



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**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

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF MAY 24, 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. PRESENTATION:**

Ethan Block – “Our Lives”

**F. COMMUNICATIONS:**

1. From Shirley K. Turner, Senator, 15<sup>th</sup> District, dated April 30, 2018, RE: Resolution No. 2018-126 expressing support for the following bills: A2757/S2374, requires background checks for private gun sales, A2759/S2245, prohibits possession of armor piercing ammunition, and A2761/S102, reducing maximum capacity of ammunition magazines to 10 rounds; exempts firearms with .22 caliber tubular magazines from 10 round limitation.
2. From the Betty Vasil, Clerk of the Board, County of Ocean, dated May 4, 2018, RE: Resolution opposing proposed legislation to allow counties to adopt the name of “County Commissioner” replacing the name “County Freeholder”
3. From Brian M. Hughes, County Executive, dated May 1, 2018, RE: Appointments Requiring Freeholder Advise and Consent

**G. RESOLUTIONS:**

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND NUTRITION PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2021
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF PREVENTION SERVICES FOR NEEDY FAMILIES AND INDIVIDUALS EXPERIENCING A SHORT-TERM HOUSING CRISIS. PERIOD: JULY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$10,000.00 (SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS) (NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR RAPID RE-HOUSING SERVICES FOR HOMELESS FAMILIES IN NEED (OR AT-RISK OF BECOMING HOMELESS). PERIOD: JULY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$165,056.50 (\$71,896.50 – COUNTY FUNDS (\$93,160.00 – ESTIMATED SSH FUNDS (\$28,000.00 – CASE MANAGER SALARYFRINGE/ICR) – (\$65,160.00 PREVENTION FUNDS)
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$158,046.25 (\$126,437.00 [DRUG EDUCATION DEMAND REDUCTION (DEDR) FUNDS] AND \$31,609.25 [CITY OF TRENTON CASH MATCH FUNDS]) (NO COUNTY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$22,104.00. (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$435,401.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R]) (NO COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. TOTAL: \$532,110.00. PERIOD: JUNE 1, 2018 THROUGH MAY 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. (CC2018-01)
  
8. 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 OFFICE OF THE BOARD OF ELECTIONS, MERCER COUNTY OFFICE ON INFORMATION TECHNOLOGY, COUNTY COUNSEL AND THE COUNTY CLERK. PERIOD: MARCH 15, 2018 TO FEBRUARY 28, 2019. (WINEDS SOFTWARE MAINTENANCE YEAR ONE: \$25,200.00 – WINEDS SOFTWARE MAINTENANCE YEAR TWO: \$25,200.00 TOTAL AMOUNT NOT TO EXCEED: \$50,400.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: APRIL 1, 2018 THROUGH MARCH 31, 2019. (COUNTY FUNDS)
  
10. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM – PROGRAM YEAR 2018. AMOUNT: APPROXIMATELY \$593,390.00. PERIOD: JULY 1, 2018 TO JUNE 30, 2019
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION WITH SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,269.00 (\$41,450.00 STATE; \$13,819.00 COUNTY MATCH). PERIOD: JUNE 1, 2018 TO MAY 31, 2019. GRANT NO: VAWA-41-17

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSEN, INC., TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.9 (STRUCTURE #1100-055), CARRYING LINCOLN AVENUE (C.R. 626) OVER THE NORTHEAST CORRIDOR RAIL LINE, AN INACTIVE RAIL YARD AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. TERM: UNTIL THE COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$1,497,226.21
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE REPLACEMENT OF BI-COUNTY BRIDGE 760.4 (4-B-92), GROVERS MILL ROAD OVER THE MILLSTONE RIVER (124B092/1107604), WEST WINDSOR TOWNSHIP, MERCER COUNTY AND PLAINSBORO TOWNSHIP, MIDDLESEX COUNTY
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2018 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S (FTA'S) SECTION 5310 AND SECTION 5311 GRANT PROGRAMS, ADMINISTERED BY NEW JERSEY TRANSIT

15. 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 A 2017 FORD E-450 VEHICLE (ID# 16-1987) BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)
  
16. AMEND RESOLUTION NO. 2018-53, ADOPTED JANUARY 25, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 1 TO THE COST REIMBURSEMENT AGREEMENT (2018-DT-BLA-FEP-309) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR TRAFFIC SIGNAL UPGRADES IN THE TOWNSHIPS OF EWING, LAWRENCE, AND THE CITY OF TRENTON, COUNTY OF MERCER. AMEND RESOLUTION TO INCREASE AMOUNT BY \$158,854.00 [STATE SHARE]. REVISED TOTAL AMOUNT: \$811,954.00 (NJDOT JOB NO. 6502323)
  
17. AMEND RESOLUTION NO. 2017-240, ADOPTED MAY 25, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC., RELATED TO THE REHABILITATION OF TAXIWAY H, B AND F PHASE III CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE SERVICES UNTIL THE COMPLETION OF THE PROJECT" – ORIGINAL CONTRACT AMOUNT REMAINS: \$385,000.00

18. AWARD OF BID RECEIVED MARCH 9, 2018 TO EDWARD H. CRAY, INC., FOR THE INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AND UPGRADES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: 60 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$811,953.05 (AB2018-17)
  
19. AWARD OF BID RECEIVED APRIL 10, 2018 TO JJ PROTECTIVE SERVICES, INC., D/B/A PRO-TEC FIRE SERVICES FOR AIRCRAFT RESCUE FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$1,912,713.00 (BASED UPON FAR INDEX B) PERIOD: JUNE 1, 2018 TO MAY 31, 2020 WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND BASED UPON THE INDEX RATE. (AB2018-16)
  
20. AWARD OF BID RECEIVED APRIL 13, 2018 TO SCARPATI, INC., FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 30, 2018 THROUGH APRIL 29, 2020. MERCER COUNTY SHALL RECEIVE 83% OF REVENUE, PER GROSS TON, BASED UPON THE RATE ESTABLISHED ON THE FIRST DATE POSTED EACH MONTH BY THE AMERICAN METAL MARKET (CK09MERCER2018-08)
  
21. AWARD OF BID RECEIVED APRIL 27, 2018 TO SPARWICK CONTRACTING INC., FOR THE REHABILITATION OF MERCER COUNTY BRIDGE NO. 140.6 ON SOUTH CLINTON AVENUE OVER ASSUNPINK CREEK IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$2,189,338.00. PERIOD: 270 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2018-06)



22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MAY 2018 AS MILITARY APPRECIATION MONTH IN MERCER COUNTY
23. APPOINTMENT OF AMBER FORRESTER TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
24. AMEND RESOLUTION NO. 2017-613, ADOPTED DECEMBER 19, 2017 AND APPROVAL BY THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS FOR AMENDMENT NO. 2 TO THE RESOLUTION BETWEEN CWA 1032 SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF MERCER. "AMEND RESOLUTION TO CORRECT THE TWO YEAR PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2018"
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH PRINCETON AND THE PRINCETON SENIOR RESOURCE CENTER, INC., FOR THE IMPLEMENTATION OF A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: MAY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$5,000.00 (COUNTY FUNDS)
26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS STRONGLY OPPOSE THE PROPOSED LEGISLATION THAT WOULD REQUIRE COUNTIES TO ADOPT THE NAME "COUNTY COMMISSIONER" REPLACING THE NAME "COUNTY FREEHOLDER"
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES NEW JERSEY AMERICAN WATER'S PROPOSED TWELVE PERCENT RATE INCREASE

**H. ORDINANCE ADOPTION:**

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF CLARKSVILLE ROAD AND MEADOW ROAD, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 9, 2018, whereby he indicates 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
4. Census

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**