



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 23, 2019, 6:00 PM

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. PRESENTATIONS:

JENNIFER JONES-HAMILTON – U.S. CENSUS DEPARTMENT

F. COMMUNICATIONS:

From Andrew A. Mair, County Administrator, dated May 21, 2019,
RE: Question from Freeholder Chair Cimino

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY AND PHILADELPHIA, INC., - GOODWILL HOME MEDICAL FOR THE PROVISION OF A DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR MERCER COUNTY OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$28,066.00 (\$14,033.00 – JULY 1, 2019 THROUGH JUNE 30, 2020; \$14,033.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS))

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA FOR THE SPECIAL KIDS ORGANIZED RECREATION (S.K.O.R.) SPORTS PROGRAM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$22,332.00 (\$11,166.00 – JULY 1, 2019 THROUGH JUNE 30, 2020; \$11,166.00 – JULY 1, 2019 THROUGH JUNE 30, 2020; \$11,166.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS))

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COOPERATIVE SOBER LIVING RESIDENCES (CSLR) FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2021

4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES FOR MERCER COUNTY RESIDENTS IN NEED. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2022

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2020. AMOUNT NOT TO EXCEED: \$103,000.00 (LIBRARY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$69,222.00. [STATE FUNDS] [NO COUNTY FUNDS]

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2019 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS (AWARD NOS. SCP-19-PS-11; SCP-19-PM-11; FC-19-11); PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$657,387.00 (STATE FUNDS; NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$40,000.00 (STATE FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) DEPARTMENT OF COUNSELOR EDUCATION FOR THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM FOR MERCER COUNTY. PERIOD: MAY 1, 2019 THROUGH APRIL 30, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. NO STATE OR COUNTY FUNDS

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF PROJECT ADULTS TRANSITION SERVICES FOR YOUNG ADULTS WITH DISABILITIES IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$200,000.00 (\$100,000.00; JULY 1, 2019 THROUGH JUNE 30, 2020; \$100,000.00 JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF THE PROJECT CHILD CLINIC PROGRAM FOR NON-CLASSIFIED PRESCHOOL CHILDREN IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$38,658.00 (\$19,329.00 JULY 1, 2019 THROUGH JUNE 30, 2020; \$19,329.00 – JULY 1, 2020 THROUGH JULY 30, 2021 (COUNTY FUNDS))

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR MERCER COUNTY CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$208,690.00 (\$104,345.00 JULY 1, 2019 THROUGH JUNE 30, 2020; \$104,345.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS))

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$22,104.00 (STATE FUNDS; NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$31,228.00. (STATE FUNDS; NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$21,708.00 (NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR/PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$22,984.00. (NO COUNTY FUNDS)

17. 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 RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN B. BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2020. (COUNTY FUNDS)

18. AMEND RESOLUTION NO. 2018-46, ADOPTED JANUARY 25, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2017 CONTRACT WITH THE N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJ DOLWD) TO PROVIDE COMPREHENSIVE ONE-STOP CAREER CENTER PROGRAMS AND SERVICES. AMEND RESOLUTION TO RESCIND UNUSED FUNDS IN THE AMOUNT OF \$168,641.00; REVISED CONTRACT TOTAL AMOUNT: \$5,779,547.00. NO CHANGE IN CONTRACT PERIOD. (STATE FUNDS – NO COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PUBLIC SAFETY PARTICIPATING UNITS THROUGHOUT THE STATE OF NEW JERSEY TO PROVIDE SERVICES IN THE EVENT OF AN EMERGENCY SITUATION

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC., FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2019 TO APRIL 30, 2020. AMOUNT NOT TO EXCEED: \$25,000.00

21. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM CARMINE AND PATRICIA CIRILLO, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#745.3) REPLACEMENT PROJECT, LOCATED ON OLD TRENTON ROAD (CR 535), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00

22. ACCEPTANCE OF PERMANENT CONSTRUCTION EASEMENT FROM CARMINE AND PATRICIA CIRILLO, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#745.3) REPLACEMENT PROJECT, LOCATED ON OLD TRENTON ROAD (CR 535), WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1,000.00

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES NEGOTIATIONS FOR TWO FREIGHTLINER OR EQUIVALENT BUSES, 37000 LB GVWR CHASSIS, FRONT ENGINE, 47 PASSENGER FOR INMATE TRANSPORTATION FOR THE MERCER COUNTY CORRECTION CENTER TO BE EQUIPPED WITH WATCH GUARD DIGITAL IN-CAR VIDEO SYSTEM OR EQUIVALENT

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 8, 2019 THROUGH JUNE 12, 2019. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES

25. PARTIAL AWARD OF BID RECEIVED APRIL 5, 2019 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2019 TO JUNE 21, 2020, WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$4,500,000.00 (CK09MERCER2019-09)

26. AWARD OF BID RECEIVED MARCH 5, 2019, TO C.J. HESSE, INC., FOR THE CONSTRUCTION OF TAXIWAY D 2 AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$996,323.00. TERM: SIXTY (60) CALENDAR DAYS FROM NOTICE TO PROCEED (AB2019-06)

27. MERCER COUNTY BOARD OF CHOSE FREEHOLDERS RECOGNIZES THE MONTH OF MAY AS MELANOMA AWARENESS MONTH

28. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL 5321 "SAMI'S LAW" WHICH REQUIRES TRANSPORTATION NETWORK COMPANIES TO ISSUE, AND DRIVERS TO DISPLAY, IDENTIFICATION ON VEHICLES

29. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES "STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS" MERCER

H. ORDINANCE ADOPTION:

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING DEBT OBLIGATIONS RELATING TO: (I) ITS CALLABLE GENERAL OBLIGATION BOND, SERIES 2009, DATED JULY 23, 2009; AND (II) THE LOAN AND SECURITY AGREEMENT, DATED AS OF AUGUST 1, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$80,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 20, 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. 2019 MERCER COUNTY BUDGET:

CHAIR – MOTION TO OPEN PUBLIC HEARING

Resolution to Exceed Index Rate to the County Budget Appropriation Limits and to Establish CAP Bank (N.J.S.A. 40A:4-45.14)

CHAIR – MOTION TO CLOSE PUBLIC HEARING

SECOND READING ADOPT RESOLUTION

RESOLUTION TO EXCEED INDEX RATE TO THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40:4-45.14)

AMENDMENTS TO THE 2019 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY

CHAIR –MOTION TO OPEN PUBLIC HEARING

Amendments to the 2019 Approved Budget of the County of Mercer, New Jersey

CHAIR - MOTION TO CLOSE PUBLIC HEARING

CHAIR – MOTION TO RECONVENE PUBLIC HEARING

2019 MERCER COUNTY BUDGET

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: