



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 24, 2019

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. 2019 STATE OF THE COUNTY ADDRESS

County Executive Brian M. Hughes

F. MINUTES:

Formal Meeting of September 13, 2018

G. COMMUNICATIONS:

1. From the Department of Purchasing, dated January 10, 2019. RE: Minutes and Bid/Proposal Results for the Week of December 17, 2018.
2. From Shirley K. Turner, Senator – 15th District, dated December 31, 2018. RE: Acknowledge receipt of Resolution No. 2018-601, seeking financial support from both the Federal and State Governments to combat the Emerald Ash Borer.
3. From Alberto G. Santos, Clerk, Hudson County Board of Chosen Freeholders, dated January 14, 2019. RE: Resolution authorizing the New Jersey Association of Counties, on behalf of the Board of Chosen Freeholders of Hudson County to file a complaint with the New Jersey Council on Local Mandates.
4. From Jamie D. Hawn, New Jersey American Water, dated January 4, 2019. RE: I/M/O the Petition of New Jersey American Water Company, Inc. to change the levels of its purchased wastewater (sewerage) treatment adjustment clause.
5. From Andrew A. Mair, County Administrator, dated January 24, 2019. RE: Questions from Freeholder Meeting of January 22, 2019.
6. From Daniel R. Benson, Assemblyman -14th District, dated January 22, 2019. RE: Acknowledge receipt of Resolution No. 2018-601, seeking financial support from both the Federal and State Governments to combat the Emerald Ash Borer.

H. RESOLUTIONS:

1. RESOLUTION TO TRANSFER APPROPRIATIONS

2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$33,000.00 TERM: JANUARY 1, 2019 TO DECEMBER 31, 2019

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CALENDAR YEAR 2019 AWARD FOR THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) INNOVATION FUNDING. AMOUNT: \$120,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY, INC., FOR THE PROVISION OF FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$83,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$67,500.00 (\$30,000.00 [STATE FUNDS]; \$37,500.00 [COUNTY FUNDS])

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF WITHDRAWAL MANAGEMENT – DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$17,500.00 (\$8,750.00 [STATE FUNDS]; \$8,750.00 [COUNTY FUNDS])

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT WITHDRAWAL MANAGEMENT AND SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$85,000.00 (\$16,911.00 [STATE FUNDS]; \$68,089.00 [COUNTY FUNDS])

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$119,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LONG TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$15,000.00 (COUNTY FUNDS)

10. MERCER COUNTY BOARD OF FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ONE-STOP OPERATOR SERVICES FOR PROGRAM YEAR 2019, PROGRAM YEAR 2020 AND PROGRAM YEAR 2021 (JULY 1, 2019 THROUGH JUNE 30, 2022). (STATE FUNDS-NO COUNTY FUNDS)

11. AMEND RESOLUTION NO. 2018-45, ADOPTED JANUARY 25, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE ONE STOP CAREER CENTER INDIVIDUAL TRAINING AGREEMENTS (ITA) - MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE A WFNJ-TANF YOUTH ENVISIONING SUCCESS PROGRAM (YES) FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$161,489.00 “AMEND MOU TO REVISE THE PERIOD TO JULY 1, 2018 THROUGH DECEMBER 31, 2018 AND TO DECREASE THE AMOUNT BY \$81,638.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$79,851.00 (STATE FUNDS-NO COUNTY FUNDS)”

12. AMEND RESOLUTION NO. 2018-45, ADOPTED JANUARY 25, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE ONE STOP CAREER CENTER INDIVIDUAL TRAINING AGREEMENTS (ITA) - MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE WFNJ-TANF SPECIAL INITIATIVE SANCTION AND PROGRAM COMPLIANCE SERVICES FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$279,887.00 “AMEND MOU TO REVISE THE PERIOD TO JULY 1, 2018 THROUGH DECEMBER 31, 2018 AND TO DECREASE THE AMOUNT BY \$141,962.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$137,925.00 (STATE FUNDS-NO COUNTY FUNDS)”

13. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) TO CONNECT TCNJ STUDENTS AND FACULTY WITH COMMUNITY PARTNERS IN RECIPROCAL COLLABORATIONS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$110,000.00 (\$55,000.00 – COUNTY FUNDS PER YEAR)

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$25,000.00 TO THE HAMILTON POLICE ATHLETIC LEAGUE FROM THE MERCER COUNTY PROSECUTOR’S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT (“CLETA” – FORFEITURE) FUNDS TO OPERATE THE SAFETY TOWN PROGRAM AND OTHER PROGRAMS. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS.

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$25,000.00 TO PREVENTION EDUCATION INC., T/A PEI KIDS, FROM THE MERCER COUNTY PROSECUTOR’S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT (“CLETA” – FORFEITURE) FUNDS TO OPERATE CRISIS INTERVENTION FOR THE CHILD VICTIMS OF SEXUAL ABUSE COUNSELING PROGRAM AND OTHER INTERVENTION PROGRAMS. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TOM RODRIGUEZ ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00 (CC2018-10)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RONALD A. CURINI APPRAISALS CO., INC., INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31 2020, WITH AN OPTION TO EXTEND ONE FOR (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00(CC2018-10)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH STERLING DISANTO & ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00(CC2018-10)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$158,078.00 (\$93,590.00 STATE FUNDS; AND \$64,488.00 COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 364.15 (STRUCTURE #1100-084), CARRYING LOCUST LANE OVER HARRY'S BROOK, PRINCETON, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$281,621.62

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH IH ENGINEERS, P.C., TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 441.4 (STRUCTURE #11D4104), CARRYING LOWER FERRY ROAD OVER SHABAKUNK CREEK, EWING TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$170,000.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC. FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: AUGUST 15, 2018 THROUGH AUGUST 16, 2019. TOTAL AMOUNT NOT TO EXCEED \$80,000.00

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH X-RAY IMAGING, INC. FOR THE PURCHASE OF THREE (3) VOTI X-RAY SYSTEM 62X42 TUNNEL MACHINES FOR THE MERCER COUNTY SHERIFF'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (BID 18-25). TOTAL AMOUNT NOT TO EXCEED \$89,751.00

24. PARTIAL AWARD OF BID RECEIVED NOVEMBER 8, 2018 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITY REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$650,000.00 **(CK09MERCER2018-37)**

25. AWARD OF BID RECEIVED DECEMBER 13, 2018 TO MIDLANTIC CONSTRUCTION LLC. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 252.2 & 252.8 HOPEWELL-ROCKY HILL ROAD OVER BRANCH OF BEDENS BROOK, HOPEWELL TOWNSHIP. TOTAL AMOUNT: \$2,016,962.82. TERM: 150 CALENDAR DAYS FROM NOTICE TO PROCEED (**AB2018-07**)

26. RESOLUTION OF THE BOARD OF THE CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$68,699,000 OF GENERAL OBLIGATION BONDS, SERIES 2019, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

I. ORDINANCE INTRODUCTION:

ORDINANCE AMENDING ORDINANCE NO. 93-21, ADOPTED SEPTEMBER 11, 1993, AUTHORIZING THE ESTABLISHMENT AND IMPOSITION OF CERTAIN FEES AND CHARGES FOR THE USE OF THE FACILITIES AND THE PROVISION OF SERVICES AT THE TRENTON-MERCER AIRPORT - AMEND ORDINANCE TO INCREASE CERTAIN AIRFIELD FEES AND INCLUDE BADGING AND FINGERPRINT PROCESSING FEES (AMENDMENT NO. 3)

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Census

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING