



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JUNE 9, 2016

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:

Mercer County Technical Schools:
1st Place SkillsUSA winners
Dave Nash, Program Coordinator

F. MINUTES:

1. Formal Meeting of January 14, 2016
2. Formal Meeting of January 28, 2016
3. Formal Meeting of February 11, 2016

G. COMMUNICATIONS:

1. From Debra L. Sopronyi, Municipal Clerk, Borough of Hightstown, dated April 11, 2016. RE: Etra Road Crosswalk.
2. From Elizabeth Bozzelli, Clerk of the Board, Cape May County, dated May 16, 2016. RE: Resolution requesting that grandfathering provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction of reconstruction.
3. From Betty Vasil, Clerk of the Board, Ocean County, dated May 23, 2016. RE: Resolution opposing Assembly Bill 2242 "Vegetation Management Response Act" concerning vegetation management related to electric public utility infrastructure.
4. From Brian M. Hughes, County Executive, dated May 26, 2016. RE: Appointments Requiring Freeholder Advise and Consent.
5. From Andrew A. Mair, County Administrator, dated June 9, 2016. RE: Questions from the Freeholder Meeting of June 7, 2016.

H. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC. TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED \$76,491.00 (\$38,245.50: JULY 1, 2016 TO JUNE 30, 2017; \$38,245.50: JULY 1, 2017 TO JUNE 30, 2018) (COUNTY FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR CHILDREN, TEENAGERS, YOUNG ADULTS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH THE OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$55,382.00 (\$12,691.00 – RECREATIONAL OPPORTUNITIES; \$15,000.00 –SUMMER CAMP (JULY 1, 2016 – JUNE 30, 2017); \$12,691.00 – RECREATIONAL OPPORTUNITIES; \$15,000.00 – SUMMER CAMP (JULY 1, 2017 – JUNE 30, 2018) (COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES, (CONTRACT NO. 17GQLR). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL FUNDS: \$145,184.00 (STATE FUNDS)

4. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE "MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG 1-14-13)". PERIOD: SEPTEMBER 1, 2015 TO AUGUST 31, 2016. AMOUNT: \$13,927.00 (\$13,927.00 FEDERAL FUNDS; \$0.00 NO COUNTY MATCH)

5. AMEND RESOLUTION NO. 2015-274, ADOPTED MAY 28, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES TO THE HOMELESS (SSH), "AMEND RESOLUTION TO INCLUDE THE ADDITION OF MOTEL/HOTEL PLACEMENT DOLLARS AND INCREASE THE CONTRACT AMOUNT BY \$20,000.00 (SOCIAL SERVICES FOR THE HOMELESS-DIVISION OF FAMILY DEVELOPMENT), RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$799,728.00. PERIOD REMAINS JULY 1, 2015 TO JUNE 30, 2016

6. AMEND RESOLUTION NO. 2015-274, ADOPTED MAY 28, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES TO THE HOMELESS (SSH), "AMEND RESOLUTION TO INCLUDE THE ADDITION OF INTENSIVE CASE MANAGEMENT (ICM) SERVICES AND TO INCREASE THE CONTRACT AMOUNT BY \$40,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$839,728.00. PERIOD REMAINS JULY 1, 2015 TO JUNE 30, 2016

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2016 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$38,914.00. PERIOD: JULY 1, 2015 TO JUNE 30, 2016
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE INTEROPERABLE RADIO SYSTEM. CONTRACT PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2017. AMOUNT NOT TO EXCEED: \$58,682.01
9. AMEND RESOLUTION NO. 2014-350, ADOPTED JUNE 26, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING P.A. TO PROVIDE ENGINEERING SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. "AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$1,500.00, RESULTING IN A TOTAL AMOUNT NOT TO EXCEED \$79,540.00"
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR USE OF LAND FOR VARIOUS NAVIGATIONAL AND VISUAL AIDS INSTALLED AT TRENTON-MERCER AIRPORT; SUPERSEDING LAND LEASE NO. DTFA05-00-L-16035; PERIOD: APRIL 1, 2016 TO SEPTEMBER 30, 2035. \$0 RENT

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 23, 2016 THROUGH JUNE 27, 2016. THE COUNTY SHALL PAY 3.5% COMMISSION ON SALES

12. PARTIAL AWARD OF A NEGOTIATED CONTRACT FOR VEHICLES AND EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2017. AMOUNT NOT TO EXCEED \$109,507.50 (CK09MERCER2015-14N)

13. APPOINTMENT TO THE MERCER COUNTY CONSTRUCTION BOARD OF APPEALS

14. APPOINTMENT OF TENNILLE MCCOY TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE

15. APPOINTMENT OF JUERGEN STRAUSS TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS FAMILY PLANNING SERVICES AND HEALTH CARE SERVICES FOR WOMEN

17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO PROACT, INC. FOR PHARMACEUTICAL BENEFITS MANAGEMENT FOR THE COUNTY OF MERCER. AMOUNT: \$512,627.33 (RFP2014-01)

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
RECOGNIZES JUNE 15TH AS ELDER ABUSE AWARENESS
DAY

I. 2016 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

2016 Mercer County Budget

CHAIR – MOTION TO RECESS PUBLIC HEARING

**J. AMENDMENTS TO THE 2016 MERCER COUNTY
BUDGET:**

Amendments to the 2016 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

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING