



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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JULY 18, 2019

ROBBINSVILLE TOWNSHIP MUNICIPAL BUILDING

2298 ROUTE 33, ROBBINSVILLE, NJ 08691

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:

▪ **2019 Freeholder Scholarship Recipients:**

Christian Aguirre-Alvarez	Gerlareh Kolachi
Fadia Argant	James Lowe
Michelle Avila-Molina	Eimantas Macys
Bianca Casadiego	Nicolas Ordonez-Sapon
Karla Cruz	Kendy Perez
Kaitlyn Eldridge	Dyamond Robison
Abigail Hall	Rita Suah
Yasemin Harvey	Vincent Truong

▪ **2019 NJAC Foundation Scholarship Recipients:**

Martiza Perez – NJM Insurance Group Scholarship Award
Katie Squindo – Investors Bank Scholarship Award
Victoria Frink – PSEG Scholarship Award
Zacheus Hamilton – Investors Bank Scholarship Award

F. COMMUNICATIONS:

1. From Department of Purchasing, dated June 28, 2019. RE: Minutes and Bid Results for the Week of June 17, 2019.
2. From Debra L. Lynch, Clerk of the Board, Morris County, dated June 17, 2019. RE: Resolution No. 46 strongly supports Legislative Bill A-5542 introduced by Assemblywoman DeCroce and Assemblyman DePhillips.
3. From Debra L. Lynch, Clerk of the Board, Morris County, dated June 17, 2019. RE: Resolution No. 25, strongly support Legislative Bill A-5541 and the concept of full disclosure of a limited liability company's ownership.
4. From Laurie E. Gompf, Municipal Clerk, Township of Hopewell, dated June 28, 2019. RE: Proclamation declaring June 2019 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month in Hopewell Township.

5. From Lillian Nazzaro, Esq., Deputy County Administrator, dated July 18, 2019. RE: Questions from Freeholder Meeting of July 16, 2019.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECOVERY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY, SUCH AS: PEER TO PEER SERVICES, COMMUNITY LINKAGES TO VARIOUS TREATMENT OPTIONS, CONNECTION TO RECOVERY HOUSING, RECOVERY RELATED WORKSHOPS, TRAININGS AND MEETINGS, JOB READINESS AND TRAINING, AND OTHER GENERAL SERVICES. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2021

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR THE PROVISION OF DAILY MEALS AT THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY, PRINCETON NUTRITION SITE. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR SIX (6) MONTHS). TOTAL AMOUNT: \$24,000.00 (FEDERAL TITLE IIIC1 FUNDS) (NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$435,401.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R] FUNDS) (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF OCEAN FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE OCEAN COUNTY JUVENILE DETENTION CENTER. PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2022 (3-YEARS). AMOUNT: \$225.00 PER DIEM PER JUVENILE

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT NOT TO EXCEED: \$207,000.00 (\$85/HOUR)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE “MERCER AT PLAY 2” PROGRAM FOR THE PROJECT KNOWN AS INDOOR GYMNASIUM/MULTI USE RECREATIONAL FACILITY, AND TO ACCEPT THE RESULTING DEED OF CONSERVATION RESTRICTION. COUNTY COST NOT TO EXCEED: \$500,000.00

7. ACCEPTANCE OF DRAINAGE EASEMENT FROM THE BOROUGH OF PENNINGTON TO THE COUNTY OF MERCER FOR THE PURPOSE OF STORM DRAINAGE, BLOCK 206, LOTS 5 AND 12, WEST DELAWARE AVENUE, AKA MERCER COUNTY ROUTE 640, PENNINGTON BOROUGH, MERCER COUNTY. COUNTY FUNDS: \$1.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH X-RAY IMAGING, INC. FOR MAINTENANCE TO THE X-RAY SECURITY SYSTEMS FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: FEBRUARY 12, 2019 THROUGH FEBRUARY 11, 2020. AMOUNT NOT TO EXCEED \$18,685.00
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR TRADE TRANSPORTATION. PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2021 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED \$64,552.00
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2018 FORD E-450 VEHICLE (ID# 16-1997) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$15,000.00
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CHANGE ORDER NO. 1 AND FINAL WITH SOUTH STATE INC. FOR WATER MAIN INSTALLATION AT NORTH QUADRANT FOR THE TRENTON-MERCER AIRPORT. INCREASE: \$15,004.05 (+3.34%). REVISED CONTRACT TOTAL AMOUNT: \$463,374.05 (AB2018-38)

13. AWARD OF BID RECEIVED MAY 8, 2019 TO CNS CLEANING CO., INC., FOR JANITORIAL SERVICES AT THE MERCER COUNTY VETERAN'S HOME AND THE MERCER COUNTY CONNECTION CENTER. AMOUNT NOT TO EXCEED: \$21,120.00 (MERCER COUNTY VETERAN'S HOME - \$7,320.00; MERCER COUNTY CONNECTION CENTER - \$13,800.00) (PLUS HOURLY RATE OF \$16.00 FOR UNSPECIFIED SERVICES REQUIRED). PERIOD: JULY 22, 2019 THROUGH JULY 21, 2021 (**AB2019-15**)

14. AWARD OF BID RECEIVED JUNE 4, 2019 TO MARBRO INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 330.1 CARRYING ALEXANDER STREET OVER STONY BROOK AND COUNTY BRIDGE NO. 331.1 CARRYING ALEXANDER STREET OVER ALEXANDER CREEK, PRINCETON, NEW JERSEY. TOTAL AMOUNT: \$6,391,117.00. TERM: 135 CALENDAR DAYS FROM NOTICE TO PROCEED OR BEFORE APRIL 10, 2020 (**AB2019-27**)

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