



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 APRIL 11, 2019, 6:00 PM

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 Minutes of December 18, 2018
2. Reorganization Meeting of January 4, 2019
3. Formal Meeting of January 10, 2019
4. Formal Meeting of January 24, 2019

F. COMMUNICATIONS:

1. From the Purchasing Department, dated March 28, 2019, RE: Minutes and Bid Results for the Week of March 4, 2019.
2. From the Purchasing Department, dated March 28, 2019, RE: Minutes and Proposal Results for the Week of March 11, 2019.
3. From the Purchasing Department, dated March 28, 2019, RE: Minutes and Bid Results for the Week of March 18, 2019.
4. From the Purchasing Department, dated April 1, 2019, RE: Minutes and Bid Results for the Week of March 25, 2019.
5. From the County Monmouth Clerk of the Board, Marion Masnick, dated March 19, 2019, RE: Resolution urging the New Jersey Department of Environmental Protection to conduct a local public hearing regarding the Williams/Nese Pipeline on the Bayshore and to extend the Public Comment Period.
6. From County of Sussex Clerk, Teresa Lyons, dated March 27, 2019, RE: Resolution Supporting the Human Trafficking and Child Exploitation Prevention Act.
7. From Andrew A. Mair, County Administrator, dated April 9, 2019, RE: Question from Freeholder Chair Cimino.

G. RESOLUTIONS:

1. COUNTY OF MERCER 2019 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT: \$4,042,147.50 (ADDITIONAL COSTS: CASE OF ENSURE: \$27.93 DAILY RENTAL REFRIGERATED TRAILER: \$169.99) [YEAR ONE: \$1,317,282.50; YEAR TWO \$1,347,382.50; YEAR THREE: \$1,377,482.50] PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2022 (CC2018-12)

3. 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 MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$10,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. (COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE LAND RECORDS MANAGEMENT SYSTEM AT THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD: MARCH 19, 2019 TO MARCH 18, 2021 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$178,266.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR A 2017 REGIONAL TRANSPORTATION ALTERNATIVES GRANT FOR THE MERCER COUNTY GREAT WESTERN BIKEWAY. TOTAL PROJECT AMOUNT: \$2,365,900.00

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE PURCHASE OF FIVE (5) VEHICLES (FOUR (4) FROM HAMILTON HONDA; ONE (1) FROM FLEMINGTON CAR & TRUCK); FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. COST NOT TO EXCEED: \$132,848.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH EWING TOWNSHIP REDEVELOPMENT AGENCY (ETRA) FOR THE LEASE OF CERTAIN PREMISES AND FACILITIES AT 355 4TH STREET, EWING TOWNSHIP, BLOCK 117, LOTS 2 & 9 FOR THE STORAGE OF CERTAIN SEIZED AND/OR FORFEITED VEHICLES AND PROPERTY. TERM: MARCH 1, 2019 THROUGH FEBRUARY 28, 2034. ANNUAL RENTAL AMOUNT: \$30,000.00 (\$2,500.00 MONTHLY)

8. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM RUSSELL T. AND CATHERINE A. GRANZOW, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#216.6) REPLACEMENT PROJECT, LOCATED ON WASHINGTON CROSSING PENNINGTON ROAD (CR 546), HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1,500.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT [AWARDED THROUGH A NON-FAIR AND OPEN PROCESS] WITH LOOMACRES WILDLIFE MANAGEMENT, INC., TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2019 THROUGH APRIL 27, 2020. AMOUNT NOT TO EXCEED: \$58,962.05

10. PARTIAL AWARD OF BID RECEIVED JANUARY 24, 2019 TO MULTIPLE VENDORS FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 13, 2019 THROUGH APRIL 12, 2020 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$263,000.00 (AB2018-40)

11. AWARD OF BID RECEIVED FEBRUARY 20, 2019 TO GARDEN STATE SEALING, INC., FOR TERMINAL APRON RUTTING REPAIRS FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$246,030.00. TERM: 60 WORKING DAYS FROM NOTICE TO PROCEED (AB2019-14)

12. AWARD OF BID RECEIVED FEBRUARY 20, 2019 TO MCGRATH MUNICIPAL EQUIPMENT FOR ONE (1) 2019 FOUR (4) TON FALCON RME ASPHALT HOT PATCHER DUMP TRAILER FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 18, 2019 THROUGH MARCH 19, 2020. TOTAL AMOUNT NOT TO EXCEED: \$35,280.00 (CK09MERCER2019-03)

13. AWARD OF BID RECEIVED FEBRUARY 21, 2019 TO STORR TRACTOR COMPANY FOR ONE (1) ALAMO 18" MACHETE FLAIL FOR INSTALLATION ON COUNTY OWNED CASE INTERNATIONAL TRACTOR MODEL 140A OR EQUIVALENT FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 18, 2019 THROUGH MARCH 18, 2020. TOTAL AMOUNT NOT TO EXCEED: \$71,513.00 (CK09MERCER2019-04)

14. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN MERCER COUNTY

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES APRIL 2019 AS AUTISM AWARENESS MONTH IN MERCER COUNTY

16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATES APRIL AS ESOPHAGEAL CANCER AWARENESS MONTH IN MERCER COUNTY

17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS AN ACCURATE 2020 CENSUS

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: