



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 MAY 9, 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 February 23, 2017

F. COMMUNICATIONS:

1. From the Purchasing Department, Mercer County, dated May 1, 2017. RE: Minutes and Bid Results for the Week of April 17, 2017.
2. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, dated April 20, 2017. RE: Acknowledge receipt of Resolution. 2017-169, that expresses the Mercer County Board of Chosen Freeholders' opposition to President Trump's proposed cuts to the Department of Health and Human Service and Meals on Wheels Program.
3. From Cumberland County Board of Chosen Freeholders. RE: Resolution urging the State to consider legislation that imposes a 9-1-1 tax on prepaid phone cards and dedicate the distribution of said tax revenue to the State's twenty-one (21) counties.
4. From Laurie E. Gompf, Municipal Clerk, Township of Hopewell, dated April 28, 2017. RE: Resolution #17-152, a Resolution objecting to PennEast Environmental Permit Applications on Township property and prohibiting review agencies access to any Township properties.
5. From Andrew A. Mair, Mercer County Administrator, dated May 9, 2017. RE: Question from Freeholder Colavita.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CEHA 2018 FISCAL YEAR GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. TOTAL GRANT AMOUNT: \$357,636.09 (STATE FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO “EXERCISE AN OPTION TO EXTEND” THE COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2017 THROUGH MAY 30, 2018. AMOUNT NOT TO EXCEED \$500,000.00 (CC2015-02)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND STONY BROOK-MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF BROKAW PROPERTY, KNOWN AS PART OF BLOCK 18, LOT 33 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$103,750.00

4. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY WITH THE ESTATE OF ANTHONY VITERITTO KNOWN AS BLOCK 1613 LOT 46, TOWNSHIP OF HAMILTON. TOTAL COUNTY COST NOT TO EXCEED \$577,000.00

5. 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 PROPERTY SURVEY ON THE VITERITTO ESTATE, BLOCK 1631, LOT 46, HAMILTON TOWNSHIP. PERIOD: MAY 9, 2017 THROUGH MAY 9, 2018 (REPORT DUE IN (SIXTY) 60 DAYS). AMOUNT NOT TO EXCEED \$2,100.00

6. 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 RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AMOUNT NOT TO EXCEED: \$250,000.00 PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2018. (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC., TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2017 THROUGH APRIL 27, 2018. AMOUNT NOT TO EXCEED: \$58,962.05

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF ENVIRONMENTAL DOCUMENTS FOR CAPITAL IMPROVEMENT PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 28, 2017 THROUGH APRIL 27, 2018. AMOUNT NOT TO EXCEED \$159,796.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2017-DT-BLA-FEP-308) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MERCER COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM IMPROVEMENTS IN THE TOWNSHIPS OF HAMILTON, LAWRENCE, AND WEST WINDSOR, COUNTY OF MERCER. PERIOD: MARCH 10, 2017 THROUGH MARCH 9, 2020. STATE SHARE AMOUNT: \$5,858,364.00. PROJECT COMPLETION: THREE HUNDRED (300) CALENDAR DAYS FROM NOTICE TO PROCEED. (NJDOT JOB NUMBER: 6500340)

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 17-008 AMENDING AND SUPPLEMENTING CHAPTER 148-61, BUS STOPS, PURSUANT TO N.J.S.A. 39:4-8 (e), BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG 1-12-14). PERIOD: SEPTEMBER 1, 2016 TO AUGUST 31, 2017. AMOUNT: \$13,940.00 (\$13,940.00 FEDERAL FUNDS; NO COUNTY MATCH)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$29,757.00
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE MERCER COUNTY JAIL MANAGEMENT COMPUTER SYSTEM. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$30,410.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. FOR IMPROVEMENTS TO THE P25 INTEROPERABLE RADIO SYSTEM AT TWO TOWER SITES. PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2018. AMOUNT NOT TO EXCEED \$914,209.00
16. AWARD OF BID RECEIVED MARCH 28, 2017 TO BUCKS COUNTY INTERNATIONAL INC. FOR TWO (2) HOOK LIFT TRUCKS WITH ONE MAN SELF-CONTAINED DEBRIS COLLECTORS MOUNTED ON A 2018 INTERNATIONAL 7600 SFA 6X4'S FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$663,196.00

17. AWARD OF BID RECEIVED MARCH 23, 2017 TO F & M EQUIPMENT LTD DBA KOMATSU NORTHEAST FOR ONE (1) HAMM HD 120 iVO OSCILLATING TANDEM ASPHALT COMPACTOR FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$169,500.00 **(CK09MERCER2017-04)**
18. AWARD OF BID RECEIVED MARCH 23, 2017 TO F & M EQUIPMENT LTD DBA KOMATSU NORTHEAST FOR ONE (1) VOGELE SUPER 2000-3i TRACK ASPHALT PAVER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$466,500.00 **(CK09MERCER2017-03)**
19. AWARD OF BID RECEIVED MARCH 8, 2017 TO KNE CORPORATION FOR PREVENTIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED \$133,750.00: (\$48,125.00 YEAR ONE, \$48,125.00 YEAR TWO FOR PREVENTIVE MAINTENANCE); \$37,500.00: (\$18,750.00 YEAR ONE; \$18,750.00 YEAR TWO FOR REPAIR WORK). TWO YEAR PERIOD: MAY 9, 2017 TO MAY 8, 2019 **(AB2017-09)**
20. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OLDER ADULTS IN MERCER COUNTY “AGE OUT LOUD” IN CELEBRATION OF MAY AS OLDER AMERICANS MONTH
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MAY 8TH THROUGH MAY 12TH AS TEACHER APPRECIATION WEEK

H. 2017 MERCER COUNTY BUDGET:

CHAIR – MOTION TO OPEN PUBLIC HEARING

AMENDMENT TO THE 2017 APPROVED BUDGET OF THE
COUNTY OF MERCER, NEW JERSEY

CHAIR – MOTION TO CLOSE PUBLIC HEARING

ADOPT RESOLUTION

AMENDMENT NO. 2

AMENDMENT TO THE 2017 APPROVED BUDGET OF THE
COUNTY OF MERCER, NEW JERSEY

ADOPT RESOLUTION

CHAIR – MOTION TO REOPEN PUBLIC HEARING

2017 Mercer County Budget

CHAIR- MOTION TO CLOSE PUBLIC HEARING

ADOPTION OF THE 2017 MERCER COUNTY BUDGET AS AMENDED

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