



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 MARCH 8, 2018

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. COMMUNICATIONS:

1. From Sonya G. Harris, Clerk of the Board, Atlantic County Board of Chosen Freeholders, dated February 15, 2018. RE: Resolution opposing pending State legislation awarding pay raises to high ranking State officials and State executive level officers and staff.
2. From Stephen M. Sweeney, Senate President, State of New Jersey, dated February 23, 2018. RE: Acknowledging receipt of Resolution expressing concern with proposed changes to beekeeping regulations by the New Jersey Department of Agriculture.
3. From Brian M. Hughes, County Executive, dated February 20, 2018. RE: Appointments Requiring Freeholder Advise and Consent (revised)
4. From Andrew A. Mair, County Administrator, dated March 6, 2018. RE: Questions from Freeholder Chair Walter.
5. From Andrew A. Mair, County Administrator, dated March 8, 2018. RE: Questions from Freeholder Meeting of March 6, 2018.

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE CITY OF TRENTON FOR USE OF THE JENNYE STUBBLEFIELD SENIOR CENTER; SOUTH WARD SENIOR CENTER; READING SENIOR CENTER; AND SAM NAPLES SENIOR AND COMMUNITY CENTER FOR MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020. AMOUNT: \$12.00 (\$4.00 PER YEAR) (COUNTY FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH ARM IN ARM FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$478,384.00 (\$239,192.00 PER YEAR - \$93,626.00 [STATE SSH FUNDS PER YEAR]; \$13,974.00 [SSBG FUNDS PER YEAR] AND \$131,592.00 [SSH-TANF FUNDS PER YEAR]) (NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$145,338.00 (\$72,669.00; 2018 - \$72,669.00; 2019) (STATE FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF LAWRENCEVILLE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$27,500.00 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING AND \$22,500.00 MERCER COUNTY DIRECT FUNDING)
5. AMEND RESOLUTION NO. 2017-629, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMEND RESOLUTION TO DECREASE AMOUNT BY \$12,500.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$25,000.00 (COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF A NEGOTIATED CONTRACT WITH THE MERCER COUNCIL OF ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION PROGRAMS AND SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH THE OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2018 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$903,832.00 (\$801,723.00 [STATE FUNDS]; \$102,109.00 [COUNTY MATCH FUNDS])
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH E-WEBSITE, INC., DBA CAPTUREPOINT FOR THE PROVISION OF COMMUNITY PASS ONLINE REGISTRATION AND PAYMENT MANAGEMENT SOFTWARE FOR THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY. PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2019. AMOUNT: \$56,606.50.00 (COUNTY FUNDS)
9. AMEND RESOLUTION NO. 2017-239, ADOPTED MAY 25, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH PAUL CATANESE, ESQ. TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$20,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$55,000.00" (COUNTY FUNDS). PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, PC, LLC FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2017. PERIOD: FEBRUARY 22, 2018 THROUGH FEBRUARY 21, 2019. AMOUNT NOT TO EXCEED \$112,500.00 (**RFP2018-02F**)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ROBBIE CONLEY ARCHITECT, LLC TO PROVIDE ARCHITECTURAL SERVICES AND CONSTRUCTION OVERSIGHT FOR THE INSTALLATION OF FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2019. AMOUNT NOT TO EXCEED: \$17,940.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2018 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,479,329.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FOREIGN TRADE ZONE OPERATIONS AGREEMENT WITH AUROBINDO PHARMA USA, INC. FOR THE RIGHT TO UTILIZE MERCER COUNTY FOREIGN TRADE ZONE NO. 200; TERM: 20 YEARS WITH RENEWAL OPTIONS. ANNUAL DESIGNATION FEE: \$13,500.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. (WINEDS SOFTWARE MAINTENANCE: \$40,500.00 – ELECTION DAY SUPPORT SERVICES \$50,000.00) AMOUNT NOT TO EXCEED \$90,500.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO CAPITOL CITY VENDING CO. FOR VENDING MACHINE SERVICES FOR THE COUNTY OF MERCER PERIOD: MAY 26, 2018 THROUGH MAY 25, 2020. 39% COMMISSION TO THE COUNTY **(CK09MERCER2016-04)**

16. PARTIAL AWARD OF BID RECEIVED JANUARY 11, 2018 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$435,000.00. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020 **(CK09MERCER2017-22)**

17. PARTIAL AWARD OF BID RECEIVED JANUARY 18, 2018 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT. AMOUNT: \$420,000.00 PERIOD: FROM FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 **(CK09MERCER2017-09B)**

18. AWARD OF BID RECEIVED JANUARY 30, 2018 TO ACB SERVICES INC. FOR JANITORIAL CLEANING SERVICES AT VARIOUS BUILDINGS, 612 & 640 S. BROAD STREET, 175 S. BROAD STREET, 400 WARREN STREET, AND 930 SPRUCE STREET, IN MERCER COUNTY. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020 TOTAL AMOUNT NOT TO EXCEED: \$1,109,383.36. **(AB2018-01)**

19. REJECTION OF BIDS RECEIVED JANUARY 23, 2018 FOR FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS **(CK09MERCER2018-01)**

20. REAPPOINTMENTS OF CURTIS CROWELL AND JOSEPH CIRAFICI TO THE MERCER COUNTY LIBRARY COMMISSION

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE MERCER COUNTY'S PARTICIPATION IN THE FORMATION OF THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S (DVRPC) FOUNDATION FOR NEW JERSEY. COUNTY COST: \$0.00

22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS A BILL PACKAGE TO IMPROVE THE OPERATIONS OF PUBLIC WATER SYSTEMS FOLLOWING REPEATED OPERATION AND INFRASTRUCTURE ISSUES AT TRENTON WATER WORKS

G. ORDINANCE ADOPTION:

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LOWER FERRY ROAD (CR 643), TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated March 8, 2018, 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 Statue 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

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING