

Approved as to Form and Legality

Date



 County Counsel

.....January 9, 2018.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 ESTABLISHES MEETING DATES FOR CONFERENCE AND
 FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2018

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-5, et. seq., the Board of Chosen Freeholders of Mercer County hereby establishes meeting dates for Formal and Conference Meetings of the Board for the year 2018, as follows:

2018 REORGANIZATION MEETING – Thursday, January 4, 2018. The War Memorial, One West Lafayette Street, Trenton, New Jersey at 6:00 PM.

FORMAL MEETINGS OF THE BOARD - Meetings shall take place at 6:00 PM on the dates approved by the Board in this Resolution with exception as indicated. ({Formal} action taken on Resolutions and Ordinances). County Administration Building - Room 211.

AGENDA MEETING - Preceding Tuesday of each Formal Meeting at 6:00 PM, with exception as indicated in the Resolution. County Administration Building - Room 211.

TIME AND PLACES - Room 211 of the Mercer County Administration Building at 6:00 PM, unless otherwise stated.

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

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

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January	4	-	Thursday	-	6:00 PM	-	Reorganization Mtg. War Memorial Bldg. W. Lafayette Street Trenton, NJ
January	9	-	Tuesday	-	6:00 PM	-	Agenda Meeting
January	11	-	Thursday	-	6:00 PM	-	Formal Meeting
January	23	-	Tuesday	-	6:00 PM	-	Agenda Meeting
January	25	-	Thursday	-	6:00 PM	-	Formal Meeting
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February	6	-	Tuesday	-	6:00 PM	-	Agenda Meeting
February	8	-	Thursday	-	6:00 PM	-	Formal Meeting
February	20	-	Tuesday	-	6:00 PM	-	Agenda Meeting
February	22	-	Thursday	-	6:00 PM	-	Formal Meeting
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March	6	-	Tuesday	-	6:00 PM	-	Agenda Meeting
March	8	-	Thursday	-	6:00 PM	-	Formal Meeting
March	20	-	Tuesday	-	6:00 PM	-	Agenda Meeting
March	22	-	Thursday	-	6:00 PM	-	Formal Meeting

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Clerk to the Board

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April	10	-	Tuesday	-	6:00 PM	-	Agenda Meeting
April	12	-	Thursday	-	6:00 PM	-	Formal Meeting
April	24	-	Tuesday	-	6:00 PM	-	Agenda Meeting
April	26	-	Thursday	-	6:00 PM	-	Formal Meeting

May	7	-	Monday	-	6:00 PM	-	Agenda Meeting
May	7	-	Monday**	-	6:00 PM	-	Formal Meeting*
May	22	-	Tuesday	-	6:00 PM	-	Agenda Meeting
May	24	-	Thursday	-	6:00 PM	-	Formal Meeting

****The Formal Meeting will immediately follow the Agenda Meeting****
*****Denotes a change in the usual day, time or place*****

June	12	-	Tuesday	-	6:00 PM	-	Agenda Meeting
June	14	-	Thursday	-	6:00 PM	-	Formal Meeting
June	26	-	Tuesday	-	6:00 PM	-	Agenda Meeting
June	28	-	Thursday	-	6:00 PM	-	Formal Meeting

July	10	-	Tuesday	-	6:00 PM	-	Agenda Meeting
July	12	-	Thursday	-	6:00 PM	-	Formal Meeting

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Clerk to the Board

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August 7 - Tuesday - 6:00 PM - Agenda Meeting

August 9 - Thursday - 6:00 PM - Formal Meeting

September 11 - Tuesday - 6:00 PM - Agenda Meeting

September 13 - Thursday - 6:00 PM - Formal Meeting

September 25 - Tuesday - 6:00 PM - Agenda Meeting

September 27 - Thursday - 6:00 PM - Formal Meeting

October 16 - Tuesday - 6:00 PM - Agenda Meeting

October 18 - Thursday - 6:00 PM - Formal Meeting

November 19 - Monday - 6:00 PM - Agenda Meeting

November 19 - Monday** - 6:00 PM - Formal Meeting*

****The Formal Meeting will immediately follow the Agenda Meeting****

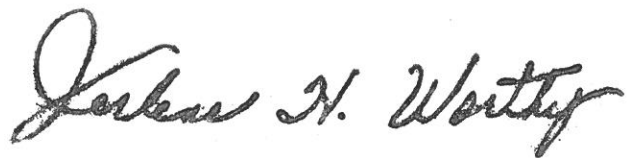
*****Denotes a change in the usual day, time or place*****

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Clerk to the Board

December	4	-	Tuesday	-	6:00 PM	-	Agenda Meeting
December	6	-	Thursday	-	6:00 PM	-	Formal Meeting
December	18	-	Tuesday	-	6:00 PM	-	Agenda Meeting
December	20	-	Thursday	-	6:00 PM	-	Formal Meeting

***In order to encourage full participation in these meetings, please submit any requests for accommodation of people with disabilities to the Clerk to the Board, Mercer County Administration Building, P.O. Box 8068, Trenton, New Jersey 08650 at {609}989-6583. {V/TTY} - Americans with Disabilities Act of 1990 101-336

JERLENE H. WORTHY, CLERK TO THE BOARD
MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... January 9, 2018

ADOPTION OF RULES AND BY-LAWS FOR THE
 MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS FOR THE YEAR 2018

BE IT RESOLVED, that the Rules and By-Laws annexed hereto are hereby adopted as the Rules and By-Laws for the year 2018:

[Signature: Jereen 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				✓		Koontz	X					✓
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X												

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

RULES OF PROCEDURE GOVERNING
THE
BOARD OF CHOSEN FREEHOLDERS
OF THE
COUNTY OF MERCER, STATE OF NEW JERSEY

P R E A M B L E

These "RULES OF PROCEDURE GOVERNING THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER" {the Rules} are established for the purpose of guiding the Members of the Board of Chosen Freeholders { the Board} of the County of Mercer {the County} in the exercise of their powers and duties.

The County is a municipal corporation, a body politic of the State of New Jersey and is entirely governed by the Constitution and statutory laws of the State of New Jersey. In this respect, these Rules are intended to be derived from and consistent with constitutional, statutory and case law, as well as, the Administrative Code of the County of Mercer. It is not intended that these Rules shall cover all statutory laws governing the Board and the County; now is it intended that these Rules shall restate those laws.

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

1. SHORT TITLE. This Resolution shall be known as the Rules of Procedure Governing the Board of Chosen Freeholders of the County of Mercer, {the Board} hereinafter referred to as the Rules.
2. The following Rules shall govern the Board and its meetings:

RULE I

GOVERNING RULES. Except as may be provided in the Optional County Charter Law and the Administrative Code of the County of Mercer, questions of order and the organization and the conduct of business of the Board shall be governed by Robert's Rules of Order Newly Revised in all cases to which they are applicable and in which they are not inconsistent with these Rules.

RULE II

MEETINGS.

{a} Regular Meetings. The Board shall hold regular meeting on the dates approved by the Board of Freeholders adopted by Resolution at their Annual Reorganization Meeting. Regular meetings shall be convened at 6:00 PM in Room 211 of the County Administration Building.

When the day fixed for any regular meeting of the Board falls upon a day designated by law as a legal or national holiday, or upon a day when more than three {3} members of the governing body are attending a state or national conference, such meeting shall be held on a day to be rescheduled by the Clerk to the Board.

{b} Special Meetings. The Chair of the Board may, or upon written request of a majority of the members of the Board shall, call a special meeting of the Board. In the call, he/she shall designate the purpose or purposes of the special meeting and the time it is to be held. The Chair of the Board shall deliver the call for the special meeting to the Clerk who shall forthwith deliver copies thereof to each Freeholder at his/her residence or at such place as he/she may designate in advance. Only the business which is set forth in the meeting notice shall be considered at the special meeting. Except in case of emergency, special meetings may be called upon not less than forty-eight {48} hours notice.

{c} Emergency Meetings. The Chair of the Board or the County Executive, under the provision of Article 3 of the Administrative Code, may call an emergency meeting when he/she declares that an emergency affects the public health, safety or welfare which requires an immediate decision. In this call, he/she shall designate the purpose or purposes of the emergency meeting and the time and place it is to be held. Only the business which is set forth in the meeting notice shall be considered at the emergency meeting.

The Chair of the Board or the County Executive shall convey the call for an emergency meeting through the Clerk to the Board to the members of the Board. In addition, it shall be the immediate responsibility of the Clerk to orally inform the news media of any such meeting.

{d} Committee of the Whole Meetings. The Board may meet as a body on the second Thursday of each month in the County Administration Building.

{e} Notice. All calls of meeting shall be in writing except that, in the case of emergency meetings, the Clerk to the Board may orally notify the members of the Board

{f} Recessed Meetings. A recessed meeting shall be considered a continuation of the preceding meeting and the business of the Board shall be resumed at the point of discontinuation when recessed.

{g} Conference Agenda Meetings. The Board shall hold agenda meetings at 6:00 P.M. On the Tuesday preceding the regular meetings of the Board; provided however, that when the day fixed for an agenda meeting falls upon a day when three or more members of the Board are attending a state or national conference or convention, such meeting shall be held on a day to be scheduled by the Clerk to the Board. Agenda meetings shall be held in the County Administration Building, Trenton, New Jersey, and shall be open to the public.

{h} Executive Sessions. Executive Sessions of the Board, may be held during any regular, special or conference meeting to discuss any matters from which the public may be excluded, pursuant to Section 7 of the Open Public Meetings Act (Chapter 231, P.L. 1975).

Prior to going into Executive Section, the Board shall adopt a resolution stating the general nature of the subject to be discussed and, as precisely as possible, the time when and the circumstances under which the discussion conducted in the Executive Session can be disclosed to the public.

RULE III

AGENDA

{a} A complete original or copy of all documents to be submitted to the Board by the Administration at the next agenda meeting shall, on the Friday after the immediately preceding regular meeting, be delivered to the Clerk to the Board. By close of business at least three days prior to the Board's next agenda meeting, the Clerk to the Board shall prepare for the review of the Board Chair, or his/her designee, a working agenda of all such matters, together with such additional matters as the Clerk to the Board, or his/her designee, to any matter on the Working Agenda, then no later forty-eight {48} hours before the conference meeting, the Clerk to the Board shall furnish one copy of the complete working agenda, as organized in conformity with the prescribed order of business hereinafter provided, to the County Executive, the County Administrator, the County Counsel, the Board Counsel and the Board Chair. All Administration matters shall be presented to the Board by the County Executive, County Administrator or a designee of either of them, provided that nothing herein shall limit the charter power of the Board to require reports or to investigate.

{b} The Board shall review, at its conference meeting, the working agenda and any other item submitted by the Freeholders referred to above and establish a formal agenda for its next regular meeting. The Clerk shall make the publications and notifications for distributions of this Agenda, as prescribed by the New Jersey Open Public Meetings Act (Chapter 231, P.L. 1975).

{c} Upon the establishment of the Agenda, no other business may be considered at the Board's regular meeting, except upon a vote of at least two-thirds of the members of the Board. Emergent matters presented by the Administration to the Board for its consideration at a regular meeting, the subject matter of which has not been discussed at a conference meeting and placed upon the Agenda for the regular meeting, shall be accompanied by an explanation in writing detailing the nature and scope of the emergency.

RULE IV

OFFICERS

{a} Presiding Officer. The presiding officer of the Board shall be the Chair, or in his/her absence, the Vice Chair or in the absence of the Vice Chair, such member as shall be chosen by the members present. The presiding officer shall preserve strict order and decorum at all meetings of the Board. The presiding officer shall state every question coming before the Board and announce the decision of the Board on all matters coming before it. The presiding officer may vote on all questions, his/her name being called last.

{b} Chair. The Chair shall be elected at the annual Reorganization Meeting. The Chair shall be the Presiding Officer of the Board at all meetings he/she attends. He/she shall appoint members to all standing and special committees of the Board. The Chair shall sign all ordinances adopted by the Board at meetings presided over by him/her presence. In the event of the absence of the Chair, such ordinances shall be signed the Vice Chair or other presiding officer.

{c} Vice Chair. The Board shall also elect a Vice Chair at its annual Re-Organization meeting, who shall act in the place of the Chair should the Chair be absent.

RULE V

ROLL CALL

At every meeting of the Board, before proceeding with the business of the Board, the Clerk or his/her designee shall make the public announcement required by the Open Public Meetings Act and shall call the roll of the members in alphabetical order, and the names of those present shall be entered in the minutes. Additionally, at regular meetings of the Board, the Clerk shall read the invocation and recite the flag salute.

RULE VI

QUORUM

The majority of the whole number of members of the Board shall constitute a quorum. No ordinance, resolution or motion shall be adopted by the Board without the affirmative vote of the majority of all the members of the Board.

ORDER OF BUSINESS

All meetings of the Board shall be open to the public except as otherwise provided by statute or Administrative Code. Promptly at the hour set for each meeting, the members of the Board, the Clerk, the County Counsel and Board Counsel shall take their regular stations in the Board meeting room, and the business of the Board shall be taken up for consideration and disposition in accordance with Section 2.8 of the Mercer County Administrative Code.

RULE VII

VOTING AND MINUTES

The vote on every motion, resolution or ordinance shall be taken at the direction of the presiding officer of the Board, by roll call in alphabetical order except that the seconder shall be polled first, the mover polled second and the Presiding Officer polled last. The yeas and nays shall be entered in the minutes. Upon the call of roll, no member shall discuss or explain his vote, and the silence of any member who is present shall be recorded as an affirmative vote unless he/she states directly that he/she abstains.

RULE VIII

RULES OF DEBATE

{a} Decorum of Members. While the Board is in session, the members shall preserve order and decorum, and a member shall neither by conversation or otherwise except as herein provided, delay or interrupt the proceeding or the peace of the Board, disturb any member while speaking, or refuse to obey the orders of the Board or its presiding officer.

{b} Question under consideration. When a question is presented and seconded, it is under consideration and no motion shall be received thereafter, except to adjourn, to lay on the table, to postpone, or to amend, until the question is decided. These motions shall have preference in the order in which they are mentioned and the first two shall be decided without debate.

{c} As to the Presiding Officer. The Presiding Officer may move, second and debate from the Chair, subject only to such limitations of debate as are by these Rules imposed upon all members, and he/she shall not be deprived of any of the rights and privileges of a member by reason of his/her being the presiding officer.

{d} Getting the floor. Every member of the Board and representative of the County Executive desiring to speak for any purpose whatsoever shall address the presiding officer and, upon recognition, shall confine himself/herself to the question under debate, avoiding all personalities and indecorous language. A member may only speak once on the same subject but may speak to clear up a matter of fact or explain a material part of his/her speech except that a member, after moving a question, may once again speak on the same subject.

{e} Interruption. A member, once recognized, shall not be interrupted when speaking unless it be to call him/her to order as otherwise provided herein. If a member, while speaking, is called to order, he/she shall cease speaking until the question of order is determined by the presiding officer and, if in order, he/she shall be permitted to proceed. Any member may appeal a decision of the Presiding Officer concerning a question of order. Upon such appeal, the Chair shall without debate, submit to the Board the question, "Shall the decision of the chair be sustained?" and the Board shall decide the question by majority vote.

{f} Privilege of closing debate. The member moving the adoption of an ordinance, resolution, or motion shall have the privilege of closing the debate.

{g} Addressing the Board. Any person may petition the presiding officer for leave to address the Board on any matter over which the Board has control. Except when excused by the presiding officer, which shall be liberally granted in the case of a petition by a person who is not a representative of the legislative or executive branches of County government, notice of the petition shall be given to the Clerk sufficiently in advance of the Board meeting in order that the same day may appear on the working calendar of the Board.

If the matter relates to a scheduled agenda item, it may be addressed by a representative of the legislative or executive branches of County government at the time that the item appears on the working calendar or agenda. Persons who are not representatives of the legislative or executive branches of County government may address the Board in a general public session at the start or end of any meeting.

The Presiding officer may use his/her discretion to change this order of business if there is good and sufficient reason to do so and if a majority of the members of the Board agree to do so.

MANNER OF ADDRESSING THE BOARD

{a} Addressing the Board. Each person addressing the Board shall step up to the microphone, shall give his/her name and address in an audible tone of voice for the record and shall, as a matter of general practice, limit his/her address to five (5) minutes. The presiding officer may exercise his/her discretion in this matter in order to grant more time to petitioners if it is feasible and reasonable to do so.

{b} Maintaining Decorum. Any person making impertinent or slanderous remarks or who shall become boisterous while addressing the Board shall forthwith be barred from further audience before the Board by the presiding officer unless permission to continue or again address the Board is granted by the majority vote of the Board.

RULE IX

ADJOURNMENT

A motion to adjourn shall always be in order and decided without debate.

RULE X

COUNSEL

{a} Board Counsel. The Board may appoint Counsel to the Board who shall advise the Board on legal matters pertinent to Board functions and duties. Board Counsel may represent the Board in any litigation with the Executive Branch. He/she approves, as to form and legality, all resolutions and ordinances initiated by the Board.

{b} Special Counsel. The Board may appoint Special Counsel to the Board to aid in the preparation, trial or argument of cases, or to assist the Board in such matters as may come before it in the discharge of its legislative and investigative duties, where such cases or matters require special expertise, or where Counsel to the Board is or may be disqualified, or where Counsel to the Board is unavailable because of the demands of other duties assigned to him/her.

{c} County Counsel. The County Counsel, or such member or members of his/her office as he/she may designate, shall be available to the Board at all meetings. He/she shall be chief legal advisor of the County and the attorney of record in all proceedings wherein the Board of Chosen Freeholders are named as parties with such exceptions as the Board may authorize or as provided by law. He/she shall approve as to form and legality, all resolutions and ordinances initiated by the Administration and, in the absence of Board Counsel, he/she shall approve as to form and legality, all resolutions and ordinances initiated by the Board.

RULE XII

INVESTIGATIONS

The Board may make investigations into the affairs of the County of Mercer and any of the agencies or departments of County government as may be authorized by the Administrative Code. In performing its investigative function, the Board may subpoena witnesses, administer oaths and take testimony as provided by law.

RULE XIII

BY-LAW AMENDMENTS

None of the within By-Laws of the Board shall be altered or amended unless such alteration or amendment shall have been proposed in writing at the regular meeting next preceding and adopted by a majority of the whole number of the Board, but any of them may be suspended temporarily with the concurrence of two-thirds of the members present at any meeting, unless such suspension would be in violation of a statute of the State of New Jersey.

RULE XIV

STANDING COMMITTEES OF THE BOARD

The following constitute the Standing Committees of the Board:

1. BUDGET AND FISCAL AFFAIRS
2. ECONOMIC GROWTH
3. INTER-GOVERNMENTAL RELATIONS
4. HEALTH AND HUMAN SERVICES
5. PLANNING
6. ORGANIZATION, RULES AND PROCEDURES

Approved as to Form and Legality

Date

Deputy County Counsel

..... January 9, 2018.....

APPOINTMENT OF JOHN A. CIMINO AS DIRECTOR,
 REPRESENTING THE BOARD, OF THE NEW JERSEY
 ASSOCIATION OF COUNTIES FOR THE YEAR 2018

BE IT RESOLVED, that John A. Cimino, 5 Creamery Road, Hamilton, New Jersey, 08620, be and is hereby appointed as Director of the New Jersey Association of Counties, for the year 2018; and,

BE IT FURTHER RESOLVED, that John A. Cimino, in his official capacity of behalf of the Mercer County Board of Chosen Freeholder of said New Jersey Association of Counties and that he shall participate in activities of that Association; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the New Jersey Association of Counties.

Julien N. Worthy

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

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

Approved as to Form and Legality

Date

Deputy County Counsel

..... January 9, 2018.....

APPOINTMENT OF ANN M. CANNON AS ALTERNATE DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2018

BE IT RESOLVED, that Ann M. Cannon, 5 Creamery Road, Hamilton, New Jersey, 08620, be and is hereby appointed as Alternate Director of the New Jersey Association of Counties, for the year 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the New Jersey Association of Counties.

Jerlene 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				✓		Koontz	X					✓
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X												

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

Approved as to Form and Legality

Date

DUTY County Counsel

.....January 9, 2018.....

COUNTY OF MERCER
2018 TEMPORARY BUDGET
APPROPRIATIONS

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-19, the following temporary appropriations, aggregating a sum not in excess of one quarter of the total appropriations of the 2017 Budget, exclusive of capital improvements fund, interest and debt redemption charges, and public assistance be and the same are hereby authorized:

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2018

Account Code		Original Temp Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1001	Board of Chosen Freeholders	
	Salaries and Wages	177,070.00
	Other Expenses	18,950.00
1002	Clerk to the Board	
	Salaries and Wages	93,430.00
	Other Expenses	15,000.00

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

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

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

Account <u>Code</u>		<u>Original Temp Budget Appropriations</u>
1011	County Executive	
	Salaries and Wages	71,690.00
	Other Expenses	6,250.00
1012	Chief of Staff	
	Salaries and Wages	93,512.00
	Other Expenses	1,313.00
1013	Veterans Services	
	Salaries and Wages	46,182.00
	Other Expenses	9,175.00
1014	Public Information Office	
	Salaries and Wages	46,683.00
	Other Expenses	-
1021	County Administrator	
	Salaries and Wages	140,886.00
	Other Expenses	33,257.00
1023	County Treasurer	
	Salaries and Wages	194,679.00
	Other Expenses	97,276.00
1025	Inspector General	
	Salaries and Wages	-
	Other Expenses	-
1031	Employee Relations	
	Salaries and Wages	210,733.00
	Other Expenses	73,825.00
1033	Purchasing	
	Salaries and Wages	68,850.00
	Other Expenses	8,000.00
1035	Office of Information Technology	
	Salaries and Wages	170,705.00
	Other Expenses	253,280.00

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

Account <u>Code</u>		<u>Original Temp Budget Appropriations</u>
1037	Medical Examiner Morgue	
	Salaries and Wages	19,334.00
	Other Expenses	439,585.00
1039	Insurance & Property	
	Salaries and Wages	56,556.00
	Other Expenses	121,813.00
1042	Economic Opportunity	
	Salaries and Wages	94,879.00
	Other Expenses	107,375.00
1043	Division of Housing	
	Salaries and Wages	31,882.00
	Other Expenses	5,750.00
1044	Cultural and Heritage	
	Salaries and Wages	30,412.00
	Other Expenses	13,795.00
1051	Division of Planning	
	Salaries and Wages	71,417.00
	Other Expenses	31,154.00
1052	Extension Services	
	Salaries and Wages	35,616.00
	Other Expenses	63,482.00
1061	County Counsel	
	Salaries and Wages	250,222.00
	Other Expenses	115,217.00
1062	Consumer Affairs	
	Salaries and Wages	75,333.00
	Other Expenses	2,459.00
1063	County Adjuster	
	Salaries and Wages	47,175.00
	Other Expenses	10,748.00
	DM & H County Share	1,300,808.00
1071	Emergency Management Office	
	Salaries and Wages	46,100.00
	Other Expenses	3,063.00
1072	Emergency and Rescue Squads	
	Other Expenses	6,000.00

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

Account Code		<u>Original Temp Budget Appropriations</u>
1074	Communications Center	
	Salaries and Wages	475,344.00
	Other Expenses	162,389.00
	Utility Expenses	
1076 23 38	Audit Services	22,250.00
1080 21 71	Electric	453,029.00
1081 21 72	Gas (Natural)	46,376.00
1082 21 74	Water/Sewer	49,500.00
1083 21 75	Sewerage Processing/Disposal	6,606.00
1084 21 77	Fuel Oil	56,250.00
1085 21 78	Gasoline	195,500.00
1086 21 43	Telephone	309,320.00
		309,320.00
	Total Administrative and Executive	6,587,485.00
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor	
	Salaries and Wages	3,629,117.00
	Other Expenses	328,979.00
2021	County Clerk - Recording	
	Salaries and Wages	458,792.00
	Other Expenses	49,554.00
2022	County Clerk - Elections	
	Salaries and Wages	55,579.00
	Other Expenses	144,862.00
2031	County Surrogate	
	Salaries and Wages	219,548.00
	Other Expenses	30,375.00
2041	Sheriff's Office	
	Salaries and Wages	3,962,970.00
	Other Expenses	133,863.00
		133,863.00
	Total Law and Justice	9,013,639.00

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

Account Code		<u>Original Temp Budget Appropriations</u>
DEPT OF TRANSPORTATION AND INFRASTRUCTURE		
4011	Department Director	
	Salaries and Wages	57,596.00
	Other Expenses	1,088.00
4021	Highways	
	Salaries and Wages	1,332,798.00
	Other Expenses	440,070.00
4031	Division of Engineering	
	Salaries and Wages	24,773.00
	Other Expenses	3,378.00
4032	Buildings and Grounds	
	Salaries and Wages	559,304.00
	Other Expenses	979,621.00
4036	Motor Pool	
	Salaries and Wages	-
	Other Expenses	-
4041	Airport	
	Salaries and Wages	424,737.00
	Other Expenses	782,366.00
4051	TRADE	
	Salaries and Wages	158,555.00
	Other Expenses	27,247.00
	Total Transportation and Infrastructure	4,791,533.00
DEPARTMENT OF PUBLIC SAFETY		
5031	Correction Center	
	Salaries and Wages	8,056,727.00
	Other Expenses	721,801.00
5038	Medical Services	
	Salaries and Wages	
	Other Expenses	1,269,756.00
	Total Public Safety	10,048,284.00

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

<u>Account Code</u>		<u>Original Temp Budget Appropriations</u>
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Salaries and Wages	163,868.00
	Other Expenses	23,900.00
6012	Peer Grouping	
	Other Expenses	136,048.00
6021	Mental Health Administration	
	Salaries and Wages	18,998.00
	Other Expenses	1,998.00
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	237,701.00
6031	Developmental Disabilities	
	Other Expenses	67,518.00
6032	Protective Services/Youth Services Programs	
	Other Expenses	367,826.00
6033	Health Services	
	Other Expenses	22,872.00
6041	Youth Services Administration	
	Salaries and Wages	30,195.00
	Other Expenses	
6043	Child & Neighborhood Centers	
	Other Expenses	130,050.00
6051	Office for the Disabled	
	Salaries and Wages	43,707.00
	Other Expenses	2,500.00
6052	Physically Disabled - Recreation	
	Other Expenses	23,379.00
6061	Drug and Alcohol - Administrative	
	Salaries and Wages	5,662.00
	Other Expenses	125.00
6062	Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	190,310.00
6071	Office on Aging Administration	
	Salaries and Wages	131,122.00
	Other Expenses	119,811.00
6081	Community Services Administration	
	Salaries and Wages	10,958.00
	Other Expenses	

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

Account Code		Original Temp Budget Appropriations
6082	Homeless Services	
	Other Expenses	116,133.00
6085	Division of Environmental Health	
	Salaries and Wages	67,974.00
	Other Expenses	125.00
6095	Youth Detention Center	
	Salaries and Wages	27,774.00
	Other Expenses	720,480.00
	Total Human Services	2,661,034.00
	UNCLASSIFIED	
7011	Board of Taxation	
	Salaries and Wages	68,721.00
	Other Expenses	15,426.00
7021	Board of Elections	
	Salaries and Wages	84,634.00
	Other Expenses	117,256.00
7031	Superintendent of Elections	
	Salaries and Wages	380,386.00
	Other Expenses	123,425.00
7041	Park Commission (40: 37-95.9)	
	Salaries and Wages	2,388,458.00
	Other Expenses	984,075.00
7051	Board of Social Services:	
	Administration	4,285,040.00
	TANF	394,087.00
	Supplemental Security Income	296,250.00
7121	Vocational School	1,720,549.00
7131	Mercer County Community College	4,057,065.00
7141	Special Services School District	763,457.00
7151	Superintendent of Schools	
	Salaries and Wages	60,033.00
	Other Expenses	1,332.00

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

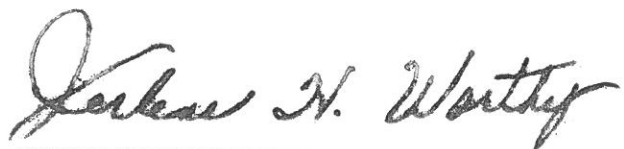
Account Code		<u>Original Temp Budget Appropriations</u>
8070	Lease/Rental Payments	6,686,815.00
8110 01 12	Compensated Absence Liability	75,000.00
8110 01 22	Salary Adjustments	
8140	Property Management	
8150 25 10	East Windsor Bus Transportation	2,600.00
8210	Group Insurance for Employees	9,099,294.00
8220	Insurance Premiums	<u>963,000.00</u>
	Total Unclassified	32,566,903.00
	Total Operations	<u>65,668,878.00</u>
	CAPITAL IMPROVEMENTS	
8025	Capital Improvement Fund	<u>475,000.00</u>
	COUNTY DEBT SERVICE	
	Payment of Bond Principal:	
8040 80 30	County College Bonds	282,500.00
8040 80 31	State Aid - County College	282,500.00
8040 80 32	NJEIT Principal and Interest	
8040 80 33	Vocational School Bonds	
8040 80 34	Other Bonds	3,064,000.00
8040 80 35	NJEDA Principal and Interest	172,250.00
8040 80 39	Payment of Bond Anticipation Note Principal	
	Interest on Bonds:	
8040 80 40	County College Bonds	82,949.00
8040 80 41	State Aid - County College	82,949.00
8040 80 43	Vocational School Bonds	
8040 80 44	Other Bonds	804,206.00
8040 80 49	Interest on Notes	286,229.00
8040 80 38 & 48	Green Trust Principal and Interest	
	NJEIT Principal and Interest	
	NJEDA Principal and Interest	
	Total County Debt Service	<u>5,057,583.00</u>

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2018

Account Code		Original Temp Budget Appropriations
	DEFERRED CHARGES AND STATUTORY EXPENDITURES	
8050 80 50	Deferred Charges - Emergency	-
8050 80 51	Deferred Charges - Prior Year's Bills	12,500.00
8050 80 52	Deferred Charges - Prior, DM&H (Essex I & II)	5,000.00
	Overexpenditure of Appropriation	
8061	Deficit in Operations	
8050 80 65	Deferred Charges- Capital	250,000.00
	Statutory Expenditures - Contributions to:	
8050 80 53	Unemployment Compensation Insurance	37,500.00
8060 80 55	County Pension and Retirement Fund	15,780.00
8050 80 56	PERS	1,889,912.00
8060 80 57	Social Security System	1,912,493.00
8060 80 64	PERS - ERIP	
8060 80 66	Defined Contribution Plan	18,750.00
8060 80 63	Police & Firemen's Retirement Fund	2,013,201.00
		6,155,136.00
	Total Def Charges and Stat Expenditures	6,155,136.00
	Total General Appropriations	77,356,597.00



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Clerk to the Board

Approved as to Form and Legality

Date

D. S. 29
.....
County Counsel

.....January 9, 2018.....

**RESOLUTION DESIGNATION LEGAL DEPOSITORIES
FOR ALL FUNDS OF THE COUNTY OF MERCER, N.J.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, New Jersey, as follows:

Section 1: That pursuant to N.J.S.A. 40A:5-14, all banks, trust companies and savings and loan associations, including all branches contained within the County of Mercer, New Jersey shall be legal depositories for all county funds.

Section 2: That county funds, at the discretion of the County Executive, may be deposited in any savings and loan association contained with the County of Mercer, and whose principal office dislocated in New Jersey, but not to exceed the limitations provided by N.J. S.A. 17:21B-241.

Section 3: That pursuant to N.J.S.A. 40A:5-14, that the New Jersey Cash Management Fund (the ANJCMS@), the New Jersey Asset & Rebate Management Program (the ANJ/ARM@), the Fidelity Institutional Money Market Fund, specifically, the Government Obligations Fund and Treasury Obligations Fund, the Financial Northeastern Corporation, New Jersey Proceeds Management Program (the ANJPMP@), and Amherst Securities Group shall be legal depositories for all county funds.

Section 4: This Resolution shall take place immediately.

Joseph 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				✓		Koontz	X					✓
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X												

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

Approved as to Form and Legality

Date

[Signature]
 County Counsel

January 9, 2018

RESOLUTION AUTHOIRZING THE SALE FROM TIME TO TIME OF BOND ANTICIPATION NOTES AUTHORIZED BY VARIOUS BOND ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, New Jersey, as follows:

Section 1: All bond anticipation notes issued under any bond ordinance of the County of Mercer, New Jersey ("The County") shall mature at such times as may be determined by the Treasurer of the County or such other financial officer of the County as may be designated by the County Executive ("the Financial Officer"); provided, that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates to be in such form as may determine by the Financial Officer. The Financial Officer shall determine all matters in connection with notes issued pursuant to any bond ordinance of the County, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions If N.J.S.A. 40A:2-8(a). The Financial Officer is hereby authorized to sell part of all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Financial Officer is directed to report writing to the governing body at the meeting succeeding the date when any sale of delivery of the notes pursuant to this resolution is made. Such report must include amount, the description the interest rate and the maturity schedule of the notes sold, the price obtained and name of the purchaser.

Section 2: This Resolution shall take place immediately.

[Signature: Jermain 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				✓		Koontz	X					✓
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X												

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... January..9.,.2018.....

RESOLUTION EXPRESSING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS OR NOTES TO BE ISSUED UNDER VARIOUS ORDINANCES AND RESOLUTIONS HERETOFORE ADOPTED UNDER THE LOCAL BOND AND LOCAL BUDGET LAW.

WHEREAS: governing body of the County of Mercer (the “issuer”) has heretofore adopted various bond ordinances under the Local Bond Law and/or various ordinances and resolutions under the Local Budget Law appropriating moneys from the purposes specified therein and authorizing the issuance of negotiable bonds or notes of the Issuer to fund such appropriations; and

WHEREAS: the Issuer has not heretofore issued its negotiable bonds or notes to the full extent authorized by said bond ordinances, ordinances and resolutions (collectively, the “Prior Authorizations”); and,

WHEREAS: the Issuer may hereafter make expenditures for which the Issuer will seek reimbursement from proceeds of negotiable bonds or notes to be issued pursuant to the Prior Authorization; and

WHEREAS: for the purpose of complying with the provisions of Treasury Regulation Section 1.103-18 promulgated by the United States Department of Treasury, the Issuer desires to make certain determination in order to treat such moneys as having been spent as of the date of such reimbursement; now, therefore,

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

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

BE IT RESOLVED, the governing body of the County of Mercer follows:

Section 1: The governing body hereby declares that it reasonably expects to commence acquisition and/or construction of the projects, purposes and improvements described in the Prior Authorizations, and to advance all or a portion of the costs in respect thereof prior to the issuance of bonds or notes thereunder. To the extent such costs are advanced, the governing body further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by the Prior Authorizations, in an aggregate principal amount not to exceed the amount of bonds or notes authorized by such Prior Authorizations.

Section 2: The resolution is intended to be declaration of official intent under Treasury Regulation Section 1.103-18.

Section 3: The resolution shall take effect immediately.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....January 9, 2018.....

APPOINTMENT OF ROBERT DAVIS AS DIRECTOR OF RESEARCH AND SPECIAL PROJECTS FOR THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

BE IT RESOLVED, that Robert Davis, 53 Richardson Road, Robbinsville, New Jersey 08691, be and she is hereby appointed as Director of Research and Special Projects for the Mercer County Board of Chosen Freeholders, effective January 4, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Robert Davis, the Personnel Director for transmittal to the New Jersey Department of Civil Service, and to the County Treasurer'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				✓		Koontz	X					✓
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X												

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

.....January..9,..2018.....

APPOINTMENT OF MICHAEL W. HERBERT, ESQ. AS
 COUNSEL TO THE BOARD FOR THE MERCER COUNTY
 BOARD OF CHOSEN FREEHOLDERS

BE IT RESOLVED, that Michael W. Herbert, Esq., 1154 Bear Tavern Road, Titusville, New Jersey 08560, be and he is hereby appointed Counsel to the Board for the Mercer County Board of Chosen Freeholders, effective January 4, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Michael W. Herbert, Esq., the Personnel Director for transmittal to the New Jersey Department of Civil Service, and to the County Treasurer's Office.

[Signature]

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

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