



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
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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 FEBRUARY 26, 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. MINUTES:**

1. Formal Meeting of October 18, 2018
2. Formal Meeting of November 19, 2018
3. Formal Meeting of December 6, 2019

**F. COMMUNICATIONS:**

1. From the Purchasing Department, dated January 30, 2019, RE: Minutes and Bid/Proposal Results for the Week of January 21, 2019.
2. From the Purchasing Department, dated January 23, 2019, RE: Minutes and Bid/Proposal Results for the Week of January 14, 2019.
3. From the Purchasing Department, dated January 23, 2019, RE: Minutes and Bid Results for the Week of January 7, 2019.
4. From Brian M. Hughes, County Executive, dated February 5, 2019, RE: Appointments Requiring Freeholder Advise and Consent.
5. From Brian M. Hughes, County Executive, dated February 19, 2019, RE: Appointments Requiring Freeholder Advise and Consent.
6. From Brian M. Hughes, County Executive, dated February 19, 2019, RE: Appointments Requiring Freeholder Advise and Consent.
7. From Michele Seigfried, Municipal Clerk, dated January 25, 2019, RE: Resolution regarding the Robbinsville/Hamilton Rail Line Corridor adopted by the Township Council of the Township of Robbinsville at a meeting held on January 24, 2019.
8. From Elizabeth Bozzelli, Administrator/Clerk of the Board, dated January 25, 2019, RE: Resolution No. 51-19, which was adopted by the Cape May County Board of Chosen Freeholders at its January 22, 2019 Public Meeting.
9. From Denise B. Doolan, Clerk of the Board, dated January 23, 2019, RE: Unfunded State Mandates.
10. From Denise B. Doolan, Clerk of the Board, dated February 11, 2019, RE: Call for a Constitutional Amendment to Protect 9-1-1 Fees.
11. From Marion Masnick, Clerk of the Board, County of Monmouth, dated January 14, 2019, RE: Resolution authorizing the New Jersey Association of Counties, on behalf of the Monmouth County Board of Chosen Freeholders, to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded state mandate in violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.
12. From Debra L. Lynch, Clerk of the Board, Morris County, dated January 14, 2019, RE: Resolution authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.

**G. RESOLUTIONS:**

1. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
2. RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c249)
3. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2019 BUDGET
4. COUNTY OF MERCER 2019 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC., FOR THE PROVISION SHELTER SERVICES FOR JUVENILES, PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$100,000.00 (\$50,000.00 [ COUNTY FUNDS PER YEAR]
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC., FOR THE PROVISION OF EMERGENCY SHELTER BEDS FOR JUVENILE PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$50,000.00 (\$25,000.00 [STATE JJC FUNDS PER YEAR] ( NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION MENTORING SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR])
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUBS OF MERCER COUNTY FOR EMPLOYMENT / JOB READINESS PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$110,000.00 (\$55,000.00 [STATE FUNDS PER YEAR]; [NO COUNTY FUNDS]
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY FOR THE PROVISION OF SECONDARY PREVENTION- RECREATION PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31,2020. AMOUNT: \$132,000.00 (\$66,000.00 COUNTY FUNDS PER YEAR)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUBS OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION-AFTER SCHOOL PROGRAM SERVICES . PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 COUNTY FUNDS PER YEAR)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT, DIOCESE OF TRENTON FOR SEX OFFENDER TREATMENT PROGRAM SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$170,000.00 (\$85,000.00 [STATE JJC FUNDS PER YEAR]) (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF TREATMENT SERVICES FOR CHILD VICTIMS OF SEXUAL ABUSE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$130,000.00 (\$65,000.00 [ COUNTY FUNDS PER YEAR])
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES , DIOCESE OF TRENTON FOR BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$80,000.00 (COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NEW JERSEY, INC., FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$40,000.00 [\$20,000.00 [STATE FUNDS PER YEAR]; [NO COUNTY FUNDS]
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATES OF MERCER AND BURLINGTON COUNTIES (CASA) FOR THE PROVISION OF CHILD VICTIM SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$160,000.00 (\$80,000.00 [COUNTY FUNDS PER YEAR])
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES, INC., FOR THE PROVISION OF HOME ALTERNATIVE RELEASE PROGRAM ( HARP) SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$500,000.00 (\$250,000.00 COUNTY FUNDS PER YEAR).

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LIFE TIES, INC., FOR THE PROVISION OF SECONDARY PREVENTION- MENTORING SERVICES FOR AT-RISK YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$150,000.00 (\$75,000.00 COUNTY FUNDS PER YEAR)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CURA, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$30,000.00 (\$25,000.00 [STATE FUND]; \$5,000.00 [COUNTY FUNDS])
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 [STATE FUNDS PER YEAR] [ NO COUNTY FUNDS])
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF PRIMARY PREVENTION- AFTERSCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$103,000.00 (\$51,600.00 COUNTY FUNDS PER YEAR)
21. COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK,, LLC., d/ba FAMILY TRANSITION SUPPORT SERVICES FOR THE PROVISION OF TRANSPORTATION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$156,000.00 ( \$78,000.00 COUNTY FUNDS PER YEAR)
22. COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NATIONAL JUNIOR TENNIS AND LEARNING OF TRENTON, INC., FOR THE PROVISION OF PRIMARY PREVENTION- AFTERSCHOOL PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT : \$60,000.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF EMERGENCY SHELTER BED SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$1, 680,000.00 (\$840,000.00 [ COUNTY FUNDS PER YEAR ])

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIOD). AMOUNT: \$112,000.00 (COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., T/A PEI KIDS FOR THE PROVISION OF TREATMENT SERVICES FOR CHILD VICTIMS OF SEXUAL ABUSE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$130,000.00 (\$65,000.00 [COUNTY FUNDS PER YEAR])
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., T/A PEI KIDS FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$100,000.00 (\$50,000.00 [STATE FUNDS PER YEAR]; [ NO COUNTY FUNDS])
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON CIRCUS SQUAD FOR THE PROVISION OF SECONDARY PREVENTION – AFTERSCHOOL PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$51,000.00 (\$25,500.00 COUNTY FUNDS PER YEAR)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC., FOR THE PROVISION OF LIFE SKILLS PROGRAM SERVICES FOR MERCER COUNTY YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 [STATE JJC FUNDS PER YEAR]; [ NO COUNTY FUNDS])
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJDHA) , DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$999,937.00 (\$681,805.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,592.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; AND \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER, CITY OF TRENTON AND THE TOWNSHIP OF HAMILTON CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF THE 2017 BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM. GRANT AWARD: \$125,466.00 (\$97,300.00- TRENTON POLICE DEPARTMENT; \$15,520.00 HAMILTON POLICE DEPARTMENT, \$12,546.00 MERCER COUNTY PROSECUTOR)
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$508,745.00. PERIOD: OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 (FEDERAL FUNDS \$508,745.00- NO COUNTY FUNDS)
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF LAWRENCE FOR USE OF THE LAWRENCE TOWNSHIP SENIOR CITIZEN FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2021. AMOUNT: \$3.00 (\$1.00 [COUNTY FUNDS PER YEAR]); PLUS ANNUAL ELECTRICAL PAYMENTS NOT TO EXCEED: \$2,000.00 PER YEAR])
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC., FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS TO BE PROVIDE TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019 . AMOUNT NOT TO EXCEED: \$31,568.88
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT ( THROUGH A NON-FAIR AND OPEN PROCESS) WITH AMERIHEALTH ADMINISTRATORS, INC., TO PROVIDE ADMINISTRATIVE SERVICES REGARDING HEALTH SERVICES PROVIDE TO THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019
35. COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$25,000.00 (COUNTY FUNDS)

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2019 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$59,662.00; STATE SHARE \$34,130.00 ; COUNTY SHARE: \$25,832.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019
  
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2019 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY . TOTAL AMOUNT: \$42,043.00. PERIOD: JULY 1, 2018 TO JUNE 30, 2019
  
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2019 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY . TOTAL AMOUNT: \$44,355.00: STATE SHARE \$33,284.00; COUNTY SHARE: \$11,071.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019
  
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH SAPHIRE +ALBARRAN ARCHITECTURE, LLC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE SITE DEVELOPMENT AND THE INSTALLATION OF A NEW TOTAL CONTAINMENT TRAP SYSTEM AT THE MERCER COUNTY FIREARMS RANGE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: FEBRUARY 1, 2019 THROUGH FEBRUARY 1, 2020, TOTAL AMOUNT NOT TO EXCEED: \$67,100.00
  
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2018 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; TOTAL AWARD: \$110,000.00 PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019
  
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH J. FLETCHER CREAMER & SON, INC., FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. INCREASE: \$53,850.00 (+2.45%). REVISED CONTRACT TOTAL AMOUNT: \$2,253,125.00



42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR THE RENOVATION OF THE SENIOR CITIZEN CENTER COUNTY COST NOT TO EXCEED: \$196,347.00
43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF HAMILTON ORDINANCE NO. 18-066 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG ARENA DRIVE ( CR 653)IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY.
44. ACCEPTANCE OF DEED OF DEDICATION FROM ER/UDC HAMILTON, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 1518, LOT 6, COUNTY ROUTE 649 SLOAN AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY: COUNTY FUNDS: \$1.00
45. 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 2019 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO .330.1, ALEXANDER STREET OVER STONY BROOK, PRINCETON AND BRIDGE NO. 331.1; ALEXANDER STREET OVER ALEXANDER CREEK; PRINCETON, COUNTY OF MERCER. TOTAL AMOUNT: \$3,165,977.00
46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH STORR TRACTOR COMPANY FOR THE PURCHASE OF ONE (1) CASE INTERNATIONAL TRACTOR MODEL 140A FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESSCCPS (BID NO. 15/16-08 AND 15/16-53) TOTAL AMOUNT NOT TO EXCEED: \$81,092.55
47. AWARD OF BID RECEIVED DECEMBER 11, 2018 TO METRO FLAG CO. FOR AMERICAN FLAGS FOR THE MERCER COUNTY VETERAN SERVICES. PERIOD: FEBRUARY 27, 2019 THROUGH FEBRUARY 26, 2021 AMOUNT NOT TO EXCEED: \$39,935.36
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS, INC., FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED: \$47,846.26 ( AT A COST OF 0.10627 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) PERIOD: MARCH 1, 2019 THROUGH FEBRUARY 28, 2020, WITH A ONE (1) YEAR OPTION TO EXTEND

49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH BROADWAY MOVING & STORAGE, INC., FOR THE DELIVERY OF ELECTRONIC VOTING MACHINE FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$90,846.00
50. AWARD OF BID RECEIVED MARCH 29, 2018 TO M-B COMPANIES, INC., FOR ONE (1) 7500 TONS PER HOUR FRONT MOUNT SNOW BLOWER HEAD AND HEAVY DUTY 4 \*4 CUSTOM CHASSIS WITH FORWARD MOUNTED CAB WITH 20’ RUNWAY SNOW BROOM FOR THE TRENTON MERCER AIRPORT AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. PERIOD: JANUARY 10, 2019 THROUGH JANUARY 9, 2021. TOTAL AMOUNT NOT TO EXCEED: \$778,741.99
51. AWARD OF BID RECEIVED NOVEMBER 14, 2018 TO MULTIPLE VENDORS FOR SECURITY SYSTEM INSTALLATION, MAINTENANCE, SERVICE AND REPAIR FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2019 TO DECEMBER 21, 2020. TOTAL AMOUNT NOT TO EXCEED: \$711,000.00
52. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE APPOINTMENT OF SEAN P. CANNING AS A QUALIFIED PURCHASING AGENT ANNUAL RATE: \$17,450.00
53. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS
54. MERCER COUNTY OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY 2019 AS CAREER AND TECHNICAL EDUCATION MONTH IN MERCER COUNTY
55. RESCIND RESOLUTION NO. 2018-235, ADOPTED MAY 24, 2018 – AUTHORIZE COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND NUTRITION PROGRAM
56. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND NUTRITION PROGRAM. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2022
57. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$190,000.00 (\$1,253.00 [COUNTY FUNDS] AND \$188,747.00 [PEER GROUPING FUNDS])

58. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT’S ADVOCATE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT NOT TO EXCEED: \$25,000.00
59. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES FOR LABOR, EMPLOYMENT, AND LITIGATION MATTERS. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. (COUNTY FUNDS)
60. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REAL PROPERTY MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR THE DENOW PROPERTY, BLOCK 88, LOT 5.03, HOPEWELL TOWNSHIP, NEW JERSEY
61. COUNTY EXECUTIVE AND CLERK TO THE AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE “MERCER AT PLAY 2” PROGRAM WITH EWING TOWNSHIP FOR THE PROJECT KNOWN AS EWING SENIOR AND COMMUNITY CENTER SPLASH PAD. AMOUNT NOT TO EXCEED: \$153,886.01
62. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. TOTAL GRANT AWARD: \$35,000.00. COUNTY COST: \$0.00
63. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF HAMILTON FOR ASSISTANCE IN THE ACQUISITION OF BLALOCK PROPERTY, KNOWN AS BLOCK 2712, LOT 155, HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$218,000.00
64. ACCEPTANCE OF DEED OF DEDICATION FOR ROAD WIDENING FROM PRINCETON ASCEND PROPERTIES, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 12.04, LOT 25, COUNTY ROUTE 571, PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, MERCER COUNTY. COUNTY FUNDS: \$1.00

65. ACCEPTANCE OF ROADWAY EASEMENT FOR ROAD WIDENING FROM SAMA REALTY, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 1921, LOT 123, COUNTY ROUTE 606 HAMILTON AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY. COUNTY FUNDS: \$1.00
66. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ 2016-01)
67. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSEN INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ 2016-01)
68. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ 2016-01)
69. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION [FAA] FOR THE TRENTON-MERCER AIRPORT. PROPOSED EFFECTIVE DATE: DECEMBER 19, 2019 AND ESTIMATED EXPIRATION DATE: NOVEMBER 1, 2021 [NO COST REQUIRED]
70. PARTIAL AWARD OF BID RECEIVED DECEMBER 19, 2018 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT: \$379,700.00. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 (CK09MERCER2018-38)
71. AWARD OF BID RECEIVED MARCH 9, 2018 TO WINNER FORD FOR TWO (2) 2018 TRANSIT PTV WITH PRISONER INSERT (INSTALLED) TO INCLUDE WATCH GUARD IN-CAR VIDEO SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 21, 2019 THROUGH JANUARY 20, 2020. TOTAL AMOUNT NOT TO EXCEED: \$161,655.00 (CK09MERCER2018-05)

72. APPOINTMENT OF ANGELA DELLI SANTI AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
73. APPOINTMENT OF LEONA BAYLOR AS A MEMBER OF THE MERCER COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE
74. APPOINTMENT OF DANIEL A. SMITH AS A MEMBER OF THE MERCER COUNTY IMPROVEMENT AUTHORITY
75. REAPPOINTMENTS OF FRANK LUCCHESI AND JOHN THURBER TO THE MERCER COUNTY IMPROVEMENT AUTHORITY
76. 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
77. APPOINTMENT OF FREEHOLDER NINA D. MELKER TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS – BOARD OF SCHOOL ESTIMATE
78. APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
79. APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
80. APPOINTMENT OF ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
81. APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
82. APPOINTMENT OF FREEHOLDER PASQUALE “PAT” COLAVITA, JR., TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND THE MERCER COUNTY COMMUNITY BOARD OF SCHOOL ESTIMATE
83. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY AS AMERICAN HEART MONTH

**H. ORDINANCE ADOPTION:**

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)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated February 25, 2019, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**I. OLD BUSINESS:**

**J. ON-GOING BUSINESS:**

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

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**