



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
(609) 989-6584  
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF FEBRUARY 11, 2016, 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. 2016 Budget Message:**

Brian M. Hughes, Mercer County Executive

**F. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, dated January 22, 2016, RE: Minutes and Bid Results for the Week of December 14, 2015.
2. From Marcella Covello, Purchasing Agent, dated February 2, 2016, RE: Minutes and Bid Results from the Week of January 18, 2016.
3. From Marcella Covello, Purchasing Agent, dated January 22, 2016, RE: Minutes and Bid Results from the Week of December 28, 2015.
4. From Marcella Covello, Purchasing Agent, dated January 22, 2016, RE: Minutes and Bid Results for the Week of January 4, 2016.
5. From Tonya D. Carter, Acting Municipal Clerk, dated January 26, 2016, RE: Resolution No. 27-16, Regarding the PennEast Pipeline, the Crestwood Marc II Pipeline, the Garden State Expansion Project and the Southern Reliability Link Project.
6. From Brian M. Hughes, County Executive, dated January 29, 2016, RE: Appointments Requiring Freeholder Advise and Consent.

**G. RESOLUTIONS:**

1. COUNTY OF MERCER 2016 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
2. RESOLUTION TO CANCEL BALANCES IN THE TRUST FUNDS
3. AMEND RESOLUTION NO. 2015-274, ADOPTED MAY 28, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES TO THE HOMELESS (SSH); AMEND RESOLUTION TO REFLECT THE ADDITION ON INTENSIVE CASE MANAGEMENT (ICM) SERVICE DOLLARS IN THE AMOUNT OF \$61,000.00, RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$779,728.00. PERIOD REMAINS JULY 1, 2015 TO JUNE 30, 2016

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD ACCEPT A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2016 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$901,049.00 [\$799,961.00 (STATE FUNDS); \$101,088.00 (COUNTY MATCH FUNDS)]
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT: \$25,000.00 (COUNTY FUNDS)
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO ORGANIZATIONS IN THE MERCER COUNTY REGION. AMOUNT: \$11,096.00. PERIOD: JULY 1, 2015 TO JUNE 30, 2016
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT WITH THE COUNTY OF MERCER OFFICE OF EMERGENCY MANAGEMENT TO PROVIDE SERVICES TO MUNICIPALITIES AND JURISDICTIONS WITHIN MERCER COUNTY IN THE EVENT OF AN EMERGENCY SITUATION OR A FORMAL DECLARATION OF AN EMERGENCY. PERIOD: DECEMBER 31, 2015 THROUGH DECEMBER 31, 2020

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT APPLICATION AND EXECUTE SUBGRANT AWARD WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; ADDITIONAL FEDERAL AWARD: \$25,000.00; MUNICIPAL IN-KIND MATCH: \$25,000.00. TOTAL AWARD: \$160,000.00. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015
  
9. 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 THE HOPEWELL VETERINARY PROPERTY, KNOWN AS BLOCK 18, LOT 66 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$194,750.00
  
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE COUNTY EXECUTIVE TO SUBMIT A PETITION OF DISSOLUTION TO THE COMMISSIONER OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DISSOLUTION OF THE I95/295 TRANSPORTATION DEVELOPMENT DISTRICT (TDD)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEED, A CULVERT ACCESS EASEMENT AGREEMENT AND ANY OTHER DOCUMENTS WITH ARISTA OF EWING, LLC, RELATED TO THE TRANSFER OF CERTAIN PROPERTY KNOWN AS BLOCK 118, P/O LOT 2, EWING TOWNSHIP, MERCER COUNTY (NORTH OLDEN AVENUE/PARKSIDE AVENUE)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TERMINATION OF LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND EWING SHOPPING CENTER ASSOCIATES, LLC, REGARDING A PORTION OF LOT 2, BLOCK 118, EWING TOWNSHIP, MERCER COUNTY (N. OLDEN AVENUE/PARKSIDE AVENUE)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE AND ALBARRAN, ARCHITECTURE LLC, TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 28, 2016 THROUGH JANUARY 27, 2017
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH VITAL COMMUNICATIONS, INC. FOR FURNISHING AND DELIVERING DATA SERVICE ON TAX RECORDS AND REPORTS FOR THE MERCER COUNTY BOARD OF TAXATION. PERIOD: MARCH 28, 2016 TO MARCH 27, 2018. AMOUNT NOT TO EXCEED \$110,313.39 (AB2013-65B)
  
16. AWARD OF BID RECEIVED NOVEMBER 6, 2015 TO ALL CLEAN BUILDING SERVICES, INC., FOR JANITORIAL SERVICES AT VARIOUS BUILDINGS IN MERCER COUNTY, 612 AND 640 SOUTH BROAD STREET, (MCDADE ADMINISTRATION BUILDING), 175 SOUTH BROAD STREET, 400 WARREN STREET, (MERCER COUNTY CRIMINAL AND CIVIL COURTHOUSES) AND 930 SPRUCE STREET (MERCER COUNTY EXTENSION SERVICES), IN MERCER COUNTY. PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018. AMOUNT NOT TO EXCEED: \$1,089,444.16. (AB2015-29)

17. REJECTION OF BIDS RECEIVED JANUARY 5, 2016 FOR THE CONVERSION OF THE EXISTING PROPANE FIRE TRAINING PROP AND RENOVATIONS TO THE DRILL TOWER BUILDING AND BURN BUILDING, THE LOW BID EXCEEDS THE BUDGET ALLOCATION AND THE ENGINEER'S ESTIMATE. SPECIFICATIONS SHALL BE REVISED WITH ALTERNATES. (AB2015-15)
  
18. APPOINTMENT OF WALTER BROWN TO SERVE AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
  
19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY 5<sup>TH</sup> 2016 AS WEAR RED DAY IN MERCER COUNTY
  
20. AMEND RESOLUTION NO. 2012-573, ADOPTED NOVEMBER 29, 2012, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT (NO. 2205508) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING TO ACQUIRE AND INSTALL SECURITY FENCE IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT - AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2016. NO CHANGE IN FUNDING LEVELS

**H. ORDINANCE ADOPTION**

AN ORDINANCE ESTABLISHING THE SALARY FOR 2015 OF THE MERCER COUNTY EXECUTIVE, MERCER COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated February 10, 2016, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**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:**