



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 AUGUST 9, 2018 -6:00PM

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 Meetings has been mailed to 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:

Men United for a Better Trenton- Annual Back to School Event

F. COMMUNICATIONS:

1. From the Purchasing Department dated July 9, 2018, RE: Minutes and Bid Results for the week of June 18, 2018.
2. From the Purchasing Department dated July 9, 2018. RE: Minutes and Bid Results for the week of June 25, 2018
3. From the Purchasing Department dated July 18, 2018, RE: Minutes and Bid Results for the week of July 9, 2018
4. From Diane Gutierrez-Scaccetti, State of New Jersey, Department of Transportation, dated July 27, 2018, RE: 2018 Local Bridges Fund – Bridge No. 252.2 and 252.8 carrying Hopewell-Rocky Hill Road (CR 518) over Branch of Bedens Brook Project.
5. From Diane Gutierrez-Scaccetti, State of New Jersey, Department of Transportation, dated July 27, 2018, RE: 2018 Local Bridges Fund- Bridge No. 216.6 carrying Washington Crossing – Pennington Road (CR 546) Road over Woolsey’s Creek Project.
6. From Debra L. Lynch, Clerk of the Board, Morris County, dated June 28, 2018, RE: Assembly Bill A3378 and the companion Senate Bill No. S1858, these bills would make permanent the 2% cap on base salary increases in interest arbitration awards and also make various changes to the State’s interest arbitration procedures for settling contractual impasses between public employers and their police and fire department.
7. From Elizabeth Bozzelli, Clerk of the Board, Cape May County, dated June 19, 2018, RE: State of New Jersey, Division of Mental Health Services to increase current service rates, expand the services that billable, and implement rates which cover the cost of providing services for the fee-for-service model and redirect funding on an annual basis into Community Mental health services to ensure access and quality of care of Behavioral Health Services for residents in need of treatment.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS 469 (PROSECUTOR CLERICAL) AND THE COUNTY OF MERCER. THREE (3) YEAR PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2019
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE WORKPLACE FOR ONE-STOP OPERATOR SERVICES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$40,000.00 (STATE FUNDS-NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTACT WITH JOANNE C. LOCKE TO PROVIDE SYSTEM MONITOR SERVICES FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019. AMOUNT \$95,200.00 (\$65,000.00 COUNTY FUNDS) (\$30,200.00 CITY OF TRENTON CONTINUUM OF CARE (COC) FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PRODUCTION OF AFFORDABLE HOUSING UNITS FOR WOMEN. PERIOD: AUGUST 1, 2018 THROUGH JULY 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$127,408.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND (1) YEAR. ESTIMATED AMOUNT BASED ON FEE PER SERVICE, YEARS ONE AND TWO: \$534,357.27, OPTION YEAR THREE: \$271,839.43 GRAND TOTAL: \$806,196.70 PERIOD: MAY 23, 2018 THROUGH MAY 22, 2020 **(CC2017-01B)**

6. AMEND RESOLUTION NO. 2018-119, ADOPTED MARCH 8, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICES PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF LAWRENCEVILLE. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$50,000.00 (\$27,500.00 – COMMUNITY SERVICE BLOCK GRANT FUNDS (CSBG); \$22,500.00 – COUNTY FUNDS); AND REVISE LANGUAGE TO INCLUDE INCOME-ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS.” REVISED TOTAL AMOUNT: \$100,000.00 (\$55,000.00 - CSBG FUNDS; \$45,000.00 – COUNTY FUNDS)

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2018 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$2,830,153.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$1,783,988.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,046,165.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$89,325.00. [STATE FUNDS] [NO COUNTY FUNDS]

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CEHA 2019 FISCAL YEAR GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. TOTAL GRANT AMOUNT: \$355,277.00 (STATE FUNDS)
10. RESCIND RESOLUTION NO 238, ADOPTED JUNE 27, 1967 TO THE LEASE AGREEMENT WITH JOHNSON & JOHNSON, INC., (AS AMENDED) COVERING PREMISES AND FACILITIES AT THE TRENTON-MERCER AIRPORT
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH JOHNSON & JOHNSON SERVICES, INC. FOR THE LEASE OF CERTAIN PREMISES AND FACILITIES AT THE TRENTON-MERCER AIRPORT. INITIAL TERM: AUGUST 10, 2018 THROUGH AUGUST 9, 2039, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL PERIODS OF FIVE (5) YEARS EACH. INITIAL ANNUAL RENTAL AMOUNT: \$682,327.44 (\$56,860.62 MONTHLY)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S) AGREEMENT WITH TIM GAYDOS FOR THE MERCER COUNTY CRIMINAL COURTHOUSE PUBLIC ART PROJECT. AMOUNT NOT TO EXCEED \$74,000.00. PERIOD: AUGUST 1, 2018 TO JULY 31, 2019
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO W.E. TIMMERMAN EQUIPMENT CO. INC. FOR REPAIRS TO A COUNTY-OWNED STREET SWEEPER; INSURANCE CLAIM AMOUNT \$50,119.61
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR EXCHANGE OF LAND AND DEED OF LAND TRANSFER TO PRINCETON FOR BLOCK 2901 LOTS 1, 2, AND 3; BLOCK 3001 LOT 7, KNOWN AS HERRONTOWN WOODS ARBORETUM, PRINCETON, NEW JERSEY COUNTY COST: \$100,000.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE MERCER COUNTY POLICE ACADEMY AND THE MERCER COUNTY COMMUNITY COLLEGE FOR THE RENTAL OF CLASSROOM AND OFFICE SPACE FOR THE OPERATIONS OF THE MERCER COUNTY POLICE ACADEMY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2021. PROJECT TOTAL AMOUNT: \$81,000.00 (\$27,000.00 PER YEAR) (\$2,250.00 PER MONTH) (FUNDING THROUGH OPERATING BUDGET AND LEOTEF FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY (MCIA) FOR THE IMPLEMENTATION AND ENFORCEMENT OF MERCER COUNTY DISTRICT SOLID WASTE PLAN. PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2025. (NO COUNTY FUNDS)
17. AWARD OF BID RECEIVED JUNE 8, 2018 TO MIDATLANTIC CONSTRUCTION LLC. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 543.1 BASKERS BASIN ROAD OVER SHIPETAUKEN CREEK. TOTAL AMOUNT: \$1,651,142.29. TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED (**AB2018-05**)

H. ORDINANCE INTRODUCTION- FIRST READING:

AN ORDINANCE ESTABLISHING THE SALARY FOR 2018 SALARY ORDINANCE FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR/FINANCE DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/ EXECUTIVE DIRECTOR OF PARKS WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE

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: