

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

..... May 25, 2017 .....

RESOLUTION TO CANCEL GRANT IN THE GRANT FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Grant Funds; and

WHEREAS, it has now been determined that TRADE - SSBG grant was duplicated in the 2017 Introduced Budget and in the 2017 Budget Amendment, therefore,

BE IT RESOLVED, that the following appropriation and receivable hereby be cancelled:

	<u>Appropriation</u>	<u>Revenue</u>
<u>2017 Grant Fund</u>		
TRADE - SSBG	561,167.00	561,167.00
	<u>\$561,167.00</u>	<u>\$561,167.00</u>

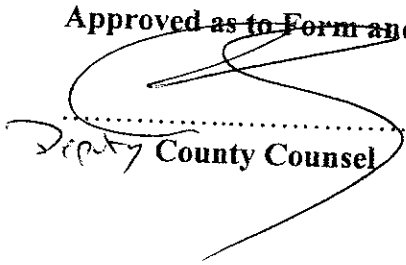
*[Signature]*  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
 Deputy County Counsel

..... May 25, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER ALLIANCE TO END HOMELESSNESS FOR THE ID PROJECT FOR HOMELESS INDIVIDUALS. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. TOTAL AMOUNT: \$10,000.00 (\$5,000.00 – JULY 1, 2017 THROUGH DECEMBER 31, 2017; \$5,000 – JANUARY 1, 2018 THROUGH JUNE 30, 2018 [COUNTY FUNDS])

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

WHEREAS, Mercer Alliance to End Homelessness is eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, pursuant to Resolution No. 2016-429, adopted September 8, 2016; and,

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

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 Clerk to the Board

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

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

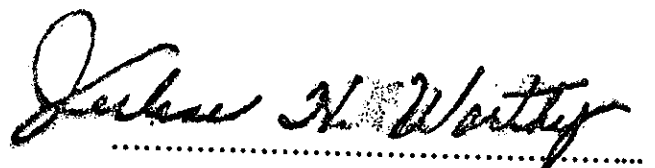
-2-

WHEREAS, the 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; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Mercer Alliance to End Homelessness, the sole agency to respond to the Request for proposal, for the ID Project for homeless individuals, in the total amount of \$10,000.00 (\$5,000 – July 1, 2017 through December 31, 2017; \$5,000 – January 1, 2018 through June 30, 2018 [County funds]); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mercer Alliance to End Homelessness for the provision of an ID Project for homeless individuals, in the total amount of \$10,000.00 (\$5,000 – July 1, 2017 through December 31, 2017; \$5,000 – January 1, 2018 through June 30, 2018 [(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) executed copy of the Contract along with one certified copy of this Resolution to Frank Cirillo, Executive Director, Mercer Alliance to End Homelessness, 1001 Spruce Street, Suite 205, Trenton, NJ 08638; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 25, 2017

.....  
 Deputy County Counsel

AMEND RESOLUTION NO. 2015-332, ADOPTED JUNE 25, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION SERVICES – AMEND RESOLUTION TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2017 AND INCREASE ADDITIONAL SSH FUNDS IN THE AMOUNT OF \$25,000.00. REVISED TOTAL AMOUNT: \$125,000.00

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with HomeFront, Inc. for the provision of Homelessness Prevention Services (past due rent, past due mortgage payments, and payment of security deposits for apartments), for the period of July 1, 2015 to June 30, 2017, in a total amount of \$100,000.00, as per Resolution No. 2015-332, adopted June 25, 2015; and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

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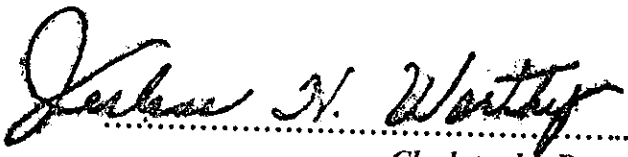
WHEREAS, an Amendment No. 1 to said Sub-Grant Agreement is required to reflect an extension in the period by six months (as a result of the Social Services for the Homeless (SSH) contract being realigned from a fiscal year to a calendar year by the New Jersey Department of Human Services, Division of Family Development (DFD) and increase funding by an additional \$25,000.00, resulting in a new period of July 1, 2015 to December 31, 2017 and a revised total amount of \$125,000.00;

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to Resolution No. 2016-429, adopted September 8, 2016; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-332 adopted June 25, 2015, be and is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Sub-Grant Agreement with HomeFront, Inc., to reflect the six month realignment period through December 31, 2017 and to increase (SSH) funding in the amount of \$25,000.00, resulting in a revised total amount of \$125,000.00.
3. The Clerk to the Board shall forward (1) executed copy of Amendment No. 1 along with one (1) certified copy of this Resolution to HomeFront, Inc., 1880 Princeton Avenue, Lawrenceville, NJ 08648; one (1) copy to the Mercer County Department of Human Services Contract Unit and a copy 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

*Deputy* County Counsel

.....May.25,.2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR THE HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED \$40,000.00 (STATE FUNDS)

WHEREAS, the New Jersey Department of Health (DHS) has Grant funded the Community Partnership for Healthy Adolescents project (Traumatic Loss Prevention Services) for the past seventeen (17) years; and,

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Clerk to the Board

RECORD OF VOTE

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

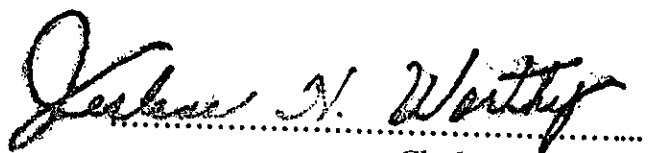
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the New Jersey Department of Health has communicated that \$40,000.00 has been made available to the County of Mercer for the Community Partnership for Healthy Adolescents project (Traumatic Loss Prevention Services) renewing the previous year's Grant, and covering the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, the services to be continued under the Grant will enable adolescents, their families, and the general community in Mercer County to cope with the before and after effects of traumatic loss and sudden violent death situations especially affecting children and teenage populations; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to submit a Grant Renewal Application with the New Jersey Department of Health for the Community Partnership for Healthy Adolescents project (Traumatic Loss Prevention Services), in an amount not to exceed \$40,000.00 (State Funds) for the period of July 1, 2017 through June 30, 2018.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of the Contract Renewal; one (1) copy to Elizabeth Dahms, Program Development Specialist, Reproductive and Perinatal Health Services, New Jersey Department of Health, Division of Family Health Services, State of New Jersey, P.O. Box 364, Trenton New Jersey 08625-0364, and one (1) copy to the Mercer County Department of Human Services Contract Unit, (1) copy to Michele Madiou, Mental Health Administrator, and one (1) copy to the Project Coordinator, Mercer County Division of Mental Health.

  
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Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

.....  
 May 25, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$190,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

WHEREAS, there exists a need for third party administrator services for the Mercer County Insurance Fund Commission; and,

WHEREAS, INSERVCO Insurance Services, Inc., Crossroads Corporate Center, 3150 Brunswick Pike, Lawrenceville, NJ 08648, has agreed to provide said services, for the period of January 1, 2017 to December 31, 2017 with an option to extend for two (2) additional one (1) year period, at a total cost not to exceed \$190,000.00 for the first year; and,

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 Clerk to the Board

RECORD OF VOTE

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

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



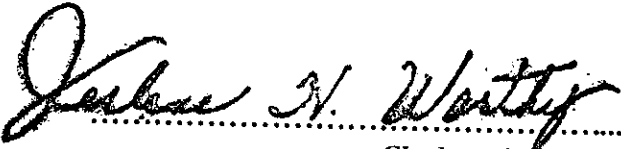
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WHEREAS, the County of Mercer solicited proposals through a fair and open process, in accordance with N.J.S.A 19:44A-20A et seq.; now, therefore,

WHEREAS, funds for this purpose are available in the 2017 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 Service Contract (awarded through a fair and open process) with Inservco Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, at a cost not to exceed 190,000.00, covering the period January 1, 2017 to December 31, 2017, with an option to extend for two (2) additional 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 (NJ.S.A. 40A: 11-2).
3. Notice of this Resolution shall be advertised in the Trenton Times newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of this Resolution to Inservco Insurance Services, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.

  
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Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
Deputy County Counsel

..... May 25, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH PAUL CATANESE, ESQ. TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. AMOUNT NOT TO EXCEED: \$35,000.00 (COUNTY FUNDS). PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018

WHEREAS, there exists a need for professional legal services for a disciplinary hearing officer involving Mercer County; and,

WHEREAS, Paul Catanese, Esq, 10 Tyson Drive, Ewing, NJ 08638-1726 has agreed to provide these services; and,

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

.....  
Clerk to the Board

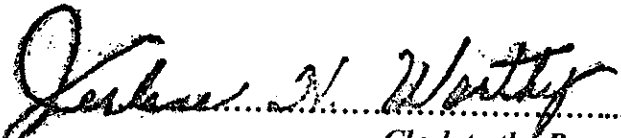
RECORD OF VOTE

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with Paul Catanese, Esq., for professional legal services for a disciplinary hearing officer in an amount not to exceed \$35,000.00 for the period of June 1, 2017 through May 31, 2018.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one executed copy of the Contract, along with a certified copy of this Resolution to Paul Catanese, Esq., and a copy of each to Mercer County Counsel's Office.

  
Clerk to the Board

Approved as to Form and Legality

Date

*Deputy* County Counsel

.....May 25, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC. TO PROVIDE CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF TAXIWAYS H, B AND F PHASE III CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: MAY 10, 2017 THROUGH MAY 9, 2018. AMOUNT NOT TO EXCEED: \$385,000.00

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

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

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

.....  
Clerk to the Board

RECORD OF VOTE

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

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

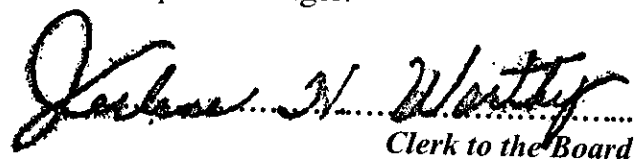
WHEREAS, C & S Engineers, Inc. has agreed to provide said services as defined in the Contract as outlined in the "Description of Services" for the period of May 10, 2017 through May 9, 2018, in the amount not to exceed \$385,000.00; and,

WHEREAS, C & S Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that C & S Engineers, 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 C & S Engineers, 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; said certification is on file with the Clerk to the Board and funds are available in the 2017 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 Service Contract awarded through a "non-fair and open process" with C & S Engineers, Inc. to provide Construction Observation and Administration Services for the Rehabilitation of Taxiways H, B and F Phase III Construction Project at the Trenton-Mercer Airport for the period of May 10, 2017 through May 9, 2018, in the amount not to exceed \$385,000.00.
2. The Political Contribution Disclosure certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Contract to Jon Donahue, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; a certified copy of this Resolution, along with an executed copy of the Agreement to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.

  
Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

..... May 25, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PARSONS BRINCKERHOFF, INC. TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROJECT (NJDOT JOB NO. 6500340) IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR, COUNTY OF MERCER. PERIOD: UNTIL COMPLETION OF SERVICES. TOTAL COST NOT TO EXCEED \$218,000.00

WHEREAS, Mercer County has a need to acquire Construction Engineering Services, (awarded through a non-fair and open process for the County Route 533 Traffic Signal System Improvement Project (NJDDOT Job No. 6500340) in the Townships of Hamilton, Lawrence and West Windsor, County of Mercer; and,

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

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

WHEREAS, Parsons Brinckerhoff, Inc., 2000 Lennox Drive, 3<sup>rd</sup> Floor, Lawrence, NJ 08648, has agreed to provide said services as defined in the Professional Services Agreement for the period until completion of services, in the total amount not to exceed \$218,000.00; and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

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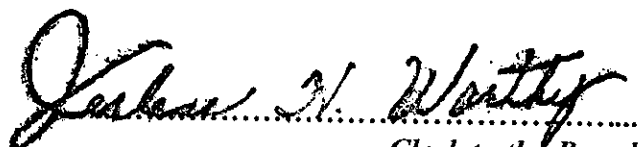
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15(9)) provides that a contract may be awarded as follows: Any single project for the construction, reconstruction, or rehabilitation of any public building, structure, or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; and,

WHEREAS, Parsons Brinckerhoff, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Parsons Brinckerhoff, 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 Parsons Brinckerhoff, Inc. from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services Without Competitive Bids" file along with the Resolution and Contract and that these documents are required to be publicly advertised; 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 Parsons Brinckerhoff, Inc. to provide Construction Engineering services for the County Route 533 Traffic Signal System Improvement Project, NJDOT Job No. 6500340, in the Townships of Hamilton, Lawrence and West Windsor, County of Mercer, for the period until completion, in the total amount not to exceed \$218,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) originally executed Contracts along with three (3) certified copies of this Resolution to the Director of the Department of Transportation & Infrastructure/County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.

  
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Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 Deputy County Counsel

..... May 25, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES OF THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. ALL TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN IN EFFECT. NOT TO EXCEED AMOUNT: \$30,000.00

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Township of Hamilton for the disposal and collection of Class C Materials at the Hamilton Township Ecological Facility for the period from July 1, 2017 to June 30, 2018 in an amount not to exceed \$30,000, as per N.J.S.A 40A:65-1 et. seq., the "Uniform Shared Services and Consolidation Act," as per Resolution No. 2016-151, adopted March 24, 2016; and,

WHEREAS, the Shared Services Agreement has nine (9), one-year extension options to be exercised upon the mutual written consent of the parties which shall be exercised at least (30) days prior to the expiration of the current term; and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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



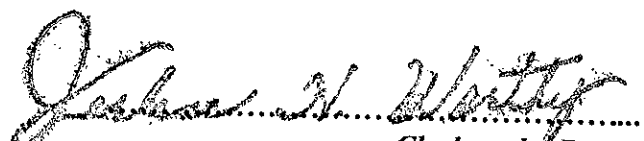
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WHEREAS, the County of Mercer Exercised the First Year Option to Extend the Shared Service Agreement for the period of July 1, 2016 through June 30, 2017, with all terms of the original Agreement remaining in effect, as per Resolution No. 2016-362, adopted July 14, 2016; and,

WHEREAS, the County of Mercer wishes to "Exercise the Second Year Option to Extend" the Shared Services Agreement for the period of July 1, 2017 through June 30, 2018, as per N.J.S.A 40A:65-1, with all terms of the original Agreement remaining the same; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Second-Year Option to Extend" for the Shared Services Agreement with the Township of Hamilton to utilize certain services of the Hamilton Ecological Facility for the period of July 1, 2017 through June 30, 2018, in the amount not to exceed \$30,000.00, as per N.J.S.A. 65-1, with all terms of the original Agreement remaining in effect.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution to Lindsay L. Burbage, Esquire, Director, Hamilton Township Department of Law, 2090 Greenwood Avenue, P. O. Box 00150, Hamilton, New Jersey 08650-0150, one (1) copy to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and one (1) copy to the Director/County Engineer for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

May 25, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM ZETRON INC. FOR THE ACOMNOVUS CONSOLE INTERFACE SYSTEM UPGRADE FOR THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER AND THE MERCER COUNTY SHERIFF'S OFFICE DISPATCH CENTER. AMOUNT NOT TO EXCEED \$458,853.00

WHEREAS, pursuant to N.J.S.A 40A:11-12A and N.J.A.C. 5:34-7.29(c), the County of Mercer may, by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and,

WHEREAS, the Mercer County Office of Emergency Management wishes to purchase a Zetron AcomNOVUS console system that will upgrade the existing Acom EVO controller, increase P25 Trunking Talk Paths by sixty (60), increase P25 DFSI Base Station connections by four (4), upgrade seven (7) console positions in the Emergency Services Communications Center, upgrade two (2) console positions in the Sheriff's Dispatch Center, and add two (2) new console positions in Emergency Services Communications Center; and,

.....  
 Clerk to the Board

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

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

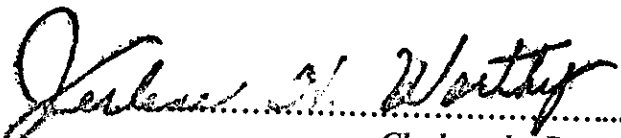
WHEREAS, the current equipment is in need of replacement and the new equipment will fully and efficiently function with the P25 Interoperable Radio System; and,

WHEREAS, Mercer County wishes to purchase equipment from Zetron Inc., 12034 134<sup>th</sup> Ct NE #201, Redmond, WA, 98052, an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the cost of the purchase of the equipment shall not exceed \$458,853.00; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes a State Contract purchase from Zetron, Inc. for the AcomNOVUS radio console interface system, which will upgrade the existing console equipment for the Mercer County Emergency Services Communication Center and the Mercer County Sheriff's Office Dispatch Center, at a cost not to exceed \$458,853.00.
2. This purchase is awarded without a cooperative bid, as per N.J.S.A. 40A:11-12A.
3. The Clerk to the Board shall forward a certified copy of this Resolution to the Director of Purchasing, the Coordinator of the Mercer County Office of Emergency Management, and four (4) copies to the Chief of the Mercer County Emergency Services Communications Center.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

... May 25, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A MEMORANDUM OF  
 UNDERSTANDING (MOU) BETWEEN THE COUNTY  
 OF MERCER AND PRINCETON TO RECEIVE A  
 SHELTER SUPPLY TRAILER ACQUIRED FROM  
 THE STATE OF NEW JERSEY OFFICE OF  
 HOMELAND SECURITY

WHEREAS, as part of its strategy for Homeland Security Initiatives, the State of New Jersey has determined to prepare Mercer County Emergency Management, Law Enforcement, Emergency Services, and the Health Department to handle acts of terrorism and natural disasters; and,

WHEREAS, Mercer County, through its County Working Group (CWG), has agreed to acquire a cache of trailers, cots, and blankets to provide resources necessary to support and coordinate anticipated need for mass care services with agencies responsible for sheltering during large scale emergencies and disasters; and,

WHEREAS, Princeton shall obtain the trailer, cots and blankets from the County of Mercer, as designated by the County Mass Care Committee, to provide municipal shelters with resources during large scale emergencies and disasters; and,

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 Clerk to the Board

RECORD OF VOTE

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

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

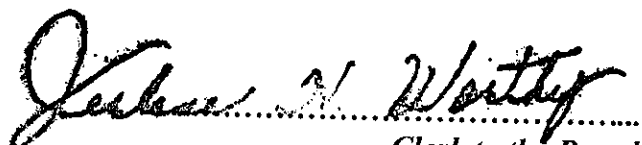
WHEREAS, Princeton agrees to maintain and store the trailer and the amount of cots and blankets distributed by Mercer County, and in the event the municipality is not in need of the shelter supply trailer the Mercer County Office of Emergency Management may designate use of the trailer in another jurisdiction for a provisional period of time; and,

WHEREAS, said Agreement does not supersede any agreement either formal or informal between jurisdictions' (e.g. state or federal governments) or between Responding Units (e.g. fire departments of different municipalities); and,

WHEREAS, Princeton entered into a Memorandum of Understanding with the County of Mercer to acquire the aforementioned shelter trailer, as per Resolution No. 17-139, adopted April 24, 2017; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding (MOU) between the County of Mercer and Princeton to receive a shelter supply trailer acquired from the State of New Jersey, Office of Homeland Security; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (2) two fully executed Agreements, along with two certified copies of this Resolution to the Office of Emergency Management for further distribution.

  
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Clerk to the Board

Approved as to Form and Legality

Date

May 25, 2017

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2019. BASED UPON THE INDEX RATE COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2015-01)

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

Clerk to the Board

RECORD OF VOTE

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

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

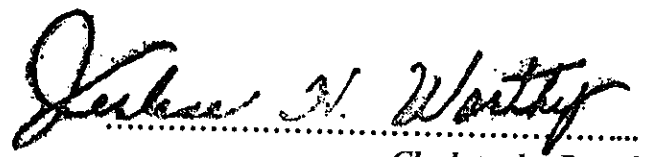
WHEREAS, the County of Mercer entered into an Award of Bid Contract with Keefe Commissary Network, LLC, 10880 Linpage Place, St. Louis, MO 63132, for furnishing and delivering commissary services for the Mercer County Correction Center for a period of May 1, 2015 to April 30, 2017, with the option to extend for two (2) years, based upon the index rate, commissary items purchased at the lowest unit cost proposed and a defined 28% commission to the County on annual gross sale; as per Resolution No. 2015-175, adopted March 12, 2015; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Keefe Commissary Network for two (2) years, from May 1, 2017 to April 30, 2019, based upon the index rate of 1.5%, as required; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are available in the 2017 Mercer County Budget and 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 "Exercise the Option to Extend" the Award of Bid Contract with Keefe Commissary Network, LLC, for furnishing and delivering commissary services for the Mercer County Correction Center from May 1, 2017 to April 30, 2019, based upon the index rate on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 25, 2017

*[Signature]*  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS A CONFIRMATORY DEED FROM THE COUNTY OF MERCER TO THE COUNTY OF MERCER FOR BLOCK 3001, LOT 7, PRINCETON, ALSO KNOWN AS PART OF HERRONTOWN WOODS FOR THE PURPOSE OF MEMORIALIZING THE COUNTY'S OWNERSHIP, PRINCETON, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, on July 22, 1957, Oswald Veblen and his wife, Elizabeth M. D. Veblen, deeded 81.267 acres to the County of Mercer as recorded in Volume 1417, Page 277 in the records of the County of Mercer; and,

WHEREAS, the property deeded by Oswald and Elizabeth Veblen is now known as Block 2901, Lot 1 in Princeton and is a portion of Herrontown Woods; and,

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Clerk to the Board

RECORD OF VOTE

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

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



WHEREAS, Oswald Veblen died on August 10, 1960 leaving his remaining Herrontown Road property to his wife, Elizabeth M.D. Veblen; and,

WHEREAS, when Elizabeth M.D. Veblen died on January 26, 1974, she devised to the County, in her will, the remaining Herrontown Road property, 13.981 acres, now known as Block 3001, Lot 7 and part of Herrontown Woods; and,

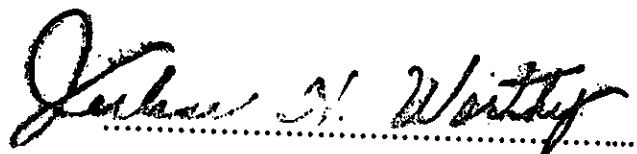
WHEREAS, Mrs. Veblen's will was probated on February 13, 1974 under Docket No. 74-255; and,

WHEREAS, as a function of estate law in New Jersey, Mercer County immediately became the owner of Block 3001, Lot 7, upon this devise; and,

WHEREAS, it is in the best interest of the County to memorialize this ownership with a Confirmatory Deed; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby accepts a Confirmatory Deed memorializing the County's ownership of Block 3001, Lot 7 in Princeton, for the consideration of \$1.00, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return one (1) said original Deeds to the Planning Department along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Executive Director of the Mercer County Park Commission.

  
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*Clerk to the Board*