



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 AUGUST 13, 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. MINUTES:

1. Formal Meeting of May 6, 2019
2. Formal Meeting of May 23, 2019
3. Formal Meeting of June 13, 2019

F. COMMUNICATIONS:

1. From the Purchasing Department, dated July 3, 2019, RE: Minutes and Bid Results for the Week of June 24, 2019.
2. From the Purchasing Department, dated July 16, 2019, RE: Minutes and Bid Results for the Week of July 8, 2019.
3. From the Purchasing Department, dated July 31, 2019, RE: Minutes and Bid Results for the Week of July 15, 2019.
4. From the Purchasing Department, dated July 31, 2019, RE: Minutes and Bid Results for the Week of July 22, 2019.
5. From the Purchasing Department, dated August 6, 2019, RE: Minutes and Bid Results for the Week of July 29, 2019.
6. From Brian M. Hughes, County Executive, dated July 30, 2019, RE: Appointments Requiring Freeholder Advise and Consent.
7. From Lillian Nazzaro, Esq., Deputy County Administrator, dated August 13, 2019, RE: Follow-up Questions from Freeholder Cimino.
8. From Lillian Nazzaro, Esq., Deputy County Administrator, dated August 13, 2019, RE: Follow-up Questions from Freeholder Meeting of July 18, 2019.
9. From Lillian Nazzaro, Esq., Deputy County Administrator, dated August 13, 2019, RE: Questions from Freeholder Walter.

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AWARDS COUNTY OF MERCER FUNDS FOR BODY ARMOR REPLACEMENT FUND PROGRAM FOR THE MERCER COUNTY SHERIFFS OFFICE, CORRECTION CENTER AND PROSECUTORS OFFICE. AMOUNT: \$47,727.34
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$11,395.40
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE AWARDS COUNTY OF MERCER THE MUNICIPAL ALLIANCE PREVENT ALCOHOLISM AND DRUG ABUSE GRANT. PERIOD: JULY 1, 2019 TO JUNE 30, 2020. TOTAL AMOUNT: \$435,401.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A FARMERS MARKET NUTRITION PROGRAM MINI GRANT FOR THE PERIOD OF JUNE 1, 2018 TO SEPTEMBER 30, 2018; GRANT AMOUNT: \$2,625.00
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2018 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$305,278.11. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2021

6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS’ AFFAIRS FOR VETERANS TRANSPORTATION SERVICES BY T.R.A.D.E. FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019. GRANT AMOUNT: \$15,000.00
7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2019 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 330.1; ALEXANDER STREET OVER STONY BROOK, PRINCETON AND BRIDGE NO. 331:1; ALEXANDER STREET OVER ALEXANDER CREEK, PRINCETON, COUNTY OF MERCER. TOTAL AMOUNT: \$3,165,977.00
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 187 (SHERIFF’S OFFICERS) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT FROM JANUARY 1, 2019 TO DECEMBER 31, 2023
9. AMEND RESOLUTION NO. 2018-365, ADOPTED SEPTEMBER 13, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT BETWEEN TEAMSTERS LOCAL NO. 469 (COMMUNICATION OFFICERS) AND THE COUNTY OF MERCER, PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2019 – “AMEND ARTICLE 6, SECTION 4”
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITORING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$95,200.00 (\$65,000.00 [COUNTY FUNDS]; AND (\$30,200.00 [CITY OF TRENTON CONTINUUM OF CARE FUNDS (COC) FUNDS])

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2019 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$2,835,909.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$1,008,616.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED 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: \$232,725.00. (STATE FUNDS) (NO COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER HOME CONSORTIUM AGREEMENT WITH THE PLACE AT EAST WINDSOR, LLC FOR A LOAN AWARD PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM – HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS: \$325,000.00 – NO COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH PROJECT FREEDOM, INC., FOR A LOAN AWARD PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM – HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS: \$500,000.00 – NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ERICH THALHEIMER, ACOUSTICAL ENGINEER, TO CONDUCT A NOISE MITIGATION STUDY AT THE MERCER COUNTY FIREARMS RANGE AND TO PROVIDE/RECOMMEND NOISE MITIGATION MEASURES. AMOUNT NOT TO EXCEED: \$17,500.00. PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2020

16. AMEND RESOLUTION NO. 2017-83, ADOPTED JANUARY 26, 2017 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE CENTRAL JERSEY PARTNERS REGIONAL PLAN MODIFICATION 2019 FOR THE COUNTIES OF MERCER, MIDDLESEX, MONMOUTH AND OCEAN AS PER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 (WIOA): PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2021 (NO STATE-NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH LAWRENCE TOWNSHIP ON A PORTION OF MERCER MEADOWS, DESIGNATED AS BLOCK 6101, LOTS 7 AND 8, LAWRENCE TOWNSHIP FOR THE CONSTRUCTION OF BIKE PATH/TRAIL. COUNTY COST: \$0.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE KOCH PROPERTY, KNOWN AS BLOCK 5, LOT 29, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$99,800.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE MAZIARZ PROPERTY, KNOWN AS BLOCK 4, LOT 24.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$158,400.00
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH THE CRYPISIS GROUP FOR CYBER SECURITY AND FORENSIC ASSESSMENT SERVICES OF THE COUNTY INFORMATION TECHNOLOGY SYSTEMS. CONTRACT PERIOD: AUGUST 1, 2019 TO JULY 31, 2020. AMOUNT NOT TO EXCEED: \$40,000.00
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 WITH J. FLETCHER CREAMER & SON, INC., FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OR GUIDERAIL AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY (AB2017-34) INCREASE: \$49,450.00 (+2.19%) REVISED CONTRACT AMOUNT: \$2,302,575.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF ROAD MAINTENANCE
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH C.J. HESSE, INC., FOR REHABILITATION OF TAXIWAYS H, B & F – PHASE III PROJECT AT THE TRENTON-MERCER AIRPORT. DECREASE BY -\$276,298.53 (-11.53%) – REVISED CONTRACT TOTAL AMOUNT: \$2,120,129.97

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2019 THROUGH AUGUST 15, 2020. AMOUNT NOT TO EXCEED: \$50,000.00
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGE BUSINESS ENTERPRISE PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2019 THROUGH AUGUST 15, 2020. AMOUNT NOT TO EXCEED: \$30,000.00
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF ENVIRONMENTAL DOCUMENTS FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: JULY 19, 2019 THROUGH JULY 18, 2020. AMOUNT NOT TO EXCEED \$57,400.00
27. AWARD OF BID RECEIVED MAY 10, 2019 TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JULY 24, 2019 THROUGH JULY 23, 2021; AMOUNT NOT TO EXCEED: \$1,850,000.00 (\$900,000.00 (YEAR ONE) \$950,000.00 (YEAR TWO) **(AB2019-16)**)

28. AWARD OF BID RECEIVED MAY 17, 2019 TO DIAMOND DRUGS INC. FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER; TOTAL AMOUNT: \$506,515.40 (\$253,257.70 PER YEAR). PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR **(AB2019-25)**
29. AWARD OF BID RECEIVED JUNE 14, 2019 TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 24, 2019 THROUGH JUNE 23, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$274,473.80 **(CK09MERCER2019-06B)**
30. APPOINTMENT OF THEODORA WANG TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
31. APPOINTMENT OF CHRISTINA GAETANO AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
32. REAPPOINTMENT OF WILLIAM S. AGRESS TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
33. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE SEPTEMBER 7TH 2019 AS WORLD DUCHENNE AWARENESS DAY IN MERCER COUNTY
34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE CREATION OF A NATIONAL INFRASTRUCTURE BANK

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY PROSECUTOR AND PBA LOCAL 339 (PROSECUTOR'S DETECTIVE AND INVESTIGATOR UNIT). PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2019
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PROSECUTOR'S SUPERIOR OFFICERS UNIT AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2019

H. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE OF THE COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE ISSUANCE BY THE MERCER COUNTY IMPROVEMENT AUTHORITY, ON BEHALF OF THE COUNTY, OF ITS REVENUE BONDS (COUNTY COURTHOUSE ANNEX PROJECT), SERIES 2015, AND DETERMINING CERTAIN
2. AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT A MERCER COUNTY NEW JERSEY ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-1 ET SEQ.) – ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A THIRD DEPUTY ADMINISTRATOR TITLE (AMENDMENT NO. 20)

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: