



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
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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 FEBRUARY 16, 2017

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 August 18, 2016
2. Formal Meeting of September 8, 2016

F. COMMUNICATIONS:

1. From the Purchasing Department, Mercer County, dated January 24, 2017. RE: Minutes and Bid Results for the Week of December 26, 2016.
2. From the Purchasing Department, Mercer County, dated January 24, 2017. RE: Minutes and Bid Results for the Week of January 2, 2017.
3. From the Purchasing Department, Mercer County, dated January 24, 2017. RE: Minutes and Bid Results for the Week of January 9, 2017.
4. From Brian M. Hughes, County Executive, dated January 25, 2017. RE: Appointments Requiring Freeholder Advise and Consent.
5. From Andrew A. Mair, County Administrator, dated February 7, 2017. RE: Questions from Freeholder Colavita.
6. From Andrew A. Mair, County Administrator, dated February 7, 2017. RE: Follow-up Questions from the Freeholder Meeting of January 26, 2017.
7. From Andrew A. Mair, County Administrator, dated February 7, 2017. RE: Follow Up Questions.
8. From Andrew A. Mair, County Administrator, dated February 16, 2017. RE: Questions from the Freeholder Agenda Meeting of February 7, 2017.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF MERCER COUNTY FOR EMPLOYMENT/JOB READINESS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$100,000.00 (\$50,000.00-2017; \$50,000.00-2018 [STATE FUNDS])

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (H.A.R.P.) SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$500,000.00 (\$250,000.00-COUNTY FUNDS PER YEAR)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT’S ADVOCATE. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$25,000.00

4. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CDM SMITH, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO WASTEWATER MANAGEMENT PLANNING ON AN AS NEEDED BASIS. PERIOD: FEBRUARY 9, 2017 TO FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$30,000.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2016 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUB-GRANT AWARD WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00. (FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00) PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN THE MERCER COUNTY REGION. AMOUNT: \$43,880.00. PERIOD: JULY 1, 2016 TO JUNE 30, 2017

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D & R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE ST. MICHAELS 2 PROPERTY, KNOWN AS PART OF BLOCK 16, LOT 4.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$232,300.00

8. 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 5, 2017 THROUGH JANUARY 4, 2018

9. AWARD OF BID RECEIVED JANUARY 6, 2016 TO DEER CARCASS REMOVAL SERVICE, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 1, 2017 TO FEBRUARY 28, 2019. COST: \$45.00 PER DEER CARCASS REMOVAL AND DISPOSAL (CK09MERCER2016-26)
10. AWARD OF BID RECEIVED DECEMBER 1, 2016, TO ORCHARD HOLDINGS, LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: TWO (2) YEARS FROM THE NOTICE TO PROCEED. TOTAL AMOUNT: \$797,250.00 (CK09MERCER2016-28)
11. AWARD OF BID RECEIVED DECEMBER 22, 2016 TO PROGRESS SOLAR SOLUTIONS LLC., FOR FIVE (5) PROGRESS MODEL SLT 800VM 800H SOLAR LIGHT TOWERS FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 9, 2017 TO FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$105,475.00 (CK09MERCER2016-25)
12. APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE
13. APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
14. APPOINTMENT OF FREEHOLDER ANTHONY S. VERRELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL-TECHNICAL SCHOOL – BOARD OF SCHOOL ESTIMATE
15. APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

16. APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR. TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOL - BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY PLANNING BOARD

17. APPOINTMENT OF FREEHOLDERS PASQUALE "PAT" COLAVITA, JR. TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES

18. APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY AND AFRICAN AMERICANS

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSES OPPOSITION TO THE RECENT PRESIDENTIAL EXECUTIVE ORDER WHICH TEMPORARILY BANS ENTRY INTO THE UNITED STATES FOR MIGRANTS FROM SEVEN MUSLIM-MAJORITY COUNTRIES AND REFUGEES FROM AROUND THE WORLD

H. ORDINANCE ADOPTIONS:

1. AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE-EDINBURG ROAD (CR 526), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated January 26, 2017, whereby he indicated 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 Statue 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
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2. **AN ORDINANCE AUTHORIZING THE OPERATION OF TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE-EDINBURG ROAD (CR 641), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER**
 1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated January 26, 2017, whereby he indicated 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 Statue 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

3. AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PRINCETON-HIGHTSTOWN ROAD (CR 571) AND SOUTHFIELD DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated January 26, 2017, whereby he indicated 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 Statue 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. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING