



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 25, 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 February 26, 2019
2. Formal Meeting of March 14, 2019

F. COMMUNICATIONS:

1. From Suzannah L. Givone, Confidential Assistant, Sussex County Freeholder Board, dated April 11, 2019. RE: Resolution in support of New Jersey Legislation (S1683 / A4267).

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50. TERM: APRIL 4, 2019 THROUGH APRIL 3, 2020
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LIFE TIES, INC. FOR THE PROVISION OF FAMILY ENGAGEMENT PROGRAM SERVICES FOR FAMILIES OF JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: APRIL 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$45,375.00 (STATE FUNDS) (NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR AN INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2020. NO STATE OR COUNTY FUNDS

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2019 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$345,510.00 (\$184,410.00 STATE FUNDS; \$161,100.00 COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1, 2019 THROUGH APRIL 30, 2020. TOTAL AMOUNT: \$153,145.68

6. ACCEPTANCE OF DRAINAGE EASEMENT FROM OLD MILL SQUARE, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF STORM DRAINAGE, BLOCK 206, LOT 13, MERCER COUNTY ROUTE 640, 147 WEST DELAWARE AVENUE, PENNINGTON BOROUGH, MERCER COUNTY; COUNTY FUNDS: \$1.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF ROBBINSVILLE FOR ASSISTANCE IN THE ACQUISITION OF THE SPRING GARDEN COUNTRY CLUB (MIRY RUN) PROPERTY, KNOWN AS BLOCK 28, LOTS 7, 8, 9, 11, 12, 13, 14, 16, 51 & 53, ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$536,000.00.

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PURCHASE OPTION AGREEMENT BETWEEN THE COUNTY OF MERCER AND KERR RIDGE ASSOCIATES, A NEW JERSEY PARTNERSHIP AND KERR RIDGE FARM, LLC FOR THE POTENTIAL ACQUISITION OF AGRICULTURAL EASEMENTS AND A PUBLIC ACCESS EASEMENT ON THE KERR FARM, KNOWN AS BLOCK 95, LOT 3 AND BLOCK 98, LOT 15, HOPEWELL TOWNSHIP, NEW JERSEY. MINIMUM COUNTY COST: \$4,800,000.00. FINAL COUNTY COST TO BE DETERMINED BY APPRAISALS

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE “MERCER AT PLAY 2 PROGRAM” FOR THE PROJECT KNOWN AS MAIDENHEAD MEADOWS TRAIL. COST NOT TO EXCEED: \$339,351.95

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2019 THROUGH JANUARY 4, 2020. 10% MONTHLY GROSS INCOME PAYABLE TO TRENTON-MERCER AIRPORT

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH CHURCHILL CONSULTING ENGINEERS TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 441.2, CARRYING PROSPECT STREET OVER THE SHABAKUNK CREEK, EWING TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED: \$218,505.50

12. 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 FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2019 THROUGH APRIL 23, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS.

13. AMEND RESOLUTION NO. 2013-467, ADOPTED SEPTEMBER 12, 2013 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE LICENSE AGREEMENT WITH AMERICAN TOWER ASSET SUB, LLC. - AMEND RESOLUTION TO MODIFY THE LOCATION OF THE MICROWAVE RADIO AND ANTENNA ON THE TOWER AT THE MERCER COUNTY CORRECTIONAL FACILITY (NO COST TO THE COUNTY)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE CITY OF TRENTON FOR THE HOUSING OF THE MERCER COUNTY PROSECUTOR'S OFFICE; PROPERTY: 1589 LAMBERTON STREET, TRENTON. PERIOD: JULY 1, 2018 to JUNE 30, 2028, WITH TWO (2) FIVE (5) YEAR OPTIONS. ANNUAL RENT: \$95,000.00 (PLUS ANNUAL ADJUSTMENTS OF 3% AFTER YEAR 2)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TEMPORARY ROAD ACCESS AGREEMENT FROM THE COUNTY OF MERCER TO PSE&G, FOR THE PURPOSE OF POWER LINE CONSTRUCTION; PROPERTY: MERCER COUNTY PARK, WEST WINDSOR AND HAMILTON TOWNSHIPS, MERCER COUNTY; COMPENSATION TO THE COUNTY: \$4,700.00. PERIOD: APPROXIMATELY 18 MONTHS THROUGH COMPLETION OF PROJECT

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR MERCER COUNTY EMPLOYEES AND THEIR DEPENDENTS. TOTAL AMOUNT NOT TO EXCEED: \$37,842.00. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. **(AB2017-23B)**

17. AWARD OF BID RECEIVED MARCH 7, 2019 TO GROFF TRACTOR MID ATLANTIC FOR ONE (1) NEW 2019 FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER WITH OPTIONAL RPM217 TIER 4 LOADER-MOUNTED SNOW BLOWER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 18, 2019 THROUGH MARCH 19, 2020. TOTAL AMOUNT NOT TO EXCEED \$314,610.00 **(CK09MERCER2019-05)**

18. REJECTION OF BIDS RECEIVED MARCH 29, 2019 FOR ONE (1) ARMORED VEHICLE OR EQUIVALENT FOR THE MERCER COUNTY SHERIFF’S OFFICE AND MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. SPECIFICATIONS SHALL BE REVISED **(CK09MERCER2019-08)**

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF APRIL AS NATIONAL COUNTY GOVERNMENT MONTH

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH EAST WINDSOR TOWNSHIP AND HIGHTSTOWN BOROUGH FOR THE “MERCER AT PLAY 2” PROGRAM FOR THE PROJECT KNOWN AS EAST WINDSOR SENIOR CENTER EXPANSION, ANKER PARK INCLUDING POND IMPROVEMENTS, AND DAWES PARK IMPROVEMENTS. COUNTY COST NOT TO EXCEED: \$1,000,000.00

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES A NEW DATE OF ADVERTISEMENT, PUBLIC HEARING, AND ADOPTION OF THE 2019 MERCER COUNTY BUDGET

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