



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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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 AUGUST 10, 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. NJAC SCHOLARSHIP RECIPIENTS:

Hannah Willert
Jessica Huth
Cheyenne Holmes

F. MINUTES:

1. Formal Meeting of April 27, 2017
2. Formal Meeting of May 9, 2017
3. Formal Meeting of May 25, 2017

G. COMMUNICATIONS:

1. From the Purchasing Department, dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 5, 2017.
2. From the Purchasing Department, dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 12, 2017.
3. From the Purchasing Department, dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 19, 2017.
4. From the Purchasing Department, dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 26, 2017.
5. From the Purchasing Department, dated July 28, 2017, RE: Minutes and Bid Results for the Week of July 3, 2017.
6. From Brian M. Hughes, County Executive, dated July 18, 2017, RE: Appointments Requiring Freeholder Advise and Consent.
7. From Andrew A. Mair, County Administrator, dated August 8, 2017, RE: Questions and Answers.
8. From Andrew A. Mair, County Administrator, dated August 10, 2017, RE: Question from the August 8, 2017 Meeting.

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – MUNICIPALITIES WILL FUND THE SHORT – FALL FOR THE TRENTON HEALTH TEAM (THT) FOR THE TUBERCULOSIS (TB) PROGRAM SERVICES PROVIDED TO ALL IMPACTED COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$15,314.00

2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF FUNDING FOR THE MEGAN’S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG-1-12-14). PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017. AMOUNT: \$13,940.00 (FEDERAL \$13,940.00; NO COUNTY MATCH)

3. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; MIDYEAR ALLOCATION OF 2017 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$957,953.00

4. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF TRANSPORTATION, ALLOCATES FUNDS FOR FISCAL YEAR 2017 FROM THE TRANSPORTATION TRUST FUND FOR FUTURE NEEDS PROGRAM; BRIDGE #543.1 BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK PROJECT, COUNTY OF MERCER. AMOUNT: \$600,000.00

5. SPECIAL ITEM OF REVENUE – SOMERSET COUNTY SUPPORTS THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 350.3, CHERRY VALLEY ROAD OVER TRIBUTARIES TO BEDEN’S BROOK, PRINCETON TOWNSHIP, MERCER COUNTY AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, ESTIMATED TOTAL COST: \$1,800,000.00. MERCER COUNTY PORTION NOT TO EXCEED: \$900,000.00

6. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALLOCATES FUNDS FOR FISCAL YEAR 2017 FROM THE TRANSPORTATION TRUST FUND FOR FUTURE NEEDS PROGRAM, BRIDGE #762.1 (CR 615) CRANBURY ROAD OVER BEAR BROOK PROJECT, COUNTY OF MERCER. AMOUNT: \$1,000,000.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN CWA LOCAL 1036 ASSISTANT PROSECUTORS UNIT AND THE COUNTY OF MERCER FOR A THREE (3) YEAR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

8. AMEND RESOLUTION NO. 2016-400, ADOPTED AUGUST 18, 2016 (AMENDMENT NO. 1) TO THE “OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR MERCER COUNTY EMPLOYEES AND THEIR FAMILIES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,800.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED: \$42,800.00” PERIOD REMAINS: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 (AB2014-28)

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMMUNITY SERVICES. PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC., (UPI) – TRENTON TREATMENT CENTER FOR OUTPATIENT MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JULY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$127,500.00 (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2017 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$657,387.00 (STATE GRANT FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$31,609.25 (CITY MATCH FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND BUSINESS ASSOCIATE AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES, THE DIVISION OF AGING SERVICES AND THE MERCER COUNTY OFFICE ON AGING/AGING AND DISABILITY RESOURCE CONNECTION REGARDING THE ADMINISTRATION OF NEW JERSEY'S MEDICAID PROGRAM

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2017 MIDYEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2017 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH JEFFREY GROSSER, MHS LICENSED HEALTH OFFICER, TO PROVIDE PUBLIC HEALTH SERVICES. PERIOD: MAY 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$16,000.00 (COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$45,000.00 (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2017 TO MAY 31, 2018. AMOUNT: \$98,000.00 (COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TEMPORARY CONSTRUCTION LICENSE AGREEMENT WITH BRISTOL-MYERS SQUIBB COMPANY TO PERMIT THE CONSTRUCTION OF A TRAIL ON BLOCK 40, LOT 14.01, CARTER ROAD, HOPEWELL TOWNSHIP. COST: \$0.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP OF ASSISTANCE IN THE ACQUISITION OF AZMY PROPERTY, KNOWN AS PART OF BLOCK 15, LOT 3, WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$450,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2018 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$41,605.00; STATE SHARE: \$33,284.00; COUNTY SHARE: \$8,321.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2017 TO JUNE 30, 2018

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2018 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$56,662.00; STATE SHARE: \$34,130.00; COUNTY SHARE: \$22,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2017 TO JUNE 30, 2018

22. DEED OF DEDICATION FROM SPRUCE STREET PARTNERS, LLC, 7 NORTH WILLOW STREET, #8B, MONTCLAIR, NEW JERSEY 07042, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, LAWRENCE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

23. ACCEPTANCE OF CONTRACT WORK FOR LEVY CONSTRUCTION, INC., FOR EQUIPMENT UPGRADES AND CONSTRUCTION SERVICES FOR THE CONVERSION OF EXISTING TANKER PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING FOR FIRE TRAINING PURPOSES AT THE MERCER COUNTY FIRE ACADEMY

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC., (F/K/A CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2017 TO AUGUST 31, 2018. COST: \$267,400.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL: \$24,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC., FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: MAY 1, 2017 TO APRIL 30, 2018. AMOUNT NOT TO EXCEED: \$24,800.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2017 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$2,678,200.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$15,000.00

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 DODGE CARAVAN VEHICLE (ID# 16-1937) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF ONE (1) 2017 FORD E-350 VEHICLE (ID# 16-1755) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH HONEYWELL INTERNATIONAL, INC., (ACTING THROUGH HONEYWELL BUILDING SOLUTIONS) TO PROVIDE FOR THE INSTALLATION OF ADDITIONAL ACCESS CONTROL CARD READERS AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$41,523.00. PERIOD: JULY 14, 2017 THROUGH JULY 13, 2018

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS, LLP FOR PROFESSIONAL LEGAL SERVICES INVOLVING AIRPORT RELATED LEGAL MATTERS AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: AUGUST 16, 2017 THROUGH AUGUST 15, 2018

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$20,955.00 YEAR TWO) (CC2013-06)

34. RESCIND RESOLUTION NO. 2017-90 ADOPTED JANUARY 26, 2017 – AWARD OF BID TO LEVY CONSTRUCTION COMPANY, INC., FOR THE REBID OF THE INSTALLATION OF A WALKWAY CANOPY AT THE TRENTON MERCER AIRPORT. AMOUNT: \$1,258,200.00. (AB2016-23B)

35. AWARD OF BID RECEIVED MARCH 17, 2017 TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$1,850,000.00 (\$900,000.00 (YEAR ONE) \$950,000.00 (YEAR TWO)); PERIOD: JUNE 22, 2017 THROUGH JUNE 21, 2019 (AB2017-02)

36. AWARD OF BID RECEIVED JUNE 8, 2017 TO MJF ELECTRICAL CONTRACTING FOR THE INSTALLATION OF AN EMERGENCY GENERATOR FOR THE MERCER COUNTY PUBLIC WORKS FACILITY. AMOUNT NOT TO EXCEED: \$160,999.00. PERIOD: 180 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2017-13)

37. AWARD OF BID RECEIVED JUNE 27, 2017 TO MARBRO, INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 762.1 CRANBURY ROAD (CR 615) OVER BEAR BROOK, WEST WINDSOR, NJ. AMOUNT: \$3,547,117.00 TERM: 270 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2017-01)

38. AWARD OF BID RECEIVED JUNE 28, 2017 TO GROFF TRACTOR NEW JERSEY, LLC FOR ONE (1) 2017 OR NEWER CASE 580N LOADER BACKHOE FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION (D.O.T.) AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 10, 2017 THROUGH AUGUST 9, 2018. AMOUNT NOT TO EXCEED: \$86,517.00 (CK09MERCER2017-13)

39. APPOINTMENT OF MARISSA DAVIS REPLACING CARMEN CORCORAN TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
40. REAPPOINTMENT OF KELLY MOOIJ REPLACING PHILLIP J. VOORHEES TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
41. REAPPOINTMENT OF HELEN KEITH SMELTZER TO THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED AND MISSING CHILDREN
42. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS STATE AND FEDERAL LEGISLATION THAT PROVIDES GREATER TRANSPARENCY IN POLITICAL DONATIONS AND LIMITS THE INFLUENCE OF MONEY IN POLITICS
43. AMEND RESOLUTION NO. 2017-1, ADOPTED JANUARY 6, 2017 – MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR OF 2017 – CHANGE LOCATION OF SEPTEMBER 14, 2017 FORMAL MEETING TO “LAWRENCE TOWNSHIP MUNICIPAL BUILDING” 2211 LAWRENCEVILLE ROAD, LAWRENCE, NEW JERSEY, 08648 (AMENDMENT NO. 1)

44. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION TO RECONSIDER THEIR DENIAL OF THE WEST WINDSOR-PLAINSBORO SCHOOL DISTRICTS PROPOSAL OF COMBINING FOOTBALL PROGRAMS FOR A PERIOD OF ONE YEAR

45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES AUGUST 7, 2017 AS THE 235TH ANNIVERSARY OF THE CREATION OF THE "PURPLE HEART"

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: