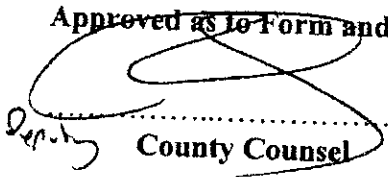


Approved as to Form and Legality

Date


 Deputy County Counsel

August 10, 2017

SPECIAL ITEM OF REVENUE - MUNICIPALITIES WILL FUND THE SHORT-FALL FOR THE TRENTON HEALTH TEAM (THT) FOR THE TUBERCULOSIS (TB) PROGRAM SERVICES PROVIDED TO ALL IMPACTED COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$15,314.00

WHEREAS, Resolution No. 2017-54, dated January 26, 2017, states that the municipalities will fund the short-fall for the Trenton Health Team (THT) for the Tuberculosis (TB) Program services provided to all impacted County residents in the amount of \$15,314.00 for the period January 1, 2016 to December 31, 2016; 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

- 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:

Municipalities Funds
Trenton Health Team (THT)
Tuberculosis (TB) Program
Period: January 1, 2016 to December 30, 2016
Amount: \$15,314.00
Revenue Code: 917-0003-337-86-00

SECTION 2

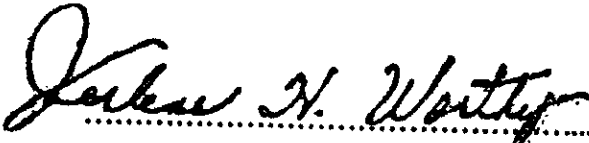
BE IT RESOLVED, that an additional sum of \$15,314.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Municipalities Funds
Trenton Health Team (THT)
Tuberculosis (TB) Program
Appropriation Code: 917-9186

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2017-54 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

August 10, 2017

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF FUNDING FOR THE MEGAN’S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG-1-12-14). PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017. AMOUNT: \$13,940.00 (FEDERAL \$13,940.00; NO COUNTY MATCH)

WHEREAS, Resolution No. 2017-222 dated May 9, 2017, for continuation of the Megan’s Law and Local Law Enforcement Assistant component in the amount of \$13,940.00 for the period September 1, 2016 through August 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 Law and Public Safety
Division of Criminal Justice
Megan's Law and Local Enforcement
Period: September 1, 2016 through August 31, 2017
Grant Number: JAG-1-12-14
Revenue Code: 917-0003-336-13-00
Amount: \$13,940.00

SECTION 2

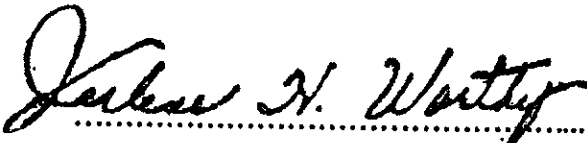
BE IT FURTHER RESOLVED, that an additional sum of \$13,940.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Law and Public Safety
Division of Criminal Justice
Megan's Law and Local Enforcement
Grant Number: JAG-1-12-14
Appropriation Code: 917-9013

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Grant Award Letter 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

[Signature]
 Deputy County Counsel

August 10, 2017

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, "MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT"; MIDYEAR ALLOCATION OF 2017 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$957,953.00

WHEREAS, Policy Memorandum dated June 16, 2017 to Executive Directors of Area Agencies on Aging authorizes midyear allocations of 2017 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services in the amount of \$957,953.00 for the period January 1, 2017 to December 31, 2017; 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

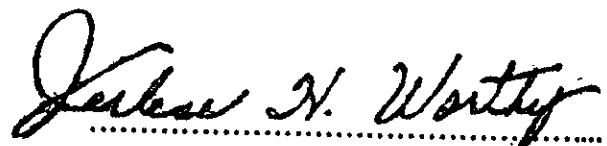
SECTION 1

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 Human Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue Code: 917-0003-337-71-00
Amount: \$212,972.00
Revenue Code: 917-0003-337-72-00
Amount: \$354,654.00
Revenue Code: 917-0003-337-73-00
Amount: \$27,427.00
Revenue Code: 917-0003-337-74-00
Amount: \$12,006.00
Revenue Code: 917-0003-337-75-00
Amount: \$151,293.00
Revenue Code: 917-0003-336-76-00
Amount: \$120,427.00
Revenue Code: 917-0003-337-77-00
Amount: \$29,485.00
Revenue Code: 917-0003-336-71-00
Amount: \$49,689.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$957,953.00 be and the same is hereby appropriated under the caption of:

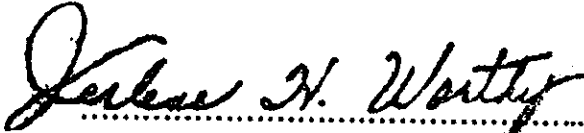

.....
Clerk to the Board

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Appropriation Code: 917-9171-48
Amount: \$212,972.00
Appropriation Code: 917-9172-48
Amount: \$354,654.00
Appropriation Code: 917-9173-48
Amount: \$27,427.00
Appropriation Code: 917-9174-48
Amount: \$12,006.00
Appropriation Code: 917-9175-48
Amount: \$151,293.00
Appropriation Code: 917-9176-48
Amount: \$120,427.00
Appropriation Code: 917-9177-48
Amount: \$29,485.00
Appropriation Code: 917-9071-48
Amount: \$49,689.00

SECTION 3

BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the Policy Memorandum 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

Deputy County Counsel

..... August 10, 2017

SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALLOCATES FUNDS FOR FISCAL YEAR 2017 FROM THE TRANSPORTATION TRUST FUND FOR FUTURE NEEDS PROGRAM, BRIDGE #543.1 BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK PROJECT, COUNTY OF MERCER. AMOUNT: \$600,000.00.

WHEREAS, Grant Award Letter, dated June 30, 2017, signed by Richard T. Hammer, Commissioner, Department of Transportation, informs the County of Mercer an allotment of \$600,000.00 from the Transportation Trust Fund for the Future Needs Program Bridge #543.1 Bakers Basin Road over Shipetaukin Creek Project, County of Mercer; 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 Transportation
Future Needs Program
Bridge #543.1
Bakers Basin Road over Shipetaukin Creek Project
Revenue Code: 917-0003-338-4500
Amount: \$600,000.00

SECTION 2

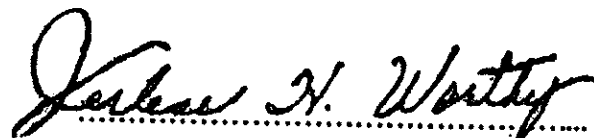
BE IT FURTHER RESOLVED, that an additional sum of \$600,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Transportation
Future Needs Program
Bridge #543.1
Bakers Basin Road over Shipetaukin Creek Project
Appropriation Code: 917-9234-482-9545

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 to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

August 10, 2017

SPECIAL ITEM OF REVENUE – SOMERSET COUNTY SUPPORTS THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 350.3, CHERRY VALLEY ROAD OVER TRIBUTARIES TO BEDEN'S BROOK, PRINCETON TOWNSHIP, MERCER COUNTY AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, ESTIMATED TOTAL COST: \$1,800,000.00. MERCER COUNTY PORTION NOT TO EXCEED: \$900,000.00

WHEREAS, Resolution No. 2010-60, dated January 26, 2010, and Inter-County Agreement dated January 26, 2010 between Somerset County and Mercer County, agrees that Bridge No.350.3 needs to be replaced with the County of Mercer portion not to exceed \$900,000.00; 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							FREEHOLDER						
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:

Somerset County
Bridge No. 350.3
Revenue Code: 917-0003-338-26-00
Amount: \$900,000.00

SECTION 2

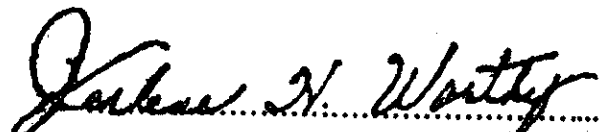
BE IT RESOLVED, that an additional sum of \$900,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Somerset County
Bridge No. 350.3
Appropriation Code: 917-9226-482-9546

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2010-60 and Inter-County Agreement 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

[Signature]
 Deputy County Counsel

August 10, 2017

SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALLOCATES FUNDS FOR FISCAL YEAR 2017 FROM THE TRANSPORTATION TRUST FUND FOR FUTURE NEEDS PROGRAM, BRIDGE #762.1 (CR 615) CRANBURY ROAD OVER BEAR BROOK PROJECT, COUNTY OF MERCER. AMOUNT: \$1,000,000.00.

WHEREAS, Grant Award Letter, dated June 30, 2017, signed by Richard T. Hammer, Commissioner, Department of Transportation, informs the County of Mercer an allotment of \$1,000,000.00 from the Transportation Trust Fund for the Future Needs Program Bridge #762.1 (CR 615) Cranbury Road over Bear Brook Project, County of Mercer; 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 Transportation
Future Needs Program
Bridge #762.1
Cranbury Road over Bear Brook Project
Revenue Code: 917-0003-338-3400
Amount: \$1,000,000.00

SECTION 2

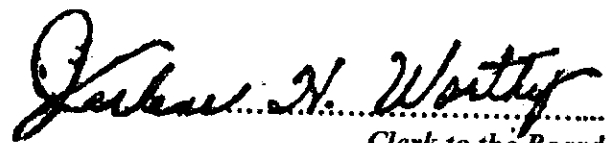
BE IT FURTHER RESOLVED, that an additional sum of \$1,000,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Transportation
Future Needs Program
Bridge #762.1
Cranbury Road over Bear Brook Project
Appropriation Code: 917-9234

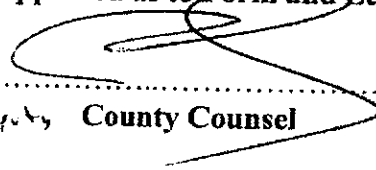
SECTION 3

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 to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

..... August 10, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN CWA
 LOCAL 1036 ASSISTANT PROSECUTORS UNIT AND THE
 COUNTY OF MERCER FOR A THREE (3) YEAR PERIOD
 FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

WHEREAS, Local CWA 1036 is the sole and exclusive bargaining agent for the Assistant Prosecutors Unit; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between the CWA Local 1036 and the County of Mercer for a three (3) year period from January 1, 2015 through December 31, 2018, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the Local CWA 1036 Assistant Prosecutor's Unit, the County Administrator, the Personnel Director, the County Treasurer, and IMLR Library.

.....
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

August 10, 2017

AMEND RESOLUTION NO. 2016-400, ADOPTED AUGUST 18, 2016 (AMENDMENT NO. 1) TO THE "OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR MERCER COUNTY EMPLOYEES AND THEIR FAMILIES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,800.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$42,800.00" PERIOD REMAINS: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 (AB2014-28)

WHEREAS, the County of Mercer entered into an Award of Bid Contract with EyeMed Vision Care, LLC, 4000 Luxottica Place, Madison, OH 45040 for a Vision Discount Plan for County of Mercer employees and their dependents for a period September 1, 2014 through August 31, 2015, with a one year Option to Extend, as per Resolution No. 2014-447, adopted on August 14, 2014, in the amount of \$30,000.00 yearly; and,

WHEREAS, an Amendment (Amendment No. 1) to the original Resolution was necessary to reflect a correction of a (2) year period from September 1, 2014 through August 31, 2016, as per Resolution No. 2016-399, adopted August 18, 2016; and,

WHEREAS, the County of Mercer exercised the one year "Option to Extend" the Award of Bid Contract with EyeMed Vision Care, LLC, for a Vision Discount Plan for County of Mercer employees and their dependents for a period September 1, 2016 through August 31, 2017, as per Resolution No. 2016-400, adopted on August 18, 2016, in the amount of \$30,000.00; and,

.....
 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

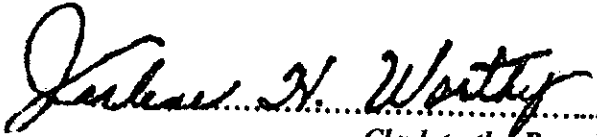
WHEREAS, an Amendment (Amendment No. 1) is now required due to an increased enrollment in the plan during the current contract period, resulting in a higher than anticipated monthly cost; and

WHEREAS, all other terms and conditions of the Resolution No. 2016-400 shall remain in effect; and,

WHEREAS, funds in the amount of \$12,800.00 are available in the 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2016-400, adopted August 18, 2016, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Contract with EyeMed Vision Care, LLC. for an enhanced discount eye care plan for Mercer County employees, in an amount not to exceed \$12,800.00, resulting in a total amount not to exceed \$42,800.00, for the period of September 1, 2016 through August 31, 2017.
3. The Clerk to the Board shall forward a copy of the Amendment No. 1 and a certified copy of this Resolution to the Mercer County Office of Insurance and Property Management and the Office of Employee Relations.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....August 10, 2017.....

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR COMMUNITY
 SERVICES. PERIOD: OCTOBER 1, 2017
 THROUGH SEPTEMBER 30, 2020

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize said Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to comprehensive center-based community services for low-income eligible residents of Mercer County that include: case management, information & referral, food & nutrition, employment & job placement, emergency services, income tax counseling, summer day camp program, income maintenance, and other general services, for the period of October 1, 2017 through September 30, 2020; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....
 Clerk to the Board

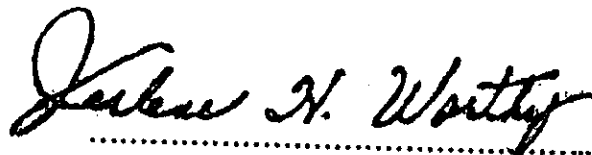
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

WHEREAS, the Department of Human Services has made available funds for a community services program; now, therefore;

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County that include: case management, information & referral, food & nutrition, employment & job placement, emergency services, income tax counseling, summer day camp program, income maintenance, and other general services.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Purchasing Agent, one copy (1) to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Kimberly Sentek, Office of Child Care and Neighborhood Centers.



.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2017 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$ 657,387.00 (STATE GRANT FUNDS)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made annual grants available to New Jersey's twenty-one (21) counties on a formula basis, to allow for local decision making regarding the provision of appropriate sanctions and services for juveniles involved with Family Court or deemed to be at risk of Family Court involvement; and,

WHEREAS, the State Fiscal Year 2017 Budget provides an Award for the State/Community Partnership and Family Court Services; and,

.....
 Clerk to the Board

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

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

WHEREAS, an Application was required to be submitted to the JJC by Mercer County for receipt of Calendar Year 2017 funding in the amount of \$657,387.00 for State Community Partnership and Family Court, to provide funding for services and sanctions through an open competitive request for proposal process during the period of January 1, 2017 to December 31, 2017; and,

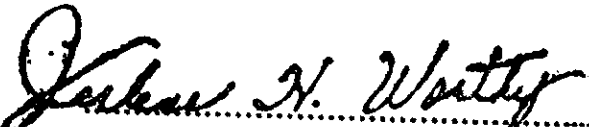
WHEREAS, the County of Mercer submitted the 2017 Mercer County Comprehensive Funding Application to the New Jersey Juvenile Justice Commission, as per Resolution No. 2017-33, adopted January 12, 2017; and,

WHEREAS, the County has been awarded these funds, to be utilized according to those priorities, as reflected in the Application; and,

WHEREAS, the Mercer County Youth Services Commission (YSC), through the Needs Assessment Process, approved the identified program categories for spending this Award based on the priority areas stated in the YSC 2015-2017 Comprehensive Plan at its August 21, 2014 meeting; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Award Notice for Calendar Year 2017 of New Jersey Juvenile Justice Commission (JJC) State Community Partnership and Family Court Services funds in the amount of \$657,387.00 for the period of January 1, 2017 to December 31, 2017.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two executed copies of the Award Notice to the Chief of the Division of Youth Services for further distribution, and one (1) executed copy of the Award Notice and Resolution to the Mercer County Department of Human Services Contract Unit.


Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018 AMOUNT: \$31,609.25 (CITY MATCH FUNDS)

WHEREAS, the City of Trenton 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 for the provision of drug and alcohol education and prevention; 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 the City of Trenton 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	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, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the City of Trenton have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

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

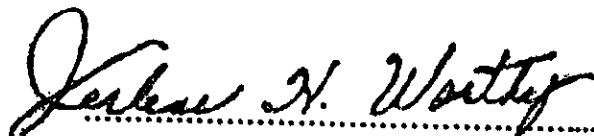
WHEREAS, the source of funding for this Shared Services Agreement comes to the County as a 25% percent cash match of the Trenton allocation of DEDR funds (Drug Enforcement Demand Reduction [DEDR] assessments, which have passed through the Governor's Council on Alcoholism and Drug Abuse for the purpose of providing education programs at the local level; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with the Mercer Council on Alcoholism and Drug Addiction (MCADA) for the Trenton Municipal Alliance Program in the amount of \$158,046.25 (\$126,437.00 - State DEDR Funds; \$31,609.25 - City of Trenton cash match) for the period of July 1, 2016 through June 30, 2017, with two (2) one year options to extend, as per Resolution No. 2016-299, adopted June 23, 2016; and,

WHEREAS, in exchange for receiving the within service, the City of Trenton 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 with the City of Trenton for Municipal Alliance programming for the provision of drug and alcohol education and prevention programs, for the period of July 1, 2017 through June 30, 2018, in an amount of \$31,609.25 (City Match 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: Leona Baylor, Municipal Clerk, The City of Trenton, 319 E. State Street, Trenton, New Jersey 08638; the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, 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 August 10, 2017

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND BUSINESS ASSOCIATE AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES, THE DIVISION OF AGING SERVICES AND THE MERCER COUNTY OFFICE ON AGING/AGING AND DISABILITY RESOURCE CONNECTION REGARDING THE ADMINISTRATION OF NEW JERSEY'S MEDICAID PROGRAM

WHEREAS, the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, is the single State agency responsible for administering New Jersey's medical assistance programs in accordance with 42 U.S.C. §1396a(a)(5); N.J.S.A. 30:4D-5 and N.J.S.A. 30:4J-10; and,

WHEREAS, the New Jersey Department of Human Services has assumed responsibility as the single State Unit on Aging under the Older Americans Act of 1965 as amended, 42 U.S.C. § 3001 et seq., and the New Jersey Division of Aging Services is the administering agency responsible for the comprehensive planning and coordination of programs and services for older persons in New Jersey; and,

.....
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 New Jersey Division of Aging Services has designated the Mercer County Office on Aging/Aging and Disability Resource Connection (ADRC) as the Area Agency on Aging (AAA) for the County of Mercer and pursuant to N.J.S.A40:23-6.40, the AAA has the authority and responsibility to plan, develop and administer a comprehensive and coordinated system of supports and services for older persons and persons with disabilities within the County; and,

WHEREAS, the Medicaid application process for the aged and persons with disabilities who are in need of benefits based on a nursing home level of care is comprised of two components, namely clinical eligibility and financial eligibility; and,

WHEREAS, a Memorandum of Understanding (MOU) has been crafted to satisfy Federal and State requirements regarding the ability to secure Medicaid Federal Financial Participation (FFP) for administrative costs incurred by the Mercer County Office on Aging/Aging and Disabilities Resource Connection that are necessary for the proper and efficient administration of the Medicaid State Plan, to memorialize the parties' responsibilities in regard to conducting and coordinating administrative functions related to the MOU, and claiming said FFP reimbursement; and,

WHEREAS, a Business Associate Agreement sets forth the responsibilities of the Mercer County Office on Aging/Aging and Disabilities Resource Connection and the New Jersey Department of Human Services, Division of Aging Services in relationship to Protected Health Information (PHI) as defined and regulated by the Health Insurance Portability and Accountability Act (HIPAA); and,

WHEREAS, it is understood that in order for the County to receive FFP reimbursement for Medicaid related services, the County must execute and enter into both Agreements; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding and Business Associate Agreement between the New Jersey Department of Human Services and the Mercer County Office on Aging/Aging and Disabilities Resource Connection, regarding the Administration of New Jersey's Medicaid Program.
2. The Clerk to the Board shall forward one (1) executed copy of the Memorandum of Understanding and one (1) executed copy of the Business Associate Agreement to the Mercer County Department of Human Services Contract Unit; two (2) each to the Mercer County Office on Aging for remittance to the New Jersey Department of Human Services, and one (1) each to the Mercer County Department of Finance.

.....
Jason N. Worthy Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

August 10, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2017 MIDYEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2017 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services – Division of Aging Services Policy Memorandum No. 2017-7, I-7 authorizes midyear allocations of 2017 State and Federal Area Plan Grant contract funds in the amount of \$2,737,875.00 (midyear \$2,737,875.00 less initial \$1,779,642.00) for a total increase in authorized funding in the amount of \$957,953.00 (consisting of additional 2017 midyear revenue in the amount of \$751,777.00 and 2016 carry over funds in the amount of \$206,176.00) for the period January 1, 2017 to December 31, 2017; and,

WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services – Division of Aging Service Policy Memorandum No. 2017-7; I-7, which will provide for an additional \$957,953.00 in Federal and Non-Federal funding for a 2017 midyear contract total of \$2,737,875.00; to carry out the program “Mercer County Area Plan on Aging – Title III, Older Americans Act”; now therefore;

.....
Clerk to the Board

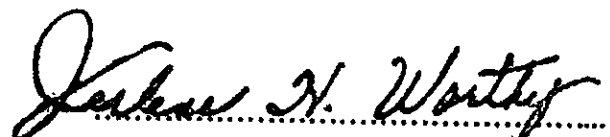
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					✓
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. It is in the best interest of the County of Mercer to agree to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS17AAA019) by the New Jersey Department of Human Services – Division of Aging Services and to accept the midyear allocation of Area Plan contract funds for 2017 in the amount of \$2,737,875.00 (midyear \$2,737,875.00 less initial \$1,779,922.00) for a total increase in authorized funding in the amount of \$957,953.00.
2. The Mercer County Board of Chose Freeholders agrees to accept the midyear allocation of State and Federal Area Plan contract funds for 2017, as set forth in Policy Memorandum No. 2017-7; I-7.
3. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit, the Mercer County Office on Aging, and the Mercer County Department of Finance.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH JEFFREY GROSSER, MHS LICENSED HEALTH OFFICER, TO PROVIDE PUBLIC HEALTH SERVICES. PERIOD: MAY 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$16,000.00 (COUNTY FUNDS)

WHEREAS, there exists a need for a licensed health officer to oversee public health services provided to Mercer County; and,

WHEREAS, Jeffrey Grosser, MHS, 35 Fox Hill Drive, Tabernacle, New Jersey 08088 has agreed to provide said services for the period of May 1, 2017 through December 31, 2017 in an amount not to exceed \$16,000.00; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq) requires that a notice stating the nature, duration, service and amount of the Contract and that the Resolution and Contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

.....
 Clerk to the Board

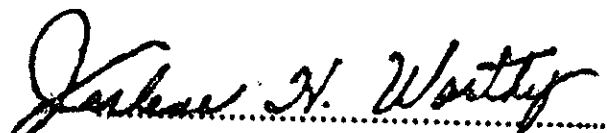
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with Jeffrey Grosser MHS., for Professional health services for a licensed health officer, in an amount not to exceed \$16,000.00 for the period of May 1, 2017 through December 31, 2017. (County Funds).
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
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 executed copies of the Contract, along with certified copies of this Resolution to Jeffrey Grosser, MHS, of 35 Fox Hill Drive, Tabernacle NJ 08088; and the Mercer County Department of Human Services contracting unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$45,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer is in need of a subscription renewal to provide specialized computer services for cataloging materials and inter-library loan operations for the Mercer County Library computer system; and,

WHEREAS, the County has negotiated a Proprietary Service Agreement with OCLC, 6565 Kilgour Place, Dublin, OH 4301 7-3395, who has agreed to provide said services for the period of July 1, 2017 to June 30, 2018, in an amount not to exceed \$45,000.00; and,

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

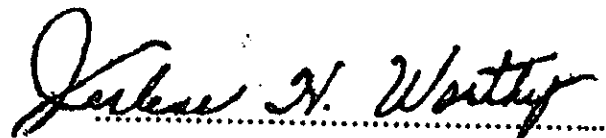
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A., et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Proprietary Service Agreement with OCLC to provide specialized computer services on behalf of the Mercer County Library System for the cataloging of library materials and inter-library loan operations for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$45,000.00.
2. Said Contract is awarded without competitive bidding as a Proprietary Maintenance Agreement under the provisions of the New Jersey State Library Purchasing Law because the services are exempted from the bidding requirements as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to OCLC, the Mercer County Purchasing Agent, the Mercer County Department of Human Services Contract Unit, the Director of the Mercer County Library System, and the Fiscal Officer of the Mercer County Library System.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2017 TO MAY 31, 2018. AMOUNT: \$98,000.00 (COUNTY FUNDS)

WHEREAS, the Mercer County Library System has previously funded and purchased the Symphony Library Computer System; and,

WHEREAS, the need exists to periodically upgrade equipment and software, and to maintain, update, and provide technical support services for the hardware and proprietary software, which comprises the Symphony Library Computer System; and,

WHEREAS, the Mercer County Library System has negotiated a Proprietary Service Agreement with SirsiDynix, 400 West 5050 North, Provo, Utah 84604-5650, who has agreed to provide periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System for the period of June 1, 2017 to May 31, 2018 in an amount not to exceed \$98,000.00; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

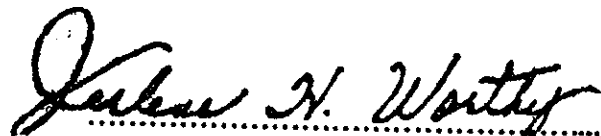
WHEREAS, funds for this purpose are available in the 2017 Mercer County Library Budget and are contingent upon the inclusion in and adoption of the 2018 Mercer County Library Budget; and,

WHEREAS, SirsiDynix designed and installed the Symphony Library Computer System and has the professional expertise to support, maintain, service, update, and upgrade the system and its proprietary software; and,

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Proprietary Service Agreement with SirsiDynix, to provide periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System for the period of June 1, 2017 to May 31, 2018 in an amount not to exceed \$98,000.00.
2. Said Contract is awarded without competitive bidding as an Agreement under the provisions of the New Jersey State Library Purchasing Law because the services are exempted from the bidding requirements, as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to SirsiDynix, the Mercer County Purchasing Agent, the Mercer County Department of Human Services Contract Unit, the Director of the Mercer County Library System, and the Fiscal Officer of the Mercer County Library System.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

.....August 10, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TEMPORARY CONSTRUCTION LICENSE AGREEMENT WITH BRISTOL-MYERS SQUIBB COMPANY TO PERMIT THE CONSTRUCTION OF A TRAIL ON BLOCK 40, LOT 14.01, CARTER ROAD, HOPEWELL TOWNSHIP. COST \$0.00

WHEREAS, in April 2015, the County of Mercer partnered with New Jersey Conservation Foundation (NJCF), Friends of Hopewell Valley Open Space (FOHVOS), Township of Hopewell and others to preserve 320 acres on the east side of Carter Road, known as the Mount Rose Preserve (formerly known as Equus Capital Partners); and,

WHEREAS, the property is jointly owned in fee by the County of Mercer, NJCF, FOHVOS and the Township of Hopewell; and,

WHEREAS, a portion of the Lawrence Hopewell Trail (LHT) will be constructed on the Mount Rose Preserve; 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				✓			
X						X							
X						X							

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

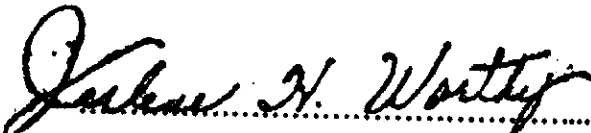
-2-

WHEREAS, Bristol Myers Squibb (BMS) has research and development operations on an adjacent property and is interested in constructing part of a bicycle trail through a portion of the Mount Rose Preserve, with a connecting trail spur to BMS's adjacent operations; and,

WHEREAS, a temporary construction license will permit BMS and their contractor's access to the Mount Rose Preserve for the purpose of constructing portions of the Lawrence Hopewell Trail as well as a connecting trail spur to serve BMS employees; now, therefore,

BE IT RESOLVED,

1. That the County Executive and Clerk to the Board be and are hereby authorized to execute a Temporary Construction License Agreement for the construction of a Walking/Bicycle Trail with BMS for Block 40, Lot 14.01, Carter Road in Hopewell Township; (Cost: \$0.00),
2. The Clerk to the Board shall forward five (5) executed Temporary Construction License Agreements and five (5) certified copies of this Resolution to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF AZMY PROPERTY, KNOWN AS PART OF BLOCK 15, LOT 3, WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$450,000.00

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

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

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, West Windsor Township has requested Assistance in the amount of \$450,000.00 from the County to aid in the acquisition of 96 fee acres on the Azmy Property (Total Purchase Price \$900,000.00) located at Block 15, Lot 3, 217 North Post Road, West Windsor Township, New Jersey; and,

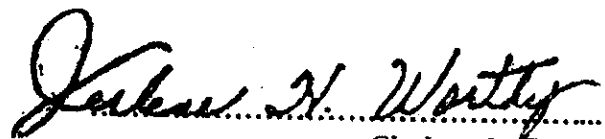
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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,

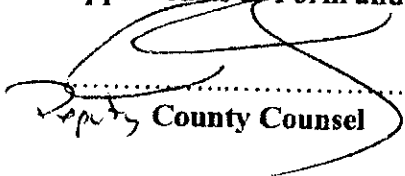
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with West Windsor Township for assistance in the acquisition of the Azmy Property, Part of Block 15, Lot 3; West Windsor, Township, New Jersey, at a County Cost not to exceed \$450,000.00; 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


 Deputy County Counsel

..... August 10, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2018 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$41,605.00: STATE SHARE: \$33,284.00; COUNTY SHARE: \$8,321.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2017 TO JUNE 30, 2018

WHEREAS, there exists a need for transit planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this Agreement; and,

WHEREAS, the New Jersey Department of Transportation will allocate \$33,284 to this project and Mercer County will be required to provide \$8,321 in-kind services; and,

.....
 Clerk to the Board

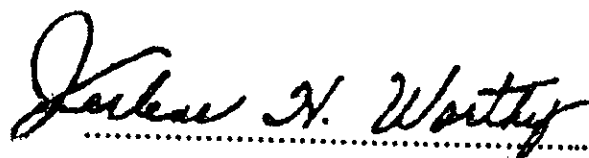
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2018 Transit Support Program for transit planning activities in Mercer County in a total amount of \$41,605.00 (State share: \$33,284.00; County share: \$8,321.00 in-kind services), for the period of July 1, 2017 to June 30, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of the executed Agreement, together with two certified copies of this Resolution, to the Planning Division for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2018 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$56,662.00: STATE SHARE: \$34,130.00; COUNTY SHARE: \$22,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2017 TO JUNE 30, 2018

WHEREAS, there exists a need for highway planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this Agreement; and,

WHEREAS, the New Jersey Department of Transportation will allocate \$34,130.00 to this project and Mercer County will be required to provide \$22,532.00 in-kind services; and,

.....
 Clerk to the Board

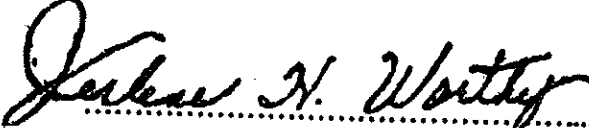
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					✓
Frisby	X						Colavita	X					
Koontz	X												

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

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for highway planning in Mercer County) for FY 2018 Supportive Regional Highway Planning Program in a total amount of \$56,662.00 (State share: \$34,130.00; County share: \$22,532.00 in-kind services, for the period of July 1, 2017 to June 30, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of the executed Agreement, together with two certified copies of this Resolution, to the Planning Division for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 County Counsel

DEED OF DEDICATION FROM SPRUCE STREET PARTNERS, LLC, 7 NORTH WILLOW STREET, # 8B, MONTCLAIR, NEW JERSEY 07042, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, LAWRENCE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, Spruce Street Partners, LLC, whose address is 7 North Willow Street, #8B, Montclair, New Jersey 07042, has granted a portion of the premise known and designated as a portion of Lots 40, 41 and 42, Block 701, Spruce Street (CR 613) located in the Township of Lawrence, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Deed, which is attached hereto and made part hereof; and,

.....
 Clerk to the Board

RECORD OF VOTE

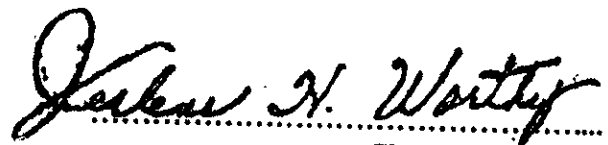
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

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

BE IT RESOLVED, that the Deed dated June 15, 2017, dedicating to the County of Mercer, rights to a portion of land located along Spruce Street (CR 613) located upon a portion of Lots 40, 41 and 42, Block 701, by Spruce Street Partners, LLC, be accepted for the consideration of \$1.00 for the purpose of road widening in Lawrence 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) original Deeds along with two (2) certified copies of this Resolution to the Director DOT & I/County Engineer for further processing, and one (1) copy of each to the Deputy Administrator, Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....August 10, 2017.....

ACCEPTANCE OF CONTRACT WORK FOR LEVY CONSTRUCTION, INC. FOR EQUIPMENT UPGRADES AND CONSTRUCTION SERVICES FOR THE CONVERSION OF EXISTING TANKER PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING FOR FIRE TRAINING PURPOSES AT THE MERCER COUNTY FIRE ACADEMY

WHEREAS, Levy Construction Company, Inc., 134 Cuthbert Blvd., Audubon, NJ 08108-1066, has completed its contract for construction services for the conversion of existing tanker prop for fire training purposes and renovations to the Drill Tower Building and Residential Burn Building for the Mercer County Fire Academy to the satisfaction of the Mercer County Fire Academy and by Maser Consulting, the Project Manager; now, therefore,

BE IT RESOLVED, that said work shall be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer as of August 10, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of the Resolution and Release Form to the Office of Shared Services for further distribution.

[Signature: Terese N. Worthy]
 Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. (F/K/A CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2017 to AUGUST 31, 2018. COST: \$267,400.00

WHEREAS, the Mercer County Board of Chosen Freeholders awarded a Contract to Cassidian Communications, Inc. for a P25 wide area trunked radio network system for use by the County's Office of Emergency Management in a total amount of \$7,266,900, as per Resolution No. 2012-321, adopted June 14, 2012; and,

WHEREAS, said Contract Award included the option for the County of Mercer to purchase maintenance and service for the subject radio system for three (3) years at the annual cost of \$267,400.00, and,

WHEREAS, Cassidian Communications subsequently changed its name to Airbus DS Communications, Inc.; 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

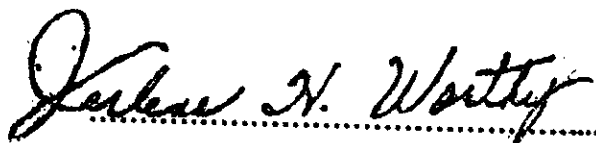
WHEREAS, the Mercer County Board of Chosen Freeholders entered into an Agreement with Airbus DS Communications (F/K/A Cassidian Communications) for maintenance and support services for the P25 wide area trunked radio network system for the period of September 1, 2016 through August 31, 2017 in an amount of \$267,400.00, as per Resolution No. 2016-519, adopted October 20, 2016; and,

WHEREAS, Mercer County desires to exercise an option to purchase one (1) additional year of maintenance and service in the amount of \$267,400.00, for the period of September 1, 2017 through August 31, 2018; and,

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 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Airbus DS Communications, Inc. (formerly known as Cassidian Communications) for maintenance and support services for the P25 wide area trunked radio network system for the period of September 1, 2017 through August 31, 2017 in the amount of \$267,400.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and one Agreement to the Emergency Services Communications Center for further processing and one copy of each to the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

.....August 10, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AGREEMENTS
 WITH VARIOUS MERCER COUNTY RESCUE
 SQUADS TO PROVIDE LIFE SUPPORT SERVICES.
 TOTAL: \$24,000.00. PERIOD: JANUARY 1, 2017
 THROUGH DECEMBER 31, 2017

WHEREAS, good public emergency and rescue service systems are for the benefit of all residents of the County of Mercer, and provide basic life support services to all residents of the County in need of such basic life support services and the following emergency squads provide such services; and,

WHEREAS, N.J.S.A. 40:5-2 et seq., permits contributions to First Aid, Ambulance and Rescue Squads; 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												

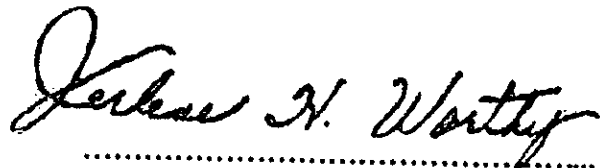
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Agreements for contribution by the County of Mercer to various Rescue Squads for the period of January 1, 2017 through December 31, 2017 in the amounts indicated:

<u>Nottingham First Aid Squad</u> (Acc. 101-1072-422-25-62)	: \$ 3,000.00
<u>Hightstown First Aid Squad</u> (Acc. 101-1072-422-25-63)	: \$ 3,000.00
<u>Hopewell Fire Dept./EMS</u> (Acc. 101-1072-422-25-64)	: \$ 3,000.00
<u>Princeton First Aid Squad</u> (Acc. 101-1072-422-25-65)	: \$ 3,000.00
<u>Pennington Road First Aid Squad</u> (Acc. 101-1072-422-25-67)	: \$ 3,000.00
<u>Union Fire Company</u> (Acc. 101-1072-422-25-69)	: \$ 3,000.00
<u>Pennington First Aid Squad, Inc.</u> (Acc. 101-1072-422-25-71)	: \$ 3,000.00
<u>East Windsor Rescue Squad # 1</u> (Acc.101-1072-422-25-72)	: \$ 3,000.00

and, TOTAL \$24,000.00

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the Resolution to the above named Rescue Squads and two (2) copies to the Office of Emergency Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

August 10, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC. FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: MAY 1, 2017 TO APRIL 30, 2018. AMOUNT NOT TO EXCEED \$24,800.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the PoliSys System in the Sheriff's Department; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Enforsys Police Systems, Inc, 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 at a cost not to exceed \$24,800.00 for the period of May 1, 2017 through April 30, 2018; and,

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

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

.....
 Clerk to the Board

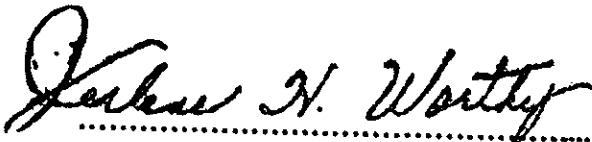
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

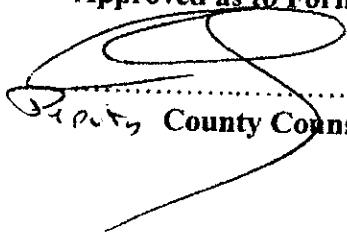
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Enforsys Police Systems, Inc. for the Polisy System to be provided to the Mercer County Sheriff's Department for the period of May 1, 2017 through April 30, 2018 at a cost not to exceed \$24,800.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to the Director of Information Technology and to the Mercer County Sheriff's Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

August 10, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2017 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$2,678,200.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their fiscal year 2017 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer has completed and submitted the NJDOT SAGE Application to the New Jersey Department of Transportation for State Aid, and upon approval, will receive \$2,678,200.00 for the following County bridge projects:

.....
 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												

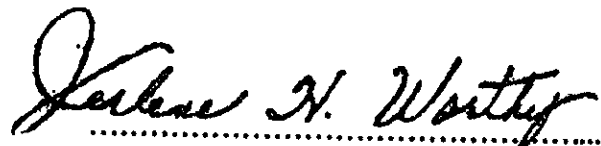
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- Bridge 140.6-South Clinton Avenue over Assunpink Creek (City of Trenton).
- Bridge 216.6-Washington Crossing-Pennington Road over Woolsey's Creek (Hopewell Township).
- Bridge 250.3-Carter Road over Beden's Brook (Hopewell Township).
- Bridge 252.2- Hopewell-Rocky Hill Road (CR 518) over Branch of Beden's Brook (Hopewell Township).
- Bridge 252.8-Hopewell-Rocky Hill Road (CR 518) over Tributary to a branch of Beden's Brook (Hopewell Township).
- Bridge 350.3 Cherry Valley Road over Tributary to Beden's Brook (Municipality of Princeton).
- Bridge 543.1-Bakers basin Road over Shipetaukin Creek (Lawrence Township).
- Bridge 745.3- Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Township).
- Bridge 762.1- Cranbury Road (CR 615) over Bear Brook (West Windsor Township);

now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2017 Annual Transportation Program for County Aid to various bridges in Mercer County in the total amount of \$2,678,200.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) originally executed copies of the Application/Agreement, to the Office of the Director DOT & I/County Engineer 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

[Signature]

 Deputy County Counsel

.....August 10, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$15,000.00

WHEREAS, the New Jersey Department of Military and Veterans' Affairs has \$15,000.00 in available funding to provide to Mercer County for transportation services for Mercer County veterans; and,

WHEREAS, Mercer County T.R.A.D.E. provides transportation services to seniors and people with disabilities and would recover costs expended to provide these services to Mercer County veterans; now, therefore,

.....
 Clerk to the Board

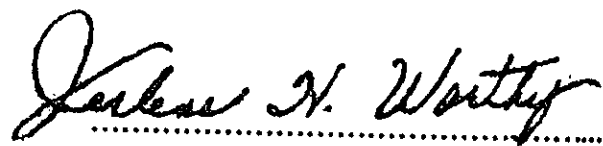
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement between the New Jersey Department of Military and Veterans' Affairs and the County of Mercer for the provision of transportation services to Mercer County veterans by Transportation Resources to aid the disadvantaged and the elderly (T.R.A.D.E.) in the amount of \$15,000.00 for the period of July 1, 2017 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with two (2) original copies of the Agreement to the New Jersey Department of Military and Veterans' Affairs (DVS), Eggert Crossing Road, Post Office Box 340, Trenton, NJ 08625-0340, Attn: Patricia Richter, and one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director of DOT & I/County Engineer, Department of Transportation and Infrastructure, and Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 DODGE CARAVAN VEHICLE (ID# 16-1937) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles 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 people with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with New Jersey Transit Corporation for the transfer and use of a 2017 Dodge Caravan vehicle (ID# 16-1937), at no cost to Mercer County; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

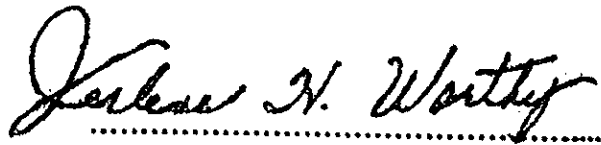
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement between Mercer County and New Jersey Transit Corporation for the transfer and use of a 2017 Dodge Caravan vehicle (ID# 16-1937) for use by Mercer County TRADE Transportation.
2. The Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution to Christopher Uffer, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105; a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director/County Engineer, Mercer County Department of Transportation and Infrastructure and Director of TRADE.



.....
Clerk to the Board

Approved (as to Form) and Legality

Date

August 10, 2017

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A LEASE
 AGREEMENT BETWEEN MERCER COUNTY AND
 THE NEW JERSEY TRANSIT CORPORATION FOR
 THE TRANSFER AND USE OF ONE (1) 2017 FORD E-
 350 VEHICLE (ID # 16-1755) FOR USE BY MERCER
 COUNTY TRADE TRANSPORTATION

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles 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 people with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of one (1) 2017 Ford E-350 vehicle (ID # 16-1755), at no cost to Mercer County; now, therefore,

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												

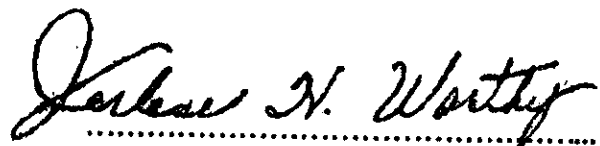
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement between Mercer County and the New Jersey Transit Corporation for the transfer and use of one (1) 2017 Ford E-350 for use by Mercer County TRADE Transportation.

2. The Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with three (3) certified copies of this Resolution to Christopher Uffer, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105; and a copy of each to the office of the Deputy Administrator, Mercer County Department of Transportation and Infrastructure, the Director DOT & I/County Engineer and to the office Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH HONEYWELL INTERNATIONAL, INC. (ACTING THROUGH HONEYWELL BUILDING SOLUTIONS) TO PROVIDE FOR THE INSTALLATION OF ADDITIONAL ACCESS CONTROL CARD READERS AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED \$41,523.00. PERIOD: JULY 14, 2017 THROUGH JULY 13, 2018

WHEREAS, Mercer County is in need of security hardware installation and programming of card readers into the current Access Control System at the Trenton-Mercer Airport; and,

WHEREAS, Honeywell International, Inc. (acting through Honeywell Building Solutions), 534 Fellowship Road, Mt. Laurel, NJ 08054, is the only vendor who can perform said services as same as are proprietary to the current access control system has agreed to provide for the installation of additional access control card readers at the terminal and baggage claim areas at the Trenton-Mercer Airport, in the total amount not to exceed \$41,523.00 for the period of July 14, 2017 through July 13, 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												

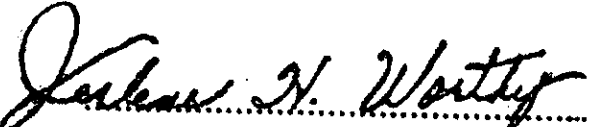
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5-dd et.seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Proprietary Service Agreement with Honeywell, Inc. (acting through Honeywell Business Solutions), for the installation of additional Access Control Card Readers at the Trenton-Mercer Airport in a total amount not to exceed \$41,523.00, for the period of July 14, 2017 through July 13, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one original Contract and one (1) certified copy of this Resolution to Honeywell Inc.; one (1) original executed contract and one (1) certified copy of this Resolution to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

..... August 10, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS LLP, FOR PROFESSIONAL LEGAL SERVICES INVOLVING AIRPORT RELATED LEGAL MATTERS AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: AUGUST 16, 2017 THROUGH AUGUST 15, 2018

WHEREAS, Mercer County has need to acquire Professional Legal Services for the Trenton-Mercer Airport, to be awarded through a “non-fair and open process” pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

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

WHEREAS, Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, New Jersey 08002, has agreed to provide said legal services as described in the Professional Services Agreement for the period of August 16, 2017 through August 15, 2018, in an amount not to exceed \$100,000.00; and,

.....
 Clerk to the Board

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

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

-2-

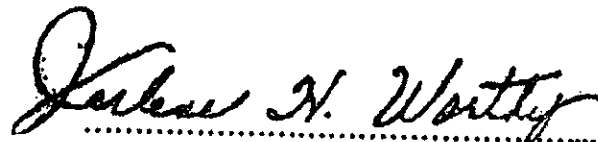
WHEREAS, Weir & Partners LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies that Weir & Partners LLP, has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one (1) year, which was in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a "non-fair and open process") with Weir & Partners LLP, for professional legal services involving airport related matters for the Trenton-Mercer Airport in an amount not to exceed \$100,000.00, for the period of August 16, 2017 through August 15, 2018.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract and one (1) certified Resolution to Daniel B. Markind, Esquire, Weir & Partners, LLP and one copy to the Offices of the Deputy Administrator, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

August 10, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$41,495.00 (\$20,540.00 YEAR ONE; \$20,955.00 YEAR TWO) (CC2013-06)

WHEREAS, the County of Mercer is in need of hardware and software maintenance and support for the Probate System at the Mercer County Surrogate's Office; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with County Business Systems, 1574 Reed Road, Pennington, New Jersey, 08534, for a Probate System for the Mercer County Surrogate, as per Resolution No. 2013-575, adopted November 30, 2016; and,

WHEREAS, the County has negotiated a Proprietary Hardware and Software Maintenance Agreement with County Business Systems for hardware maintenance and support for the Probate System at the Office of the Mercer County Sheriff in an amount not to exceed \$41,495.00, for the period of January 1, 2017 through December 31, 2018; and,

.....
 Clerk to the Board

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

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

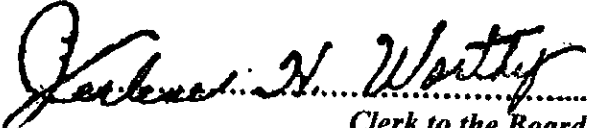
-2-

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

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 is contingent upon the inclusion in and the adoption of the 2018 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with County Business Systems for hardware and software maintenance and support to be provided to the Office of the Mercer County Surrogate for the Probate System for the period of January 1, 2017 to December 31, 2018, in a total amount not to exceed \$41,495.00.
2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to the Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

RESCIND RESOLUTON NO. 2017-90 ADOPTED JANUARY 26, 2017 - AWARD OF BID TO LEVY CONSTRUCTION COMPANY, INC. FOR THE REBID OF THE INSTALLATION OF A WALKWAY CANOPY AT THE TRENTON MERCER AIRPORT. AMOUNT: \$1,258,200.00. (AB2016-23B)

WHEREAS, the County of Mercer entered into an Award of Bid contract with Levy Construction Company, Inc., for the construction of a walkway canopy at the Trenton Mercer Airport in an amount of \$1,258,200.00, as per Resolution No. 2017-90, adopted January 26, 2017; and,

WHEREAS, following the Award, it was determined by the County Engineer that the plans for the project's construction had to be substantially modified due to certain engineering changes, including, but not limited to, new materials and significant changes to the proposed footings and foundations; and,

WHEREAS, the unanticipated substantial modifications will result in significant changes to the projected bid, as well as the costs associated with the project; and,

.....
 Clerk to the Board

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

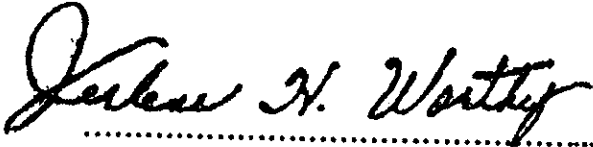
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County to rescind Resolution No. 2016-70, complete the new design plans and specifications, and rebid the project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2017-90, adopted January 26, 2017, is hereby rescinded.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the Director, Transportation and Infrastructure for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

.....August 10, 2017.....

AWARD OF BID RECEIVED MARCH 17, 2017 TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED \$1,850,000.00 (\$900,000.00 (YEAR ONE) \$950,000.00 (YEAR TWO); PERIOD: JUNE 22, 2017 THROUGH JUNE 21, 2019 (AB2017-02)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for nursing services for the Mercer County Correction Center for a period of two years, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on March 17, 2017 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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 bids of the following vendors shall be awarded for a period of two years in an amount not to exceed \$1,850,000.00:

All American Healthcare Services, Inc.
100 Lakeview Ave. Suite 1A
Jamesburg, NJ 08831
(\$39.90 RN/\$29.90 LPN)

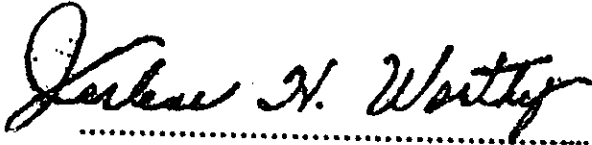
Firstat Nursing Services
20 Texas Ave.
Lawrenceville, NJ 08648
\$45.90 RN/\$33.75 LPN

Horizon Healthcare Staffing
198 US 9 North -Suite 107
Manalapan, NJ 07726
(\$58.00 RN/\$42.00 LPN) (year one)
(\$59.00 RN/\$43.00 LPN) (year two)

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 the inclusion in and the 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 Warden of the Mercer County Correction Center and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

August 10, 2017

AWARD OF BID RECEIVED JUNE 8, 2017 TO MJF ELECTRICAL CONTRACTING FOR THE INSTALLATION OF AN EMERGENCY GENERATOR FOR THE MERCER COUNTY PUBLIC WORKS FACILITY. AMOUNT NOT TO EXCEED: \$160,999.00. PERIOD: 180 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2017-13)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the installation of an emergency generator for the Mercer County Public Works Facility, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on June 8, 2017 in connection with the aforementioned services; and,

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

WHEREAS, the bid received from MJF Electrical Contracting, Inc., 1380 S Pennsylvania Avenue., Morrisville, PA 19067 shall be awarded in the total amount of \$160,999.00 for a period of 180 calendar days from the notice to proceed; and,

.....
 Clerk to the Board

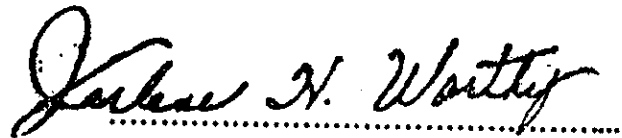
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

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 contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution to the Central Maintenance General Supervisor, Superintendent of Public Works and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....August 10, 2017.....

AWARD OF BID RECEIVED JUNE 27, 2017 TO MARBRO INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 762.1 CRANBURY ROAD (CR 615) OVER BEAR BROOK, WEST WINDSOR, NJ. AMOUNT: \$3,547,117.00. TERM: 270 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2017-01)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the replacement of Mercer County Bridge No. 762.1, Cranbury Road (CR 615) over Bear Brook, West Windsor Township, NJ through bid terms and specifications, as provided by law; and,

WHEREAS, eight (8) separate sealed bids were received on June 27, 2017 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

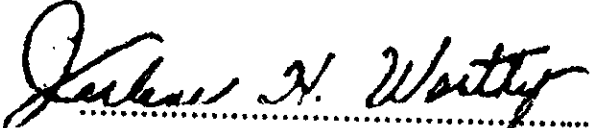
-2-

WHEREAS, the bid of Marbro, Inc., 127 Pine Street, P.O. Box 134, Montclair, NJ 07042 shall be awarded in the total amount of \$3,547,117.00, for the period of 270 calendar days from the Notice to Proceed; 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 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 contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Engineer for further distribution and one (1) copy to the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

[Signature]
 Deputy County Counsel

AWARD OF BID RECEIVED JUNE 28, 2017 TO GROFF TRACTOR NEW JERSEY LLC FOR ONE (1) 2017 OR NEWER CASE 580N LOADER BACKHOE FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION (D.O.T.) AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 10, 2017 THROUGH AUGUST 9, 2018. AMOUNT NOT TO EXCEED: \$86,517.00 (CK09MERCER2017-13)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2017 or Newer Case 580N Loader Backhoe for the Mercer County D.O.T., Highway Division and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, two (2) sealed bids were received on June 28, 2017 in connection with the aforementioned procurement; and,

WHEREAS, the bid received from Groff Tractor New Jersey LLC, 551 N. Harding Highway, Vineland, NJ 08360 shall be awarded for one (1) 2017 or Newer Case 580N Loader Backhoe, for a period of one year in an amount not to exceed \$86,517.00; 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												

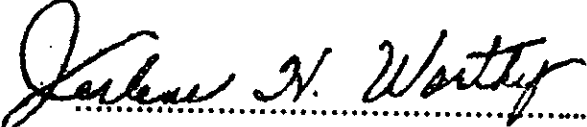
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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, said certification is on file with the Clerk to the Board; now, therefore,

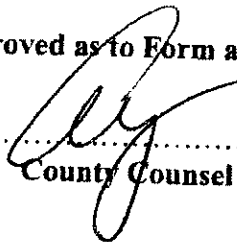
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

.....August.10.,2017.....

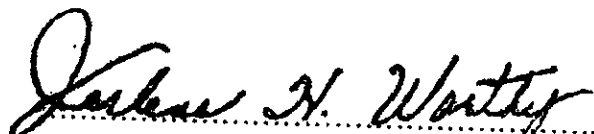
APPOINTMENT OF KELLY MOOIJ REPLACING PHILLIP J. VOORHEES TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Kelly Mooij, 108 Jackson Street, Trenton, New Jersey 08611, to serve as a member of the Mercer County Park Commission with a five year term – August 1, 2017 to August 1, 2022; now, therefore,

WHEREAS, the County Executive requests the “Advise and Consent” of the Mercer County Board of Chosen Freeholders of this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named appointment to serve as a member of the Mercer County Park Commission; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Park Commission and to the appointee.



Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

August 10, 2017.....

REAPPOINTMENT OF HELEN KEITH SMELTZER
 TO THE MERCER COUNTY COMMISSION ON
 ABUSED, NEGLECTED AND MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following name to serve as a member of the Mercer County Commission on Abused, Neglected and Missing Children:

NAME

TERM EXPIRING

Helen Keith Smeltzer
 24 Schindler Court
 Lawrenceville, NJ 08648

August 1, 2021

.....
 Clerk to the Board

RECORD OF VOTE

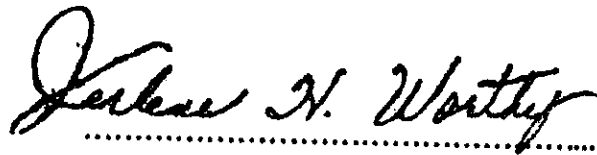
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X				✓	
Frisby	X						Colavita	X					
Koontz	X												

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointment to serve as a member of the Mercer County Commission on Abused, Neglected and Missing Children; and

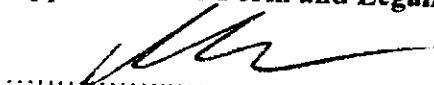
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Commission on Abused, Neglected and Missing Children, and to the re-appointee.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 Board Counsel

August 10, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS STATE AND FEDERAL LEGISLATION THAT
 PROVIDES GREATER TRANSPARENCY IN POLITICAL
 DONATIONS AND LIMITS THE INFLUENCE OF MONEY IN
 POLITICS

WHEREAS, in January 2010 the Supreme Court made a ruling, that prohibits the government from restricting political payments from corporations; and,

WHEREAS, as a result of this ruling, the influence of a limited group of donors has expanded to the point where it has marginalized the views of ordinary citizens; and,

WHEREAS, full transparency in political contributions is necessary for the growth of an educated and informed electorate; 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												

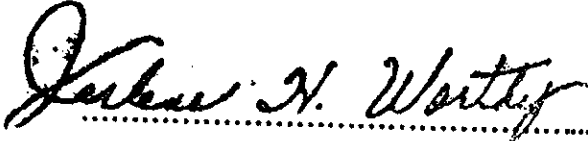
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, concerned citizens are seeking legislation which will control campaign financing, limit the influence of unregulated donors, promote transparency and fairness throughout the election process, and ensure a government that is responsive to the needs of all the people; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders does support State and Federal legislation that provides greater transparency in political donations and limits the influence of money in politics.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Members of Congress that represent Mercer County, the Governor of the State of New Jersey Chris Christie, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, the Legislators representing Mercer County and to all Clerk of the Boards of Chosen Freeholders throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... August 10, 2017

AMEND RESOLUTION NO. 2017-1, ADOPTED
JANUARY 6, 2017 - MERCER COUNTY BOARD
OF CHOSEN FREEHOLDERS ESTABLISHES
MEETING DATES FOR CONFERENCE AND
FORMAL MEETINGS OF THE BOARD FOR
THE YEAR 2017 - CHANGE LOCATION
OF SEPTEMBER 14, 2017 FORMAL
MEETING TO "LAWRENCE TOWNSHIP
MUNICIPAL BUILDING" 2211
LAWRENCEVILLE ROAD, LAWRENCE,
NEW JERSEY, 08648 (AMENDMENT NO. 1)

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Resolution No. 2017-1 on January 6, 2017, whereby the Freeholders established meeting dates for conference and formal meetings of the Board for the year 2017; and,

WHEREAS, an Amendment (Amendment No. 1) is required to change the location of the September 14, 2017 Formal Meeting from the Mercer County Administration Building to the Lawrence Township Municipal Building, 2211 Lawrenceville Road, Lawrence, New Jersey, 08648; now, therefore,

.....
Clerk to the Board

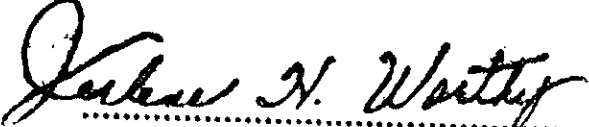
RECORD OF VOTE

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

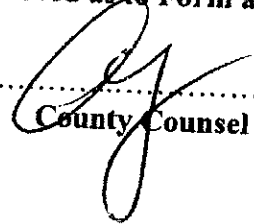
BE IT RESOLVED, that:

1. Resolution No. 2017-1, adopted January 6, 2017, be and is hereby amended to change the location of the September 14, 2017 meeting of the Mercer County Board of Chosen Freeholders to the Lawrence Township Municipal Building, 2211 Lawrenceville Road, Lawrence, NJ, 08648 (Amendment No. 1).
2. The Clerk to the Board shall forward a copy of this Resolution to Lawrence Township Mayor David Maffei and to the Municipal Clerk of Lawrence Township.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....August 10, 2017.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 URGES THE NEW JERSEY STATE INTERSCHOLASTIC
 ATHLETIC ASSOCIATION TO RECONSIDER THEIR
 DENIAL OF THE WEST WINDSOR-PLAINSBORO
 SCHOOL DISTRICTS PROPOSAL OF COMBINING
 FOOTBALL PROGRAMS FOR A PERIOD OF ONE YEAR

WHEREAS, the Mercer County Board of Chosen Freeholders strongly believes that the goal of interscholastic athletics is for student athletes to learn the value of teamwork, pride, respect, commitment, and sportsmanship on and off the playing field; and,

WHEREAS, in order to prevent West Windsor-Plainsboro North from cancelling its season due to overall low student interest and sign up, the West Windsor-Plainsboro school district sought permission from the New Jersey State Interscholastic Athletic Association (NJSIAA) to merge both the North and South's football team for a period of one-year. Combining both teams would have created a safe and competitive squad of at least 40 players; and,

WHEREAS, the NJSIAA Leagues and Conference voted against the proposal on May 23, 2017 out of concern that combining both football teams, both classified as "Group IV," could create a powerhouse team. West Windsor-Plainsboro sought an appeal from the New Jersey Department of Education, but was ultimately rejected; 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, NJSIAA's verdict resulted in West Windsor-Plainsboro North being forced to cancel the 2017 football season; and,

WHEREAS, neighboring West Windsor-Plainsboro South, despite similar low interest and sign up numbers, was just able to reach a reasonable amount of players to field a team for this season; and,

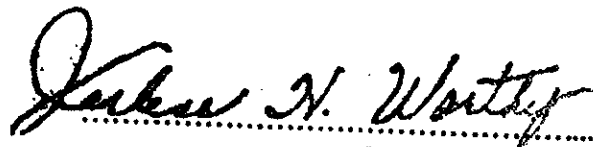
WHEREAS, participation in sports is very important to students who seek to attend institutions of higher education, both as part of the application process and also as financing higher education through scholarships, and depriving students the ability to participate in sports harms students' efforts to further their education; and,

WHEREAS, due to increased concern over concussions and a general decline in sports participation by students, along with the high expense of providing sports programs will undoubtedly lead to more such consolidation requests; and,

WHEREAS, the Mercer County Board of Chosen Freeholders believes that the NJSIAA should amend its rules to allow for a case by case evaluation of such requests, and that as part of its evaluation process, the NJSIAA should recognize that school districts may not be seeking competitive advantage but may, in fact, simply be seeking to continue a program that is experiencing a decline in enrollment and that consolidation may be the best way forward in providing students with athletic and competitive opportunities; now, therefore,

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

1. In an effort to grant all students with the opportunity to compete in interscholastic athletics, the Mercer County Board of Chosen Freeholders urges New Jersey State Interscholastic Athletic Association to reconsider their denial of the West Windsor-Plainsboro School Districts proposal of combining football programs for a period of one year.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the New Jersey Interscholastic Athletic Association and all Legislators that represent Mercer County.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 10, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 HEREBY RECOGNIZE AUGUST 7, 2017 AS THE 235TH
 ANNIVERSARY OF THE CREATION OF THE "PURPLE
 HEART"

WHEREAS, On August 7, 1782, in Newburgh, New York, General George Washington created the "Badge of Military Merit," which was a decoration consisting of a purple, heart-shaped piece of silk, edged in silver biding, with the word Merit stitched across the face in silver; and,

WHEREAS, the "Badge of Military Merit," was presented to soldiers who displayed "meritorious action", and those receiving the badge received permission to pass guards and sentinels without challenge; and,

WHEREAS, General Washington's "Badge of Military Merit," was awarded to only three known soldiers during the Revolutionary War: Elijah Churchill, William Brown, and Daniel Bissell, Jr.; and

WHEREAS, The Book of Merit was lost and the military decoration known as the "Purple Heart was largely forgotten until the year 1927; and,

Clerk to the Board

RECORD OF VOTE

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

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

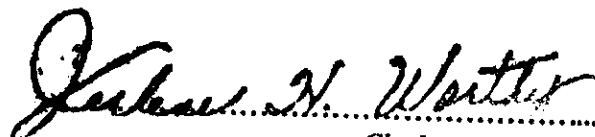
WHEREAS, in 1931, General Douglas MacArthur, took up the cause, hoping to reinstate the medal in time for the bicentennial of George Washington's birth. On February 22, 1932, Washington's 200th birthday, the U.S. War Department announced the creation of the "Order of the Purple Heart"; and,

WHEREAS, in addition to aspects of Washington's original design, the new Purple Heart also displays a bust of Washington and his coat of arms; and,

WHEREAS, the Order of the Purple Heart, the oldest American military decoration for military merit, is awarded to members of the U.S. armed forces who have been killed or wounded in action against an enemy; and,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognize August 7, 2017 as the 235th Anniversary of the Creation of the "Purple Heart"; and,

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


Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

.....August 10, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR OUTPATIENT MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JULY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$127,500.00 (COUNTY FUNDS)

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

WHEREAS, Mercer County alcohol and drug treatment services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 b(2); and,

.....
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

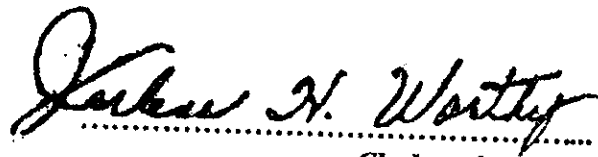
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for alcohol and drug treatment services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this are available in the 2017 Mercer County Budget; and,

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

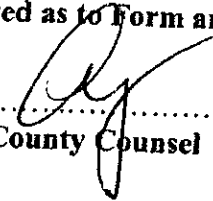
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with UPI – Trenton Treatment Center for Outpatient Medication Assisted Treatment (MAT) Services for the period of July 1, 2017 through December 31, 2017, in the amount of \$127,500.00 (County Funds).
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 three (3) executed copies of the Contract along with three (3) certified copies of this Resolution, one (1) copy to: Leslie A. Dona, Executive Director, UPI – Trenton Treatment Center, 56 Escher Street, Trenton, New Jersey 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 10, 2017.....

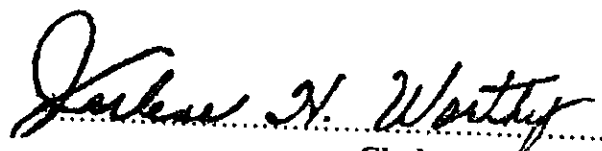
APPOINTMENT OF MARISSA DAVIS REPLACING CARMEN CORCORAN TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Marissa Davis, 119 Review Avenue, Lawrence Township, New Jersey 08648, to serve as a member of the Mercer County Park Commission with a five year term – August 1, 2017 to August 1, 2022; now, therefore,

WHEREAS, the County Executive requests the “Advise and Consent” of the Mercer County Board of Chosen Freeholders of this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named appointment to serve as a member of the Mercer County Park Commission; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Park Commission and to the appointee.


 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