



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
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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 JUNE 14, 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 February 22, 2018
2. Formal Meeting of March 8, 2018
3. Formal Meeting of March 22, 2018

F. COMMUNICATIONS:

1. From Department of Purchasing, dated May 25, 2018. RE: Minutes and Bid Results for the week of May 7, 2018.
2. From Department of Purchasing, dated May 25, 2018. RE: Minutes and Bid Results for the Week of May 14, 2018.
3. From Assemblywoman BettyLou DeCroce – 26th District. RE: Bill A2157 and Senator Pennacchio’s bill S-402.
4. From Elizabeth Bozzelli, Clerk of the Board, County of Cape May, dated May 24, 2018. RE: Resolution in opposition of proposed legislation to require Counties to adopt the name of “County Commissioner” replacing the name “County Freeholder”
5. From Marion Masnick, Clerk of the Board, County of Monmouth, dated May 25, 2018. RE: Resolution opposing proposed Senate Bill 402 and Assembly Bill 2157 renaming the Board of Chosen Freeholders to the Board of County Commissioners.
6. From Sonya G. Harris, Clerk of the Board, Atlantic County, dated May 24, 2018. RE: Resolution urging Governor Murphy and the New Jersey State Legislature to properly allocate “911 System and Emergency Trust Fund Account (FUND)” monies to county and municipal 911 centers as required under federal law.
7. From Brian M. Hughes, County Executive, dated May 22, 2018. RE: Appointments Requiring Freeholder Advise and Consent.
8. From Andrew A. Mair, County Administrator, dated June 11, 2018. RE: Questions from Freeholder Chair Walter.
9. From Andrew A. Mair, County Administrator, dated June 14, 2018. RE: Questions from Freeholder Meeting of June 12, 2018.

G. RESOLUTIONS:

1. **EXECUTIVE SESSION – THURSDAY, JUNE 14, 2018 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “NEGOTIATIONS CONCERNING THE LEASING OF 1585 LAMBERTON STREET, TRENTON, NEW JERSEY”**
2. SPECIAL ITEM OF REVENUE – MERCER COUNTY IMPROVEMENT AUTHORITY ALLOCATED TO MERCER COUNTY DIVISION OF CULTURE & HERITAGE FUNDS TO BE USED FOR MERCER COUNTY COURTHOUSE ART PROJECT IN THE AMOUNT OF \$75,000.
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, OFFERED A GREEN COMMUNITIES GRANT BY NEW JERSEY FORESTRY SERVICES FOR THE PERIOD JULY 12, 2016 UNTIL JULY 12, 2018 AMOUNT: \$6,000.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE AWARDS COUNTY OF MERCER FUNDS FOR BODY ARMOR REPLACEMENT FUND PROGRAM FOR THE MERCER COUNTY SHERIFF OFFICE, CORRECTION CENTER AND PROSECUTOR OFFICE. AMOUNT: \$1,598.20
5. SPECIAL ITEM OF REVENUE – CITY OF TRENTON SHARED SERVICE AGREEMENT WITH COUNTY OF MERCER FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES FOR THE PERIOD SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018. AMOUNT: \$40,200.00.

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS 469 (PUBLIC SAFETY PROFESSIONAL UNIT) AND THE COUNTY OF MERCER FOR A FOUR (4) YEAR PERIOD: FROM JANUARY 1, 2016 TO DECEMBER 31, 2019.

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM, OCCUPATIONAL SKILLS TRAINING, AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$216,000.00 (STATE FUNDS-NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ GA/SNAP/ABAWD JOB READINESS PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$245,000.00 (STATE FUNDS-NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ TANF JOB SEARCH AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. TWO YEAR TOTAL AMOUNT: \$200,000.00(STATE FUNDS-NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM & OCCUPATIONAL SKILLS TRAINING & JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$480,000.00 (STATE FUNDS-NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$450,000.00 (STATE FUNDS-NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WFNJ GA/SNAP/ABAWD ADULT BASIC EDUCATION, HIGH SCHOOL EQUIVALENCY PREPARATION AND ENGLISH AS A SECOND LANGUAGE (ABE-HSE-ESL) PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$50,400.00 (STATE FUNDS-NO COUNTY FUNDS)

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2018 THROUGH MAY 31, 2019. AMOUNT: \$102,000.00 (LIBRARY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH VARIOUS MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL DISPATCH SERVICES (EMS). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR 2018 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE GOLDMAN PROPERTY, KNOWN AS BLOCK 65, LOT 11.04 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$434,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH PROJECT FREEDOM INC. FOR A LOAN AWARD TOTALING \$500,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM - HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS \$500,000.00 - NO COUNTY FUNDS)

18. REJECTION OF BIDS RECEIVED DECEMBER 12, 2017 FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM (**CK09MERCER2017-21**)

19. PARTIAL AWARD OF BID RECEIVED APRIL 13, 2018 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 31, 2018 THROUGH MAY 30, 2020. TOTAL AMOUNT NOT TO EXCEED: \$540,426.00. **(CK09MERCER2018-04)**

20. AWARD OF BID RECEIVED APRIL 3, 2018 TO MERCER GROUP INTERNATIONAL OF NJ, INC. FOR THE REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS COUNTY FACILITIES. PERIOD: MAY 30, 2018 TO APRIL 31, 2021, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. AMOUNT: \$718,179.84. (YEAR ONE: \$233,289.60 YEAR TWO: \$239,330.27 - YEAR THREE: \$245,559.97) **(AB2018-03)**

21. AWARD OF BID RECEIVED MARCH 29, 2018 TO M-B COMPANIES, INC. FOR ONE (1) 7500 TONS PER HOUR FRONT MOUNT SNOW BLOWER HEAD AND HEAVY DUTY 4x4 CUSTOM CHASSIS WITH FORWARD MOUNTED CAB WITH 20' RUNWAY SNOW BROOM ATTACHMENT FOR THE TRENTON MERCER AIRPORT. PERIOD: MAY 10, 2018 THROUGH MAY 9, 2020. AMOUNT NOT TO EXCEED \$778,741.99 **(CK09MERCER2018-09)**

22. REAPPOINTMENT OF CHRISTINE O'BRIEN TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

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