



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 JANUARY 28, 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. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Mercer County, dated December 7, 2015. RE: Minutes and Bid Results for the Week of November 2, 2015.
2. From Marcello Covello, Purchasing Agent, Mercer County, dated December 7, 2015. RE: Minutes and Bid Results for the Week of November 23, 2015.
3. From Marcello Covello, Purchasing Agent, Mercer County, dated December 11, 2015. RE: Minutes and Bid Results for the Week of November 30, 2015.
4. From Elizabeth Bozzelli, Clerk of the Board, Cape May County, dated November 23, 2015. RE: Resolution opposing an increase to the motor fuel tax in the State of New Jersey to subsidize the Transportation Trust Fund.
5. From Louis E. Imhof, III, Clerk of the Board, Passaic County, dated December 3, 2015. RE: Resolution Recognizing the Syrian Refugee Crisis And Affirming Passaic County As A Place Where All Are Welcome.
6. From Michele Seigfried, Municipal Clerk, Robbinsville Township, dated January 15, 2016. RE: Resolution in Support of Veterans Treatment Courts.
7. From Andrew A. Mair, County Administrator, Mercer County, dated January 26, 2016. RE: Question from Freeholder Cannon.

F. RESOLUTIONS:

1. COUNTY OF MERCER 2016 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BAYADA HOME HEALTH CARE, INC., FOR THE PROGRAM "NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE." PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018); AMOUNT: \$365,510.00: (\$182,755.00 PER YEAR: \$38,812.00 FEDERAL TITLE IIIE PER YEAR, \$45,604.00 STATE MATCH PER YEAR, \$52,651.00 STATE COLA PER YEAR, AND \$45,688.00 PROVIDER MATCH PER YEAR) (NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2017; AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT" FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INCORPORATED FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR (JANUARY 1, 2017 THROUGH DECEMBER 31, 2017). AMOUNT: \$52,644.00 (\$30,580.00 [STATE FUNDS], \$22,064.00 [COUNTY DIRECT FUNDS])

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION INC. FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE-YEAR (JANUARY 1, 2017 THROUGH DECEMBER 31, 2017). AMOUNT: \$57,644.00 (\$30,581.00 [STATE FUNDS], \$22,063.00 [COUNTY FUNDS] \$5,000.00 TRANSPORTATION COMPONENT [COUNTY FUNDS])

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00 [JANUARY 1, 2016 THROUGH DECEMBER 31, 2016]; \$65,000.00 [JANUARY 1, 2017 THROUGH DECEMBER 31, 2017]) (HOMELESSNESS TRUST FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$104,080.00; (\$52,040.00 [JANUARY 1, 2016 THROUGH DECEMBER 31, 2016]; \$52,040.00 [JANUARY 1, 2017 THROUGH DECEMBER 31, 2017]); (HOMELESSNESS TRUST FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. AMOUNT BASED ON FEE PER SERVICE: \$266,484.34. PERIOD: JANUARY 23, 2016 THROUGH JANUARY 22, 2017 (CC2013-05)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT." PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (JANUARY 1, 2018 – DECEMBER 31, 2018) AMOUNT \$280,000.00; \$140,000.00 PER YEAR (\$51,000.00 TITLE III-B PER YEAR; \$50,000.00 TITLE III-E MONIES PER YEAR; \$12,500.00 STATE COLA PER YEAR AND \$26,500.00 PEER GROUPING PER YEAR)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "SAFE HOUSING AND TRANSPORTATION PROGRAM" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE-YEAR (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018) AMOUNT: \$96,938.00; \$48,469.00 PER YEAR. (\$44,063.00 FROM SAFE HOUSING AND TRANSPORTATION FUND PER YEAR AND \$4,406.00 FROM MCBOS MATCH FUND PER YEAR)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT (MCSCD) PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST: \$36,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,000.00 FEDERAL AWARD. (\$55,000.00 IN-KIND MATCHING FUNDS) TOTAL SUBGRANT AWARD: \$110,000.00. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016

13. AMEND RESOLUTION NO. 2007-474, ADOPTED SEPTEMBER 11, 2007 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AMENDMENT NO. 2 FOR THE USE OF FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM HOMEOWNER REHABILITATION PROGRAM, PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMENDED RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$125,000.00. REVISED AMOUNT NOT TO EXCEED \$450,000.00. (TOTAL AMOUNT: FEDERAL FUNDS \$450,000.00 - COUNTY FUNDS \$0) (AMENDMENT NO. 2)

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH EVERETT BROTHERS, LLC., FOR A PORTION OF THE LAND COMMONLY KNOWN AS "COUNTY OF MERCER" (FORMERLY PRINCETON RESEARCH LANDS, INC.), TOWNSHIP OF WEST WINDSOR. PERIOD: JANUARY 1, 2016, THROUGH DECEMBER 31, 2016 FARMLAND TOTAL AMOUNT: \$300.00
16. 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 SPECIALIZED LEGAL SERVICES REGARDING CONDEMNATION FOR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. (COUNTY FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH NEW JERSEY ANALYTICAL LABORATORIES FOR ENVIRONMENTAL ENGINEERING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$12,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 (RFP2015-02)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A "FAIR AND OPEN PROCESS" WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$490,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH CME ASSOCIATES FOR ENVIRONMENTAL ENGINEERING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$10,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT, (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN PC, LLC FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FISCAL YEAR 2015. AMOUNT NOT TO EXCEED: \$111,500.00. PERIOD: MARCH 1, 2016 THROUGH DECEMBER 31, 2016
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TITLE INSURANCE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 29, 2015 TO NOVEMBER 28, 2016; WITH AN OPTION TO EXTEND FOR TWO ONE YEAR PERIODS. AMOUNT NOT TO EXCEED \$35,000.00 (RFP2015-03)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS INC. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018. AMOUNT NOT TO EXCEED \$94,000.00 (AT A COST OF .09322 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) **(AB2014-01B)**

23. PARTIAL AWARD OF BID RECEIVED OCTOBER 29, 2015 TO MORTON SALT, INC. AND ATLANTIC SALT, INC. FOR TREATED AND UNTREATED ROCK SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 24, 2016 THROUGH JANUARY 23, 2018. AMOUNT NOT TO EXCEED \$1,490,445.00 **(CK09MERCER2015-25)**

24. AWARD OF BID RECEIVED NOVEMBER 6, 2015 TO PEST-A-SIDE EXTERMINATING CO., INC. FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AMOUNT: \$47,000.00 (\$70.00 FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS). PERIOD: JANUARY 15, 2016 TO JANUARY 14, 2018. **(AB2015-24)**

25. AWARD OF BID RECEIVED NOVEMBER 25, 2015 TO BRIAN HOSKINS FORD FOR ONE (1) FORD F450 WITH KNAPHEIDE VALUE-MASTER X PLATFORM BODY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. DELIVERY SHALL BE 180 CALENDAR DAYS AFTER RECEIPT OF PURCHASE ORDER IN THE AMOUNT OF \$70,125.00 **(CK09MERCER2015-24)**

26. AWARD OF BID RECEIVED DECEMBER 2, 2015 TO ALL AMERICAN HEALTHCARE SERVICES, INC. FOR PHYSICAL THERAPIST SERVICES FOR THE MERCER COUNTY CORRECTIONAL FACILITY FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND TWO (2) YEARS BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED \$99,435.00 AND BASED UPON ACTUAL SERVICES PROVIDED; YEAR ONE: \$89.00 PER INITIAL EVALUATION AND \$69.90 PER FOLLOW-UP ORDERED BY THE PHYSICIAN AND YEAR TWO: \$91.00 PER INITIAL EVALUATION AND \$72.00 PER FOLLOW-UP ORDERED BY THE PHYSICIAN; PERIOD: FEBRUARY 1, 2016 THROUGH JUNE 26, 2018 **(AB2015-32)**
27. REJECTION OF BID RECEIVED ON OCTOBER 15, 2015 AND THE PURCHASING AGENT TO NEGOTIATE FOR THE REBID OF A JOHN DEERE 5100M UTILITY TRACTOR OR EQUIVALENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM, AS THE BIDDER DID NOT MEET THE REQUIREMENTS OF THE BID SPECIFICATIONS. **(CK09MERCER2015-14B)**
28. APPOINTMENT OF MARCELLA COVELLO AS MERCER COUNTY PURCHASING AGENT. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2020
29. APPOINTMENT OF DAVID J. MILLER AS MERCER COUNTY CHIEF FINANCIAL OFFICER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018
30. APPOINTMENT OF DAVID J. MILLER AS MERCER COUNTY TREASURER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018
31. APPOINTMENT OF GREGORY SANDUSKY AS MERCER COUNTY ENGINEER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

32. APPOINTMENT OF ARTHUR R. SYPEK, JR., AS MERCER COUNTY COUNSEL. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JANUARY AS RADON AWARENESS MONTH

G. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE ESTABLISHING THE SALARY FOR 2015 OF THE MERCER COUNTY EXECUTIVE, MERCER COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: