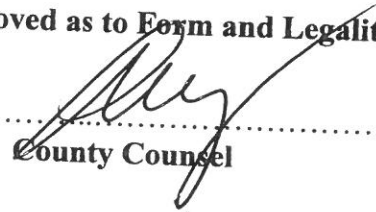


Approved as to Form and Legality

Date

  
 .....  
 County Council

.....June 22, 2017.....

SPECIAL ITEM OF REVENUE -  
 PRINCETON UNIVERSITY SUPPORTS IN  
 THE PLANNING AND DESIGN OF BRIDGE  
 REPLACEMENTS OF MERCER COUNTY  
 BRIDGE NO. 330.1, ALEXANDER STREET  
 OVER STONY BROOK AND BRIDGE NO.  
 331.1, ALEXANDER STREET OVER A  
 BRANCH OF STONY BROOK, PRINCETON,  
 NEW JERSEY, MERCER COUNTY -  
 TRUSTEES OF PRINCETON UNIVERSITY  
 CONTRIBUTION AMOUNT: \$250,000.00

WHEREAS, Resolution No. 2017-123, dated February 23, 2017, Princeton University supports in the planning and design of bridge replacements of Mercer County Bridge No. 330.1 Alexander Street over Stony Brook and Bridge No. 331.1 Alexander Street over a branch of Stony Brook, Princeton, New Jersey, Mercer County, Trustees of Princeton University contribution amount of \$250,000.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2017 as follows:

Princeton University  
Bridge No. 330.1 and 331.1  
Revenue Code: 917-0003-338-27-00  
Amount: \$250,000.00

SECTION 2

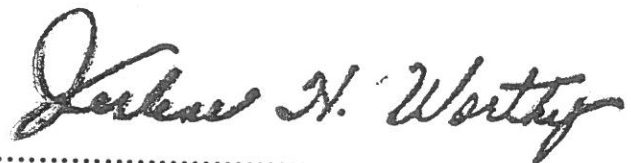
BE IT RESOLVED, that an additional sum of \$250,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Princeton University  
Bridge No. 330.1 and 331.1  
Appropriation Code: 917-9227

SECTION 3

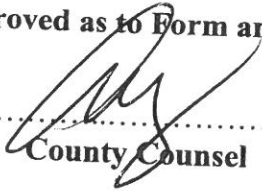
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2017-123 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to the Mercer County Treasurer Dave Miller.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



County Counsel

June 22, 2017

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF CHILDREN & FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$37,243.00

WHEREAS, Resolution Number 2017-35 dated January 12, 2017 provides for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC) for the period of January 1, 2017 through December 31, 2017 in the amount of \$37,243.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

New Jersey State Department of Children and Families  
Children's Interagency Coordinating Council (CIACC)  
Revenue Code: 917-0003-336-56-00  
Amount: \$37,243.00

SECTION 2

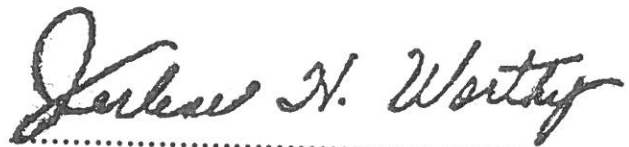
BE IT RESOLVED, that an additional sum of \$37,243.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Children and Families  
Children's Interagency Coordinating Council (CIACC)  
Appropriation Code: 917-9056-48

SECTION 3

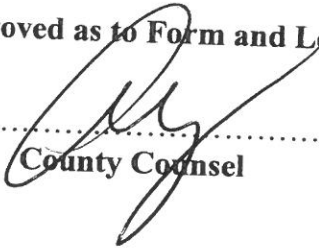
BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the Resolution Number 2017-35 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to David Miller, County Treasurer.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

SPECIAL ITEM OF REVENUE – FUNDS  
 RECEIVED FOR NJ TRANSIT - TRADE  
 BUS ADVERTISING. TOTAL AMOUNT:  
 \$584.00

WHEREAS, funds have been received from Interstate Transit Media, LLC to pay for the NJ Transit - TRADE Bus Advertising in the total amount of \$584.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

Interstate Transit Media, LLC  
NJ Transit - TRADE Bus Advertising  
Revenue Code: 917-0003-336-52-53  
Amount: \$584.00

SECTION 2

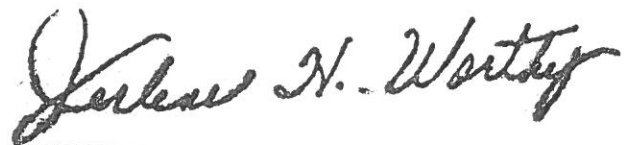
BE IT FURTHER RESOLVED, that an additional sum of \$584.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Interstate Transit Media, LLC  
NJ Transit - TRADE Bus Advertising  
Appropriation Code: 917-9052-481-01-53

SECTION 3

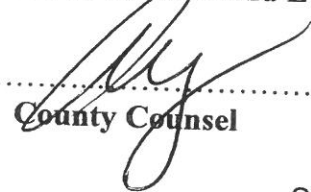
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Division of Local Government Services and a copy to the County Treasurer David Miller.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$344,470.00 (STATE FUNDS - \$183,270.00; COUNTY MATCH FUNDS - \$161,200.00)

WHEREAS, Award Letter dated March 27, 2017 signed by Walter Beland, Bureau Chief, Bureau of Local Environmental Management, State of New Jersey, Department of Environmental Protection, will continue to fund the County Environmental Health Act (CEHA) Program for the period July 1, 2016 to June 30, 2017 in the amount of \$344,470.00 (State Funds - \$183,270.00; County Match Funds - \$161,200.00); and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

.....  
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2017 as follows:

New Jersey Department of Environmental Protection  
County Environmental Health Act (CEHA) Program  
Revenue Code: 916-0003-337-47-00  
Amount: \$183,270.00

SECTION 2

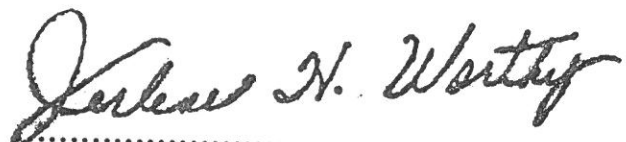
BE IT RESOLVED, that an additional sum of \$183,270.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Environmental Protection  
County Environmental Health Act (CEHA) Program  
Appropriation Code: 916-9147

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to the Mercer County Treasurer Dave Miller.

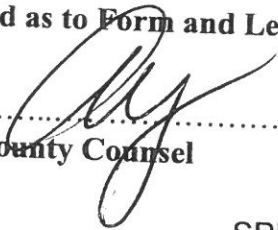


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FROM STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR CHILD ADVOCACY CENTERS - IMPROVEMENTS. TOTAL AMOUNT: \$195,181.39

WHEREAS, funds have been received from State of New Jersey Department of Children and Families for the Child Advocacy Centers renovations, technology, improvements, expansion and/or redesign in the amount of \$195,181.39 for the funding period from January 31, 2017 through June 30, 2017; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....  
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

State of New Jersey  
Department of Children and Families  
Child Advocacy Centers - Improvements  
Revenue Code: 917-0003-337-6500  
Amount: \$195,181.39

SECTION 2

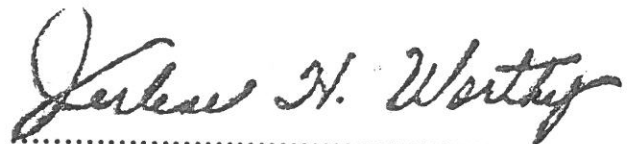
BE IT FURTHER RESOLVED, that an additional sum of \$195,181.39 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey  
Department of Children and Families  
Child Advocacy Centers - Improvements  
Appropriation Code: 917-9165-48

SECTION 3

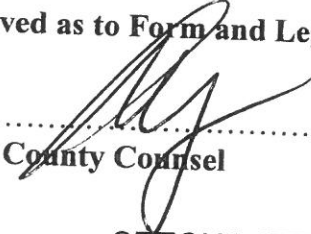
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Division of Local Government Services and a copy to the County Treasurer David Miller.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY INTENDS TO PROVIDE A GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT TO COUNTY OF MERCER FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$435,401.00

WHEREAS, Letter of Intent dated October 4, 2016, Governor’s Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor’s Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period July 1, 2017 through June 30, 2018 in the amount of \$435,401.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

State of New Jersey  
Governor's Council on Alcoholism and Drug Abuse  
Period: July 1, 2017 to June 30, 2018  
Revenue Code: 917-0003-337-70-00  
Amount: \$435,401.00

SECTION 2

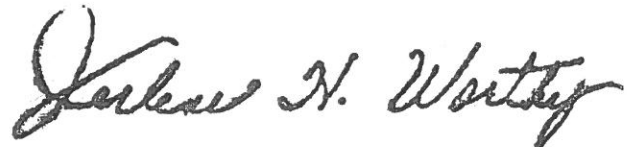
BE IT FURTHER RESOLVED, that an additional sum of \$435,401.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey  
Governor's Council on Alcoholism and Drug Abuse  
Appropriation Code: 917-9070

SECTION 3

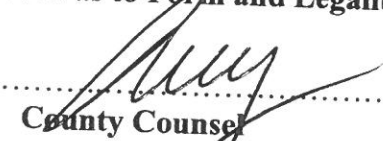
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Letter of Intent be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS IN THE AMOUNT OF \$69,167.00. PERIOD: OCTOBER 1, 2016 THROUGH DECEMBER 31, 2017. TOTAL AMOUNT: \$69,167.00

WHEREAS, Agreement Data Sheet awards County of Mercer funds for the provision of Community Services Block Grant (CSBG) Program in the total amount of \$69,167.00 for the period October 1, 2016 to December 31, 2017; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....  
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

State of New Jersey  
Department of Community Affairs  
Division of Housing and Community Resources  
Community Services Block Grant (CSBG)  
Period: October 1, 2016 to December 31, 2017  
Revenue Code: 917-0003-336-81-00  
Amount: \$69,167.00

SECTION 2

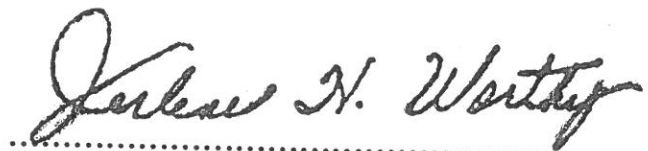
BE IT FURTHER RESOLVED, that an additional sum of \$69,167.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey  
Department of Community Affairs  
Division of Housing and Community Resources  
Community Services Block Grant (CSBG)  
Appropriation Code: 917-9081

SECTION 3

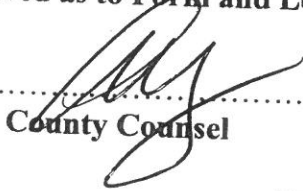
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Agreement Data Sheet be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MECER 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

WHEREAS, Resolution No. 2017-220, dated May 9, 2017, 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 Township of Hamilton, Lawrence, and West Windsor, County of Mercer in the amount of \$5,858,364.00 for the period of March 10, 2017 through March 9, 2020; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

.....  
 Clerk to the Board

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

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

- 2 -

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2017 as follows:

State of New Jersey  
Department of Transportation  
Rt. 533  
Revenue Code: 917-0003-338-28-00  
Amount: \$5,858,364.00

**SECTION 2**

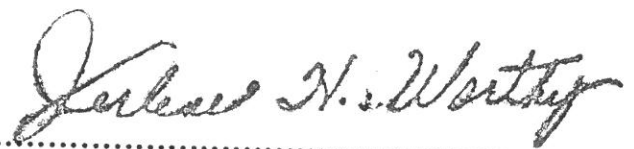
BE IT RESOLVED, that an additional sum of \$5,858,364.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

State of New Jersey  
Department of Transportation  
Rt. 533  
Appropriation Code: 917-9228

**SECTION 3**

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2017-220 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to the Mercer County Treasurer Dave Miller.

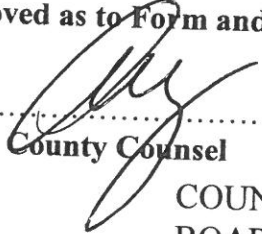
  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

June 22, 2017



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$158,046.25 (\$126,437.00 DEDR (DRUG EDUCATION DEMAND REDUCTION FUND) (\$31,609.25 CITY OF TRENTON CASH MATCH)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of the Trenton Municipal Alliance Program for the period of July 1, 2016 through June 30, 2017, with (2) one year options to extend, in the amount of \$158,046.25; as per Resolution No. 2016-299, adopted June 23, 2016; and,

Clerk to the Board

RECORD OF VOTE

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

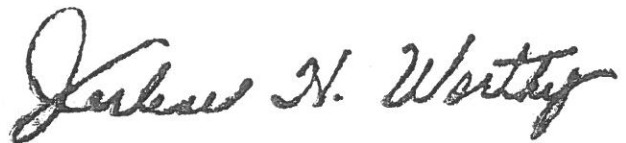
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Contract for one (1) year, in the total amount of \$158,046.25 (\$126,437.00 New Jersey State DEDR Funds and \$31,609.25 City of Trenton Cash Match); and,

WHEREAS, said funds for this are available in the 2017 Mercer Budget and contingent upon inclusion in and approval of the 2018 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

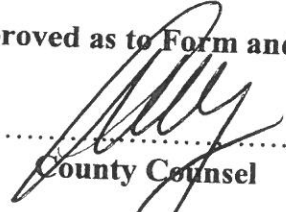
1. The County Executive and Clerk to the Board are authorized to Exercise the Option to Extend the Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of the Trenton Municipal Alliance Program for multi-faceted strategies to reduce/prevent substance abuse risk in the community, in the amount of \$158,046.25, for the period of July 1, 2017 through June 30, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Geetha Arulmohan, Executive Director, Mercer Council on Alcoholism & Drug Addiction, 1931 Brunswick Avenue, Lawrenceville, NJ 08648; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



June 22, 2017

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A LEASE AGREEMENT WITH SZELES REAL ESTATE DEVELOPMENT COMPANY, G.P. FOR THE LEASE OF SPACE TO TRENTON-MERCER AIRPORT TO BE KNOWN AS THE "AIRPORT CORPORATE CENTER" LOCATED AT 340 SCOTCH ROAD, EWING, NEW JERSEY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2020. TOTAL COST NOT TO EXCEED: \$302,714.03; YEAR ONE RENT: \$96,898.92 (ANNUAL INCREASE OF 3% EACH ADDITIONAL YEAR)

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

WHEREAS, the County of Mercer, as Tenant, entered into a Lease Agreement with Szeles Real Estate Development Company, G.P., as Landlord, for office space located at 340 Scotch Road, Ewing, NJ, for a period of three (3) years from June 1, 2014 through June 30, 2017, with an option to extend for an additional three (3) years, in an amount not to exceed \$274,089.42, as per Resolution No. 2014-217, dated April 10, 2014; and,

WHEREAS the County of Mercer wishes to Exercise the Option to Extend the Lease Agreement with Szeles Real Estate Development Company, G.P. for an additional three (3) years beginning July 1, 2017 through June 30, 2020, in the initial annual rent amount of \$96,898.92 (with an annual increase of 3% each additional year), and yearly operating expenses in the approximate amount of \$1,000.00; and,

Clerk to the Board

RECORD OF VOTE

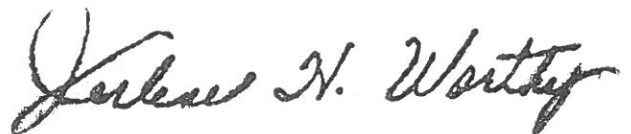
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz	X												

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

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2018, 2019, and 2020 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to Exercise the Option to Extend a Lease Agreement with Szeles Real Estate Development Company, G.P. for the lease of space located at 340 Scotch Road, Ewing, New Jersey for an additional three (3) years from July 1, 2017 through June 30, 2020, in the initial annual rent amount of \$96,898.92 (with an annual increase of 3% each additional year), and yearly operating expenses in the approximate amount of \$1,000.00.
2. The Clerk to the Board shall forward one (1) original Option to Extend Lease Agreement and one (1) certified copy of this Resolution to Mr. A. Richard Szeles, Szeles Real Estate Development Company, G.P., 2405 Park Drive, Harrisburg, PA 17110; one (1) certified copy of this Resolution and an executed Option to Extend Agreement to the Deputy Administrator, Department of Transportation and Infrastructure; Mercer County Counsel's Office, and the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* County Counsel

June 22, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GENERAL CODE, TO PROVIDE OVERVIEW AND CODIFICATION SERVICES REGARDING THE MERCER COUNTY ADMINISTRATIVE CODE. AMOUNT NOT TO EXCEED: \$9,450.00. PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018

WHEREAS, the County of Mercer adopted its current *Administrative Code* ("Code") in 2003, as per Ordinance No. 2003-8, adopted April 24, 2003; and,

WHEREAS, the County has determined that there exists a need for the updating and codification of the Code, including the specialized procedures of research, organization, analysis, revision, editing, and enabling the Code to be available on-line; 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

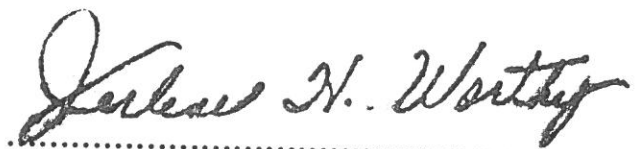
-2-

WHEREAS, General Code, 781 Elmgrove Road, Rochester, NY, 14624, has agreed to provide said services to public entities in the State of New Jersey, and has submitted a proposal to the County reflecting a cost not to exceed \$9,450.00 for the base codification project, for the period of June 1, 2017 through May 31, 2018; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii) provides for the awarding of a contract for the provision of Extraordinary Unspecifiable Services (E.U.S.), which include services specialized and qualitative in nature, requiring expertise, training and proven reputation in the field of endeavor, without public bidding; now, therefore,

BE IT RESOLVED, that:

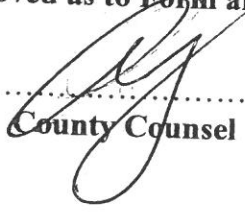
1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Contract with General Code, to provide overview and codification services regarding the County's *Administrative Code* for the period of June, 1, 2017 through May 31, 2018, at a cost not to exceed \$9,450.00.
2. Said contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of Local Public Contracts Law because the services that are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field. (N.J.S.A. 40A:11-5(1)(A)(ii).
3. Notice of the 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 the contract, to the Mercer County Administrator, Office of County Counsel and to General Code.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

June 22, 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 LENOX LAW FIRM 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 for a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$10,000.00; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Lawrence, New Jersey 08648 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, for 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	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 Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies that The Lenox Law Firm 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 Lenox Law Firm 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 available in the 2018 Mercer County Budget and are contingent upon inclusion in and adoption of 2017 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract awarded through a “non-fair and open process”, with The Lenox Law Firm 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: The Lenox Law Firm, Mercer County Insurance and Property Management, and the Mercer County Counsel’s Office.

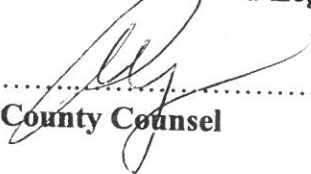


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 22, 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 CAPEHART & SCATCHARD, P.A., TO PROVIDE: DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$150,000.00. 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 \$150,000.00; and,

WHEREAS, Capehart & Scatchard, P.A., 8000 Midlantic Drive, #300, Mt. Laurel, New Jersey 08054 has agreed to represent the County in workers compensation cases for the Mercer County Insurance Commission, for an amount not to exceed \$150,000.00, 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	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

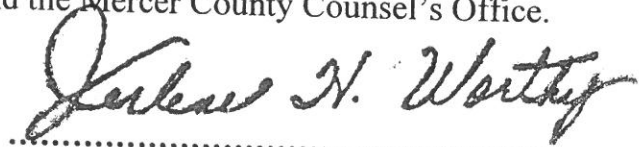
WHEREAS, Capehart & Scatchard, P.A., has completed and submitted a Political Contribution Disclosure Certification which certifies Capehart & Scatchard, P.A., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit the firm of Capehart & Scatchard, P.A. 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 are contingent upon inclusion in and adoption of 2018 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:

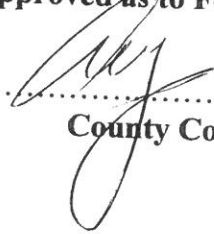
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract awarded through a “non-fair and open process”, with Capehart & Scatchard, P.A., to represent the County in defending workers compensation cases for the Mercer County Insurance Commission for the period of June 1, 2017 through May 31, 2018, in an amount not to exceed \$150,000.00 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, 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 Capehart & Scatchard, P.A., 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 22, 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 MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2018 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services awarded through a for 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 \$25,000.00; and,

WHEREAS, McManimon, Scotland & Bauman, 75 Livingston Avenue, Roseland, NJ 07068 has agreed to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$25,000.00, for the period of May 1, 2017 to April 30, 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

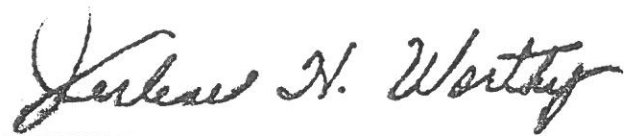
WHEREAS, McManimon, Scotland & Bauman, has completed and submitted a Political Contribution Disclosure Certification which certifies McManimon, Scotland & Bauman has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of McManimon, Scotland & Bauman, 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 are contingent upon inclusion in and adoption of 2018 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 McManimon, Scotland & Bauman, to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$25,000.00 for the period of May 1, 2017 through April 30, 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; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: McManimon, Scotland & Bauman and to the Mercer County Counsel’s Office.



.....  
Clerk to the Board

Approved as to Form and Legality

Date June 22, 2017

  
.....  
County Counsel

AWARD OF BID RECEIVED MARCH 9, 2017 TO ALL CLEAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES AT THE MERCER COUNTY VETERAN'S HOME AND THE MERCER COUNTY CONNECTION. AMOUNT NOT TO EXCEED: \$19,920.00 (MERCER COUNTY VETERAN'S HOME- \$6,720.00) (MERCER COUNTY CONNECTION- \$13,200.00) (PLUS HOURLY RATE OF \$15.50 FOR UNSPECIFIED SERVICES REQUIRED) PERIOD: JUNE 13, 2017 THROUGH JUNE 12, 2019 (AB2016-32)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for janitorial services at the Mercer County Veteran's Home and the Mercer County Connection, through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on March 9, 2017 in connection with the aforementioned services; and,

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

WHEREAS, the bid of All Clean Building Services Inc., 990 Spruce Street, Lawrenceville, NJ 08648 shall be awarded for a period beginning May 13, 2017 through May 12, 2019, in an amount not to exceed \$19,920.00; (Mercer County Veteran's Home- \$6,720.00, Mercer County Connection- \$13,200.00), plus hourly rate of \$15.50 for unspecified services required; and,

.....  
Clerk to the Board

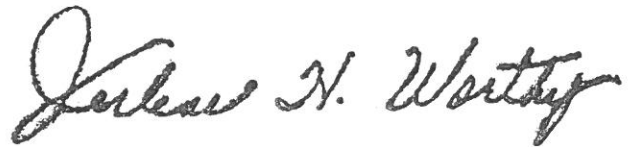
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz	X												

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

WHEREAS, 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 are contingent upon inclusion in and adoption of the 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 said contract when presented in a form approved by County Counsel; and,

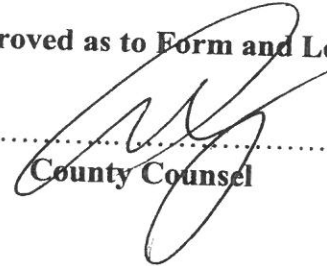
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Connection, the Mercer County Veterans Home, and Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... June 22, 2017 .....

AWARD OF BID RECEIVED OCTOBER 06, 2016 TO STOUT'S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. SIX MONTH PERIOD: DECEMBER 16, 2016 TO JUNE 15, 2017 WITH THE OPTION TO EXTEND IN SIX MONTH INTERVALS FOR A PERIOD OF TWO YEARS. AMOUNT: \$42,000.00 (HOURLY RATE \$159.00) (AB2016-27)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Shuttle Service at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, two separate sealed bids were received on October 6, 2016 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Stout's Charter Service, Inc., 20 Irven Street, Trenton, NJ 08638, be awarded for the period of December 16, 2016 through June 15, 2017, with the option to extend in six month intervals for a period of two years, in the total amount of \$42,000.00, (hourly rate \$159.00); 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 Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted 2016 budget of the County of Mercer and upon the inclusion and adoption of the 2017 Mercer County budget; and,

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

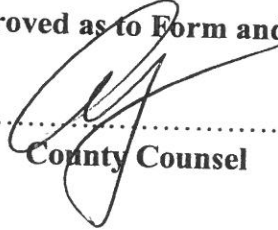
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure, Trenton-Mercer Airport Manager, and the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 22, 2017  
 .....

AWARD OF BID RECEIVED MARCH 24, 2017 TO W.E. TIMMERMAN CO., INC. FOR ONE (1) AQUATECH MODEL B-10 COMBINATION SEWER JET AND CATCH BASIN CLEANER MOUNTED ON A 2018 INTERNATIONAL SBA 6X4 FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. JUNE 8, 2017 THROUGH JUNE 7, 2018. AMOUNT NOT TO EXCEED \$416,040.00 (CK09MERCER2017-05)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) Aquatech Model B-10 Combination Sewer Jet and Catch Basin Cleaner Mounted on a 2018 International SBA 6x4 for the Mercer County Department of Transportation, Highway Division and the Mercer County Cooperative Contract Purchasing System, as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on March 24, 2017 in connection with the aforementioned procurement; and,

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

.....  
 Clerk to the Board

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

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

WHEREAS, the bid received of W.E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, NJ 08888, shall be awarded for one (1) Aquatech Model B-10 Combination Sewer Jet and Catch Basin Cleaner Mounted on a 2018 International SBA 6x4 for a period of one year, in an amount not to exceed \$416,040.00; 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 and funds are available in the 2017 Mercer County Budget a 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,

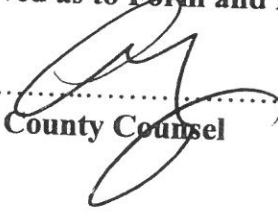
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Public Works Superintendent and Mercer County Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A DATA SHARING  
 AGREEMENT WITH NEW JERSEY AMERICAN WATER  
 FOR GIS DATA LAYERS OF UNDERGROUND  
 UTILITIES AND FIRE HYDRANT LOCATIONS.  
 COUNTY COST: \$0.00

WHEREAS, work in several Mercer County offices would benefit from access to GIS data of the water line utilities and fire hydrants; and,

WHEREAS, New Jersey American Water, 1025 Laurel Oak Road, Voorhees, New Jersey, 08043, offers delivery of water line utilities data and fire hydrant data throughout Mercer County; and,

WHEREAS, the Mercer County Planning Department requested the data for use in our GIS system; and

WHEREAS, New Jersey American Water has agreed to share these GIS data layers with the Mercer County Planning Department at no cost upon the execution of a Special Use GIS Layer Data Delivery and Non-Disclosure Agreement; (“Data Sharing Agreement”); now, therefore,

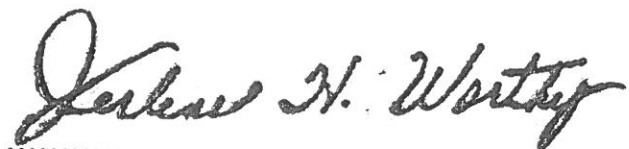
.....  
 Clerk to the Board

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Data Sharing Agreement with New Jersey American Water for GIS data layers of the underground water utilities and fire hydrants locations at no cost to the County; and,

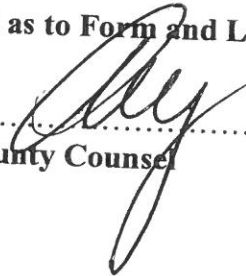
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Department for further disposition.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 22, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2017 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S (FTA) SECTION 5310 AND SECTION 5311 GRANT PROGRAMS, ADMINISTERED BY NEW JERSEY TRANSIT

WHEREAS, NJ Transit has funding through the Federal Transit Administration's (FTA) Section 5310 and Section 5311 Grant Programs to provide transit vehicles and operating assistance to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and persons with disabilities through T.R.A.D.E. (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer, through TRADE, has been awarded capital and operating assistance and operates vehicles obtained by New Jersey Transit through the FTA Section 5310 and 5311 Grant Programs; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

WHEREAS, it is required that agencies awarded capital and operating assistance and vehicles by New Jersey Transit through the FTA Section 5310 and Section 5311 Grant Programs must certify compliance with applicable federal rules and regulations; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 2017 Annual Certifications and Assurances applicable to the FTA Section 5310 and Section 5311 Grant Programs administered by New Jersey Transit; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Certification to: Brian Joseph Miguel, Regional Program Assistant, Office of Local Programs, 4<sup>th</sup> Floor, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator of the Department of Transportation and Infrastructure, Director of DOT & I/County Engineer, and Director of T.R.A.D.E.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 22, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH RURAL METRO FIRE DEPARTMENT INC. FOR AIRCRAFT RESCUE, FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018. AMOUNT NOT TO EXCEED \$966,554.05 (BASED UPON FAR INDEX B) (AB2014-12)

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 an Award of Bid Contract with Rural Metro Fire Department, Inc., 9221 E. Via De Ventura, Scottsdale, Arizona 85258 for Aircraft Rescue and Fire Fighting and Airport Operational Support Services at the Trenton-Mercer Airport for a period of two (2) years with two (2) one (1) year options to extend based on the index rate in the total amount not to exceed \$1,904,540.00 (based upon FAR Index B), as per Resolution No. 2014-305, adopted May 20, 2014; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Award of Bid Contract with Rural Metro Fire Department, Inc. for one (1) year (June 1, 2017 through May 31, 2017), based upon the 0.0% index rate and in the total amount not to exceed of \$952,270.00 (based upon FAR Index B), as per Resolution No. 2016-206, adopted April 28, 2016; and,

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Clerk to the Board

**RECORD OF VOTE**

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

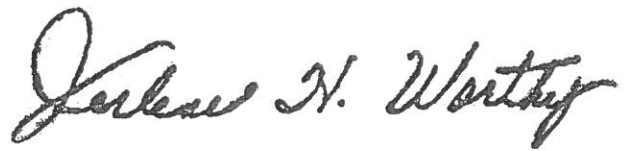
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County of Mercer is desirous of exercising the second one year Option to Extend the Award of Bid Contract with Rural Metro Fire Department, Inc. for one (1) year, based upon the 1.5% index rate and in the total amount not to exceed of \$966,554.05 (based upon FAR Index B), as required; 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 available in the and 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" the Award of Bid Contract to Rural Metro Fire Department, Inc., for Aircraft Rescue and Fire Fighting and Airport Operational Support Services at the Trenton-Mercer Airport from June 1, 2017 through May 31, 2018, in the total amount not to exceed of \$966,554.05 (based upon FAR Index B) 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 Trenton-Mercer Airport Manager and the Mercer County Purchasing Department for further distribution.

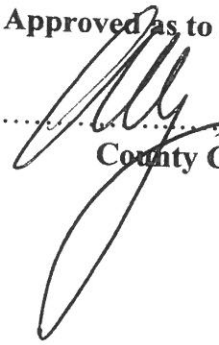


.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 22, 2017  
 .....

REJECTION OF BIDS RECEIVED JULY 1,  
 2016 FOR DELIVERY OF ELECTRONIC  
 VOTING MACHINES FOR THE MERCER  
 COUNTY SUPERINTENDENT OF  
 ELECTIONS (BID NO. AB2016-21)

WHEREAS, the Mercer County Purchasing Agent advertised for bids for the delivery of electronic voting machines to polling places for the Mercer County Superintendent of Elections, as provided by law; and,

WHEREAS, two (2) sealed bids were received on July 1, 2016 for the above-mentioned services; and,

WHEREAS, the County of Mercer did not award the underlying contract within sixty (60) days of the bid opening, as required under the Local Public Contracts Law, N.J.S.A 40A:11-1 et seq., and as such, all bids shall be rejected and the contract, shall be re-bid, as per N.J.S.A 40A:11-24; now, therefore,

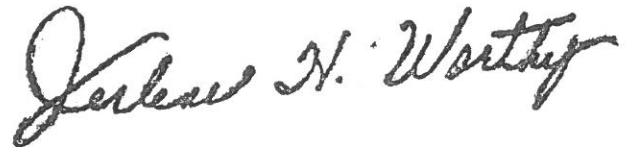
.....  
 Clerk to the Board

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

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

BE IT RESOLVED, that the 2016 bids submitted for the delivery of electronic voting machines to polling places for the Mercer County Superintendent of Elections are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid the contract for the delivery of electronic voting machines; and,

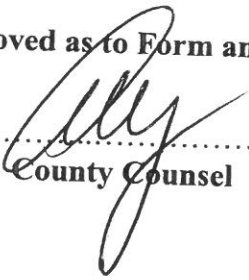
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Superintendent of Elections, County Counsel, and the Mercer County Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 22, 2017 .....

AMEND RESOLUTION NO. 2017-80, ADOPTED JANUARY 27, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. "AMEND RESOLUTION TO REFLECT A REVISED GRANT TOTAL AMOUNT OF \$42,009.00 (\$25,936.00 FEDERAL; \$16,073.33 COUNTY MATCH) (GRANT NO: VAWA-40-15)

WHEREAS, the Mercer County Board of Chosen Freeholders adopted a Resolution authorizing the County Executive and Clerk to the Board to execute a Grant Application and subsequent Sub-Grant Award documents with the State of New Jersey for the Mercer County Prosecutor's Office to participate in the Stop Violence Against Women Act Grant program, administered by the Division of Criminal Justice, Department of Law and Public Safety, for the purpose of delivering a wide-range of services to meet the needs of crime victims and witnesses, in the total amount of \$25,936.00 (\$17,291.00 Federal; \$8,645.00 County Match) for the period of July 1, 2016 through June 30, 2017, as per Resolution No. 2017-80, adopted January 27, 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	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz	X												

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

-2-

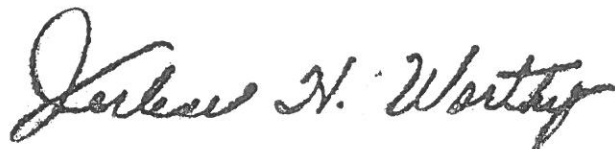
**WHEREAS**, an Amendment (Amendment No. 1) was necessary to reflect a revision in the amount of said Grant Award in the amount of \$34,581.00 (\$25,936.00 - Federal; \$8,645.00; County Match), as per Resolution No. 2017-160, adopted March 23, 2017; and,

**WHEREAS**, a second Amendment (Amendment No. 2) is now required to reflect a revision in the amount of said Grant Award in the amount of \$42,009.00 (\$25,936.00 - Federal/State; \$16,073.00.00 - County Match); and,

**WHEREAS**, all other terms and conditions of the original Application and Sub-Grant Award documents shall remain in effect; now, therefore,

**BE IT RESOLVED**, that:

1. Resolution 2017-80, adopted January 27, 2017 be and is hereby amended. (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 2) to the Resolution authorizing an Application and subsequent Sub-Grant Award documents with the State of New Jersey Division of Criminal Justice, Department of Law and Public Safety, for the Mercer County Prosecutor's Office to participate in the STOP Violence Against Women Grant Program to reflect a revised Grant total amount of \$42,009.00 (\$25,936.00 Federal/State; \$16,073.00 County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor, Angelo Onofri, for processing to the funding agency



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* County Counsel

June 22, 2017

COUNTY EXECUTIVE AND THE BOARD OF CHOSEN FREEHOLDERS URGES THE STATE OF NEW JERSEY TO PUT FISCAL SAFEGUARDS IN PLACE DURING THE TRANSITION FEE FOR SERVICES OR DELAY THE JULY 1, 2017 IMPLEMENTATION DATE

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

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

WHEREAS, during 2017 the State is transitioning from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services; and,

WHEREAS, with implementation of fee for service, mental health providers are projecting budget losses from \$230,000.00 up to \$1.3 million per agency annually because some services will no longer be reimbursable or rates are too low; and,

WHEREAS, Mercer County Counseling Services is projected to experience a deficit of \$1.1 million dollars and an inability to serve over 1500 clients, thus creating a burden on the County of Mercer and its 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	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz	X												

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

WHEREAS, it is generally recognized that people with serious mental illness miss doctor's appointments twenty to thirty percent more often than the general public, which would create a hardship for agencies in a fee for service system because staff must be paid; and,

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

WHEREAS, serving residents in the community through adequate service access, not in higher cost jails, emergency rooms and psychiatric hospitals provides a more efficient system of care to those with mental health challenges; now, therefore,

BE IT RESOLVED, that the County Executive and the Board of Chosen Freeholders, strongly urge the State to put fiscal safeguards in place during the transition to fee for service, or delay the July 1, 2017 implementation date. There is a critical need that current services remain available to New Jersey's most vulnerable residents; and,

BE IT FURTHER RESOLVED, that the County Executive and the Board of Chosen Freeholders also calls upon all other counties in New Jersey to join with this effort to secure these safeguards for our communities; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Honorable Governor Chris Christie, to all our local State Representatives, and to all other Boards of Chosen Freeholders in the State of New Jersey



.....  
*Clerk to the Board*

Approved as to ~~Form~~ and Legality

Date

*D. J. [Signature]* County Counsel

June 22, 2017

COUNTY EXECUTIVE AND THE BOARD OF CHOSEN FREEHOLDERS SUPPORTS A FINANCIAL SAFETY NET AND FISCAL SAFEGUARDS TO ASSIST WITH THE TRANSITION TO THE NEW JERSEY STATE FEE FOR SERVICE MODEL TO ENSURE EQUITABLE FUNDING RATES FOR BEHAVIORAL HEALTH PROVIDERS IN ORDER TO PROVIDE QUALITY SERVICES

WHEREAS, Mercer County's community behavioral health system, both at the Richard Hall CMHC, and at other non-profit agencies serves thousands of the county's most vulnerable adults, children and families with a full range of publically funded programs each year; and,

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

WHEREAS, all the counties in the State of New Jersey, as well as a large network of providers, strongly rely on the current infrastructure established by the State in which funding is provided for a continuum of mental health services through cost reimbursement contracts; and,

WHEREAS, with implementation of fee for service, mental health providers are projecting budget losses up to \$1.2 million per agency annually because some services will no longer be reimbursable or rates will be too low; and,.....

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, we recognize that people with serious mental illness miss doctor's appointments twenty to thirty percent more often than the general public, which would create a hardship for agencies in a fee for service system because staff still must be paid; and,

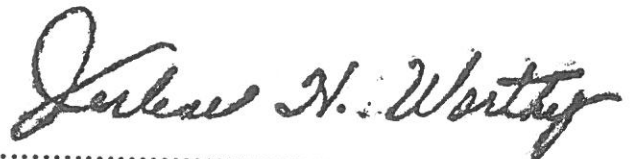
WHEREAS, the fee for service transition currently being implemented will potentially dismantle a forty year system in which the state provided the safety net that allowed service access for residents in need and did not depend upon ability to pay; and,

WHEREAS, our goal is to serve residents in the community through adequate service access, not in our higher cost jails, emergency rooms and psychiatric hospitals; now, therefore,

BE IT RESOLVED, that the County Executive and the Board of Chosen Freeholders, strongly urges the State to put fiscal safeguards in place during the transition to fee for service, or delay the July 1, 2017 implementation date with full assurance that agency doors will stay open and current services remain available to New Jersey's most vulnerable residents; and,

BE IT FURTHER RESOLVED, that Mercer County calls upon all other counties in New Jersey to insist on these safeguards for our communities by Resolution or declaration; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to the Honorable Governor Chris Christie, to the State Legislature Delegation representing Mercer County, and to all other Boards of Chosen Freeholders in the State of New Jersey.



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Clerk to the Board