



COUNTY OF MERCER

McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
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 JUNE 27, 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. PRESENTATIONS:

1. Greater Trenton – George D. Sowa, Chief Executive Officer
2. Delaware River Joint Toll Bridge Commission- Joseph Donnelly

F. MINUTES:

1. Formal Meeting of April 25, 2019

G. COMMUNICATIONS:

1. From Purchasing dated June 7, 2019, RE: Minutes and Bid results for the week of June 3, 2019.
2. From Purchasing dated June 17, 2019, RE: Minutes and Bid Results for the week of June 10, 2019
3. From Paula Sollami Covello, Mercer County Clerk, dated June 24, 2019, RE: County Clerk Back- Scanning Project

H. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2019 THROUGH JULY 31, 2022.
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AFRICAN AMERICAN CHAMBER OF COMMERCE OF NJ, FOR THE SERVICES OF A NON-STOP OPERATOR. AMOUNT: \$40,000.00 PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (STATE FUNDS- NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ADVANCING OPPORTUNITIES, INC. FOR THE PROVISION OF THE RESPITE / FAMILY SUPPORT SERVICES PROGRAM FOR MERCER COUNTY RESIDENTS WITH DISABILITIES PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE-YEAR) AMOUNT: \$152,982.00 (\$76,491.00 [COUNTY FUNDS PER YEAR)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF THE INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE- YEAR) AMOUNT: \$57,404.00 (\$28,702.00 COUNTY FUNDS PER YEAR])

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE- YEAR) AMOUNT: \$133,318.00 (\$66,659.00 COUNTY FUNDS PER YEAR)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$15, 000.00 (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC., FOR THE PROVISION OF A DAY- RECREATION PROGRAM FOR INDIVIDUALS WITH PHYSICAL DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE-YEAR) AMOUNT: \$13,836.00 (\$6,918.00 [COUNTY FUNDS PER YEAR])
8. AMEND RESOLUTION NO. 2017-82 ADOPTED JANUARY 26, 2017 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD'S LOCAL AREA PLAN MODIFICATION 2019-AMEND RESOLUTION TO INCLUDE NEW NJDOLWD PROGRAMMATIC CHANGES TO SERVICES, STRATEGIES, AND ACTIVITIES AND TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2021 (NO STATE FUNDS- NO COUNTY FUNDS)
9. 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. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$78,832.00 (STATE FUND; NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE OPERATIONAL COMMUNICATION AND EMERGENCY FIRE DISPATCH SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2022 (NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2020 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$423,095.36 (STATE FUNDS)

12. 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 CAPEHART & SCATCHARD, P.A., TO PROVIDE: DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2020 (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2020 (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICES AGREEMENT WITH ONLINE COMPUTER LIBRARY CENTER, INC., (OCLC) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT NOT TO EXCEED: \$48,400.00 (LIBRARY TAX FUNDS)

15. RESCIND RESOLUTION NO. 98-467, ADOPTED DECEMBER 10, 1998- CANCELING A PROPOSED TRANSFER OF OWNERSHIP OF REAL PROPERTY AND AUTHORIZING THE RETURN OF A DEPOSIT RECEIVED FROM JINGOLI REAL ESTATE, LLC., IN THE AMOUNT OF \$43,750.00, TOGETHER WITH ANY ACCRUED INTEREST. PROPERTY: BLOCK 372, LOT 1, EWING TOWNSHIP

16. AMEND RESOLUTION NO. 2017-348, ADOPTED AUGUST 2017 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 330.1 AND BRIDGE NO. 331.1 , WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2017 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY AMOUNT REMAINS: \$2,678,200.00 (AMENDMENT NO. 1)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 350.3/ SC #102 CARRYING CHERRY VALLEY ROAD OVER A BRANCH OF BEDEN'S BROOK, PRINCETON, COUNTY OF MERCER, AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY, STATE OF NEW JERSEY, DECREASE: -\$36,578.92 REVISED CONTRACT AMOUNT: \$513,695.12

18. ACCEPTANCE OF CONTRACT WORK FOR UNDERGROUND UTILITIES CORPORATION, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 350../ SC #102 CARRYING CHERRY VALLEY ROAD OVER A BRANCH OF BEDEN'S BROOK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY, STATE OF NEW JERSEY

19. ACCEPTANCE OF DEED OF DEDICATION WIDENING FROM THE TRUSTEES OF PRINCETON UNIVERSITY, ONE NASSAU HALL, PRINCETON, NEW JERSEY 08544, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HARRISON STREET, AKA MERCER COUNTY ROUTE 629, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

20. ACCEPTANCE OF DEED OF DEDICATION FROM THE TRUSTEES OF PRINCETON UNIVERSITY, ONE NASSAU HALL, PRINCETON, NEW JERSEY 08544, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, WASHINGTON ROAD, AKA MERCER COUNTY ROUTE 571, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
21. ACCEPTANCE OF DEED OF DEDICATION FROM SPOLEM PROVISIONS, LLC, 482 WHITEHEAD ROAD, HAMILTON, NEW JERSEY 08619, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, WHITEHEAD ROAD, AKA MERCER COUNTY ROUTE 616 HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH GENERAL SALES ADMINISTRATION FOR THE PURPOSE OF AUTOMATED LICENSE PLATE READER (ALPR) CAMERA SYSTEMS. AMOUNT NOT TO EXCEED \$400,000.00 STATE CONTRACT NO. 00760
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND ARBILL INDUSTRIES, INC., FOR THE PURCHASE OF HAZMAT SUITS. AMOUNT NOT TO EXCEED: \$26,886.11
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AWARD OF BID CONTRACT WITH CAPITAL STEEL SERVICE, LLC FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: AUGUST 24, 2019 THROUGH AUGUST 24, 2020. TOTAL AMOUNT: \$125,000.00

25. PARTIAL AWARD OF BID RECEIVED APRIL 2, 2019 TO MULTIPLE VENDORS FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: APRIL 23, 2019 TO APRIL 22, 2021
26. AWARD OF BID RECEIVED MAY 14, 2019 TO MALL CHEVROLET FOR ONE (1) 2019 OR NEWER FORD F550 12' BOX TRUCK WITH LIFT GATE FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 10, 2019 THROUGH JUNE 11, 2020. TOTAL AMOUNT NOT TO EXCEED: \$68,750.00
27. AWARD OF BID RECEIVED MAY 7, 2019 TO MIDLANTIC CONSTRUCTION, LLC FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 216.6 CARRYING WASHINGTON CROSSING-PENNINGTON ROAD OVER WOOSLEY BROOK TOWNSHIP OF HOPEWELL, MERCER COUNTY. TOTAL AMOUNT: \$1,764,408.71. TERM: 93 CALENDAR DAYS FROM NOTICE TO PROCEED
28. AWARD OF BID RECEIVED MAY 24, 2019 TO WINNER FORD FOR ONE (1) 2019 OR NEWER FORD F550 SERVICE BODY TIRE TRUCK WITH CRANE AND INVERTER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 24, 2019 THROUGH JUNE 25, 2020. TOTAL AMOUNT NOT TO EXCEED: \$97,251.00
29. ACCEPTANCE OF A DEED OF RELEASE, DATED MARCH 27, 2019, FROM THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION FOR THE RELEASE OF ALL FEDERAL OBLIGATIONS CONCERNING BLOCK 365, LOT 1, EWING TOWNSHIP (EWING TOWNSHIP LIBRARY), AND CHANGING THE DESIGNATION OF THE SUBJECT LAND TO NON – AERONAUTICAL USE. NO (\$0) FUNDS REQUIRED

30. ACCEPTANCE OF A DEED OF RELEASE, DATED FEBRUARY 8, 2019 FROM THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION (FAA) RELEASING A PORTION OF BLOCK 371, LOT 2 (DEPARTMENT OF PUBLIC WORKS), AND BLOCK 372, LOTS 1, 2, & 3 (MOUNTAIN VIEW GOLF COURSE), BOTH LOCATED IN EWING TOWNSHIP, FROM ANY RESTRICTIONS OBLIGATING THE PROPERTIES TO BE USED FOR AERONAUTICAL PURPOSES- NO (\$0) FUNDS REQUIRED

31. 2019 LIBRARY BUDGET – TOTAL BUDGET - \$15,209,464 AND TAX LEVY- \$14,864,464

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

