



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 MARCH 14, 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. PRESENTATION:

- Voting Machine

F. COMMUNICATIONS:

1. From Department of Purchasing, dated February 7, 2019. RE: Minutes and Bid Results for the Week of January 28, 2019.
2. From Department of Purchasing, dated February 21, 2019. RE: Minutes and Bid/Proposal Results for the Week of February 4, 2019.
3. From Department of Purchasing, dated February 21, 2019. RE: Minutes and Bid/Proposal Results for the Week of February 11, 2019.
4. From Department of Purchasing, dated March 1, 2019. RE: Minutes and Bid Results for the Week of February 18, 2019.
5. From Mary Ann Cilento, Clerk of the Board, Ocean County, dated February 11, 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 III, Section II, Paragraph 5 of the New Jersey Constitution.
6. From Andrew A. Mair, County Administrator, dated March 12, 2019. RE: Questions from Freeholder Chair Cimino.
7. From Andrew A. Mair, County Administrator, dated March 14, 2019. RE: Questions from Freeholder Meeting of March 12, 2019.

G. RESOLUTIONS:

1. COUNTY OF MERCER 2019 TEMPORARY BUDGET
ADDITIONAL APPROPRIATIONS
2. RESOLUTION APPROPRIATION RESERVE TRANSFER
PURSUANT TO N.J.S.A:40A – 59

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR THE PROVISION OF PRIMARY PREVENTION – RECREATION PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 COUNTY FUNDS PER YEAR)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR THE PROVISION OF AN EVENING REPORTING CENTER PROGRAM FOR JUVENILES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$80,000.00 (\$53,500.00 [STATE FUNDS]; \$26,500.00 [COUNTY FUNDS])

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00 (CC2018-10B)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE (1) YEAR). AMOUNT: \$112,000.00 (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS FOOD SERVICES BRONX CORPORATION TO PROVIDE FOOD SERVICES FOR THE MERCER COUNTY NUTRITION PROGRAM FOR THE ELDERLY. TOTAL AMOUNT: \$2,419,586.00 WITH ADD ALTERNATE: \$14,095.20. PERIOD: FEBRUARY 1, 2019 THROUGH MARCH 30, 2022 **(CC2018-12)**

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY, INC. FOR REPLACEMENT OF EQUIPMENT AND LIGHTING WITH ENERGY-EFFICIENT TECHNOLOGY IN THE EWING BRANCH AND THE HICKORY CORNER BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: OCTOBER 31, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$23,491.12 (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR USE OF THE HAMILTON TOWNSHIP SENIOR CENTER 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])

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$6,470.00

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT WITH THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2019 MERCER COUNTY INDUSTRY UPDATE. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: FEBRUARY 1, 2019 THROUGH APRIL 1, 2019

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES LLC DBA VOLTAGE VISTA FOR TWENTY-NINE (29) WORKPLACE HARASSMENT TRAINING SESSIONS AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED \$24,650.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED \$25,000.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., CERTIFIED PUBLIC ACCOUNTANTS, FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FY 2018. PERIOD: FEBRUARY 22, 2019 THROUGH FEBRUARY 21, 2020. AMOUNT NOT TO EXCEED \$113,500.00 **(RFP2019-01)**

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR MERCER AT PLAY 2 PROGRAM WITH LAWRENCE TOWNSHIP FOR THE PROJECT KNOWN AS PARK IMPROVEMENTS - VILLAGE PARK AND VETERAN'S PARK. COST NOT TO EXCEED: \$41,386.75

16. AMEND RESOLUTION NO. 2018-618, ADOPTED DECEMBER 18, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. - AMEND RESOLUTION TO INCREASE THE COUNTY MATCH AMOUNT TO \$29,982.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$123,828.00 (\$93,846.00 FEDERAL/STATE; \$29,982.00 COUNTY MATCH) GRANT NO: VS-35-17

17. AMEND RESOLUTION NO. 2018-620, ADOPTED DECEMBER 18, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY - AMEND RESOLUTION TO INCREASE THE COUNTY MATCH AMOUNT TO \$336,741.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$875,624.00 (GRANT NO: V-14-16)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH PORTER LEE CORPORATION FOR ADDITIONAL BAR-CODED EVIDENCE ANALYSIS SYSTEM AND TRACKING (BEAST) PROPERTY MANAGEMENT LICENSE. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020. AMOUNT NOT TO EXCEED \$17,825.61

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GRANT ENGINEERING & CONSTRUCTION GROUP, LLC, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 180.1, CARRYING AN ABANDONED RAILROAD TRAIL OVER PARKSIDE AVENUE, CITY OF TRENTON, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$143,760.61

20. AMEND RESOLUTION NO. 2017-183, ADOPTED APRIL 11, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES TO PROVIDE DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 330.1, CARRYING ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1, CARRYING ALEXANDER STREET OVER A BRANCH OF THE STONY BROOK, PRINCETON, COUNTY OF MERCER - AMEND RESOLUTION TO REFLECT THE MERGER OF CHERRY WEBER & ASSOCIATES WITH VAN CLEEF ENGINEERING AND ASSOCIATES, LLC. CONTRACT AMOUNT REMAINS: \$650,977.95

21. AMEND RESOLUTION NO. 2017-184, ADOPTED APRIL 11, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES FOR THE DESIGN OF BRIDGE NO. 672.2, [STRUCTURE #1100-007], CARRYING YARDVILLE-GROVEVILLE ROAD OVER DOCTOR'S CREEK IN HAMILTON TOWNSHIP - AMEND RESOLUTION TO REFLECT THE MERGER OF CHERRY WEBER & ASSOCIATES WITH VAN CLEEF ENGINEERING AND ASSOCIATES, LLC. CONTRACT AMOUNT REMAINS: \$421,913.50

22. AMEND RESOLUTION NO. 2018-405, ADOPTED SEPTEMBER 13, 2018 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACKNOWLEDGES THAT SAMZIE'S UNIFORMS HAS BECOME A PART OF GALLS, LLC, EFFECTIVE DECEMBER 7, 2018, TO FURNISH AND DELIVER OFFICER'S UNIFORMS FOR THE MERCER COUNTY SHERIFF, PROSECUTOR AND CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. OPEN-ENDED CONTRACT. AMOUNT REMAINS: \$224,101.18. PERIOD REMAINS: (AMENDMENT NO. 1)

23. AMEND RESOLUTION NO. 2018-475, ADOPTED OCTOBER 18, 2018 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACKNOWLEDGES THAT SAMZIE'S UNIFORMS HAS BECOME A PART OF GALLS, LLC, EFFECTIVE DECEMBER 7, 2018, - PARTIAL AWARD OF BID FOR THE REBID OF CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT REMAINS: \$253,250.00. PERIOD REMAINS: AUGUST 20, 2018 THROUGH AUGUST 19, 2020 (AMENDMENT NO. 1)

24. AWARD OF BID RECEIVED JANUARY 16, 2019 TO KELLY WINTHROP, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021. COST PER DEER CARCASS REMOVAL AND DISPOSAL \$35.00 (**CK09MERCER2019-01**)

25. AWARD OF BID RECEIVED JANUARY 31, 2019 TO MULTIPLE VENDORS FOR THE REBID OF CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. PERIOD FEBRUARY 18, 2019 TO FEBRUARY 17, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR, BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$702,000.00 (**CK09MERCER2018-33B**)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR THE REIMBURSEMENT OF HOMELAND SECURITY GRANT FUNDS FOR THE PURCHASE OF A BOMB DETECTION CANINE RESPONSE VEHICLE AND AUTHORIZED RELATED EQUIPMENT. AMOUNT NOT TO EXCEED: \$43,193.12

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING