


Approved as to Form and Legality

Date



 County Counsel

January 25, 2018

COUNTY OF MERCER
 2018 TEMPORARY BUDGET
 ADDITIONAL APPROPRIATIONS

WHEREAS, the 2018 Temporary Budget of the County of Mercer was adopted by Resolution No. 2018-5 dated January 9, 2018; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2018 Temporary Budget in the amount of \$20,164,582.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2018

Account Code		Additional Temporary Budget Appropriations
	ADMINISTRATIVE AND EXECUTIVE	
1001	Board of Chosen Freeholders	
	Other Expenses	22,500
1002	Clerk to the Board	
	Other Expenses	3,750

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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				X	
Cimino	X					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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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2018

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
1013	Veteran Services	
	Other Expenses	11,868
1021	County Administrator	
	Other Expenses	95,606
1023	County Treasurer	
	Other Expenses	187,500
1031	Employee Relations	
	Other Expenses	151,125
1033	Purchasing	
	Other Expenses	15,000
1035	Office of Information Technology	
	Other Expenses	520,942
1037	Medical Examiner Morgue	
	Other Expenses	1,141,081
1042	Economic Opportunity	
	Other Expenses	231,375
1043	Division of Housing	
	Other Expenses	7,500
1051	Division of Planning	
	Other Expenses	83,935
1052	Extension Services	
	Other Expenses	172,028
1061	County Counsel	
	Other Expenses	322,650
1062	Consumer Affairs	
	Other Expenses	75
1063	County Adjuster	
	Other Expenses	30,000

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2018

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
1074	Communications Center Other Expenses	450,787
	Utility Expenses	
1076 23 38	Audit Services	66,750
1080 21 71	Electric	1,359,084
1081 21 72	Gas (Natural)	139,128
1082 21 74	Water/Sewer	148,500
1083 2175	Sewerage Processing/Dispo.	19,817
1084 21 77	Fuel Oil	168,750
1085 21 78	Gasoline	586,500
1086 21 43	Telephone	927,960
	Total Administrative and Executive	6,756,737
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor Other Expenses	246,030
2021	County Clerk - Recording Other Expenses	3,750
2022	County Clerk - Elections Other Expenses	7,500
2031	County Surrogate Other Expenses	2,250
2041	Sheriff's Office Other Expenses	106,500
	Total Law and Justice	366,030

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2018

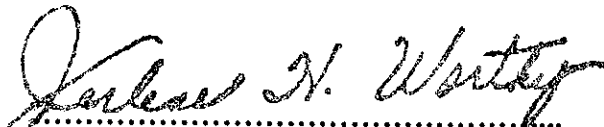
<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4021	Highways	
	Other Expenses	312,730
4032	Buildings and Grounds	
	Other Expenses	1,125,000
4041	Airport	
	Other Expenses	1,509,590
4051	TRADE	
	Other Expenses	25,225
	Total Transportation and Infrastructure	2,972,545.00
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Other Expenses	1,265,250
5038	Medical Services	
	Other Expenses	1,648,657
	Total Public Safety	2,913,907

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Clerk to the Board

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2018

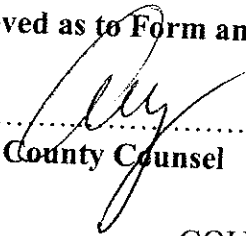
Account Code		<u>Additional Temporary Budget Appropriations</u>
DEPARTMENT OF HUMAN SERVICES		
6011	Department Director	
	Other Expenses	57,825
6012	Peer Grouping	
	Other Expenses	408,142
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	713,100
6031	Developmental Disabilities	
	Other Expenses	202,551
6032	Youth Services Programs	
	Other Expenses	1,103,478
6033	Health Services	
	Other Expenses	68,616
6043	Child & Neighborhood Centers	
	Other Expenses	390,147
6051	Office for the Disabled	
	Other Expenses	7,500
6052	Physically Disabled	
	Other Expenses	70,132
6062	Alcohol/Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	570,927
6071	Office on Aging Administration	
	Other Expenses	47,090
6082	Homeless Services	
	Other Expenses	348,397
6095	Youth Detention Center	
	Other Expenses	<u>2,068,431</u>
	Total Human Services	6,056,336.00
UNCLASSIFIED		
7011	Board of Taxation	
	Other Expenses	41,777
7021	Board of Elections	
	Other Expenses	22,875
7031	Superintendent of Elections	
	Other Expenses	114,375
7041	Park Commission	
	Other Expenses	<u>920,000</u>
	Total Unclassified	1,099,027
	Total Operations	<u>\$20,164,582</u>
	Total General Appropriations	<u>\$20,164,582</u>



 Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WOMANSPACE, INC. FOR DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$212,586.00 (\$106,293.00 PER YEAR) (SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, homeless services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to N.J.S.A40A:11(b)(2), as per Resolution No. 2016-429, adopted September 8, 2016; 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						Koontz	X					
Cimino	X					✓	Verrelli				✓	✓	
Colavita				✓			Walter	X					
Frisby	X												

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

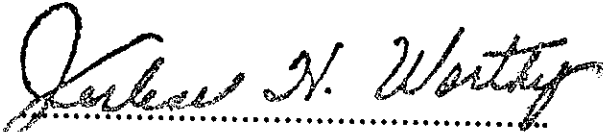
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WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; and,

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

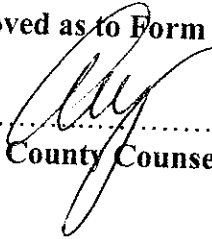
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Womanspace, Inc. for the provision of domestic violence shelter services in Mercer County, for the period of January 1, 2018 through December 31, 2019, with an option to exceed for one year, in an amount not to exceed \$212,586.00 (\$106,293.00 SSH Funds per year) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one (1) executed copy of said Contract to Patricia M. Hart, Executive Director, Womanspace, Inc., 1530 Brunswick Avenue, Lawrenceville, NJ 08648; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Supervising Program Development Specialist, Office of Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HOPEWELL FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)

WHEREAS, the Borough of Hopewell and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to ensure an adequate and appropriate level of countywide participation and collaboration for public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies; and,

WHEREAS, the New Jersey Department of Health Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant requires a Shared Services Agreement between the County of Mercer LINC'S agency and local health departments; 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						Koontz	X					
Cimino	X					✓	Verrelli				✓	✓	
Colavita				✓			Walter	X					
Frisby	X												

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

WHEREAS, it is understood that the County of Mercer and the Borough of Hopewell are entering into this Agreement in an effort to maximize benefits and improve Municipal and County interagency collaboration to establish and ensure direction, assessment and planning response coordination for public health readiness; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Borough of Hopewell have agreed to have the Mercer County Division of Public Health/LINCS agency perform activities required by the LINCS Grant for the benefit of the residents of the Borough of Hopewell including, but not limited to: Preparedness Planning and Readiness Assessment, Epidemiological Surveillance, Health Alert Network Communications, Health Risk and Health Information Dissemination, Education and Training; and,

WHEREAS, the County of Mercer will work collaboratively with the Borough of Hopewell to assess, plan, implement, and evaluate public health preparedness plans, activities, and services in an effort to protect the population of Mercer County from bioterrorism, infectious disease outbreaks, and other public health threats and emergencies; and,

WHEREAS, in exchange for receiving the aforementioned services, the Borough of Hopewell agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Office of Public Health/LINCS agency; now, therefore,

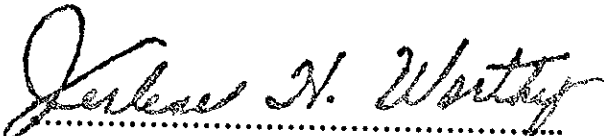
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Borough of Hopewell for public health preparedness and response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies funded by LINCS Grant for the period of September 1, 2017 to August 31, 2020 (No County funds).

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Clerk to the Board

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2. The Clerk to the Board shall forward an original executed Agreement and certified copy of this Resolution to Paul Anzano, Mayor, Borough of Hopewell, P.O. Box 128, 4 Columbia Avenue, Hopewell, New Jersey, 08525; and one (1) copy of each to Michele Hovan, Borough Administrator/Clerk, Borough of Hopewell, P.O. Box 128, 4 Columbia Avenue, Hopewell, New Jersey, 08525; and one (1) copy of each to Carl Michaels, Program Preparedness Coordinator PHILEP, New Jersey Department of Health, P.O. Box 360, Trenton, New Jersey 08625-0360; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Health Officer; and one (1) copy of each to the Office of Shared Services.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

January 25, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE APPROVAL FOR MERCER COUNTY ONE-STOP CAREER CENTER INDIVIDUAL TRAINING AGREEMENTS (ITA), ON-THE-JOB TRAINING (OJT) CONTRACTS, AND MEMORANDA OF UNDERSTANDING (MOU) WITH AREA PARTNERS THROUGH FUNDS RECEIVED FROM N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJ LWD) FOR PROGRAM YEAR 2018 (PY 2018) AND PROGRAM YEAR 2019 (PY 2019). PERIOD: JULY 1, 2018 TO JUNE 30, 2020; AND PURSUANT TO U.S. DEPARTMENT OF LABOR (US DOL) AND NJ LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2021. APPROXIMATE TOTAL AMOUNT: \$2,800,000.00 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) Sec. 121; and the County Executive is designated the Administrative Entity for funding received from the New Jersey Department of Labor and Workforce Development (NJ LWD); and,

WHEREAS, Individual Training Agreements (ITA), as per WIOA Section 134 (G), are utilized to refer eligible participants to schools providing occupational or vocational training programs; and all schools utilized for training must be an approved Eligible Training Provider (ETP) as per NJ LWD; 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						Koontz	X				✓	✓
Cimino	X					✓	Verrelli				✓		
Colavita				✓			Walter	X					
Frisby	X												

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

WHEREAS, On-the-Job Training (OJT) Agreements, as per WIOA Section 134 (D-H), are provided through a contract between Mercer County and an employer who will provide an eligible trainee with on the job training experience in return for reimbursement of 50% to 90% of the wage rate to compensate for the employer's extraordinary costs. Employers are not required to be Eligible Training Providers but must meet the guidelines for OJT as outlined in the above referenced Section; and,

WHEREAS, Memoranda of Understanding (MOU) is an Agreement funded by WorkFirst New Jersey (WFNJ) are allowable for programs between Mercer County Area Partners, as per WIOA Section 121(c)(2) and provisions for MOU's may be developed and entered into without bidding or competitive contracting as listed in the Agreement between the Departments of Human Services and the Department of Labor, and as per the N.J. Public Contracts Law, under 40A:11-5 exceptions, which states, any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: (2) It is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof, and,

WHEREAS, ITA, OJT, and MOU services are for eligible individuals who commence training activities during the two year period of:

Program Year 2018 (PY 2018) beginning July 1, 2018 through June 30, 2019;

1. ITA and OJT will utilize WIOA funding in approximate amount of \$1,100,000.00 per year; and pursuant to U.S. DOL and NJ LWD guidelines WIOA obligated funds may be expensed through June 30, 2020.
2. MOU will utilize WFNJ funding in approximate amount of \$300,000.00 and obligated funds may be expensed through December 31, 2019; and,

Program Year 2019 (PY 2019) begins July 1, 2019 to June 30, 2020;

1. ITA and OJT will utilize WIOA funding in approximate amount of \$1,100,000.00; and pursuant to U.S. DOL and NJ LWD guidelines WIOA obligated funds may be expensed through June 30, 2021.
2. MOU will utilize WFNJ funding in approximate amount of \$300,000.00 and obligated funds may be expensed through December 31, 2020; and,

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Clerk to the Board

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WHEREAS, all funding for ITA, OJT and MOU agreements is contingent upon receipt of Program Year allocations from NJ LWD and on the County of Mercer being in receipt of and approving for expenditure the use of these funds, and during the two program year period the One-Stop will utilize approximately \$2,200,000.00 in funding from the following allocations; Workforce Innovation and Opportunity Act, Adult, Dislocated Worker and Youth (WIOA-A, WIOA-DW, WIOA-Y), Workforce Development Partnership Program (WDP) if available, and approximately \$600,000.00 for Work First New Jersey, Temporary Assistance to Needy Families, and/or General Assistance and/or Supplemental Nutritional Assistance Program, and/or Able Bodied Adults Without Dependents (WFNJ-TANF, WFNJ-GA/SNAP and WFNJ-ABAWD), and if additional funding is made available this amount may increase in accordance with NJ LWD and US DOL funding Directives and Guidelines; now, therefore,

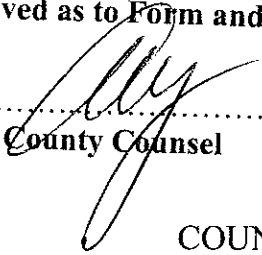
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute and approve Individual Training Agreements (ITA), On-the-Job Training (OJT) Contracts, and Memoranda of Understanding Agreements (MOU), utilizing an approximated \$2,800,000.00 in WIOA, WDP and WFNJ funding sources, for Program Year 2018 and Program Year 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to Virgen Velez, Director of the Mercer County One-Stop Career Center for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2017 CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD) AND MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB); AMOUNT: \$5,948,188.00. PERIOD: JULY 1, 2017 TO JUNE 30, 2018 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2019) (STATE FUNDS- NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a local workforce area, pursuant to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); and the County Executive, in conjunction with the Workforce Development Board (WDB), has designated the Mercer County Office of Training and Employment Services (MCOTES) as the administrative entity for funding received through the N.J. Department of Labor and Workforce Development (NJ LWD) for programs offered at the Mercer County One-Stop Career Center; and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (NJ LWD) has allocated funding for PY 2017, for the period of July 1, 2017 through June 30, 2018, in accordance with the U.S. Department of Labor (US DOL) and NJ LWD guidelines, WIOA funds may be utilized until June 30, 2019; 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						Koontz	X				✓	
Cimino	X					✓	Verrelli				✓		
Colavita				✓			Walter	X					
Frisby	X												

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

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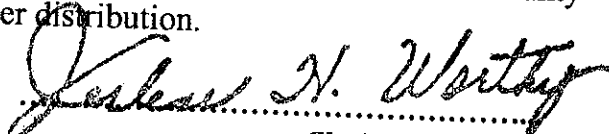
WHEREAS, the contract total of \$5,948,188.00 is for funding received as follows:

- + \$2,510,948.00 - Workforce Innovation and Opportunity Act (WIOA)
 - \$920,520.00 WIOA Adult (WIOA-A)
 - \$885,233.00 WIOA Dislocated Worker (WIOA-DW)
 - \$705,195.00 WIOA Youth (WIOA-Y)
- + \$3,263,610.00 - WorkFirst New Jersey (WFNJ)
 - \$2,408,162.00 Temporary Assistance to Needy Families (TANF)
 - \$2,408,162.00 Work Activities/Case Management
 - \$8,000.00 TANF Career Advancement Voucher Program (CAVP)
 - \$847,448.00 - General Assistance Supplemental Nutritional Assistance Program (GA/SNAP)
 - \$740,168.00 Work Activities/Case Management – GA & GA/SNAP only
 - \$107,280.00 Work Activities/Case Management – SNAP only
- + \$164,000.00 Workforce Learning Link (WLL)
- + \$9,630.00 SmartSTEPS

WHEREAS, said funds will be utilized in accordance with the US DOL and NJ LWD regulations and guidelines for services and training programs for eligible individuals who commence services during Program Year 2017; now, therefore,

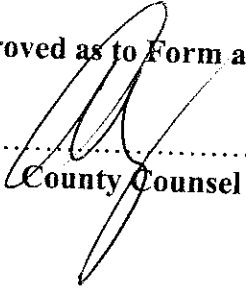
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Program Year 2017 Contract between the New Jersey Department of Labor and Workforce Development and Mercer County Workforce Development Board and the ~~One-Stop~~ Career Center in the amount of \$5,948,188.00, from July 1, 2017 through June 30, 2018, and as per US DOL and NJ LWD guidelines WIOA funds may be utilized until June 30, 2019. (State Funds-No County Funds).
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four executed Contracts to Virgen Velez, Acting Director of the Mercer County Workforce Development Board for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



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County Counsel

..... January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN MERCER COUNTY. AMOUNT: \$43,880.00. PERIOD: JULY 1, 2017 TO JUNE 30, 2018

WHEREAS, the New Jersey Historical Commission has awarded Mercer County grant funds in the amount of \$43,880.00, represents the commitment to support the local history programs which have been made available for support through State/County Partnership, for the period of July 1, 2017 to June 30, 2018; and,

WHEREAS, the New Jersey Historical Commission has granted these funds to be applied towards the support of local historical organizations, societies, museums, historic sites, archives and libraries with collections or programming related to the history of New Jersey; now therefore,

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Clerk to the Board

RECORD OF VOTE

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

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

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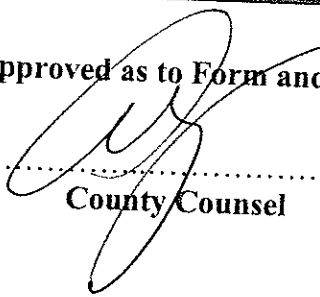
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey Historical Commission to provide general operating support to historical organizations in Mercer County in the amount of \$43,880.00, for the period of July 1, 2017 to June 30, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) 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 Historical Commission.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2017 THROUGH NOVEMBER 29, 2018; WITH AN OPTION TO EXTEND FOR TWO (2) ONE YEAR PERIODS. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2017-04)

WHEREAS, the County of Mercer requires title insurance services, "awarded through a fair and open contract", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer requested proposals through "a fair and open process" for title insurance services for the County of Mercer; and,

WHEREAS, West Jersey Title Agency of Salem Co., Inc., 15 South Main Street, Woodstown, New Jersey 08098 has agreed to provide the above mentioned service, at a cost not to exceed \$25,000.00, for the period of November 30, 2017 through November 29, 2018, with an Option to Extend for two (2), one (1) year periods; 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						Koontz	X					
Cimino	X					✓	Verrelli				✓	✓	
Colavita				✓			Walter	X					
Frisby	X												

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

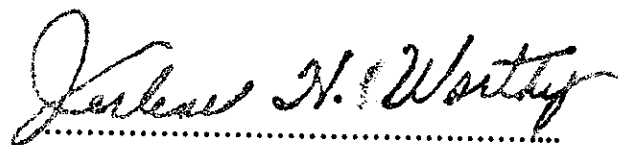
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2018 Mercer County Budget; and,

WHEREAS, West Jersey Title Agency of Salem Co., Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that they have not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year and that the Contract will prohibit West Jersey Title Agency of Salem Co., Inc. from making any reportable contributions through the term of this contract; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq., requires a Notice stating the nature, duration, service and amount of the contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, in the awarding of Contracts for "Professional Services", now, therefore,

BE IT RESOLVED, that:

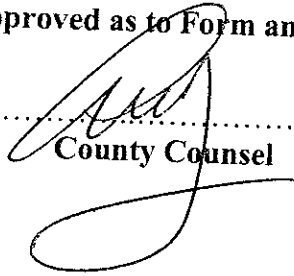
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Contract "awarded through a fair and open process" with West Jersey Title Agency of Salem Co., Inc. to provide title insurance services to the County of Mercer in an amount not to exceed \$25,000.00, for the period of November 30, 2017 through November 29, 2018, with an Option to Extend for two (2) one (1) year periods.
2. This contract is awarded through a "fair and open process" as a professional service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A. 40A:11-2).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and the Contract to the Director of Planning and to the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH KLEINFELDER EAST, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$250,000.00

WHEREAS, the County of Mercer is in need of Environmental Engineering Services associated with the Trenton-Mercer Airport, to be awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, Kleinfelder East, Inc., located at Research Park, 321 Wall Street, Princeton, New Jersey 08540, has agreed to provide said services as outlined in the "Scope of Work" for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$250,000.00; and,

.....
 Clerk to the Board

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

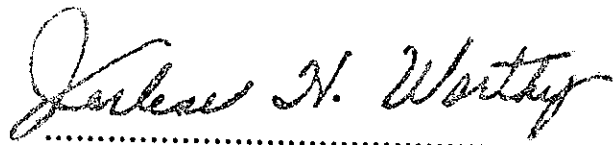
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that:

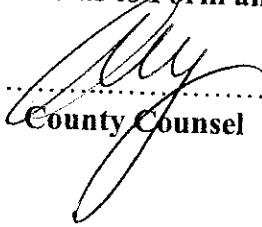
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Kleinfelder East, Inc. for Environmental Engineering Services associated with the Trenton-Mercer Airport, for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$250,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) business days of passage, as required by law.
3. 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 Agent; 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



County Counsel

January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2018 LOCAL BRIDGES FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 216.6; WASHINGTON CROSSING-PENNINGTON ROAD (CR 546) OVER WOOLSEY'S CREEK, TOWNSHIP OF HOPEWELL, AND BRIDGE NO. 252.2 & 252.8; HOPEWELL-ROCKY HILL ROAD (CR 518) OVER A BRANCH OF BEDENS BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER. TOTAL AMOUNT: \$3,247,660.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development has informed the County of Mercer of available County aid funding from their Fiscal Year 2018 Local Bridges Future Needs Program for eligible County Bridge Projects; and,

WHEREAS, by submitting an Application to the New Jersey Department of Transportation for State Aid, upon approval Mercer County will receive \$3,247,660.00 for the following eligible County Bridge Projects:

Clerk to the Board

RECORD OF VOTE

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

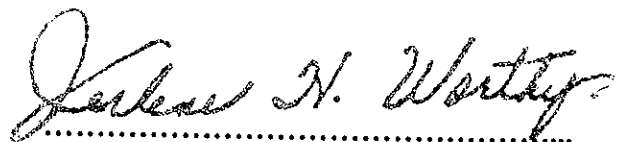
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- Bridge No. 216.6 – Washington Crossing-Pennington Road (CR 546) over Woolsey’s Creek in the Township of Hopewell; County of Mercer;
- Bridge No. 252.2 & 252.8 (Joint Project) - Hopewell-Rocky Hill Road (CR 518) over Branch of Bedens Brook in the Township of Hopewell; County of Mercer; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit the State Aid Application and execute an Agreement with the New Jersey Department of Transportation; Division of Local Aid and Economic Development for County Aid for structurally deficient Bridge No. 216.6; Washington Crossing-Pennington Road (CR 546) over Woolsey’s Creek, Township of Hopewell, and Bridge No. 252.2 & 252.8; Hopewell-Rocky Hill Road (CR 518) over a Branch of Bedens Brook, Township of Hopewell, County of Mercer under Fiscal Year 2018 Local Bridges, Future Needs Program in the total amount of \$3,247,660.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Application/Agreement, to the Director DOT & I/County Engineer and a copy of each to the office of the Deputy Administrator DOT & I.



Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$585,188.00. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and/or persons with disabilities, with services provided through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); 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						Koontz	X				✓	
Cimino	X					✓	Verrelli				✓		
Colavita				✓			Walter	X					
Frisby	X												

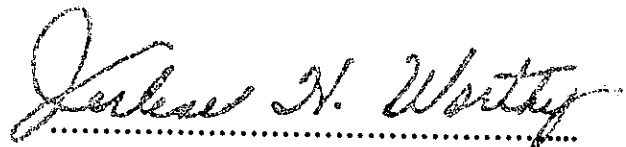
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is eligible to receive funding for Calendar Year 2018 in the amount of \$585,188.00; now, therefore,

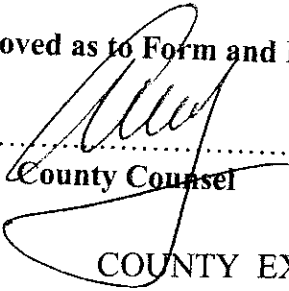
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program in the amount of \$585,188.00, for the period of January 1, 2018 to December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Application, to: Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director/County Engineer, Mercer County Department of Transportation and Infrastructure and Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$56,414.00; NEW JERSEY TRANSIT FUNDS: \$28,207.00; COUNTY OF MERCER MATCHING FUNDS: \$28,207.00. TOTAL GRANT AMOUNT: \$112,828.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the County of Mercer anticipates the receiving of a Grant from New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

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

WHEREAS, the Grant Agreement is anticipated to be in the amount of \$112,828.00, Federal Transit Administration (FTA) in the amount of \$56,414.00, and New Jersey Transit in the amount of \$28,207.00, and the County of Mercer in the amount of \$28,207.00, which are acceptable to the County of Mercer, 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						Koontz	X					
Cimino	X					✓	Verrelli				✓	✓	
Colavita				✓			Walter	X					
Frisby	X												

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

WHEREAS, the grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute and submit an application on behalf of the County of Mercer with New Jersey Transit who as the designated recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. The County Executive and Clerk to the Board are authorized to execute and submit applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.

.....
Clerk to the Board

-3-

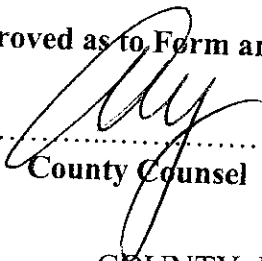
4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.

5. The Clerk to the Board shall forward one (1) executed copy of this Resolution, together with an executed copy of the Application to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 17105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director/Mercer County Engineer, Department of Transportation and Infrastructure/Office of the County Engineer and the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2018-DT-BLA-FEP-309) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL UPGRADES IN THE TOWNSHIPS OF EWING, LAWRENCE, AND THE CITY OF TRENTON, COUNTY OF MERCER. STATE SHARE AMOUNT: \$653,100.00. CONTRACT EFFECTIVE THROUGH DECEMBER 6, 2022. PROJECT COMPLETION: SIXTY (60) CALENDAR DAYS FROM NOTICE TO PROCEED (NJDOT JOB NO: 6502323)

WHEREAS, the State of New Jersey, through the State Transportation Improvement Program funds exchange, will reimburse Mercer County for traffic signal upgrades in the Townships of Ewing and Lawrence and City of Trenton; New Jersey Department of Transportation (NJDOT) Job No. 6502323; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of this original Cost Reimbursement Agreement No. 2018-DT-BLA-FEP-309, for the State share amount of \$653,100.00, with the Agreement effective through December 6, 2022; and,

WHEREAS, said improvements are required to be completed by sixty (60) calendar days from the receipt of the Notice to Proceed; and,

.....
 Clerk to the Board

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

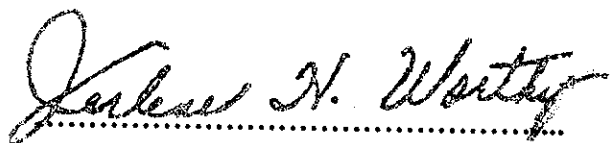
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the State of New Jersey has proposed a form of original Agreement No. 2018-DT-BLA-FEP-309 for the cost reimbursement of this project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Cost Reimbursement Agreement (No. 2018-DT-BLA-FEP-309) with the State of New Jersey Department of Transportation, for Mercer County Traffic Signal Upgrades in the Townships of Ewing, Lawrence, and City of Trenton, effective through December 6, 2022, in the amount of \$653,100.00 (NJDOT Job No. 6502323); and,

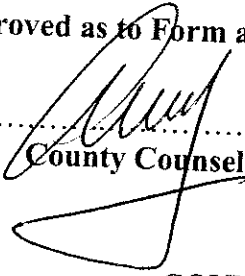
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) originally executed Agreements to the Office of the Director DOT & I/County Engineer for further distribution and one (1) copy of each to the office of the Deputy Administrator,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



Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF TAXIWAY G AND RELOCATION OF TAXIWAY D AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FUNDS: \$275,990.05, FIVE PERCENT (5%); COUNTY OF MERCER FUNDS \$330,363.91 TOTAL AMOUNT: \$606,353.96

WHEREAS, Mercer County has received a Grant for matching funds from the New Jersey Department of Transportation (NJDOT) for the Rehabilitation of Taxiway G and Relocation of Taxiway D Project at the Trenton-Mercer Airport; and,

WHEREAS, the County received a Grant from the Federal Aviation Administration (FAA) for this project in the total grant amount of \$6,603,531.96; Federal Aviation Administration (FAA) amount \$5,457,178.00, ninety percent (90%) with the County funding the original remaining amount of \$330,363.91, as per Resolution 2017-433, adopted September 28, 2017; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT) is matching the County funding of \$275,990.05, five percent (5%) and the County of Mercer will be required to fund the remaining \$330,363.91; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

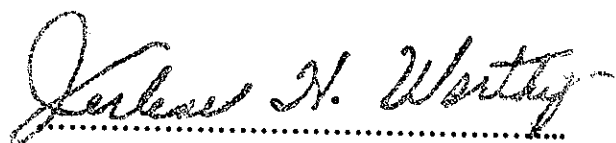
FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X					
Cimino	X					✓	Verrelli				✓	✓	
Colavita				✓			Walter	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that:

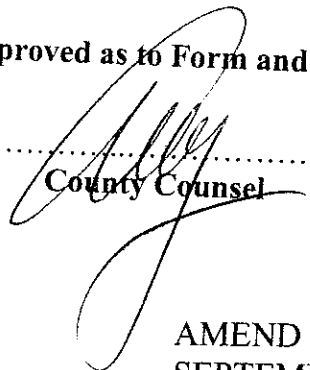
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Rehabilitation of Taxiway G and Relocation of Taxiway D Project at the Trenton-Mercer Airport in the approximate matching grant amount of \$275,990.05, five percent (5%) of the project cost and the County of Mercer shall fund the remaining \$330,363.91, for a total amount of \$606,353.96.
2. The Clerk to the Board shall forward three (3) original Grant Agreements, along with three (3) certified copies of the Resolution to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08628-0600; Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Dale E. Russell, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a copy of each to the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 25, 2018

AMEND RESOLUTION NO. 2017-433, ADOPTED SEPTEMBER 28, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE TAXIWAY G AND RECONSTRUCT TAXIWAY D AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO REFLECT A CORRECTED TOTAL GRANT AMOUNT OF \$6,063,531.96"

WHEREAS, the County of Mercer entered into 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 grant amount of \$6,603,531.96, as per Resolution No. 2017-433, adopted September 28, 2017; and,

WHEREAS, an Amendment (Amendment No. 1) is now required due to an error in the original total grant amount; and,

WHEREAS, the correct total Grant amount is \$6,063,531.96; now, therefore,

.....
 Clerk to the Board

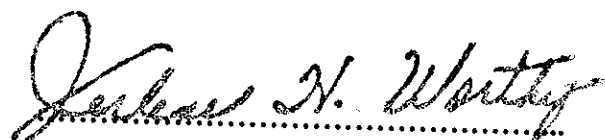
RECORD OF VOTE

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

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

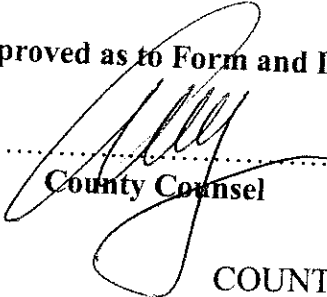
BE IT RESOLVED, that:

1. Resolution No. 2017-433, adopted September 28, 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 Grant Agreement with the Federal Aviation Administration for the Rehabilitation of Taxiway G and the Reconstruction of Taxiway D at the Trenton-Mercer Airport "Amend Resolution to reflect the correct total Grant amount of \$6,063,531.96".
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution 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 08628-0600; 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.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

.....
January 25, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A RIGHT OF ACCESS AGREEMENT WITH STWB, RELINQUISHING ACCESS TO PROPERTY ADJACENT TO 2144 EAST STATE STREET, MERCER COUNTY, TRENTON, NEW JERSEY, FOR THE PURPOSE OF INSTALLING A MONITORING WELL

WHEREAS, STWB, having its principal offices located at 100 Bayer Road, Pittsburgh, PA, 15205, is an environmental company involved in a project under the New Jersey Industrial Site Recovery Act ("ISRA") at its closed plant at 2144 East State Street, City of Trenton, County of Mercer, State of New Jersey; and

WHEREAS, this Agreement will allow STWB to install a monitoring well at this site for an ongoing groundwater study; and,

WHEREAS, it is necessary for STWB to have access over and through the County's right-of-way for such purposes and STWB has expressly agreed to comply with all of the terms of the Right of Access Agreement including indemnification of the County; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE

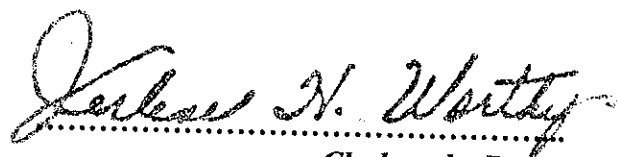
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				X	
Cimino	X					✓	Verrelli				✓		
Colavita				✓			Walter	X					
Frisby	X												

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

-2-

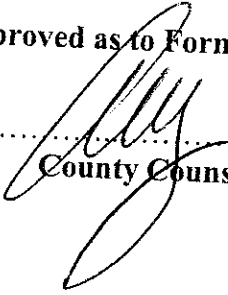
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Right of Access Agreement granting permission for STWB to enter upon the County's right-of-way at property adjacent to 2144 East State Street, City of Trenton, County of Mercer, State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure and three (3) fully executed Agreements with three (3) certified Resolutions to the Office of the Mercer County Engineer for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 25, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 FORD E-450 VEHICLE (ID# 16-1923) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and people with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1923), at no cost to Mercer County; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

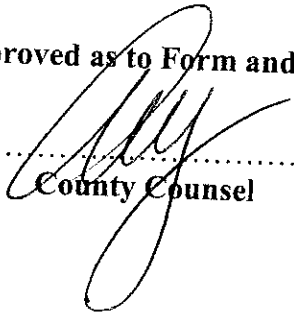
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1923) for use by Mercer County TRADE Transportation, at no cost to the County.
2. The Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution to Christopher Uffer, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105; a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director/County Engineer, Mercer County Department of Transportation and Infrastructure and Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 25, 2018

AWARD OF BID RECEIVED SEPTEMBER 19, 2017 TO STOUT'S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 16, 2017 TO DECEMBER 15, 2018 WITH THE OPTION TO EXTEND ONE YEAR. AMOUNT: \$60,000.00 (HOURLY RATE \$175.00) (AB2017-33)

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

WHEREAS, two separate sealed bids were received on September 19, 2017 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

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

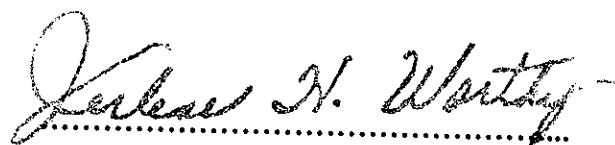
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bid of Stout's Charter Service, Inc., 20 Irven Street, Trenton, NJ 08638, shall be awarded for a period one year with the option to extend for one year, in the total amount of \$60,000.00 (hourly rate \$175.00); and,

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

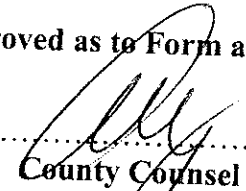
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... January 25, 2018

AWARD OF BID RECEIVED DECEMBER 5, 2017 TO MAVERICK BUILDING SERVICES FOR JANITORIAL SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE AND THE SUPERINTENDENT OF ELECTIONS LOCATED AT 1589 LAMBERTON ROAD AND 1 JOHNSTON AVENUE. TWO YEAR TOTAL AMOUNT NOT TO EXCEED: \$52,936.00 (\$43,472.00 FOR 1589 LAMBERTON ROAD AND \$9,464.00 FOR 1 JOHNSTON AVENUE) PERIOD: DECEMBER 27, 2017 THROUGH DECEMBER 26, 2019 (AB2017-28)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Janitorial Services at 1589 Lambertson Road and 1 Johnston Avenue, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on December 5, 2017 in connection with the aforementioned services; and,

WHEREAS, the bid of Maverick Building Services Inc., 22 Chestnut Street, Rutherford, NJ 07070, shall be awarded for a period of two years in the amount of \$52,936.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

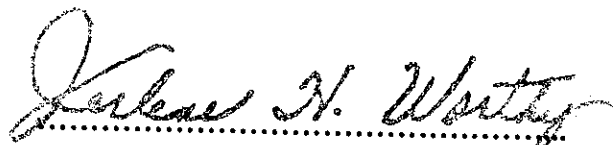
-2-

WHEREAS, the lowest bidder did not provide a consent of surety, therefore, Maverick Building Services is the lowest responsive and responsible bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the 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 Mercer County Prosecutor's Office, Superintendent of Elections, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

January 25, 2018

AWARD OF BID RECEIVED DECEMBER 28, 2017 TO STATE LINE CONSTRUCTION CO. INC. FOR THE REHABILITATION OF MERCER COUNTY BRIDGE NO. 211.4 VALLEY ROAD AND BEAR TAVERN ROAD TRUSS OVER MOORE'S CREEK LOCATED IN HOPEWELL TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT: \$1,428,243.60. TERM: 240 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2017-37)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Rehabilitation of Mercer County Bridge No. 211.4 Valley Road & Bear Tavern Road Truss Over Moore's Creek, Township of Hopewell, County of Mercer, through bid terms and specifications as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on December 28, 2017 in connection with the aforementioned services; and,

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

WHEREAS, the bid of State Line Construction Co. Inc., 234 Pacific Street, Newark NJ, 07110, shall be awarded in the total amount of \$1,428,243.60, for the period of 240 calendar days from the notice to proceed; and,

.....
 Clerk to the Board

RECORD OF VOTE

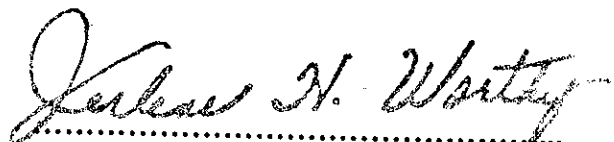
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X					✓	Verrelli				✓		
Colavita				✓			Walter	X					
Frisby	X												

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

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

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

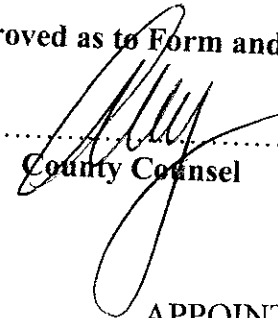
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this resolution to the Mercer County Purchasing Department for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 25, 2018

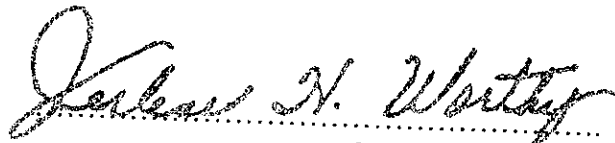
APPOINTMENT OF FREEHOLDER ANN M. CANNON
 TO SERVE AS A MEMBER OF THE MERCER COUNTY
 BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services, for a term expiring on December 31, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services, for a term expiring on December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Service and to Freeholder Ann M. Cannon.



 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				✓	✓	
Colavita				✓			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 25, 2018
.....

APPOINTMENT OF FREEHOLDER JOHN A. CIMINO
TO SERVE AS A MEMBER OF THE MERCER COUNTY
COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate, for a term expiring on December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College Board of Trustees and to Freeholder John A. Cimino.

[Signature]
.....
Clerk to the Board

RECORD OF VOTE

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				X	
Cimino	X					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


County Counsel

January 25, 2018

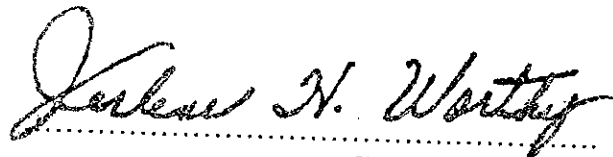
APPOINTMENT OF FREEHOLDER PASQUALE
"PAT" COLAVITA, JR. TO SERVE AS A MEMBER
OF THE MERCER COUNTY COMMUNITY COLLEGE
BOARD OF SCHOOL ESTIMATE AND THE MERCER
COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2018; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders of these appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College -Board of School Estimate and the Mercer County Board of Social Services and to Freeholder Pasquale "Pat Colavita, Jr.


Clerk to the Board

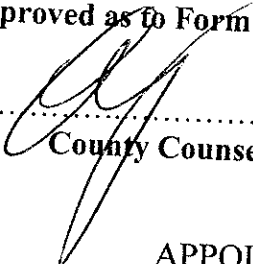
RECORD OF VOTE

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



 County Counsel

.....
 January 25, 2018

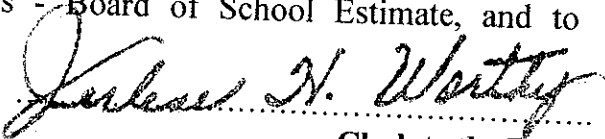
APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR. TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS - BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Samuel T. Frisby, Sr. to serve as a member of the Mercer County Planning Board and the Mercer County Vocational Technical Schools - Board of School Estimate, for a term expiring on December 31, 2018; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders of these appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Samuel T. Frisby, Sr. to serve as a member of the Mercer County Planning Board and the Mercer County Vocational Technical Schools - Board of School Estimate, for a term expiring on December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board and the Mercer County Vocational Technical Schools - Board of School Estimate, and to Freeholder Samuel T. Frisby, Sr.



 Clerk to the Board

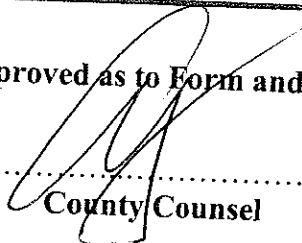
RECORD OF VOTE

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



 County Counsel

..... January 25, 2018

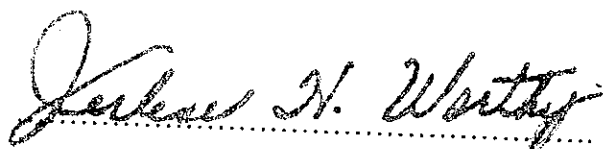
APPOINTMENT OF FREEHOLDER ANDREW KOONTZ
 TO SERVE AS A MEMBER OF THE MERCER COUNTY
 SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF
 SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Andrew Koontz to serve as a member of the Mercer County Special Services School District – Board of School Estimate, for a term expiring on December 31, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Andrew Koontz to serve as a member of the Mercer County Special Services School District – Board of School Estimate, for a term expiring on December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District and to Freeholder Andrew Koontz.



 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				✓	✓	
Colavita				✓			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 25, 2018

APPOINTMENT OF FREEHOLDER ANTHONY S. VERRELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL-TECHNICAL SCHOOL - BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Anthony S. Verrelli to serve as a member of the Mercer County Vocational-Technical School - Board of School Estimate, for a term expiring on December 31, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Anthony S. Verrelli to serve as a member of the Mercer County Vocational-Technical School - Board of School Estimate, for a term expiring on December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vocational-Technical Board of School Estimate and to Freeholder Anthony S. Verrelli.

[Signature]
.....
Clerk to the Board

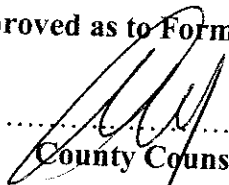
RECORD OF VOTE

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


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County Counsel

.....
January 25, 2018
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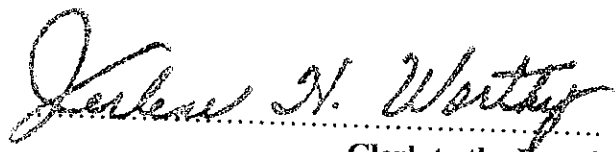
APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER
TO SERVE AS A MEMBER OF THE MERCER COUNTY
SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF
SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Lucylle R.S. Walter to serve as a member of the Mercer County Special Services School District – Board of School Estimate, for a term expiring on December 31, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Lucylle R.S. Walter to serve as a member of the Mercer County Special Services School District – Board of School Estimate, for a term expiring on December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District and to Freeholder Lucylle R.S. Walter.


.....
Clerk to the Board

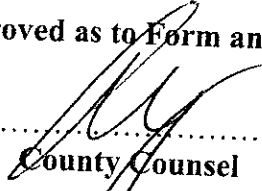
RECORD OF VOTE

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



 County Counsel

January 25, 2018

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS RECOGNIZES JANUARY AS RADON
 AWARENESS MONTH

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and,

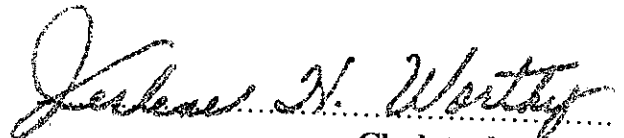
WHEREAS, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes; and,

WHEREAS, any home may have high levels of radon -- even if neighboring homes do not; and,

WHEREAS, radon testing is easy and inexpensive -- and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and,

WHEREAS, a significant number of homes in Mercer County have elevated levels of radon; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes January as Radon Awareness Month in Mercer County and calls upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.


 Clerk to the Board

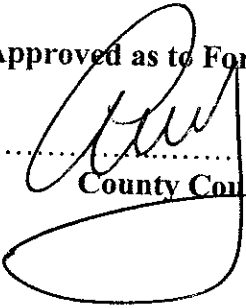
RECORD OF VOTE

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


.....
County Counsel

January 25, 2018
.....

APPOINTMENT OF PAUL R. ADEZIO AS
MERCER COUNTY COUNSEL; N.J.S.A.
40A:9-43; TERM: FEBRUARY 1, 2018
THROUGH JANUARY 31, 2021

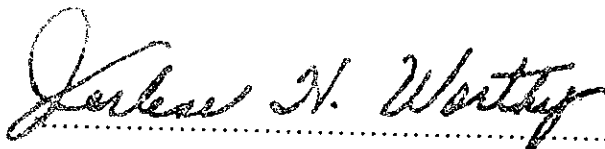
WHEREAS, N.J.S.A. 4A:9-43 authorizes the appointment of a County Counsel for a term of three (3) years; and,

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the appointment of Paul R. Adezio to serve as County Counsel for a three-year term, effective February 1, 2018; and,

WHEREAS, the County Executive requests the advice and consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Paul R. Adezio, to serve County Counsel, for a three (3) year term, effective February 1, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the County Counsel's office.

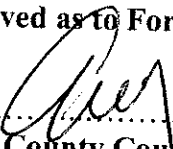

.....
Clerk to the Board

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


.....
County Counsel

..... January 25, 2018

**APPOINTMENT OF PAUL R. ADEZIO AS
MERCER COUNTY CUSTODIAN OF
RECORDS; N.J.S.A. 47:1A-1 ET SEQ.**

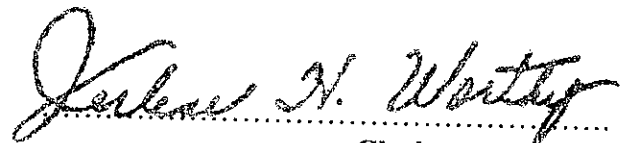
WHEREAS, the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. (“OPRA”), requires a public entity to appoint a custodian of records for purposes of reviewing and addressing requests for government records; and,

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the appointment of Paul R. Adezio to serve as County custodian of records under OPRA; and,

WHEREAS, the County Executive requests the advice and consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Paul R. Adezio to serve as County’s custodian of records under OPRA; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the County Counsel’s office.

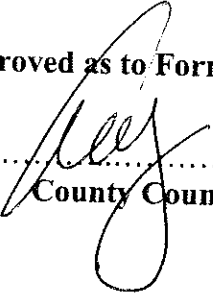

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				X	
Cimino	X					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



 County Counsel

January 25, 2018

APPOINTMENT OF PAUL R. ADEZIO AS
 MERCER COUNTY ADJUSTER; N.J.S.A. 30:4-
 34

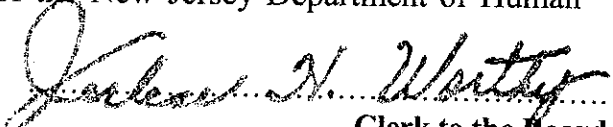
WHEREAS, pursuant to N.J.S.A. 30:4 – 34, it is necessary for the County of Mercer to appoint an adjuster for purposes of the supervision and preparation of papers relating to the commitment of persons in Mercer County with mental illness; and,

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the appointment of Paul R. Adezio to serve as County Adjuster; and,

WHEREAS, the County Executive requests the advice and consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Paul R. Adezio to serve as the County Adjuster; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Commissioner of the New Jersey Department of Human Services and to the County Counsel's office.


 Clerk to the Board

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

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