



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 JUNE 6, 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. PRESENTATIONS:

- NJ Keep it Green - Angela Delli Santi
- Shine and Inspire, Inc. - Carol Feldman
- Mercer County Technical Schools:
Skills USA Competition Winners
David Nash, District CEC/Co-Op Coordinator

F. MINUTES:

1. Formal Meeting of March 9, 2017

G. COMMUNICATIONS:

1. From the Purchasing Department, Mercer County, dated May 19, 2017. RE: Minutes and Bid Results for the Week of May 8, 2017.
2. From Elizabeth Bozzelli, Clerk of the Board, County of Cape May, dated May 12, 2017. RE: Resolution urging the State of New Jersey to put fiscal safeguards in place during the transition to Fee for Services or delay the July 1, 2017 implementation date.
3. From Kathryn Quick, Deputy Clerk of the Board, Somerset County, dated May 24, 2017. RE: Resolution supporting a financial safety net and fiscal safeguards to assist with the transition to the New Jersey State Fee for Service model to ensure equitable funding rates for Behavioral Health Providers in order to provide quality services.

H. RESOLUTIONS:

1. AMEND RESOLUTION NO. 2015-329, ADOPTED JUNE 25, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH WOMANSPACE INC., FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES “AMEND RESOLUTION TO EXTEND THE PERIOD FOR AN ADDITIONAL SIX MONTHS AND INCREASE FUNDS BY AN ADDITIONAL \$53,146.50 (SSH FUNDS). REVISED TOTAL AMOUNT: \$265,732.50. REVISED PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2017”

2. AMEND RESOLUTION NO. 2015-331, ADOPTED JUNE 25, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AGREEMENT WITH ARM IN ARM (FORMERLY CRISIS MINISTRY OF MERCER COUNTY, INC.) FOR THE PROVISION OF HOMELESSNESS PREVENTION SERVICES “AMEND RESOLUTION TO REFLECT AN EXTENSION IN THE PERIOD OF SIX MONTHS AND INCREASE FUNDS BY AN ADDITIONAL \$108,596.00 (\$35,813.00 STATE SSH; \$6,987.00 SSBG, \$65,796.00 TANF), RESULTING IN A REVISED TOTAL AMOUNT OF \$542,980.00. REVISED PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2017”

3. AMEND RESOLUTION NO. 2015-366, ADOPTED JULY 23, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR HOTEL/MOTEL PLACEMENTS “AMEND RESOLUTION TO REFLECT ADDITIONAL FUNDS IN THE AMOUNT OF \$50,000.00 (COUNTY DOLLARS) REVISED TOTAL AMOUNT: \$172,296.00 (FUNDS MUST BE EXPENDED BY JUNE 30, 2017)”

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$31,228.00. (NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018 AMOUNT: \$18,536.00. (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018 AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$12,404.00. (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR /PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$22,984.00. (NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE “MERCER AT PLAY 2 PROGRAM” WITH HAMILTON TOWNSHIP FOR THE PROJECT KNOWN AS MULTIPLE PARK RENOVATIONS AND UPGRADES. AMOUNT NOT TO EXCEED: \$500,000.00
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND NEW JERSEY CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF DIOCESE OF TRENTON (NORTH CROSSWICKS), KNOWN AS PART OF BLOCK 2732, LOT 46 & 54 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$209,875.00
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION’S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. TOTAL GRANT AMOUNT: \$103,808.00. (FTA SECTION 5311 FUNDS: \$51,904.00.00; NEW JERSEY TRANSIT FUNDS: \$25,952.00; COUNTY OF MERCER MATCHING FUNDS: \$25,952.00) PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$575,983.00 PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHEMUNG SUPPLY CORPORTATION FOR GUIDE RAIL AND GUIDE RAIL PARTS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM (CONTRACT NO. CC-0039-17). PERIOD: JANUARY 24, 2017 THROUGH JUNE 23, 2017. AMOUNT NOT TO EXCEED \$70,000.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION REGARDING COUNTY OVERSIGHT OF DESIGN AND CONSTRUCTION SERVICES FOR IMPROVEMENTS TO PRINCETON AVENUE (CR 583) AND BRUNSWICK CIRCLE EXTENSION (CR 645), LAWRENCE TOWNSHIP, NEW JERSEY. NO COST TO THE COUNTY
16. DEED OF DEDICATION FROM SEAN F. NAPIERKOWSKI, 116 HERITAGE STREET, ROBBINSVILLE, NEW JERSEY 08691 TO THE COUNTY OF MERCER, FOR THE PURPOSE ROAD WIDENING, ROBBINSVILLE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

17. 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 HILL WALLACK, LLP TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018. (COUNTY FUNDS)

18. AWARD OF BID RECEIVED APRIL 20, 2017 TO ROHRER ENTERPRISES, INC. FOR ONE (1) FREIGHTLINER S2 28 AMBULATORY OR 24 AMBULATORY/ 2 WHEELCHAIR MEDIUM DUTY BUS FOR JUROR TRANSPORTATION FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 25, 2017 THROUGH MAY 24, 2018. TOTAL AMOUNT NOT TO EXCEED \$147,556.00 (CK09MERCER2017-08)

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONFIRMS THE APPOINTMENT OF MERECIS DIAZ-FRANCIS AS THE CUSTODIAN OF THE MERCER COUNTY PROSECUTOR'S OFFICE'S PETTY CASH FUND; N.J.S.A. 40:5-21

20. 2017 LIBRARY BUDGET – TOTAL BUDGET - \$14,686,264 AND TAX LEVY - \$14,143,964

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT JUNE 2017 AS INAUGURAL OPEN SPACE MONTH

I. ORDINANCE INTRODUCTIONS:

1. RESCIND ORDINANCE NO. 2017-2, ADOPTED FEBRUARY 16, 2017 AUTHORIZING THE OPERATION OF A 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
2. AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND WINDSOR-EDINBURG ROAD (CR 641), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING