

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

...September 28, 2017

SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREES TO AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE TRENTON-MERCER AIRPORT TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D PROJECT. TOTAL AMOUNT: \$6,063,531.96 (FAA: \$5,457,178.00; COUNTY OF MERCER: \$606,353.96)

WHEREAS, Grant Award Letter, dated September 7, 2017, signed by Roxane Wren, Program Specialist, FAA, agrees to the County of Mercer Grant Agreement for Airport Improvement Program (AIP) Grant Number 3-34-0042-051-2017 for the Trenton-Mercer Airport funding to Rehabilitate Taxiway G and Relocate Taxiway D in the total amount of \$6,063,531.96 (FAA: \$5,457,178.00; County of Mercer: \$606,353.96) ; 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:

United States Department of Transportation
Federal Aviation Administration
Rehabilitate Taxiway G and Relocate Taxiway D
Project No. 3-34-0042-051-2017
Revenue Code: 917-0003-338-0408
Amount: \$3,021,476.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$5,457,178.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

United States Department of Transportation
Federal Aviation Administration
Rehabilitate Taxiway G and Relocate Taxiway D
Appropriation Code: 917-9204-482-9356

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$606,353.96 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2017 under the caption of Capital Program 2017 - 2022, and is hereby appropriated under the caption of Airport, on Sheet 39D-4; and,

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

September 28, 2017

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2018, PROGRAM YEAR 2017, (JULY 1, 2017 THROUGH JUNE 30, 2018) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); WORKFORCE INVESTMENT ACT – ADULT, YOUTH AND DISLOCATED WORKERS; AND WORKFORCE LEARNING LINK PROGRAM. TOTAL AMOUNT: \$5,938,558.00

WHEREAS, various Notices of Obligation signed by Harold J. Wirths, Commissioner, New Jersey Department of Labor and Workforce Development, provides funding allocation for the costs associated with the Temporary Assistance to Needy Families (TANF) Case Management Activities for Program Year 2017; Workforce Investment Act Program for Youth, Adult and Dislocated Workers; and for Workforce Learning Link Program for the period July 1, 2017 to June 30, 2018 in the total amount of \$5,938,558.00; and,

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

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

.....
 Clerk to the Board

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

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

SECTION 1

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

New Jersey Department of Labor and Workforce Development
Workforce Investment Act - Adult
Revenue Code: 917-0003-337-01-01
Total Amount: \$920,520.00

Workforce Investment Act – Dislocated Workers
Revenue Code: 917-0003-337-01-03
Total Amount: \$885,233.00

Workforce Investment Act – Youth - In-School
Revenue Code: 917-0003-337-01-15
Total Amount: \$176,299.00

Workforce Investment Act - Youth Out-of-School
Revenue Code: 917-0003-337-01-18
Total Amount: \$528,896.00

Workforce Learning Link Program
Revenue Code: 917-0003-337-01-19
Amount: \$164,000.00

Temporary Assistance for Needy Families (TANF)
Revenue Code: 917-0003-337-01-26
Amount: \$2,056,174.00

General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Revenue Code: 917-0003-337-01-27
Amount: \$847,448.00

Career Advancement Voucher Program (CAVP)
Revenue Code: 917-0003-337-01-28
Amount: \$8,000.00

Case Management
Revenue Code: 917-0003-337-01-29
Amount: \$351,988.00

.....
Clerk to the Board

-3-

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$5,938,558.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
Workforce Investment Act - Adult
Appropriation Code: 917-9301

Workforce Investment Act - Dislocated Worker
Appropriation Code: 917-9303

Workforce Investment Act – Youth – In-School
Appropriation Code: 917-9315

Workforce Investment Act – Youth – Out-of-School
Appropriation Code: 917-9318

Workforce Learning Link Program
Appropriation Code: 917-9319

Temporary Assistance for Needy Families (TANF)
Appropriation Code: 917-9326

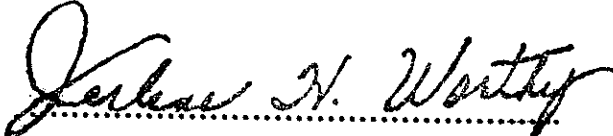
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Appropriation Code: 917-9327

Career Advancement Voucher Program (CAVP)
Appropriation Code: 917-9328

Case Management
Appropriation Code: 917-9329

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and copies of the Notices of Obligation 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

September 28, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES ESTABLISHING A PETTY CASH FUND FOR THE MERCER COUNTY SHERIFF'S OFFICE FUGITIVE UNIT IN THE AMOUNT OF \$10,000; N.J.S.A. 40A:5-21

WHEREAS, pursuant to N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and,

WHEREAS, it is the desire of the Mercer County Sheriff's Office to establish such fund for the Mercer County Sheriff's Office Fugitive Unit in the amount of \$10,000.00; and,

WHEREAS, the custodian for this fund will be Christine Charles, who is bonded for the amount of \$10,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the establishment of the Mercer County Sheriff's Office, Fugitive Unit Petty Cash Fund in the amount of \$10,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Mercer County Sheriff's Office.

[Signature]
 Clerk to the Board

RECORD OF VOTE

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

.....September 28, 2017.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONFIRMS THE APPOINTMENT OF CHRISTINE CHARLES AS THE CUSTODIAN OF THE MERCER COUNTY SHERIFF'S OFFICE PETTY CASH FUND; N.J.S.A. 40A:5-21

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

WHEREAS, the Mercer County Sheriff's Office is changing custodians of said fund to Christine Charles; and,

WHEREAS, the Mercer County Sheriff's Office is bonded in the amount of \$1,500.00, by virtue of a surety bond; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Christine Charles to serve as the Mercer County Sheriff's Office custodian of its petty cash fund; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Mercer County Sheriff's Office for further distribution.

[Signature]
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	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

..... September 28, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES STAFFING LEVEL NOT TO EXCEED SIXTY-
 ONE (61) INVESTIGATIVE STAFF MEMBERS FOR THE
 MERCER COUNTY PROSECUTOR'S OFFICE IN
 ACCORDANCE WITH THE CURRENT TABLE OF
 ORGANIZATION

WHEREAS, N.J.S.A. 2A:157-12 provides that "in a County of the second class, the County Prosecutor may appoint six (6) County Investigators"; and,

WHEREAS, over the course of previous years, the Mercer County Prosecutor's Office has demonstrated the reasonable necessity to hire additional investigators in order to accomplish its mission and protect and serve the citizens of Mercer County; and,

WHEREAS, the current Table of Organization for the Mercer County Prosecutor's Office provides for fifty-four (54) investigators which includes thirteen (13) superior officers; and,

WHEREAS, the Mercer County Prosecutor's Office has further demonstrated the need to hire additional investigators in order to meet its obligations under the new bail reform law; 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, pursuant to N.J.S.A. 2A:157-12 the governing body of a county may authorize the creation of new or additional investigator positions; and,

WHEREAS, the New Jersey Department of Personnel is requesting a Resolution approving the current investigator staffing level not to exceed sixty-one (61) investigators which includes fourteen (14) superior officers; and,

WHEREAS, the Mercer County Board of Chosen Freeholders supports the mission of the Mercer County Prosecutor's Office and finds the current staffing level for the Mercer County Prosecutor's Office of sixty-one (61) investigators, which includes fourteen (14) superior officers, to be necessary to accomplish that mission; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes and approves the staffing level for the Mercer County Prosecutor's Office not to exceed sixty-one (61) investigators, which includes fourteen (14) Superior Officers, in accordance with the current Table of Organization; and,

BE IT FURTHER RESOLVED, that the current Mercer County Prosecutor's Table of Organization includes sixty-one (61) members of the investigative staff in the following categories:

- 1. Chief of County Investigators 1
- 2. Deputy Chief of County Investigators 1
- 3. Captain of County Investigators 2
- 4. Lieutenant of County Investigators 4
- 5. Sergeant of County Investigators 6
- 6. County Investigators, General 47

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office for processing to the New Jersey Department of Personnel.


Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

September 28, 2017

AMEND RESOLUTION NO. 2015-528
 ADOPTED NOVEMBER 12, 2015 AND
 AUTHORIZE THE COUNTY EXECUTIVE
 AND CLERK TO THE BOARD TO
 EXECUTE AMENDMENT NO. 1 TO THE
 COMPETITIVE CONTRACT WITH THE
 JOHN O. WILSON NEIGHBORHOOD
 SERVICE CENTER. "AMEND
 RESOLUTION TO EXTEND THE
 CONTRACT PERIOD THROUGH
 DECEMBER 31, 2017 - NO CHANGE TO
 ORIGINAL CONTRACT AMOUNT"

WHEREAS, the County of Mercer entered into a Competitive Contract with the John O. Wilson Neighborhood Service Center for the purpose of case management for social service programs to low-income eligible residents of Hamilton Township, in an amount not to exceed \$200,000.00 (CSBG and Direct funding), for the period of October 1, 2015 through September 30, 2017, as per Resolution No. 2015-528, adopted November 15, 2015; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an extension to the contract period, through December 31, 2017, with no change in the original contract amount; and,

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 Clerk to the Board

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

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

-2-

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

BE IT RESOLVED, that:

1. Resolution No. 2015-528, adopted November 12, 2015, for the Competitive Contract with John O. Wilson Neighborhood Service Center is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No.1 to the Competitive Contract with Homefront Inc., to reflect a revised period of October 1, 2015 through December 31, 2017, with no change in the original contract amount.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mr. Angelo Hall, Executive Director, John O. Wilson Neighborhood Service Center, 169 Wilfred Ave., Hamilton Twp., New Jersey 08610; one (1) copy of each to: the Mercer County Department of Human Services Contract Unit and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 28, 2017

AMEND RESOLUTION NO. 2016-51, ADOPTED JANUARY 28, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP "AMEND RESOLUTION TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2017; NO CHANGE IN CONTRACT AMOUNT. REVISED PERIOD: OCTOBER 1, 2015 THROUGH DECEMBER 31, 2017"

WHEREAS, the County of Mercer entered into a Competitive Contract with HomeFront, Inc., to provide case management for social service programs to low-income eligible residents of Lawrence Township, in an amount not to exceed \$200,000.00, for the period of October 1, 2015 through September 30, 2017, as per Resolution No. 2016-51, adopted January 28, 2016; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an extension of three (3) months (as a result of the State of New Jersey, Department of Community Affairs realigning funds from a fiscal year to a calendar year), resulting in a revised contract period of October 1, 2015 through December 31, 2017, with no change to the contract 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				✓								

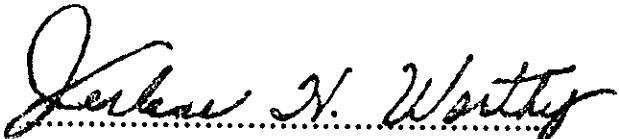
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. Resolution No. 2016-51, adopted January 28, 2016, for the Competitive Contract with HomeFront, Inc., be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorize to execute Amendment No. 1 to the Competitive Contract with HomeFront, Inc., to reflect a revised period of October 1, 2015 through December 31, 2017, with no change to the original contract amount.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Ms. Constance Mercer Myers, President/Chief Operating Officer, HomeFront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; one (1) copy of each to: the Mercer County Department of Human Services Contract Unit and to the Mercer County Office of Community Services, Child Care and Neighborhood Centers.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: AUGUST 1, 2017 THROUGH AUGUST 31, 2018. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

WHEREAS, the County of Mercer recognizes the essential purpose of promoting public safety while providing the best care and conditions for youth that enter the juvenile court system; and,

WHEREAS, Mercer has an existing Agreement with Middlesex County to house Mercer juveniles in the Middlesex County Youth Center; and,

WHEREAS, there may exist a need for Mercer juveniles to be periodically housed in a facility other than the Middlesex County facility due to lack of space at the Middlesex County facility or for other appropriate reasons; and,

WHEREAS, Union County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; 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, Union has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; and,

WHEREAS, providing for the detention of Mercer juveniles in the Union County Juvenile Detention Center will result in a more economical operation of the Union County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

WHEREAS, participating in such regionalization will provide Mercer with an enhanced opportunity to become part of the Juvenile Detention Alternative Initiative; and,

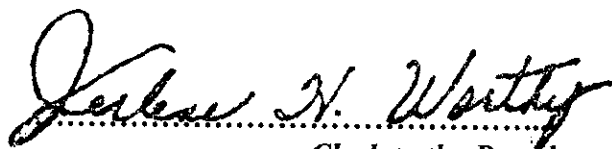
WHEREAS, Mercer County shall pay Union County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

WHEREAS, Local Public Contract law permits counties or municipalities to enter into contracts with other such entities without having to publicly advertise or bid. Pursuant to 40A:11-5(2), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded without public advertising and awarded by resolution if it is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any other subdivision thereof; and,

WHEREAS, through this agreement both parties hereto agree to observe all federal, state and local laws, ordinances, and regulations in meeting their obligations under the terms of this Agreement; and,

BE IT RESOLVED that:

1. The County of Mercer and the County of Union are hereby authorized to execute this agreement for a Juvenile Detention Center (JDC) facility and services for the period of August 1, 2017 through August 31, 2018 at a per diem rate of \$225 per day.
2. The Clerk to the Board shall forward five (5) certified copies of the Resolution and executed Agreement to the Office of Shared Services.


Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 51st ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$10,000.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, the County of Mercer was approved for a Co-Sponsorship Grant to the New Jersey State Council on the Arts for funds in the amount of \$10,000.00 for the Cultural and Heritage Commission to administer the 51st Annual Statewide Senior Citizen Art Show; and,

WHEREAS, the Mercer County Division of Cultural and Heritage has deemed it advantageous to co-sponsor with the New Jersey State Council on the Arts to administer the 51st Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept grant funds from the New Jersey State Council on the Arts in the amount of \$10,000.00, for the period of July 1, 2017 through June 30, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the signed Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.

Juliana 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

[Signature]

 Deputy County Counsel

.....September 28, 2017...

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2017 HAZARD MITIGATION GRANT APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR THE 2017 HAZARD MITIGATION GRANT PROGRAM. AMOUNT: \$350,000.00 (75% FEDERAL SHARE \$262,500.00/25% LOCAL SHARE \$87,500.00); TWO (2) YEAR PERFORMANCE PERIOD: AUGUST 14, 2017 THROUGH JANUARY 30, 2021

WHEREAS, the County of Mercer, in conjunction with the Mercer County Department of Transportation, wishes to apply for a Generator Grant under the 2017 Hazard Mitigation Grant Program, through the Hazard Mitigation Grant Program, State of New Jersey, Office of Emergency Management, in the amount of \$350,000.00 (75% Federal share/25% Local share), for the purpose of obtaining a generator for Dempster Fire Training Center that houses the Emergency Service Communications Center and the Emergency Operations Center; and,

WHEREAS, it is determined that the County of Mercer is eligible for a Grant from the State of New Jersey, Office of Emergency Management in the amount of \$350,000.00, 75% (\$262,500.00) Federal share and 25% (\$87,500.00) Local share, with work to be completed in a two year performance period from August 14, 2017 through January 30, 2021; now, therefore.

.....
 Clerk to the Board

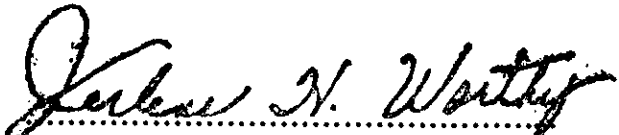
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					
Frisby	X						Colavita	X					
Koontz	X				✓								

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the 2017 Hazard Mitigation Grant Application to the State of New Jersey, Office of Emergency Management, for the 2017 Hazard Mitigation Grant Program in the amount of \$350,000.00, for the purpose of obtaining a replacement generator at the Dempster Fire Training Center that houses the Emergency Service Communications Center and the Emergency Operations Center; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Application to the Mercer County Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2018) ROUND 4 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC). SFY 2018 AMOUNT: \$420,000.00 (NJ TRANSIT: \$210,000.00, COUNTY MATCH: \$210,000.00). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. (STATE FUNDS- COUNTY FUNDS) (SFY 2017 & SFY 2018) REVISED TOTAL AMOUNT: \$780,000.00

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, the County of Mercer received authorization of a Grant Application approval for Round 3 & 4 with NJ Transit for the Consolidated Job Access and Reverse Commute Program (NJ JARC) in the total amount of \$740,000.00; with Round 3 SFY 2017 funds in the amount of \$360,000.00 (NJ Transit JARC funds: \$180,000.00 - County Match: \$180,000.00) and Round 4 SFY 2018 funds were in the amount of \$380,000.00 (NJ Transit JARC funds: \$190,000.00 - County Match: \$190,000.00), for the period of July 1, 2016 through June 30, 2018, as per Resolution No. 2016-393, adopted August 18, 2016; and,

Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer was in receipt of an additional \$40,000.00 in funding for the Operators Agreement for SFY 2018-NJ-JARC Round 4 between NJ Transit and the County of Mercer to meet the obligations of the contract with George Dapper for transportation services on the Route 130 Corridor, resulting in a new total amount of \$420,000.00 (NJ Transit funds: \$210,000.00 and County Match: \$210,000.00), for the period of July 1, 2017 through June 30, 2018, resulting in a revised grand total amount of \$780,000.00 (SFY 17 & SFY 18); and,

WHEREAS, said Operators Agreement will impose certain obligations upon NJ Transit, which will in turn be imposed upon all sub-recipients (County of Mercer), as required by administrative policies; and,

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

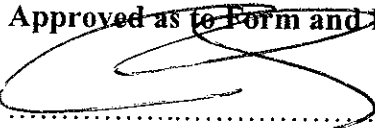
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute an Operating Agreement with New Jersey Transit for Round 4 (SFY 2018) Consolidated Job Access and Reverse Commute Program (JARC), for a total Grant amount of \$420,000.00, (\$210,000.00 NJ Transit; \$210,000.00 County Match), for the period of July 1, 2017 to June 30, 2018.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with four (4) executed copies of the Agreement, to the Director of the Office of Economic Development and Sustainability for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020

WHEREAS, there exists a need for technical assistance and business counseling services for members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, with offices located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal for providing the services for the period of February 1, 2018 through January 31, 2020; and,

WHEREAS, any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution and without advertising for bid, if it is to be made or entered into with the State of New Jersey, as permitted by 40A:11-5(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													

- 2 -

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

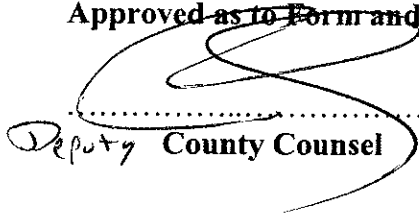
BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute an Agreement with The College of New Jersey Small Business Development Center to provide technical assistance and business counseling to members of the small business community in Mercer County, in the amount not to exceed \$34,000.00, for the period of February 1, 2018 through January 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further disposition.


Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE "MERCER AT PLAY 2" PROGRAM WITH EWING TOWNSHIP FOR THE PROJECT KNOWN AS MOODY PARK IMPROVEMENTS AND EXPANSION. COST NOT TO EXCEED: \$346,113.99

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

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

WHEREAS, the County solicited proposals from municipalities and groups of municipalities; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	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-

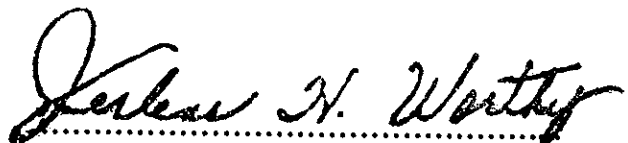
WHEREAS, Ewing Township provided a proposal that met the criteria of the program; and,

WHEREAS, Ewing Township prepared and executed a Grant Agreement assigning the management responsibilities for the Mercer At Play Program to Ewing Township; and,

WHEREAS, funds for this purpose are available, now therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized to execute a Grant Agreement with Ewing Township for the Mercer At Play 2 Program at a cost not to exceed \$346,113.99 for the project known as Moody Park Improvements.
2. That the Clerk to the Board shall forward two (2) copies of the Agreement along with two (2) copies of the Resolution, to the Planning Department for their further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF LORD ESTATE, KNOWN AS PART OF BLOCK 2714, LOT 24 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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, Hamilton Township has requested assistance in the amount of \$500,000.00 which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 62.64 fee acres on the Lord Estate (Total Purchase Price \$1,165,500.00) located at Block 2714, Lot 24, 275 Merrick Road, Hamilton Township, New Jersey; and,

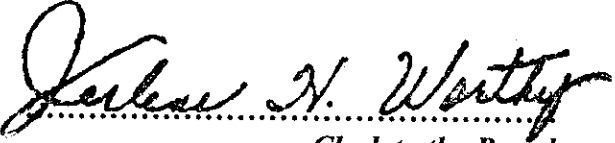
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the County of Mercer and Township of Hamilton for assistance in the acquisition of Lord Estate, known as part of Block 2714, Lot 24 in Hamilton Township, New Jersey. County Cost not to exceed \$500,000.00; 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

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE TAXIWAY G AND RECONSTRUCT TAXIWAY D AT THE TRENTON-MERCER AIRPORT. TOTAL GRANT AMOUNT: \$6,603,531.96. FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS: \$5,457,178.00 (90%); COUNTY OF MERCER FUNDS: \$606,353.96 (10%)

WHEREAS, the County of Mercer has received a Grant from the Federal Aviation Administration (FAA) for funds to Rehabilitate Taxiway G and Reconstruct Taxiway D at the Trenton-Mercer Airport; and,

WHEREAS, the Federal Aviation Administration (FAA) Grant funds are in the amount of \$5,457,178.00, ninety percent (90%), and the County of Mercer will be required to fund the remaining \$606,353.96, ten percent (10%) of the total project cost of approximately \$6,603,531.96; and,

WHEREAS, the Grant provided by the Federal Aviation Administration (FAA) would be utilized to Rehabilitate Taxiway G and Reconstruct Taxiway D at the Trenton-Mercer Airport; now, therefore,

Clerk to the Board

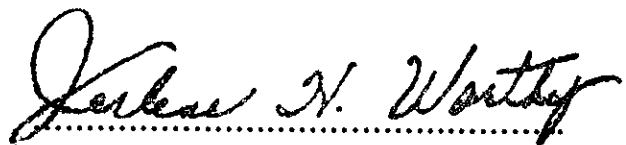
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					
Frisby	X						Colavita	X					
Koontz	X				✓								

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

-2-

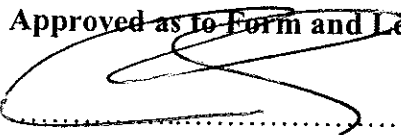
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the Federal Aviation Administration (FAA) to Rehabilitate Taxiway G and Reconstruct Taxiway D at the Trenton-Mercer Airport in the total project amount of approximately \$6,603,351.96; Federal Aviation Administration in the grant amount of \$5,457,178.00, ninety percent (90%); County of Mercer amount: \$606,353.96, ten percent (10%).
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed copy of the Grant Agreement to: Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration (FAA), 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation (NJDOT), Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

September 28, 2017

AMEND RESOLUTION NO. 2014-708, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 3) TO THE PROFESSIONAL SERVICES CONTRACT WITH C & S ENGINEERS, INC. RELATED TO THE RUNWAY PROTECTION ZONE AND OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE SERVICES UNTIL COMPLETION OF THE PROJECT" ORIGINAL CONTRACT AMOUNT REMAINS: \$395,000.00

WHEREAS, the County of Mercer entered into a Professional Services Agreement with C & S Engineers, Inc. for consulting services related to the Runway Protection Zone and Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport, as per Resolution No. 2014-708, adopted December 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Agreement was necessary to provide the consultant with a one (1) year extension through December 10, 2016, for services needed to complete the project with no additional cost to the County, as per Resolution No. 2015-588, adopted November 24, 2015; and,

WHEREAS, an Amendment (Amendment No. 2) to said Professional Service Agreement was necessary to provide the consultant with a one (1) year extension through December 10, 2017, for services needed to complete the project with no additional cost to the County, as per Resolution 2016-469, adopted September 22, 2016; and,

Clerk to the Board

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

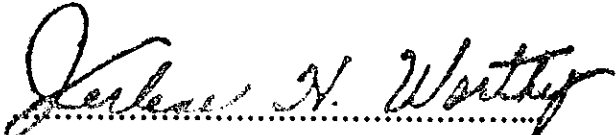
-2-

WHEREAS, an Amendment (Amendment No. 3) to said Contract is now required to provide the consultant with additional time until the completion of the project with no additional cost to the County; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-708, adopted December 11, 2014 be and is hereby amended (Amendment No. 3).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 3) to the Professional Services Agreement with C & S Engineers, Inc. for Consulting Services related to the Runway Protection Zone and Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport until the completion of the project with no additional cost to the County.
3. All other terms of this Agreement shall remain in full force and effect.
4. 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.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Agreement to Jon Donahue, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel and Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 28, 2017

AMEND RESOLUTION NO. 2015-583, ADOPTED NOVEMBER 24, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. RELATED TO THE REHABILITATION OF TAXIWAYS H, B & F (CONSTRUCTION) PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL THE COMPLETION OF THE PROJECT" – ORIGINAL CONTRACT AMOUNT REMAINS: \$602,000.00

WHEREAS, Mercer County entered into a Professional Services Agreement with C & S Engineers, Inc. for Consulting Services related to the Rehabilitation of Taxiways H, B & F (Construction) Phase II Project at the Trenton-Mercer Airport, as per Resolution No. 2015-583, adopted November 24, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract was adopted by Resolution No. 2016-470 on September 22, 2016 to provide the Consultant with a one (1) year extension until November 24, 2017 with no additional cost to the County; and,

WHEREAS, an Amendment (Amendment No. 2) to said Contract is now required to provide the Consultant with additional time until completion of the project with no additional cost to the County; 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, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-583, adopted November 24, 2015, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 2) to the Professional Services Agreement with C & S Engineers, Inc., for Consulting Services related to the Rehabilitation of Taxiways H, B & F (Construction) Phase II Project at the Trenton-Mercer Airport until completion of the project with no additional cost to the County.
3. All other terms of this Agreement shall remain in full force and effect.
4. 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.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Agreement to Jon Donahue, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 28, 2017

AMEND RESOLUTION NO. 2017-46, ADOPTED JANUARY 12, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES CONTRACT WITH KLEINFELDER EAST, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 31, 2016 THROUGH DECEMBER 31, 2017 - AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$25,000.00. REVISED TOTAL AMOUNT NOT TO EXCEED \$65,000.00

WHEREAS, the County of Mercer entered into a Professional Services Agreement with Kleinfelder East, Inc. for environmental engineering services associated with the Trenton-Mercer Airport for the period of December 31, 2016 through December 31, 2017, in an amount not to exceed \$40,000.00, as per Resolution No. 2017-46, adopted January 12, 2017; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Services Contract is required to increase funding by an additional \$25,000.00 in order to address unexpected environmental issues associated with the remediation of wetlands and the potable water system associated with the Trenton-Mercer Airport's cistern; 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

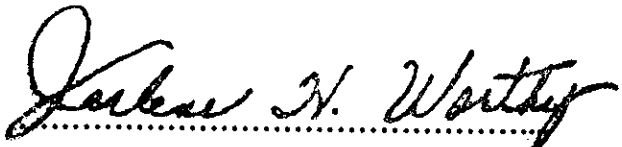
-2-

WHEREAS, Kleinfelder East, Inc., located at Research Park, 321 Wall Street, Princeton, NJ 08540 has agreed to provide said services as outlined in the "Scope of Work" for the period of December 31, 2016 through December 31, 2017, in an additional amount of \$25,000.00, resulting in a revised total amount not to exceed \$65,000.00; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2017-46, adopted January 12, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with Kleinfelder East, Inc. for environmental engineering services associated with the Trenton-Mercer Airport, for the period of December 31, 2016 through December 31, 2017, in an increased amount of \$25,000.00, resulting in a total amount not to exceed \$65,000.00.
3. All other terms of the original Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to James F. Cosgrove, Jr., P.E., Vice-President/Principal Kleinfelder East, Inc; one copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure; County Counsel; Purchasing; and four (4) certified copies of this Resolution, along with four (4) executed copies of the Agreement to the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM AND IMPROVEMENTS PROJECT IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR, COUNTY OF MERCER. (NJDOT JOB NO. 6500640) AMOUNT NOT TO EXCEED \$273,217.76. PERIOD: UNTIL COMPLETION OF THE PROJECT

WHEREAS, as per New Jersey State funding requirements, the County has a need to acquire professional Construction Inspection Services for the County Route 533 Signal System and Improvements Project in the Townships of Hamilton, Lawrence and West Windsor, County of Mercer, NJDOT Job No. 6500640, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; and,

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

Clerk to the Board

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

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

WHEREAS, Cherry Weber and Associates, 20 Gibson Place, Suite 100, Freehold, NJ 07728 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the, "Scope of Work" for the period until completion of the project in an amount not to exceed \$273,217.76.

WHEREAS, Cherry Weber and Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Cherry Weber and Associates has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Cherry Weber and Associates from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Chief Financial Officer of the County of Mercer 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 of Chosen Freeholders; now, therefore,

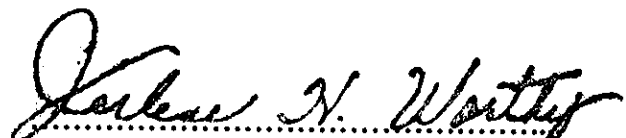
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Cherry Weber and Associates, to provide Professional Construction Inspection Services for the County Route 533 Signal System and Improvements Project in the Townships of Hamilton, Lawrence and West Windsor, County of Mercer, (NJDOT Job No. 6500640) for the period until the completion of the project, in an amount not to exceed \$273,217.76.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.

.....
Clerk to the Board

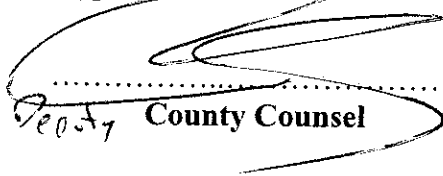
-3-

3. 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.
4. The Clerk to the Board shall forward six (6) certified copies of this Resolution, together with six (6) 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.


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Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

September 28, 2017

AWARD OF BID RECEIVED AUGUST 30, 2017 TO BROADWAY MOVING & STORAGE INC. FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$227,245.00. TWO YEAR PERIOD: OCTOBER 1, 2017 THROUGH JUNE 30, 2019, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR (AB2017-30)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the delivery of Electronic Voting Machines for the Mercer County Superintendent of Elections, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on August 30, 2017 in connection with the aforementioned services; 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,

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 Clerk to the Board

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

-2-

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

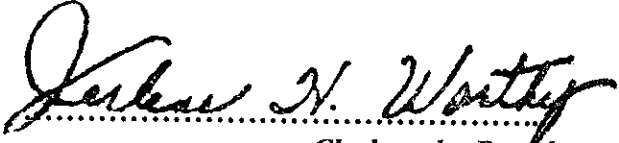
WHEREAS, the bid of Broadway Moving & Storage Inc., 130 Durand Avenue, Trenton, NJ 08611 shall be awarded for a period of two (2) years in the amount not to exceed \$227,245.00 with the option to extend for one (1) year as follows:

	2017		2018		2019	
TOTAL	667	\$ 36,351.50	1,592	\$ 88,356.00	1,782	\$ 100,237.50
DAILY STANDBY RATE		\$ 600.00		\$ 800.00		\$ 900.00
TOTAL WITH STANDBY RATE		\$ 36,951.50		\$ 89,156.00		\$ 101,137.50
GRAND TOTAL 2017 - 2019		\$ 227,245.00				

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted 2017 Mercer County Budget and are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; now, therefore,

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

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


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 28, 2017

AWARD OF BID RECEIVED JUNE 29, 2017 TO ORCHARD HOLDINGS, LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AND IMPROVEMENTS FOR THE COUNTY OF MERCER. PERIOD: 300 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$4,288,962.86 (AB2017-05)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for traffic signal system and improvements for C.R. 533 for the County of Mercer through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on June 29, 2017 in connection with the aforementioned services; and,

WHEREAS, the lowest bidder was not prequalified in NJ D.O.T. Class Code 33, therefore, Orchard Holdings LLC is the lowest responsible and responsive bidder; and,

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 Clerk to the Board

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

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

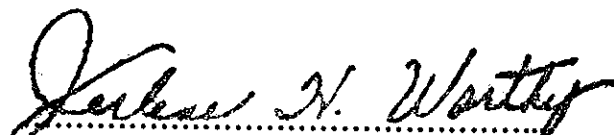
-2-

WHEREAS, the bid received from Orchard Holdings LLC, 1913 Atlantic Ave., Suite 193, Manasquan, NJ 08736, shall be awarded in the amount of \$4,288,962.86; 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; funds are available in the 2017 Mercer County Budget; now, therefore;

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution and contract to the Mercer County Department of Engineering and the Mercer County Purchasing Department for further distribution.


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Clerk to the Board

Approved as ~~(to Form)~~ and Legality

Date


 Deputy County Counsel

September 28, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE WORKPLACE FOR THE SERVICES OF A ONE-STOP OPERATOR. AMOUNT: \$69,000.00. PERIOD: OCTOBER 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2019. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Section 121(d)(2)(A) of the Workforce Innovation and Opportunity Act of 2014 (WIOA) requires the Workforce Development Board to designate or certify One-Stop Operators through a competitive process; and,

WHEREAS, the Mercer County Board of Chosen Freeholders authorized competitive contracting for the selection of a One-Stop Operator by the Workforce Development Board to be funded by the Workforce Innovation and Opportunity Act (WIOA), as per Resolution No. 2017-139, adopted March 9, 2017; and,

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 Clerk to the Board

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders authorized a Rejection of Bid received May 18, 2017 for a One-Stop Operator as the first proposal did not meet the evaluation criteria and was formally rejected to reissue this RFP again, as per Resolution No. 2017-313, adopted July 13, 2017; and,

WHEREAS, The WorkPlace, with its principal office located at 350 Fairfield Avenue, Bridgeport, Connecticut 06604 was one of two (2) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with the WorkPlace for the services of a One-Stop Operator in the amount of \$69,000.00, for the period of October 1, 2017 through June 30, 2018 with an option to extend for one year; and,

WHEREAS, funds for this purpose are available through Workforce Innovation and Opportunity Act (WIOA) funds from the New Jersey Department of Labor and Workforce Development (NJ LWD) and upon the inclusion in and the adoption of the 2018 Mercer County Budget; and,

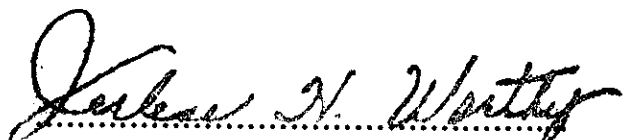
WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the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

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Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with The WorkPlace for One-Stop Operator Services, in an amount of \$69,000.00, for the period of October 1, 2017 through June 30, 2018, with an Option to Extend this contract for one (1) additional year. (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two fully executed Contracts to Virgen Velez, Acting Director of the Mercer County Workforce Development Board for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 28, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES PROVIDED FROM JANUARY 23, 2017 THROUGH JUNE 30, 2017. AMOUNT NOT TO EXCEED \$65,029.96

WHEREAS, the County of Mercer entered into a Competitive Contract with Robert Wood Johnson University Hospital at Hamilton, Inc., One Hamilton Health Place, Hamilton, NJ 08690 for occupational health services in the amount of \$520,330.91, for a period of (2) years from January 23, 2014 to January 22, 2014, with the one year Option to Extend, as per Resolution No. 2014-157, adopted February 27, 2014; and,

WHEREAS, the County of Mercer exercised the one year Option to Extend the Competitive Contract with Robert Wood Johnson University Hospital at Hamilton, Inc., for occupational health services in the amount of \$266,484.34, for the period of January 23, 2016 to January 22, 2017, as per Resolution No. 2016-80, adopted January 28, 2016; and,

WHEREAS, there was a been a need to continue to provide occupational health services to employees through June 30, 2017, in an amount not to exceed \$65,029.96; and,

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Clerk to the Board

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

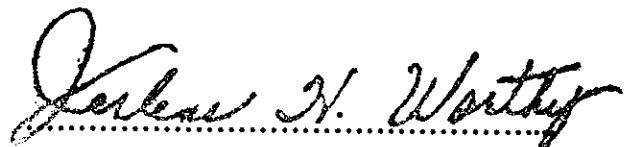
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Robert Wood Johnson University Hospital at Hamilton, Inc., for occupational health services rendered from January 23, 2017 through June 30, 2017, in an amount not to exceed \$65,029.96; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Office of Personnel, and the Mercer County Treasurer.


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Clerk to the Board