



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 MAY 6, 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. COMMUNICATIONS:

1. From Purchasing, dated April 30, 2019, RE: Minutes and Bid Results for the Week of April 1, 2019
2. From Purchasing, dated April 30, 2019, RE: Minutes and Bid Results for the week of April 8, 2019
3. From Purchasing, dated April 30, 2019, RE: Minutes and Bid Results for the week of April 15, 2019
4. From Purchasing, dated April 30, 2019, RE: Minutes and Bid Results for the week of April 22, 2019
5. From Marion Masnick, Clerk of the Board, County of Monmouth, dated April 23, 2019, RE: Resolution opposing the Williams / NESE Raritan Bay Pipeline
6. From Stacy L. Pennington, Clerk of the Board, Salem County, dated April 26, 2019, RE: Resolution 2019-164: Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal policy workgroup

F. RESOLUTIONS:

1. AMENDMENT TO THE 2019 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY
2. COUNTY OF MERCER 2019 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMPREHENSIVE CENTER-BASED COMMUNITY SERVICES FOR LOW-INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. SUCH AS; CASE MANAGEMENT, INFORMATION AND REFERRAL, FOOD AND NUTRITION, EMPLOYMENT AND JOB PLACEMENT, EMERGENCY SERVICES, INCOME TAX COUNSELING, SUMMER DAY CAMP PROGRAM, INCOME MAINTENANCE, AND OTHER GENERAL SERVICES. PERIOD: OCTOBER 1, 2020 THROUGH DECEMBER 31, 2023

4. AMEND RESOLUTION NO. 2018-622, ADOPTED DECEMBER 18, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2018 CONTRACT WITH N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD), MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND THE OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES)- AMEND RESOLUTION TO ACCEPT AN ADDITIONAL \$286,326.00 FOR A SUMMER YOUTH EMPLOYMENT PILOT PROGRAM. REVISED CONTRACT TOTAL AMOUNT: \$5,726,117.00 CONTRACT PERIOD REMAINS JULY 1, 2019 THROUGH JUNE 30, 2019. (PURSUANT TO USDOL AND NJ DOLWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2020 (STATE FUND- NO COUNTY FUNDS))

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND]. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$435,401.00 (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$611,478.00 PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JOHNSON, MIRMIRAN & THOMPSON, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BI- COUNTY BRIDGE NO. 760.4 (4-B-92), GROVERS MILL ROAD OVER THE MILLSTONE RIVER (STRUCTURE #1107604) WEST WINDSOR TOWNSHIP, MERCER COUNTY AND PLAINSBORO TOWNSHIP, MIDDLESEX COUNTY. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$354,438.64 (COST SHALL BE EQUALLY SHARED BETWEEN MERCER AND MIDDLESEX COUNTIES)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF CARE MANAGEMENT SERVICES FOR CITY OF TRENTON OLDER ADULTS . PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020; WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$260,146.00 (\$130,073.00 PER YEAR- \$50,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$80, 073.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF SOCIALIZATION AND RECREATION SERVICES FOR CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$748,420.00 (\$374,210.00 PER YEAR - \$167,828.00 [SOCIAL SERVICE BLOCK GRANT (SSBG) FUNDS PER YEAR]; \$5,704.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$200,678,00 [PROVIDER MATCH FUND PER YEAR] (NO COUNTY FUNDS)

- 10 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION’S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS; \$58,765.00; NEW JERSEY TRANSIT FUNDS: \$29,382.50; COUNTY OF MERCER MATCHING FUNDS: \$29,382.50. TOTAL GRANT AMOUNT: \$117,530.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH HUB PARKING TECHNOLOGY USA, INC., TO PROVIDE TECHNICAL ASSISTANCE AND MAINTENANCE SERVICES TO THE PARKING SYSTEM AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 15, 2018 THROUGH DECEMBER 14, 2021 (3 – YEAR TERM) AMOUNT NOT TO EXCEED \$137,748.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE EXTENSION WITH BCJ & R ASSOCIATES, C/O DAVID DAFILOU, FOR THE MERCER COUNTY PROSECUTOR'S OFFICE PROPERTY: 2425 PENNINGTON ROAD, HOPEWELL TOWNSHIP. ANNUAL RENT: \$79,063.42 (FIRST FLOOR) AND \$12,180.00 (SECOND FLOOR), RESPECTIVELY; ANNUAL RENT: \$91,243.42. THREE YEAR TOTAL AMOUNT: \$273,730.26 TERM: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2022, WITH ONE (1), TWO (2) YEAR OPTION TO EXCEED
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO. 19R-70 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG PRINCETON AVENUE (CR 583) IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY
14. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM – PROGRAM YEAR APPROXIMATE AMOUNT: \$581,728.00. PERIOD: JULY 1, 2019 TO JUNE 30, 2020
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM MOTOROLA SOLUTIONS, INC., FOR A VESTA 9-1-1 SYSTEM FOR THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$712,446.92
16. AWARD OF BID RECEIVED MARCH 20, 2019 TO HELICOPTER APPLICATORS, INC., FOR AN AERIAL DISPENSING HELICOPTER OR EQUIVALENT, FOR USE BY THE MERCER COUNTY MOSQUITO DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 10, 2019 THROUGH APRIL 11, 2021. TOTAL AMOUNT NOT TO EXCEED \$100,000.00
17. APPOINTMENT OF JERLENE H. WORTHY AS CLERK OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

G. ORDINANCE INTRODUCTION:

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING DEBT OBLIGATIONS RELATING TO: (I) ITS CALLABLE GENERAL OBLIGATION BOND, SERIES 2009, DATED JULY 23, 2009; AND (II) THE LOAN AND SECURITY AGREEMENT, DATED AS OF AUGUST 1, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$80,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF, MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

H. PUBLIC HEARING ON THE 2019 MERCER COUNTY BUDGET:

CHAIR-MOTION TO OPEN PUBLIC HEARING

CHAIR- MOTION TO RECESS PUBLIC HEARING

AMENDMENTS TO THE 2019 MERCER COUNTY BUDGET

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Census 2020

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN SECTION:

