



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 APRIL 11, 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 November 22, 2016
2. Formal Meeting of December 15, 2016
3. Reorganization Meeting of January 6, 2017
4. Formal Meeting of January 12, 2017

F. COMMUNICATIONS:

1. From the Purchasing Department, dated March 23, 2017, RE: Minutes and Bid Results for the Week of March 6, 2017.
2. From Purchasing Department, dated April 4, 2017, RE: Minutes and Bid Results for the Week of February 20, 2017.
3. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, dated March 30, 2017, RE: Support Resolution No. 2017-128, supporting Assembly Bill 4077 (A-4077).
4. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, dated March 30, 2017, RE: Support Resolution No. 2017-95, supporting the Patient Protection and Affordable Care Act (ACA).
5. From Andrew A. Mair, County Administrator, dated March 27, 2017, RE: Aurobindo.
6. From Andrew A. Mair, County Administrator, dated April 7, 2017, RE: 2017 Annual Fireman's Memorial Service.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED HEALTH CARE FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. NO STATE OR COUNTY FUNDS

2. AMEND RESOLUTION NO. 2016-142, ADOPTED MARCH 24, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY FOR THE INTOXICATED DRIVER RESOURCE CENTER PROGRAM. PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2018, WITH THE OPTION TO EXTEND FOR ONE YEAR; AMENDMENT NO. 1 "AMEND RESOLUTION TO REFLECT A CHANGE IN ADMINISTERING THE IDRC SERVICES FROM THE TCNJ CLINIC TO THE TCNJ DEPARTMENT OF COUNSELOR EDUCATION, AS A RESULT OF THE CLOSURE OF THE TCNJ CLINIC. (NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2017 THROUGH APRIL 23, 2018
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF EWING ORDINANCE NO. 17-03 AMENDING AND REVISING 225-64, SCHEDULE XVII; BUS STOPS, PURSUANT TO N.J.S.A. 36:4-8 (E) BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE RESOLUTION NO. 248-16 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG QUAKERBRIDGE ROAD (CR 533) IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE RESOLUTION NO. 429-16 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

7. ACCEPTANCE OF TEMPORARY MAINTENANCE EASEMENT FROM WEST WINDSOR TOWNSHIP TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 721.3, OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH SIMPSON & BROWN, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 672.4, CARRYING SOUTH BROAD STREET OVER DOCTORS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY, DECREASE: \$150,187.38 (-4.23%), REVISED CONTRACT TOTAL: \$3,396,605.63

9. DEED OF DEDICATION FROM WEST WINDSOR TOWNSHIP TO THE COUNTY OF MERCER FOR THE PURPOSE OF RECONSTRUCTING MERCER COUNTY BRIDGE NO. 721.3 OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON JUNCTION ENGINEERING P.C., TO CONDUCT A FARMLAND PRESERVATION SURVEY OF THE CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP. PERIOD: APRIL 27, 2017 THROUGH APRIL 27, 2018. COST NOT TO EXCEED: \$3,700.00

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND BHANWARLAL CHOWDHURY AND INDU CHOWDHURY FOR THE ACQUISITION OF THE CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE COST-SHARE FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED DOCUMENTS. TOTAL COUNTY COST NOT TO EXCEED: \$565,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOSWELL ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 942.6 (STRUCTURE #11J4206), CARRYING WINDSOR ROAD OVER A TRIBUTARY TO ASSUNPINK CREEK IN ROBBINSVILLE TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$303,876.25

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 330.1 (STRUCTURE #1100-065), CARRYING ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1 (STRUCTURE #11C3101) CARRYING ALEXANDER STREET OVER A BRANCH OF THE STONY BROOK, MUNICIPALITY OF PRINCETON. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$650,977.95

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 672.2 (STRUCTURE #1100-007), CARRYING YARDVILLE-GROVEVILLE ROAD OVER DOCTOR'S CREEK, HAMILTON TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$421,913.50

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DEWBERRY ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 670.4 (STRUCTURE #1106-704), CARRYING IRON BRIDGE ROAD OVER CROSSWICKS CREEK IN THE TOWNSHIPS OF HAMILTON AND CHESTERFIELD, COUNTIES OF MERCER AND BURLINGTON. COUNTY OF MERCER (50%) COST \$256,464.00; BURLINGTON COUNTY (50%) COST: \$256,464.00 – AMOUNT NOT TO EXCEED: \$512,928.00. TERM UNTIL COMPLETION OF SERVICES

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH S & R ENGINEERING, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT BRIDGE NO. 415.2 (STRUCTURE #11D1502), CARRYING LOWER FERRY ROAD OVER GOLD RUN IN EWING TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$212,329.00

17. 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 AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 14, 2017 THROUGH APRIL 13, 2018. AMOUNT NOT TO EXCEED: \$150,000.00

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF FIFTY-FOUR (54) MOTOROLA APX8000 PORTABLE RADIOS, TWENTY-FOUR (24) MOTOROLA APX8500 MOBILE RADIOS AND RELATED ACCESSORIES UNDER STATE CONTRACT NO. A83909. AMOUNT NOT TO EXCEED: \$598,376.48. PERIOD: MAY 1, 2017 TO APRIL 30, 2018

19. AMEND RESOLUTION NO. 2016-412 ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AWARD OF BID CONTRACT WITH LEVY CONSTRUCTION COMPANY, INC. FOR THE CONVERSION OF EXISTING PROPANE FIRE TRAINING PROP TO TANKER TRAINING PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING AT THE MERCER COUNTY FIRE ACADEMY. PERIOD: JANUARY 1, 2017 THROUGH MAY 31, 2017. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$4,671.13.00, RESULTING IN A TOTAL AMOUNT NOT TO EXCEED: \$651,870.95

20. AWARD OF BID RECEIVED FEBRUARY 16, 2017 TO TURF EQUIPMENT AND SUPPLY CO., INC., FOR TWO (2) TORO GROUNDMASTER 7210'S WITH POLAR TRAC, SWEEPER AND DOZER BLADES FOR THE MERCER COUNTY AIRPORT AND CENTRAL MAINTENANCE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 23, 2017 THROUGH MARCH 22, 2018. TOTAL AMOUNT NOT TO EXCEED: \$101,165.36; \$50,582.68 EACH (CK09MERCER2017-01)
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DOES HEREBY URGE THE STATE OF NEW JERSEY TO PUT FISCAL SAFEGUARDS IN PLACE DURING THE TRANSITION FROM COST REIMBURSEMENT CONTRACTS TO FEE FOR SERVICE RATE REIMBURSEMENTS TO SUPPORT MENTAL HEALTH AND ADDICTION SERVICES
22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HONORS THE SIKH AMERICAN COMMUNITY'S CELEBRATION OF VAISAKHI
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES APRIL 2017 AS AUTISM AWARENESS MONTH IN MERCER COUNTY
24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF APRIL AS NATIONAL VOLUNTEER MONTH

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING