



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 MARCH 22, 2018, 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. MINUTES:

1. Formal Meeting of November 20, 2017
2. Formal Meeting of December 7, 2017
3. Formal Meeting of December 19, 2017

F. COMMUNICATIONS:

1. From the Purchasing Department, dated March 6, 2018, RE: Minutes and Bid Results for the Week of February 12, 2018.
2. From the Purchasing Department, dated March 6, 2018, RE: Minutes and Bid Results for the Week of February 5, 2018.
3. From Assemblyman Wayne P. DeAngelo, Deputy Speaker 14th Legislative District, dated March 8, 2018, RE: Resolution No. - 2018-35, expressing Mercer County Board of Chosen Freeholders' opposition to the New Jersey Department of Agriculture's proposed Bee Keeping Regulations that changes standards for breeding and keeping bees on residential and commercial properties.
4. From the Marion Masnick, Clerk of the Board, Monmouth County, dated March 8, 2018, RE: Resolution supporting the continued funding of the National Sea Grant Program in the Federal Government's Fiscal Year 2019 Budget.
5. From the Phillip S. Miller, Executive Director, Mercer County Improvement Authority, dated March 12, 2018, RE: Mercer County Solid Waste Management Plan Amendment to include Solid Waste Disposal Services Contract Waste Management of New Jersey, Inc.
6. From Brian M. Hughes, County Executive, dated February 20, 2018, RE: Appointments Requiring Freeholder Advise and Consent (revised).

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: MARCH 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$76,000.00 (COUNTY FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES 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, 2018 TO DECEMBER 31, 2018. AMOUNT: \$25,000.00 (COUNTY FUNDS)

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT AWARD BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE MEDICAL RESERVE CORPS PROGRAM. PERIOD: FEBRUARY 12, 2018 THROUGH AUGUST 31, 2018. AMOUNT: \$7,500.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY-EFFICIENT TECHNOLOGY IN THE LAWRENCE BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019. AMOUNT: \$34,903.06 (COUNTY FUNDS)

5. 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 SECTION 5310 PROGRAM, PURSUANT TO THE FEDERAL TRANSIT ACT, 49 U.S.C. § 5310, AS AMENDED, FOR THE PROVISION OF TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES. FTA SECTION 5310 FUNDS: \$100,000.00; LOCAL MATCHING FUNDS: \$100,000.00; TOTAL GRANT AMOUNT: \$200,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

6. 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: \$585,188.00 PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018

7. 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. FTA SECTION 5311 FUNDS: \$56,414.00.00; NEW JERSEY TRANSIT FUNDS: \$28,207.00; COUNTY OF MERCER MATCHING FUNDS: \$28,207.00. TOTAL GRANT AMOUNT: \$112,828.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

8. PARTIAL AWARD OF BID RECEIVED DECEMBER 12, 2017 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 12, 2018 TO DECEMBER 11, 2020. AMOUNT NOT TO EXCEED: \$253,250.00 (CK09MERCER2017-21)

9. AWARD OF BID RECEIVED FEBRUARY 7, 2018 TO HEATH LUMBER COMPANY FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT. AMOUNT NOT TO EXCEED: \$1,157,000.00. PERIOD: FEBRUARY 14, 2018 THROUGH FEBRUARY 13, 2020 (CK09MERCER2018-03)

10. AMEND RESOLUTION NO. 2017-548, ADOPTED NOVEMBER 20, 2017 – REAPPOINTMENT OF DENNIS WATERS AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION “AMEND TERM OF EXPIRATION DATE TO DECEMBER 31, 2022”

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILLS 2757, 2759, AND 2761 WHICH WOULD STRENGTHEN NEW JERSEY GUN CONTROL LAWS

12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS PROPOSED NEW JERSEY BILLS A2448 AND S1081 TO ALLOW PUBLIC HIGH SCHOOLS IN THE SAME DISTRICT TO MERGE TEAMS TO PREVENT THE CANCELLATION OF SPORT SEASONS

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: