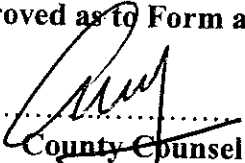


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

AMEND RESOLUTION NO. 2015-329, ADOPTED JUNE 25, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH WOMANSPACE INC., FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES "AMEND RESOLUTION TO EXTEND THE PERIOD FOR AN ADDITIONAL SIX MONTHS AND INCREASE FUNDS BY AN ADDITIONAL \$53,146.50 (SSH FUNDS). REVISED TOTAL AMOUNT: \$265,732.50. REVISED PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2017"

WHEREAS, the County of Mercer entered into a Competitive Contract with Womanspace Inc., to provide Domestic Violence Shelter Services for residents of Mercer County, in an amount not to exceed \$212,596.00, for the period of July 1, 2015 through June 30, 2017, as per Resolution No. 2015-329, adopted June 25, 2015; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an extension in the time period of six months (as a result of the Social Services for the Homeless (SSH) contract being realigned from a fiscal year to a calendar year by the New Jersey Department of Human Services, Division of Family Development (DFD)) and increase funds by an additional \$53,146.50 (SSH funds), resulting in a revised contract amount of \$265,732.50 and a revised period of July 1, 2015 to December 31, 2017; and,

.....  
 Clerk to the Board

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

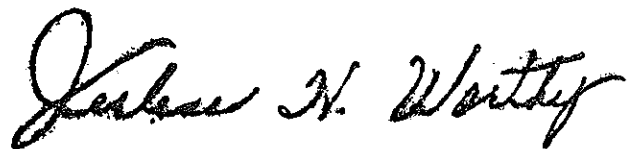
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

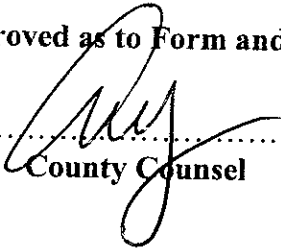
1. Resolution No. 2015-329 adopted June 25, 2015, be and is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Womanspace, Inc., to reflect a revised period of July 1, 2015 through December 31, 2017 and additional funds in the amount of \$53,146.50, resulting in a revised contract total amount of \$265,732.50.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward (1) executed copy of Amendment No. 1, along with one (1) certified copy of this Resolution to Womanspace Inc., 1530 Brunswick Avenue, Lawrenceville, NJ 08648; one (1) copy to the Mercer County Department of Human Services Contract Unit and a copy to the Supervising Program Development Specialist, Office of Homeless Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

AMEND RESOLUTION NO. 2015-331, ADOPTED JUNE 25, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AGREEMENT WITH ARM IN ARM (FORMERLY CRISIS MINISTRY OF MERCER COUNTY, INC.) FOR THE PROVISION OF HOMELESSNESS PREVENTION SERVICES "AMEND RESOLUTION TO REFLECT AN EXTENSION IN THE PERIOD OF SIX MONTHS AND INCREASE FUNDS BY AN ADDITIONAL \$108,596.00 (\$35,813.00 STATE SSH; \$6,987.00 SSBG, \$65,796.00 TANF), RESULTING IN A REVISED TOTAL AMOUNT OF \$542,980.00. REVISED PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2017"

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with Crisis Ministry of Mercer County, Inc. (Arm in Arm) to provide Homelessness Prevention Services (past due rent, past due mortgage payments, past due utility charge payments and payment of security deposits for apartments) for the period of July 1, 2015 through June 30, 2017, in a total amount of \$434,384.00, as per Resolution No. 2015-331, adopted on June 25, 2015; and,

.....  
 Clerk to the Board

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

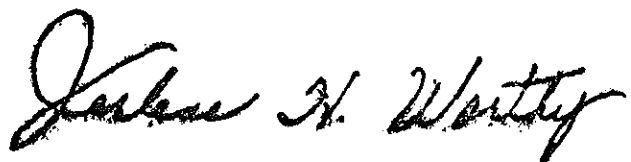
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, an Amendment No. 1 to said Sub-Grant Agreement is now required to reflect an extension in the time period of six months (as a result of the Social Services for the Homeless (SSH) contract being realigned from a fiscal year to a calendar year by the New Jersey Department of Human Services, Division of Family Development (DFD)) and additional funding in the amount of \$108,596.00, resulting in a revised period of July 1, 2015 to December 31, 2017 and a new contract amount of \$542,980.00; and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

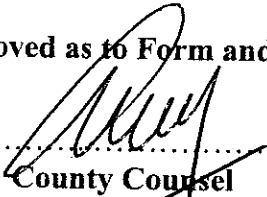
1. Resolution No. 2015-331 adopted June 25, 2015, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said Sub-Grant Agreement with Arm in Arm (formerly Crisis Ministry of Mercer County, Inc.) to reflect the six month realignment period, through December 31, 2017 and to increase funding by an additional \$108,596.00 Grant Agreement from the original amount of \$434,384.00 to increase the Sub-Grant Agreement by \$108,596.00 (\$35,813.00 State SSH; \$6,987.00 SSBG; \$65,796.00 (TANF) resulting in a revised total amount of \$542,980.00 (Amendment No. 1).
3. The Clerk to the Board shall forward (3) executed copies of Amendment No. 1 along with three (3) certified copies of this Resolution to: one (1) copy to Arm in Arm Inc., 123 East Hanover Street, Trenton, NJ 08608; one (1) copy to the Mercer County Department of Human Services Contract Unit and a copy to the Supervising Program Development Specialist, Office of Homeless Services.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



County Counsel

June 6, 2017

AMEND RESOLUTION NO. 2015-366, ADOPTED JULY 23, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR HOTEL/MOTEL PLACEMENTS "AMEND RESOLUTION TO REFLECT ADDITIONAL FUNDS IN THE AMOUNT OF \$50,000.00 (COUNTY DOLLARS) REVISED TOTAL AMOUNT: \$172,296.00 (FUNDS MUST BE EXPENDED BY JUNE 30, 2017)"

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, for the purpose of providing Social Services for the Homeless (SSH), Motel/Hotel Placements and Case Management Services in the amount of \$102,296.00, as per Resolution No. 2015-366, adopted July 23, 2015; and,

WHEREAS, an Amendment No. 1 was required to increase the amount by \$20,000.00, resulting in a revised Shared Services Agreement amount of \$122,296.00, adding that the funds must be expended by June 30, 2016, as stated by the New Jersey Department of Human Services, Division of Family Development; as per Resolution No. 2016-201, adopted April 28, 2016; and,

WHEREAS, a second Amendment (Amendment No. 2) is now required to reflect additional funds in the amount of \$50,000.00 (County Funds) due to the increased demand for Motel/Hotel Placements, resulting in a revised total amount of \$172,296.00, with all funds being expended by June 30, 2017; and,

Clerk to the Board

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

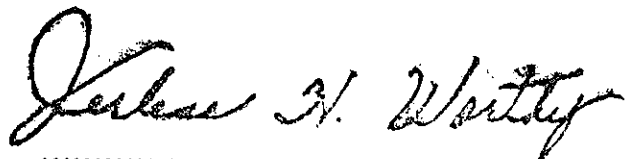
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose were included in the 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

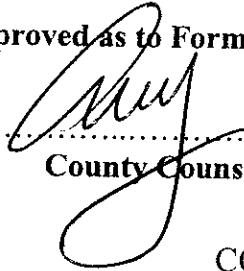
1. Resolution No. 2015-366, adopted July 23, 2015, be and is hereby amended. (Amendment No. 2)
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Shared Services Agreement with the Mercer County Board of Social Services for motel/hotel placements to increase funds by \$50,000.00 (County Funds), resulting in a revised total amount of \$172,296.00, with the contract period remaining July 1, 2015 through June 30, 2017.
3. The Clerk to the Board shall forward one (1) signed Amendment, together with a certified copy of this Resolution to: The Mercer County Board of Social Services, Attention: Gerald DeLorenzo, Human Services Coordinator, Director's Office, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650, and a copy of each to the Department of Human Services Contract Unit and the Office of Homeless Services, Department of Human Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$31,228.00. (NO COUNTY FUNDS)

WHEREAS, Ewing Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Ewing Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

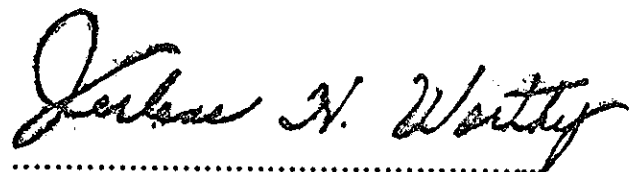
WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion and the adoption of the 2018 Mercer County Budget; and,

WHEREAS, Ewing Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Ewing Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Ewing Township for shared drug and alcohol prevention and education programs, for the period of July 1, 2017 through June 30, 2018, in an amount of \$31,228.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of the executed Agreement, along with a certified copy of this Resolution to: Municipal Clerk, Ewing Township, 2 Jake Garzio Drive, Trenton, New Jersey 08628; the Governor's Council on Alcoholism and Drug Abuse, 11 Quakerbridge Plaza, Hamilton, NJ 08619; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.

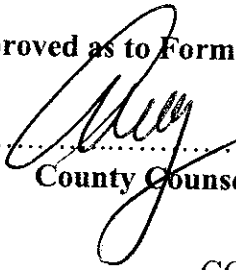


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018 AMOUNT: \$18,536.00. (NO COUNTY FUNDS)

WHEREAS, Hopewell Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

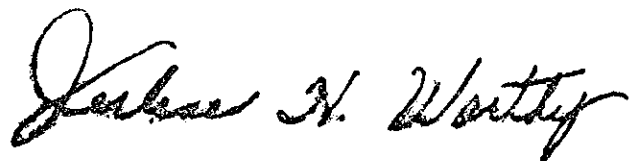
WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion and the adoption of the 2018 Mercer County Budget; and,

WHEREAS, Hopewell Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Hopewell Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

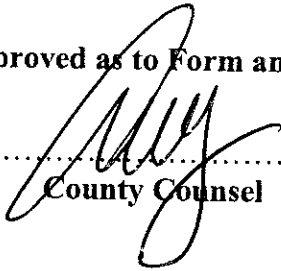
1. County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Hopewell Township for shared drug and alcohol prevention and education programs for the period of July 1, 2017 through June 30, 2018 for the amount of \$18,536.00 (No County Funds).
2. The Clerk to the Board shall forward one (1) certified copy of the executed agreement along with a one (1) certified copy of this Resolution to: Heidi Kahme, Municipal Alliance Coordinator, Hopewell Valley Municipal Alliance, 201 Washington Crossing-Pennington Rd., Titusville, New Jersey 08560; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 11 Quakerbridge Plaza, Hamilton, NJ 08619; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

WHEREAS, Lawrence Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Lawrence Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

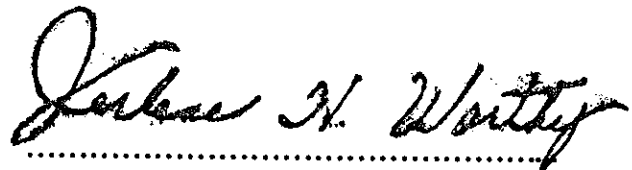
WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion and adoption of the 2018 Mercer County Budget; and,

WHEREAS, Lawrence Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Lawrence Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

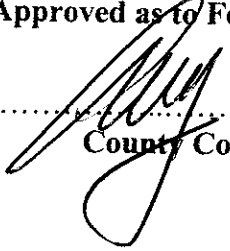
1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Lawrence Township for shared drug and alcohol prevention and education programs for the period of July 1, 2017 through June 30, 2018, in an amount of \$21,708.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of the executed Agreement, along with a certified copy of this Resolution to: Carol Chamberlain, Municipal Alliance Coordinator, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648; The Governor's Council on Alcoholism and Drug Abuse, 11 Quakerbridge Plaza, Hamilton, NJ 08619; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; a copy of to the Mercer County Department of Human Services Contract Unit; and a copy to the Office of Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018 AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

WHEREAS, Princeton and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Princeton are entering into this Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

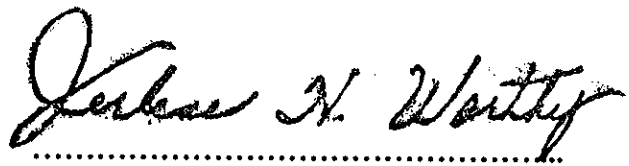
WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion and the adoption of the 2018 Mercer County Budget; and,

WHEREAS, Princeton accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Princeton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

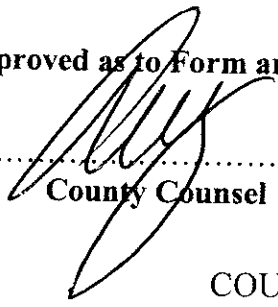
1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Princeton for shared drug and alcohol prevention and education programs for the period of July 1, 2017 through June 30, 2018 for the amount of \$28,056.00 (No County Funds).
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Gary DeBlasio, Municipal Alliance Coordinator, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08650; The Governor's Council on Alcoholism and Drug Abuse, 11 Quakerbridge Plaza, Hamilton, NJ 08619; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office of Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$12,404.00. (NO COUNTY FUNDS)

WHEREAS, Robbinsville Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Robbinsville Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

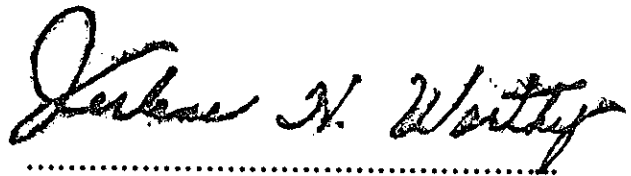
WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion and the adoption of the 2018 Mercer County Budget; and,

WHEREAS, Robbinsville Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Robbinsville Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Robbinsville Township for shared drug and alcohol prevention and education programs for the period of July 1, 2017 through June 20, 2018, in an amount of \$12,404.00 (No County Funds).
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Joy Tozzi, Municipal Alliance Coordinator, Robbinsville Township, 2298 Route 33, Robbinsville, New Jersey 08691; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 11 Quakerbridge Plaza, Hamilton, NJ 08619; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.

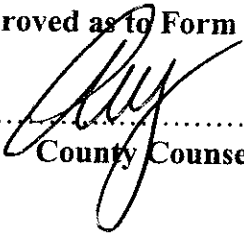


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR /PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$22,984.00. (NO COUNTY FUNDS)

WHEREAS, West Windsor/Plainsboro Townships and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and West Windsor/Plainsboro Townships are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

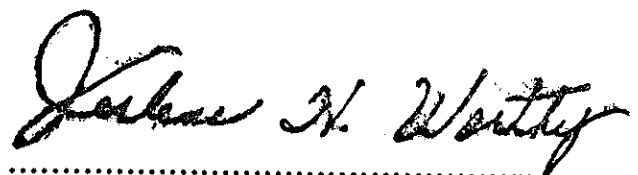
WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion and the adoption of the 2018 Mercer County Budget; and,

WHEREAS, West Windsor/Plainsboro Townships accept the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, West Windsor/Plainsboro Townships agree to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

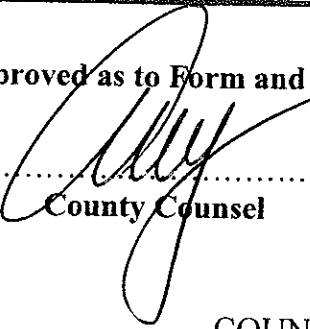
1. The County Executive and Clerk to the Board are authorized to execute a Shared Services Agreement between the County of Mercer and West Windsor and Plainsboro Townships for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2017 through June 30, 2018, in the amount of \$22,984.00.
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with one (1) certified copy of this Resolution to: Sharon Young, Township Clerk, West Windsor, 641 Plainsboro Road, Suite A, Plainsboro, New Jersey 08536; the Governor's Council on Alcoholism and Drug Abuse, 11 Quakerbridge Plaza, Hamilton, NJ 08619; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE "MERCER AT PLAY 2 PROGRAM" WITH HAMILTON TOWNSHIP FOR THE PROJECT KNOWN AS MULTIPLE PARK RENOVATIONS AND UPGRADES. AMOUNT NOT TO EXCEED: \$500,000.00

WHEREAS, the County of Mercer desires to increase recreational opportunities that are easily accessible to local residents; and,

WHEREAS, the County has initiated a program entitled "Mercer at Play 2" as a way to form partnerships with municipalities to provide such opportunities; and,

WHEREAS, the County solicited proposals from municipalities and groups of municipalities; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

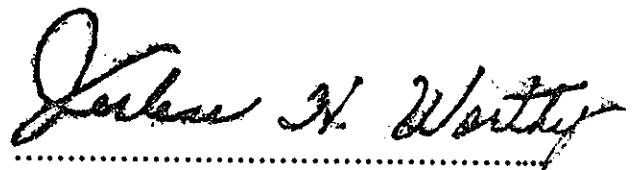
WHEREAS, Hamilton Township provided a proposal that met the criteria of the program; and,

WHEREAS, Hamilton Township prepared and executed a Grant Agreement assigning the management responsibilities for the "Mercer at Play 2 Program" to Hamilton Township; and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with Hamilton Township for the "Mercer At Play 2 Program" in an amount not to exceed \$500,000.00, for the project known as Multiple Park Renovations and Upgrades.
2. The Clerk to the Board shall forward two (2) copies of the Agreement along with two (2) certified copies of this Resolution to the Planning Department for their further disposition.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

June 6, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND NEW JERSEY CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF DIOCESE OF TRENTON (NORTH CROSSWICKS), KNOWN AS PART OF BLOCK 2732, LOT 46 & 54 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$209,875.00

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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

WHEREAS, New Jersey Conservation Foundation has requested Assistance in the amount of \$209,875.00 which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 18.5 fee acres on the Diocese of Trenton (North Crosswicks) property (Total Purchase Price \$566,700.00) located at Block 2732, Lot 46 & 54, South Broad Street and Crosswicks Hamilton Square Road, Hamilton Township, New Jersey; and,

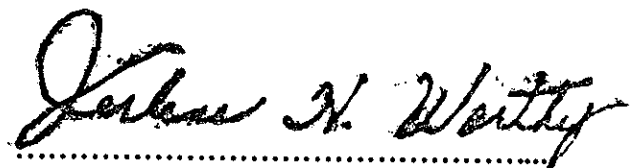
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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 Non-Profit Assistance Project Agreement with the New Jersey Conservation Foundation for assistance in the acquisition of the Diocese of Trenton (North Crosswicks) property, Part of Block 2732, Lots 46 & 54 in Hamilton Township, New Jersey in an amount not to exceed \$209,875.00; and,

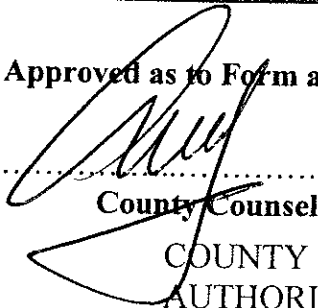
BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



June 6, 2017

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. TOTAL GRANT AMOUNT: \$103,808.00. (FTA SECTION 5311 FUNDS: \$51,904.00.00; NEW JERSEY TRANSIT FUNDS: \$25,952.00; COUNTY OF MERCER MATCHING FUNDS: \$25,952.00) PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Mercer applied for grant funding from New Jersey Transit under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), in a total amount of \$103,808.00, as per Resolution No. 2016-614, adopted on December 15, 2016; and,

WHEREAS, the County of Mercer is now authorized to enter into a Grant Agreement with New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), under the Federal Transit Act, as amended, to provide public transportation services; and,

WHEREAS, the Secretary of Transportation is authorized to make grant monies available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, New Jersey Transit Grant funds in the amount of \$103,808.00, (Federal Transit Administration (FTA) - \$51,904.00; New Jersey Transit - \$25,952.00; and the County of Mercer - \$25,952.00), shall be utilized to provide transportation services to individuals who reside in the designated rural areas of Hopewell Township and Hopewell Borough, County of Mercer; and,

WHEREAS, the primary demand for services will come from T.R.A.D.E.'s (Transportation Resources to Aid the Disadvantaged and Elderly) current customers; seniors and people with disabilities; and,

BE IT RESOLVED; that:

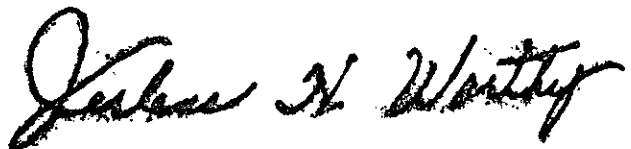
1. The County Executive and Clerk to the Board are authorized to execute a Grant Agreement with New Jersey Transit, under the Federal Transit Administration's (FTA) Section 5311 Non-Urban Rural Transit Program to provide transportation services for Mercer County residents who reside in the designated rural areas of Hopewell Township, Hopewell Borough, County of Mercer, for the period of January 1, 2017 through December 31, 2017, in the amount of \$103,808.00 (Federal Transit Administration (FTA) - \$51,904.00; New Jersey Transit - \$25,952.00; and the County of Mercer - \$25,952.00).
2. The County Executive and Clerk to the Board are authorized to execute and file any documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The FTA Section 5311 Program provides an Opportunity to leverage grant funding by utilizing existing TRADE staff and resources for the required match funds.

.....  
*Clerk to the Board*



-3-

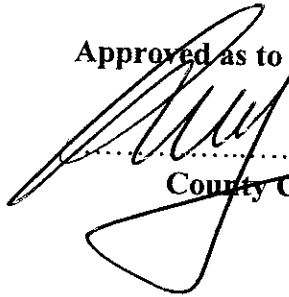
4. The County Executive and Clerk to the Board are authorized to execute Grant Agreements on behalf of the County of Mercer for aid in the financing of the administration, capital and/or operating assistance.
5. The Clerk to the Board shall forward three (3) executed copies of the Agreement, together with a certified copy of this Resolution to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a copy of each to the Deputy Administrator and Director/County Engineer of the Mercer County Department of Transportation and Infrastructure, and Director of TRADE.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



.....  
County Counsel

..... June 6, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$575,983.00 PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, the County of Mercer applied for grant funding from New Jersey Transit under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the total amount of \$575,983.00, as per Resolution No. 2016-597, adopted on December 15, 2016; and,

WHEREAS, the County of Mercer is now authorized to enter into a Grant Agreement with New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, to provide transportation to residents of Mercer County who are elderly (60+) and/or persons with disabilities, with services provided through Mercer County TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, New Jersey Transit grant funds in the amount of \$575,983.00 shall be utilized to provide transportation services for senior citizens and disabled residents for the period of January 1, 2017 through December 31, 2017; now, therefore,

.....  
Clerk to the Board

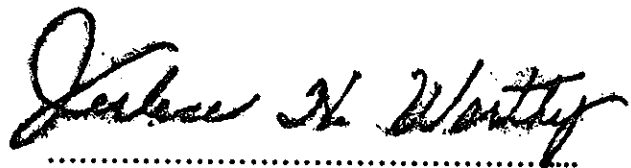
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Verrelli	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

BE IT RESOLVED; that:

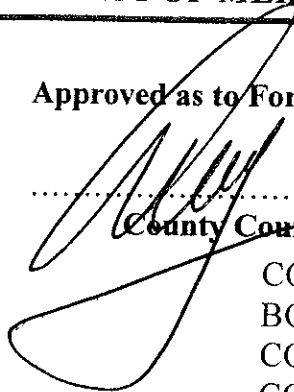
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program to provide transportation services for senior citizens and disabled residents in the amount of \$575,983.00 for the period of January 1, 2017 through December 31, 2017.
2. The Clerk to the Board shall forward one (1) original executed Agreement along with one (1) certified copy of this Resolution to: Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Director/County Engineer of the Mercer County Department of Transportation and Infrastructure, Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and Director of TRADE.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



June 6, 2017

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHEMUNG SUPPLY CORPORATION FOR GUIDE RAIL AND GUIDE RAIL PARTS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM (CONTRACT NO. CC-0039-17). PERIOD: JANUARY 24, 2017 THROUGH JUNE 23, 2017. AMOUNT NOT TO EXCEED \$70,000.00

WHEREAS, the Mercer County Department of Transportation and Infrastructure, Division of Highways, wishes to enter into a contract for guide rail and guide rail parts for the Mercer County Department of Transportation and Infrastructure, Division of Highways; and,

WHEREAS, bids were received, opened, and read in public on January 5, 2017 by Somerset County for guide rail and guide rail parts as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer shall enter into a Contract with Chemung Supply Corporation, PO Box 527, Elmira, New York 14902, which shall be subject to the schedule of prices and all conditions applicable to the Somerset County Co-operative Pricing System Contract for the period of January 24, 2017 through June 23, 2017 in an amount not to exceed \$70,000.00; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

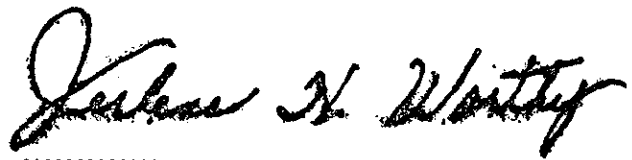
-2-

WHEREAS, the County of Mercer is authorized to participate in the Somerset County Co-operative Pricing Bid (No. 2 – SOCCP CC-0039-17); and N.J.S.A. 40A: 11-11 (5) specifically authorizes Co-operative Pricing, as per Resolution No. 2006-805, adopted November 9, 2006; 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 provided for in the duly adopted Budget of the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Chemung Supply Corporation for guide rail and guide rail parts for the Mercer County Department of Transportation and Infrastructure, Division of Highways, pursuant to all conditions of the Somerset County Co-operative Pricing System contract for the period of January 24, 2017 through June 23, 2017, in an amount not to exceed \$70,000.00; and,

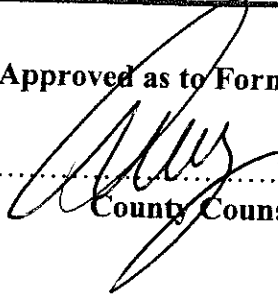
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy of this Resolution to the Department of Transportation and Infrastructure Director/County Engineer, Deputy Administrator, Mercer County Department of Transportation and Infrastructure, Highway Division, and one (1) copy to the Purchasing Agent for further distribution.



.....  
*Clerk to the Board* .....

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 6, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION REGARDING COUNTY OVERSIGHT OF DESIGN AND CONSTRUCTION SERVICES FOR IMPROVEMENTS TO PRINCETON AVENUE (CR 583) AND BRUNSWICK CIRCLE EXTENSION (CR 645), LAWRENCE TOWNSHIP, NEW JERSEY. NO COST TO THE COUNTY

WHEREAS, the Delaware Valley Regional Planning Commission (“DVRPC”), 190 N. Independence Mall West, 8<sup>th</sup> Floor, Philadelphia, PA 19106, is the Metropolitan Planning Organization authorized by the United States Department of Transportation for oversight of federal funds for highway and bridge construction in the nine county area around the City of Philadelphia, including Mercer County; and,

WHEREAS, federal funds for highway and bridge construction projects are directly administered by State Departments of Transportation and specifically by the New Jersey Department of Transportation (“NJDOT”) for Mercer County; and,

WHEREAS, as a service to member counties, DVRPC manages vendor contracts for select highway and bridge projects on county facilities; 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

WHEREAS, Mercer County has requested, and DVRPC, NJDOT, and the Federal Highway Administration have authorized, federal funding for Preliminary Engineering of a modern Roundabout at Princeton Avenue (US 206/CR 583) and Brunswick Circle Extension (CR 645/US 1B) (Federal Project Number: HSIP 5001(300), FAP 2016-Mercer County-02417; DVRPC FY2016 Transportation Improvement Program for New Jersey, DB# 04314); and,

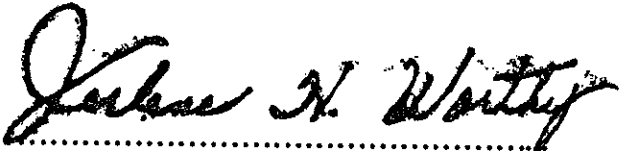
WHEREAS, the New Jersey Department of Transportation, as the administrator of federal transportation funding, requires the Recipient of federal funds to execute a Memorandum of Understanding regarding terms of the Grant (NJDOT Agreement No: 17-DT-BLA-307); and,

WHEREAS, while DVRPC is the Recipient of funds for the project and will administer the vendor contract, Mercer County is the local sponsor and beneficiary of the project and will directly manage vendor work; and,

WHEREAS, DVRPC wishes to formally recognize Mercer County's and DVRPC's respective responsibilities for the project in a subsidiary Memorandum of Understanding; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding with the Delaware Valley Regional Planning Commission regarding their respective responsibilities for NJDOT DB# 04314, Roundabout at Princeton Avenue (US 206 /CR 583) and Brunswick Circle Extension (CR 645/US 1B), in Lawrence Township, Mercer County, New Jersey, at no cost to Mercer County; and,

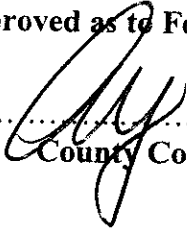
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) original fully executed Agreements to the Office of the Director DOT & I/ County Engineer for further distribution, one (1) copy of each to the Director of Planning and a copy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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



June 6, 2017

County Counsel

DEED OF DEDICATION FROM SEAN F. NAPIERKOWSKI, 116 HERITAGE STREET, ROBBINSVILLE, NEW JERSEY 08691 TO THE COUNTY OF MERCER, FOR THE PURPOSE ROAD WIDENING, ROBBINSVILLE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, Sean F. Napierkowski, whose address is 116 Heritage Street, Robbinsville, New Jersey 08691 has granted a portion of the premise known and designated as a portion of Lot 9, Block 30, Robbinsville-Allentown Road (CR 526) located in the Township of Robbinsville, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

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

Clerk to the Board

RECORD OF VOTE

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

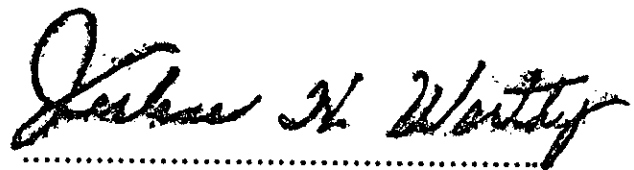
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



-2-

BE IT RESOLVED, that the Deed dated May 3, 2017, dedicating to the County of Mercer, rights to a portion of land located along Robbinsville-Allentown Road (CR 526) located upon a portion of Lot 9, Block 30, by Sean F. Napierkowski, shall be accepted for the consideration of \$1.00 for the purpose of road widening in Robbinsville Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

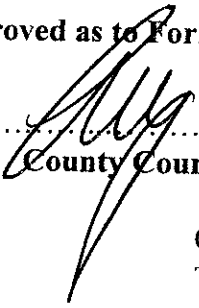
BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the office of the Director DOT & I/County Engineer along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Deputy Administrator, Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 June 6, 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 HILL WALLACK, LLP TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: JUNE 1, 2017 THROUGH MAY 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 \$10,000.00; and,

WHEREAS, Hill Wallack, LLP, 21 Roszel Road, Princeton, New Jersey 08540 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, in an amount not to exceed \$10,000.00, for the period of June 1, 2017 to May 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

-2-

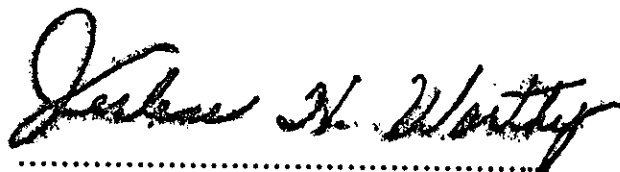
WHEREAS, Hill Wallack, LLP has completed and submitted a Political Contribution Disclosure Certification which certifies Hill Wallack, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the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

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

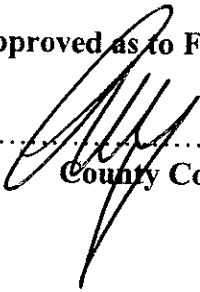
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Hill Wallack, LLP, to represent the County in defending third-party liability cases for the Mercer County Insurance Commission, in an amount not to exceed \$10,000.00 for the period of June 1, 2017 through May 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: Hill Wallack, LLP, Mercer County Insurance and Property Management, and the Mercer County Counsel’s Office.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

AWARD OF BID RECEIVED APRIL 20, 2017 TO ROHRER ENTERPRISES, INC. FOR ONE (1) FREIGHTLINER S2 28 AMBULATORY OR 24 AMBULATORY/ 2 WHEELCHAIR MEDIUM DUTY BUS FOR JUROR TRANSPORTATION FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 25, 2017 THROUGH MAY 24, 2018. TOTAL AMOUNT NOT TO EXCEED \$147,556.00 (CK09MERCER2017-08)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for pone (1) Freightliner S2 28 Ambulatory or 24 Ambulatory/ 2 Wheelchair Medium Duty Bus for Juror Transportation for the Mercer County Sheriff's Department 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 April 20, 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	✓					
Cimino				X			Walter	✓				✓	
Frisby				X			Colavita	✓					✓
Koontz	✓												

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

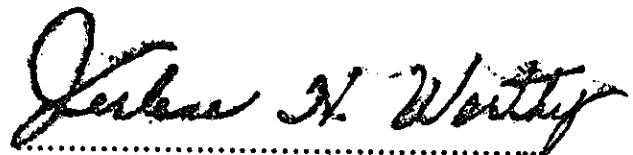
-2-

WHEREAS, the bid received from between Rohrer Enterprises, Inc., 314 Dickinson Street, Trenton, NJ 08638 shall be awarded for one (1) Freightliner S2 28 Ambulatory or 24 Ambulatory/ 2 Wheelchair Medium Duty Bus for a period of one year in the amount not to exceed \$147,556.00 as follows:

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,

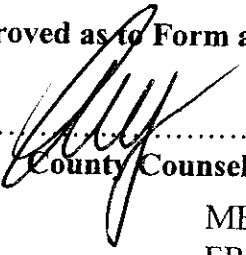
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Public Works Superintendent and Mercer County Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 6, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONFIRMS THE APPOINTMENT OF MERECIS DIAZ-FRANCIS AS THE CUSTODIAN OF THE MERCER COUNTY PROSECUTOR'S OFFICE'S PETTY CASH FUND; N.J.S.A. 40:5-21

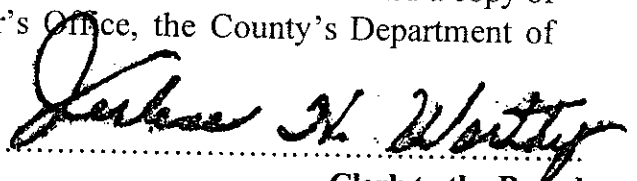
WHEREAS, pursuant to N.J.S.A. 40:5-21, the Mercer County Prosecutor's Office ("MCPO") established a petty cash fund; and,

WHEREAS, the MCPO is changing custodians of said fund to Merezis Diaz-Francis; and,

WHEREAS, the MCPO is bonded in the amount of \$100,000.00, by virtue of a surety bond; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Merezis Diaz to serve as the MCPO's custodian of its petty cash fund; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Prosecutor's Office, the County's Department of Finance and the County Counsel's office.

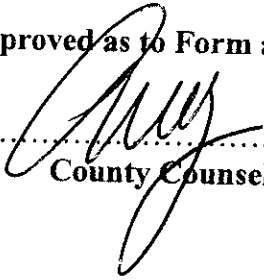
  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

...June 6, 2017.....

2017 LIBRARY BUDGET – TOTAL  
 BUDGET - \$14,686,264 AND TAX LEVY -  
 \$14,143,964

WHEREAS, the Mercer County Library Commission has requested the Mercer County Board of Chosen Freeholders to approve the operating budget for the Library of the County of Mercer for the year ended December 31, 2017 and to continue the special County Library Tax, to be assessed, levied and collected from the municipalities in Mercer County receiving County Library Services; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby approve a total Library Budget of \$14,686,264 for the year ended December 31, 2017, of which \$14,143,964 will be raised by taxation to be levied and collected from the following municipalities in Mercer County receiving County Library Services (attached hereto and made part hereof):

- East Windsor Township
- Ewing Township
- Hightstown
- Hopewell Township
- Lawrence Township
- Washington Township
- West Windsor Township

and,

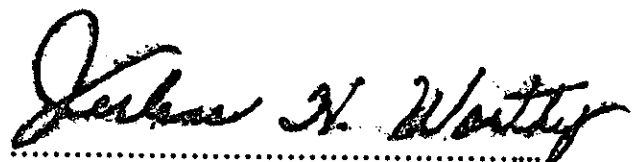
.....  
 Clerk to the Board

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

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

-2-

BE IT FURTHER RESOLVED, that the Clerk to the Board forward a copy of this Resolution to the Mercer County Auditor, the Mercer County Tax Board, Mercer County Finance Treasurer, and the Mercer County Library Director.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

..... June 6, 2017 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 SUPPORTS JUNE 2017 AS INAUGURAL OPEN SPACE  
 MONTH

WHEREAS, the Mercer County Board of Chosen Freeholders supports sustainable open space, farmland, and historic preservation for the State of New Jersey; and,

WHEREAS, New Jersey's population demands an ample water supply provided by adequate open space to support our quality of life; and,

WHEREAS, Open Space in form of parkland, family farms, historic and cultural sites, recreational areas and natural watershed areas is vital to our economy, planned growth, protection of property values, water quality, and safety and urban, suburban and rural quality of life; and,

WHEREAS, continued, plentiful and sustained funding is vital to a strategic Open Space program to bolster and enhance private, municipal, county, other state and federal Open Space funding programs; and,

WHEREAS, provisions for stewardship to properly care for parks, preserved lands, and historic sites is an important component of Open Space efforts; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports June, 2017 as Inaugural Open Space Month and supports sustainable Open Space, farmland, and historic preservation for the State of New Jersey.

*[Signature]*  
 .....

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	✓					
Cimino				X			Walter	✓				✓	
Frisby	✓			X			Colavita	✓					✓
Koontz	✓												

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