



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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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 MAY 12, 2016

JOYCE L. MCDADE ADMINISTRATION BUILDING

640 SOUTH BROAD STREET, NEW JERSEY

AGENDA

A. ROLL CALL:

B. FLAG SALUTE:

C. INVOCATION:

Almighty God 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

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meeting 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 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. EXECUTIVE SESSION:

POTENTIAL PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS; ANTICIPATED CONTRACT NEGOTIATIONS REGARDING A POTENTIAL REGIONAL JAIL

F. APPROVAL OF MINUTES:

1. Meeting of September 24, 2015
2. Meeting of October 8, 2015
3. Meeting of October 22, 2015 (Special Formal)
4. Meeting of November 12, 2015
5. Meeting of November 24, 2015
6. Meeting of December 10, 2015

G. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated April 20, 2016, RE: Minutes and Bid Results for the Week of March 28, 2016
2. From Marcella Covello, Purchasing Agent, dated April 26, 2016, RE: Minutes and Bid Results for the Week of April 11, 2016
3. From Louis E. Imhof, III Clerk of the Board, dated April 26, 2016, RE: Resolution in Support of the adoption of New Jersey Assembly Resolution No. 47
4. From Sonya G. Harris, Clerk of the Board, dated April 14, 2016, RE: Resolution urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for County Governing bodies to offset the costs associated with implementing and administering Criminal Justice Reform by passing and enacting Assembly No. 3491 which would establish the County Government Criminal Justice Reform Administration Fund

5. From David Miller, CFO County of Mercer, dated May 10, 2016, RE: 2016 Mercer County Budget Adjustments

H. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT WITH GLOBAL TEL LINC FOR INMATE TELEPHONE CONTROL SERVICES AT THE MERCER COUNTY CORRECTION CENTER PERIOD: JUNE 1, 2016 THROUGH MAY 31, 2017 (NO COST TO THE COUNTY)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM TO PROVIDE DAY PROGRAM SERVICES FOR MERCER COUNTY ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2016 TO JUNE 30, 2018, WITH THE OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$13,836.00 (\$6,918.00; JULY 1, 2016 TO JUNE 30, 2017 AND \$6,918.00; JULY 1, 2017 TO JUNE 30, 2018) (COUNTY FUNDS)
3. 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 AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016 (WINEDS SOFTWARE MAINTENANCE: \$36,500- ELECTION DAY SUPPORT SERVICES \$50,000.00) AMOUNT NOT TO EXCEED \$86,500.00

4. AMEND RESOLUTION NO. 2015-571, ADOPTED NOVEMBER 24, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON-OFFICE ON AGING TO PROVIDE A SOCIALIZATION AND RECREATION PROGRAM TO SENIOR RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR "AMEND RESOLUTION TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$346,635.00 (\$11,408.00 STATE COLA FUNDS; \$167,828.00 SSBG FUNDS; AND \$167,399.00 PROVIDER MATCH FUNDS) RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$720,845.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BURLINGTON FOR THE DETENTION OF MERCER COUNTY JUVENILE DETENTION CENTER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 . AMOUNT: \$225.00 PER DIEM PER JUVENILE

6. 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 AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL AMOUNT: \$22,104.00 (NO COUNTY FUNDS)

7. 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 AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL AMOUNT: \$31,228.00 (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL AMOUNT: \$78,832.00 (NO COUNTY FUNDS)
9. 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 AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL AMOUNT: \$18,536.00 (NO COUNTY FUNDS)
10. 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 AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL AMOUNT: \$21,708.00 (NO COUNTY FUNDS)
11. 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 AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL AMOUNT: \$28,056.00 (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO.1 AND FINAL WITH INTERSTATE CONTRACTING AND EXCAVATING COMPANY FOR THE RECONSTRUCTION OF BRIDGE NO. 863.10, CARRYING MAXWELL AVENUE OVER TIMBER, RUN, HIGHTSTOWN, MERCER COUNTY. DECREASE : \$2,881.33- (0.44%) REVISED CONTRACT AMOUNT: \$645,286.34

13. AMEND RESOLUTION NO. 2014-137, ADOPTED FEBRUARY 27, 2014 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO.212.12 AND BRIDGE NO.218.1 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2014 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$2,675,900.00 (AMENDMENT NO.1)

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2016 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

15. AWARD OF BID RECEIVED MARCH 3, 2016 TO BIO-REFERENCE LABORATORIES, INC. FOR LABORATORY TESTING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AS AN OPEN – END CONTRACT. TOTAL AMOUNT NOT TO EXCEED: \$131,968.20. PERIOD: MAY 16, 2016 THROUGH MARCH 15, 2018, WITH AN OPTION TO EXTEND ONE (1) YEAR

16. AWARD OF BID RECEIVED MARCH 31, 2016 TO GROFF TRACTOR NEW JERSEY, LLC FOR ONE (1) CASE 621F ARTICULATED WHEEL LOADER FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 12, 2016 THROUGH MAY 11, 2017. TOTAL AMOUNT NOT TO EXCEED: \$156,491.00

17. AWARD OF BID RECEIVED MARCH 29, 2016 TO GARDEN STATE BOBCAT, INC. FOR ONE (1) BOBCAT TOOLCAT 5600 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM MAY 12, 2016 THROUGH MAY 11, 2017, TOTAL AMOUNT NOT TO EXCEED: \$62,699.45

18. AWARD OF BID RECEIVED MARCH 18, 2016 TO M-B COMPANIES, INC. FOR ONE (1) TRUCK MOUNTED THERMOPLASTIC MELTING SYSTEM FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: MAY 12, 2016 THROUGH MAY 11, 2017. TOTAL AMOUNT NOT TO EXCEED: \$203,273.63

19. APPOINTMENT OF JERLENE H. WORTHY AS CLERK TO THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF MAY AS OLDER AMERICANS MONTH

21. 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 . AMOUNT NOT TO EXCEED: \$100,000.00 PERIOD: APRIL 1, 2016 THROUGH MARCH31, 2017 (COUNTY FUNDS)

22. INTRODUCTION OF THE 2016 MERCER COUNTY BUDGET

I. ORDINANCE INTRODUCTION:

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON ETRA ROAD (CR 571) BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER, STATE OF NEW JERSEY

J. ORDINANCE ADOPTION:

AN ORDINANCE AMENDING SPEED LIMITS ALONG VILLAGE ROAD EAST (CR644) IN THE SEGMENT FROM A POINT 1, 187 FEET EAST OF EDINBURG ROAD TO SOUTHFIELD DRIVE, 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 5, 2016, 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

K. ORDINANCE ADOPTION:

**AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON
CARTER ROAD (CR 569) TOWNSHIP OF HOPEWELL, COUNTY OF
MERCER, STATE OF NEW JERSEY**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M .Hughes dated May 5, 2016, 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

L. ORDINANCE ADOPTION:

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE MERCER COUNTY COMMUNITY COLLEGE APPROPRIATING THE SUM OF \$4,150,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,150,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 5, 2016, 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

M. OLD BUSINESS:

N. ON-GOING BUSINESS:

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

O. NEW BUSINESS:

P. PUBLIC SECTION:

Q. ADJOURN MEETING: