for preventative maintenance and repair work in a total amount not to exceed \$133,750.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes as set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2017, 2018 and 2019 Mercer County Budgets; now; therefore,

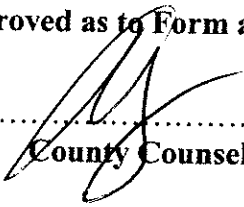
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 9, 2017  
 .....

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OLDER ADULTS IN MERCER COUNTY "AGE OUT LOUD" IN CELEBRATION OF MAY AS OLDER AMERICANS MONTH

WHEREAS, Mercer County boasts over 60,000 older adults who have and continue to richly contribute to their community; and,

WHEREAS, the theme for Older Americans Month is "Age Out Loud;" and that it is acknowledged that what it means "to age" has changed – for the better; and,

WHEREAS, Mercer County's Office on Aging serves as the premiere agency for information and assistance about programs and services through their Aging and Disability Resource Connection and receives valuable support and advice from their Advisory Council on Aging; 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



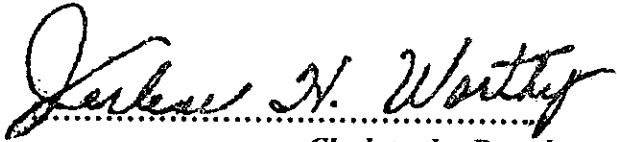
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WHEREAS, through the County Nutrition Program, municipal senior centers and the aging network providers, Mercer County's older adults have a plethora of resources to support and encourage a healthy lifestyle with wellness as a main priority; and,

WHEREAS, Mercer County offers opportunities to enrich the lives of older adults by giving them a voice in:

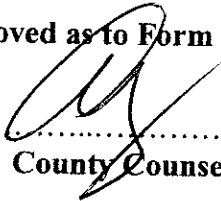
1. Speaking up for themselves as advocates for the greater good of all older adults.
2. Recognizing the dedicated and dutiful caregivers, whether they be spouses, adult children, family members or friends, professionals and others, who give of themselves to care for those who are aging or ailing.
3. Continuing lifelong learning at local colleges, senior centers and other educational opportunities in the community.
4. Giving back to their community by volunteering or working on local endeavors that make Mercer County a great place in which to age.
5. Directing their own-decision making, including health care and end- of-life concerns; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders do hereby proclaim May 2017 as Older Americans Month and urge every resident to take time this month to acknowledge older adults and people who serve them as influential and vital to Mercer County.

  
Clerk to the Board

Approved as to Form and Legality

Date

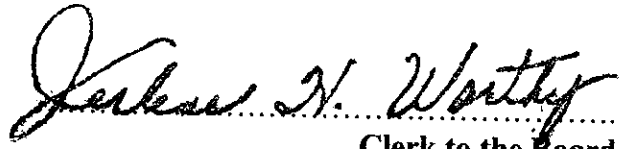
  
 .....  
 County Counsel

May 9, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS RECOGNIZES MAY 8<sup>TH</sup>  
 THROUGH MAY 12<sup>TH</sup> AS TEACHER  
 APPRECIATION WEEK

WHEREAS, teachers mold future citizens through guidance and education; and,  
 WHEREAS, teachers encounter students of widely differing backgrounds; and,  
 WHEREAS, our country's future depends upon providing quality education to all  
 students; and,  
 WHEREAS, teachers spend countless hours preparing lessons, evaluating  
 progress, counseling and coaching students and performing community service; and,  
 WHEREAS, our community recognizes and supports its teachers in educating the  
 children of this community; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders  
 HEREBY recognizes May 8<sup>th</sup> through May 12th as Teacher Appreciation Week and  
 strongly encourages all citizens of Mercer County to personally express their appreciation  
 to our teachers for their dedication and devotion to their work.

  
 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

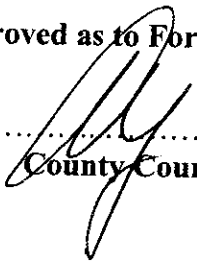
(Amendment No. 2)

Approved as to Form and Legality

Date

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May 9, 2017



County Counsel

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
<b>Miscellaneous Revenues - Section A</b>		
Surplus	10,677,260	11,168,760
<b>Total Section A</b>	<b>21,542,000</b>	<b>22,033,500</b>
<b>Special Items of Revenue Section E</b>		
DCA Prosecutors Pilot	491,500	-
<b>Total General Revenues</b>	<b>322,996,482</b>	<b>322,996,482</b>

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Clerk to the Board

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

(Amendment No. 2)

**General Appropriations**

**Operations**

	From	To
<b>ADMINISTRATIVE AND EXECUTIVE</b>		
<b>Treasury</b>		
Other Expenses	389,105	389,101
<b>Total Administrative and Executive</b>	<b>26,349,820</b>	<b>26,349,816</b>

	From	To
<b>Deferred Charges and Statutory Expenditures</b>		
Prior year bills	50,000	-
detail of list:		
Mansoor Madani DMD		17,662.50
CCI Glass & Door LLC		449.68
Eagle Point Gun company		697.83
Kinematic Consultants		3,600.00
Yue Wang MD		6,050.84
Somerset Orthopedic Assoc		212.00
Princeton Surgical		120.11
Mercer Physician Services		375.29
Reliant Surgical Center		4,652.39
Marshall Ind		6,320.00
Amerihealth		2,184.12
Cocc enterprises		80.00
Hydro- logic Inc		5,510.00
Frank Perlstein and Sons		99.60
All Clean Bldg Services		1,250.00
Estate of Harry O'Malley		735.64
<b>Total Deferred Charges</b>	<b>1,070,000</b>	<b>1,070,000</b>

<b>Total Operations</b>	<b>276,245,627</b>	<b>276,245,627</b>
<b>Grand Total</b>	<b>322,996,482</b>	<b>322,996,482</b>

**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.

  
Clerk to the Board