



**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 JUNE 13, 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 March 28, 2019
2. Formal Meeting of April 11, 2019

**F. COMMUNICATIONS:**

1. From Department of Purchasing, dated June 6, 2019. RE: Minutes and Bid Results for the Week of May 6, 2019.
2. From Department of Purchasing, dated June 6, 2019. RE: Minutes and Bid Results for the Week of May 13, 2019
3. From Department of Purchasing, dated June 6, 2019. RE: Minutes and Bid Results for the Week of May 20, 2019
4. From Brian M. Hughes, County Executive, dated June 6, 2019. RE: Appointments Requiring Freeholder Advise and Consent.

**G. RESOLUTIONS:**

1. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE ISSUANCE, SALE AND AWARD OF ONE OR MORE SERIES OF ITS GENERAL OBLIGATION REFUNDING BONDS; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY SECURED REVENUE REFUNDING BONDS (MERCER COUNTY PROJECTS), SERIES 2019; CONSENTING TO THE ISSUANCE BY THE AUTHORITY OF CERTAIN REVENUE REFUNDING BONDS PURSUANT TO N.J.S.A. 40:37A-56; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2019 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION SECTIONS 5310 AND 5311 GRANT PROGRAMS, ADMINISTERED BY NEW JERSEY TRANSIT
  
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR THE 2019 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY HISTORICAL COMMISSION TO PROVIDE GENERAL OPERATING SUPPORT FOR HISTORICAL ORGANIZATIONS, SOCIETIES, MUSEUMS, HISTORIC SITE ARCHIVES AND LIBRARIES IN MERCER COUNTY. AMOUNT: \$65,900.00. GRANT PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION, INC. FOR THE PROVISION OF THE TRENTON MUNICIPAL ALLIANCE PROGRAM FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION SERVICES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$158,046.25 (\$126,437.00 [DRUG EDUCATION DEMAND REDUCTION (DEDR) FUNDS]; \$31,609.25 [CITY OF TRENTON CASH MATCH FUNDS]) (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$55,382.00 (\$27,691.00 [COUNTY FUNDS PER YEAR])
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$18,536.00. (STATE FUNDS; NO COUNTY FUNDS)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$28,056.00. (STATE FUNDS; NO COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH WEST WINDSOR TOWNSHIP FOR THE “MERCER AT PLAY 2” PROGRAM FOR THE PROJECT KNOWN AS CONOVER PARK. COST NOT TO EXCEED: \$500,000.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR VARIOUS ANTICIPATED CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: MAY 24, 2019 THROUGH MAY 23, 2020. AMOUNT NOT TO EXCEED \$50,000.00
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE A THIRD YEAR AND FOURTH YEAR OPTION TO EXTEND” THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. TWO YEAR PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020. AMOUNT NOT TO EXCEED \$60,000.00. (\$30,000.00; JULY 1, 2018 - JUNE 30, 2019) (\$30,000.00; JULY 1, 2019 - JUNE 30, 2020)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TEMPORARY USE AGREEMENT FROM THE COUNTY OF MERCER TO PSE&G, FOR THE PURPOSE OF POWER LINE UTILITY POLE STORAGE; PROPERTY: MAINTENANCE YARD LOCATED AT MERCER COUNTY PARK. COMPENSATION TO THE COUNTY: \$1.00
  
13. AWARD OF BID RECEIVED APRIL 3, 2019 TO ATLANTIC DIAGNOSTIC LABORATORIES, INC. FOR LABORATORY TESTING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$124,676.72. PERIOD: MAY 16, 2019 THROUGH MAY 15, 2021 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (**AB2019-09B**)

14. AWARD OF BID RECEIVED APRIL 10, 2019 TO KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: MAY 1, 2019 TO APRIL 30, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% MARKUP COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (**AB2019-11**)
  
15. AWARD OF BID RECEIVED APRIL 26, 2019 TO MARBRO INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 861.1 OLD TRENTON ROAD (CR 535) OVER TRIBUTARY TO MILLSTONE RIVER LOCATED IN EAST WINDSOR TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT: \$1,637,117.00. TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED (**AB2019-01**)
  
16. AWARD OF BID RECEIVED APRIL 10, 2019 TO ROHRER ENTERPRISES, INC. FOR ONE (1) 2019 OR NEWER FORD E-450 SHUTTLE BUS 12 AMBULATORY PASSENGERS PLUS 2 WHEELCHAIR OR 16 AMBULATORY FOR TRENTON MERCER AIRPORT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 13, 2019 THROUGH MAY 12, 2021. TOTAL AMOUNT NOT TO EXCEED \$71,870.00 (**CK09MERCER2019-10**)
  
17. APPOINTMENT OF GARY GENTRY, KATHY FIERY, MARTIN R. HERNANDEZ, KATHERINE KISH, MELISSA TENZER AND JEFFREY SMITH TO THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD
  
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JUNE 2019 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PRIDE MONTH IN MERCER COUNTY

**H. AMENDMENTS TO THE 2019 MERCER COUNTY BUDGET:**

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

CHAIR- MOTION TO OPEN PUBLIC HEARING

CHAIR-MOTION TO CLOSE PUBLIC HEARING

ADOPT OF RESOLUTION

**AMENDMENT TO THE 2019 APPROVED BUDGET OF THE  
COUNTY OF MERCER, NEW JERSEY:**

CHAIR-MOTION TO OPEN PUBLIC HEARING

CHAIR-MOTION TO CLOSE PUBLIC HEARING

ADOPTION OF RESOLUTION

**ADOPTION OF 2019 MERCER COUNTY BUDGET AS  
AMENDED:**

CHAIR-MOTION TO RECONVENE PUBLIC HEARING

CHAIR-MOTION TO CLOSE PUBLIC HEARING

ADOPTION OF RESOLUTION

**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**