



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 APRIL 26, 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. MINUTES:

1. Formal Meeting of January 11, 2018
2. Formal Meeting of January 25, 2018
3. Formal Meeting of February 8, 2018

F. COMMUNICATIONS:

1. From County of Mercer, Department of Purchasing, dated April 4, 2018. RE: Minutes and Bid Results for the Week of March 19, 2018
2. From Marion Masnick, Clerk of the Board, County of Monmouth, dated April 12, 2018. RE: Resolution requesting support from New Jersey Transit and New Jersey Board of Public Utilities regarding Judge Gail Cookson's decision on the JCP & L Reliability Project.
3. From Stephen M. Sweeney, Senate President, State of New Jersey, dated April 9, 2018. RE: Acknowledging receipt of recent resolution in support of legislation regarding operations of public water systems.
4. From Brian M. Hughes, County Executive, dated April 5, 2018. RE: Appointments Requiring Freeholder Advise and Consent.
5. From Andrew A. Mair, County Administrator, dated April 24, 2018. RE: Questions from Freeholder Chair Walter.
6. From Andrew A. Mair, County Administrator, dated April 26, 2018. RE: Questions from Freeholder Meeting of April 24, 2018.

G. RESOLUTIONS:

1. AMEND RESOLUTION NO. 2017-613, ADOPTED DECEMBER 19, 2017 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES AN AMENDMENT NO. 1 TO THE RESOLUTION BETWEEN CWA 1032 SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2019 "AMEND RESOLUTION TO REVISE THE 2018 SALARY COMPENSATION SCHEDULE"

2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50. TERM: APRIL 4, 2018 THROUGH APRIL 3, 2019

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE PREVENTION AND EDUCATION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2018 TO JUNE 30, 2021

4. AMEND RESOLUTION NO. 2017-58, ADOPTED JANUARY 26, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS FAMILIES IN NEED (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAPAROUND SERVICES IN THE COMMUNITY “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$93,160.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$402,009.50 (STATE FUNDS AND COUNTY FUNDS)”

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LIFETIES, INC. TO PROVIDE (JDAI) FAMILY ENGAGEMENT PROGRAM SERVICES FOR JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: APRIL 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$55,000.00 (STATE FUNDS)

6. 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, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$31,228.00. (NO COUNTY FUNDS)

7. 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, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$18,536.00. (NO COUNTY FUNDS)

8. 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, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

9. 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, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), DEPARTMENT OF COUNSELOR EDUCATION FOR THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: MAY 1, 2018 THROUGH APRIL 30, 2019. NO STATE OR COUNTY FUNDS

11. AMEND RESOLUTION NO. 2017-301, ADOPTED JULY 13, 2017 AND AUTHORIZE THE 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 THE PROVISION OF MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES - "AMEND RESOLUTION TO INCREASE AMOUNT BY AN ADDITIONAL \$20,000.00 (COUNTY FUNDS) FOR CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS; REVISE LANGUAGE FROM 'CASE MANAGEMENT' TO '24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS AND FAMILIES' AND CHANGE THE FUNDING SOURCE FROM (COUNTY FUNDS) TO (SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS IN THE AMOUNT OF \$50,000.00. REVISED TOTAL AMOUNT: \$185,500.00. (SSH FUNDS AND COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION FOR ROUNDS 5 AND 6, STATE FISCAL YEAR (SFY) 2019 AND (SFY) 2020 FOR THE CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (NJ-JARC). APPROXIMATE AMOUNT: SFY 2019: \$435,632.40 (NJ TRANSIT: \$217,816.20 - COUNTY MATCH: \$217,816.20) SFY 2020: \$447,525.80 (NJ TRANSIT: \$223,763.40 - COUNTY MATCH: \$223,763.40). TOTAL AMOUNT: \$883,158.00. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2021. (STATE FUNDS-COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE LICENSES, IMPLEMENTATION SERVICES, TRAINING, MAINTENANCE AND SUPPORT FOR THE INFORM COMPUTER AIDED DISPATCH (CAD) SYSTEM AT THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER. COST NOT TO EXCEED \$50,789.50 (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE AIMS SYSTEM FOR A JAIL MANAGEMENT COMPUTER SYSTEM. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$30,410.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2018 THROUGH APRIL 23, 2019

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 27, 2018 THROUGH APRIL 26, 2019. AMOUNT NOT TO EXCEED: \$30,000.00

17. AMEND RESOLUTION NO. 2015-314, ADOPTED JUNE 9, 2015 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF AN AMENDMENT (AMENDMENT NO. 1) BY THE COUNTY EXECUTIVE TO THE PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO INCREASE COLLECTED PASSENGER FACILITY CHARGE FUNDS AND TO EXTEND TIME PERIOD. PROPOSED EFFECTIVE DATE: AUGUST 1, 2016 - ESTIMATED EXPIRATION DATE: JULY 1, 2019

18. AMEND RESOLUTION NO. 2015-314, ADOPTED JUNE 9, 2015 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF AN AMENDMENT (AMENDMENT NO. 2) BY THE COUNTY EXECUTIVE TO THE PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO CONVERT AIRPORT CAPITAL IMPROVEMENT PROJECTS FROM “IMPOSE ONLY” TO “USE” AND EXTEND TIME PERIOD. PROPOSED EFFECTIVE DATE: AUGUST 1, 2016 AND ESTIMATED EXPIRATION DATE: DECEMBER 1, 2019

19. AWARD OF BID RECEIVED MARCH 1, 2018 TO MULTIPLE VENDORS FOR THE REPAIR OF PUMPING SYSTEMS, ELECTRIC MOTORS, AND WATER WELL INSPECTION, REPAIR, AND DRILLING FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$154,925.00. PERIOD: APRIL 1, 2018 THROUGH MARCH 31, 2020 (**AB2018-14**)

20. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF APRIL AS SIKH AWARENESS AND APPRECIATION MONTH IN MERCER COUNTY

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF APRIL AS NATIONAL COUNTY GOVERNMENT MONTH

22. APPOINTMENT OF LESLIE FLOYD TO SERVE AS A MEMBER OF THE MERCER COUNTY DELAWARE VALLEY REGIONAL PLANNING COMMISSION

23. APPOINTMENTS OF ELIZABETH SOLAN AND KATHY FIERY TO SERVE AS MEMBERS OF THE MERCER COUNTY COUNCIL ON AGING

24. APPOINTMENT OF LINDA ROGERS AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD

H. ORDINANCE ADOPTION:

AN ORDINANCE AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A SOLID WASTE DISPOSAL SERVICES AGREEMENT TO PROVIDE FOR TRANSFER, TRANSPORTATION, AND DISPOSAL OF ACCEPTABLE WASTE BY AND BETWEEN THE MERCER COUNTY IMPROVEMENT AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC.

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated April 24, 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 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. 2018 MERCER COUNTY BUDGET:

CHAIR-MOTION TO OPEN PUBLIC HEARING

RESOLUTION TO EXCEED INDEX RATE TO THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

CHAIR-MOTION TO CLOSE PUBLIC HEARING

SECOND READING – ADOPT RESOLUTION

RESOLUTION TO EXCEED INDEX RATE TO THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

CHAIR – MOTION TO OPEN PUBLIC HEARING

2018 Mercer County Budget

CHAIR-MOTION TO RECESS PUBLIC HEARING

J. AMENDMENTS TO THE 2018 MERCER COUNTY BUDGET:

Amendments to the 2018 Approved Budget of the County of Mercer, New Jersey

K. OLD BUSINESS:

L. ON-GOING BUSINESS:

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

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING