



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
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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 MARCH 28, 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 Meeting Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers 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.

**E. PUBLIC HEARING:**

Prequalification Regulations for Henry Phillips Barn at Howell Living History Farm

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

**F. COMMUNICATIONS:**

1. From Brian M. Hughes, County Executive, dated March 11, 2019, RE: Appointments Requiring Freeholder Advise and Consent
2. From Salem County Clerk of the Board Office, dated March 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 III, paragraph 5 of the New Jersey Constitution.
3. From Hunterdon County, Delaware Township Office of Township Committee, dated February 25, 2019, RE: Continued Unaddressed Issues by PennEast Pipeline Company, LLC
4. From Andrew A. Mair, County of Mercer, dated March 26, 2019, RE: Questions regarding Professional Service Agreement with Cherry Weber and Associates from Freeholder Meeting of February 26, 2019.
5. From Andrew A. Mair, County of Mercer, dated March 26, 2019, RE: Questions regarding Jingoli Real Estate, LLC and Municipal Assistance Project Agreement, from Chair Cimino

**G. RESOLUTIONS:**

1. RESOLUTION APPROPRIATION RESERVE TRANSFER PURSUANT TO N.J.S.A: 40A-59
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE PREQUALIFICATION REGULATIONS FOR HENRY PHILLIPS BARN AT HOWELL LIVING HISTORY FARM
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN THE COUNTY FISCAL YEAR 2019 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND
4. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE C & S COMPANIES, DY CONSULTANTS AND URBAN ENGINEERS, INC., AS QUALIFIED CONSULTANTS TO PROVIDE ARCHITECTURAL, ENGINEERING AND RELATED SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: FIVE [5 YEARS] MAY 6, 2019 THROUGH MAY 5, 2024

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT [AWARDED THROUGH A NON-FAIR AND OPEN PROCESS] WITH VOLAIRE AVIATION, INC., TO PROVIDE AIRLINE AND AIRPORT MARKETING CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2020. AMOUNT NOT TO EXCEED: \$60,000.000.
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI & PRUNSINOWSKI, LLC., FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED: \$100,000.00 PERIOD: APRIL 1, 2018 THROUGH MARCH 31, 2019
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE + ALBARRAN, ARCHITECTURE LLC., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS. AMOUNT NOT TO EXCEED: \$85,000.00 PERIOD: MARCH 29, 2019 THROUGH MARCH 28, 2020
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2019 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,479.327.00
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND LAWRENCE TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF SHEFT ASSOCIATES PROPERTY, KNOWN AS BLOCK 2101, P/O LOT 39 IN LAWRENCE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$1,470,100.00
10. AMEND RESOLUTION NO. 2015-255, ADOPTED APRIL 21, 2015 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 330.1 AND BRIDGE NO. 331.1, WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2015 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY AMOUNT REMAINS: \$2,808,700.00 (AMENDMENT NO. 1)

11. ACCEPTANCE OF ROADWAY EASEMENT FOR 1561 HAMILTON AVENUE TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 2025, LOT 1, COUNTY ROUTE 606 HAMILTON AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00
  
12. ACCEPTANCE OF ROADWAY EASEMENT FROM HIGHGLEN CLOVER SQUARE, LLC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00
  
13. ACCEPTANCE OF DEED OF DEDICATION FROM HIGHGLEN CLOVER SQUARE, LLC, TO THE COUNTY OF MERCER , FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
  
14. RESCIND RESOLUTION NO. 98-467, ADOPTED DECEMBER 10, 1998 CANCELING A PROPOSED TRANSFER OF OWNERSHIP OF REAL PROPERTY AN AUTHORIZING THE RETURN OF A DEPOSIT RECEIVED FROM JINGOLI REAL ESTATE, LLC (\$43,750.00), TOGETHER WITH ANY ACCRUED INTEREST PROPERTY: BLOCK 372, LOT 1, EWING TOWNSHIP
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS, INC., FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE . PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$20,320.00
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$96,301.39 PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND PICTOMETRY INTERNATIONAL CORP., FOR A 2019 AERIAL IMAGE LIBRARY AND RENEWAL LICENSE FOR USE BY MERCER COUNTY DEPARTMENT OF MUNICIPALITY. TOTAL COST: \$112,565.56 ( 2018 HOMELAND SECURITY GRANT FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE "MERCER AT PLAY 2" PROGRAM WITH THE CITY OF TRENTON FOR THE PROJECT KNOWN AS THE REHABILITATION OF MARTIN LUTHER KING JR. PARK, MONSIGNOR LIPINSKI PARK, BREUNIG AVENUE PARK AND WEST WARD RECREATION CENTER. COST NOT TO EXCEED: \$500,000.00
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
20. AWARD OF BID RECEIVED FEBRUARY 12, 2019 TO COUNTY BUSINESS SYSTEMS, LLC FOR POLL BOOK PRODUCTION AND PROGRAMMING FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS TOTAL AMOUNT NOT TO EXCEED: \$61,128.00 (\$53,628.00- POLL BOOK PRODUCTION; \$7,500.00- PROGRAMMING ) PERIOD: APRIL 10, 2019 TO APRIL 9, 2021 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH IN MERCER COUNTY
22. APPOINTMENT OF TERRY WEST TO SERVE AS A MEMBER OF THE BOARD OF TRUSTEES FOR MERCER CEMETARY
23. REAPPOINTMENT TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
24. REAPPOINTMENT TO THE MERCER COUNTY OPEN SPACE PRESERVATION BOARD
25. AMEND RESOLUTION NO. 2017-437, ADOPTED SEPTEMBER 28, 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 [HEREIN REFERRED TO AS VAN CLEEF ENGINEERING ASSOCIATES, LLC] FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM AND IMPROVEMENTS PROJECT IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR [NJDOT JOB NO. 65006401]. AMEND RESOLUTION TO REFLECT THE VENDOR NAME CHANGE, EXTEND THE PERIOD UNTIL THE COMPLETION OF THE PROJECT, AND TO INCREASE THE CONTRACT AMOUNT BY \$31,725.25 [+12%] RESULTING IN A REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$304,943.01.

**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:**

