

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 23, 2017, 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 September 22, 2016
2. Formal Meeting of October 20, 2016

F. COMMUNICATIONS:

1. From the Purchasing Department, dated February 6, 2017, RE: Minutes and Bid Results for the Week of January 16, 2017.
2. From John E. Lanza, Freeholder Director of Hunterdon County, dated February 2, 2017, RE: Resolution encouraging the State of New Jersey to reallocate funding to the Department of Environment Protection to continue the successful Black Fly Suppression Program.
3. From Brian M. Hughes, County Executive, dated February 13, 2017, RE: Appointments Requiring Freeholder Advise and Consent.
4. From Brian M. Hughes, County Executive, dated February 14, 2017, RE: Appointments Requiring Freeholder Advise and Consent.

G. RESOLUTIONS:

1. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2017 BUDGET
2. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

3. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) TO CONNECT TCNJ STUDENTS AND FACULTY WITH COMMUNITY PARTNERS IN RECIPROCAL COLLABORATIONS. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$89,916.00 (\$44,958.00 – 2017; \$44,958.00 – 2018 [COUNTY FUNDS])

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT BETWEEN THE MERCER COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND SUSTAINABILITY AND THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2017 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED: \$12,500.00. PERIOD: FEBRUARY 1, 2017 TO APRIL 30, 2017

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS TO SUPPORT LOCAL ARTS PROGRAMS. AMOUNT: \$96,280.00 (COUNTY MATCH: \$13,180.00) PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE ARC/MERCER, INC., TO PROVIDE JANITORIAL SERVICES AT 240 WEST STATE STREET, TRENTON, NEW JERSEY. PERIOD: MARCH 1, 2017 THROUGH FEBRUARY 28, 2018. AMOUNT: \$106,729.28

7. DEED OF DEDICATION FROM JAMES CANTY, 1680 NORTH OLDEN AVENUE, EWING TOWNSHIP, NEW JERSEY, 08638 TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, EWING TOWNSHIP. FUNDS REQUIRED: \$1.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TRUSTEES OF PRINCETON UNIVERSITY FOR SUPPORT IN THE PLANNING AND DESIGN FOR THE BRIDGE REPLACEMENTS OF MERCER COUNTY BRIDGE NO. 330.1, ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1, ALEXANDER STREET OVER A BRANCH OF STONY BROOK, PRINCETON, NEW JERSEY, MERCER COUNTY – TRUSTEES OF PRINCETON UNIVERSITY CONTRIBUTION AMOUNT: \$250,000.00

9. 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 GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE + ALBARRAN, ARCHITECTURE LLC, TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS. PERIOD: FEBRUARY 1, 2017 THROUGH JANUARY 31, 2018. AMOUNT NOT TO EXCEED: \$150,000.00

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SAPHIRE + ALBARRAN AND ENGINEERING SERVICES FOR CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$71,012.16

12. AWARD OF BID RECEIVED JUNE 24, 2016 TO C.J. HESSE, INC., FOR THE REHABILITATION OF RUNWAY 6-24 AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$5,568,168.10 PROJECT COMPLETION TIME: ONE HUNDRED AND FIFTEEN (115) WORKING DAYS FROM THE NOTICE TO PROCEED (AB2016-20)

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL A-4077 WHICH REVISES AND CODIFIES THE SCHEDULE FOR CHILDHOOD LEAD SCREEN ALONG WITH OTHER IMMUNIZATION AND WELLNESS CHECKS AS PRECONDITION OF A CHILD'S INITIAL ENTRY INTO A SCHOOL SYSTEM

14. MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS RECOGNIZES FEBRUARY AAS
AMERICAN HEART MONTH

15. REAPPOINTMENT OF ANN SUABEDISSIN TO THE
MERCER COUNTY ALCOHOLISM AND DRUG ABUSE
ADVISORY COMMITTEE

16. REAPPOINTMENTS OF THE MERCER COUNTY
COUNCIL ON AGING

CLAIRE W. CANNON
DORIS E.P. HODGES
SARITA L. WILSON

17. REAPPOINTMENTS TO THE MERCER COUNTY
MENTAL HEALTH BOARD

DAN RAPPAPORT
GH FRIEDLANDER
GEORGE BYRD
SHARON NEMETH
MARY J. GOEPHERT

18. APPOINTMENTS AND REAPPOINTMENTS TO THE
MERCER COUNTY WORKFORCE INVESTMENT
BOARD

VERONICA JONES	MARYGRACE BILLEK
SCOTT CLEMMENSEN	MARGARET GOULD
DANIEL MCNEIL BROWN	ELIZABETH MAHER-MUOIO
NINA MELKER	DR. JIANPING WANG
SCOTT NEEDHAM	PAUL PERKINS

19. MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS SUPPORTS ASSEMBLY BILL A-2338
WHICH REVISES THE “PET PURCHASE PROTECTION
ACT” AND ESTABLISHES NEW REQUIREMENTS FOR
PET DEALERS AND PET SHOPS

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: