



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 23, 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 Meeting 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 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. PRESENTATION:

- Mercer County Administration- Mercer County Correctional Center

F. COMMUNICATIONS:

1. From Kevin D. Kuchinski, Mayor, Hopewell Township, dated February 2, 2016, RE: Bill H.R. 3021 which is intended to permit FERC to accept aerial survey information as a direct substitute of on-ground filed surveys.
2. From Tonya D. Carter, CMC Acting Municipal Clerk, dated January 18, 2016, RE: Environmental impact statement analysis of all impacts by the PennEast Pipeline , The Crestwood Marc II Pipeline, The Garden State Expansion Project and The Southern Reliability Link Project and Oppose the Review of Theses Pipelines as Segments of this Interdependent System
3. From Marion Masnick, Clerk of the Board, County of Monmouth, dated February 12, 2016, RE: Resolution supporting Senate Bill 86 and Assembly Bill 1244 establishing Class Three Special Law Enforcement Officers to provide security in public and non-public schools and County colleges.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UIH FAMILY PARTNERS, INC., FOR EMPLOYMENT PROGRAM SERVICES FOR YOUTH PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.
2. AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.2 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID REHOUSING SERVICES FOR HOMELESS FAMILIES IN NEED OF RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$61,000.00 (SSH FUNDS FOR INTENSIVE CASE MANAGEMENT SERVICES – JANUARY 1, 2016 THROUGH JUNE 30, 2016). REVISED TOTAL AMOUNT: \$378,586.00 PERIOD REMAINS: JANUARY 1, 2015 TO DECEMBER 31, 2016

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF EWING FOR USE OF THE HOLLOWBROOK COMMUNITY CENTER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$21,000.00 (\$10,500.00 2016; \$10,500.00 2017) (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON FOR USE OF THE JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$13,690.00 (\$6,845.00-2016; \$6,845.00-2017) (COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF LAWRENCE. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$3.00 [(\$1.00 PER ANNUM- COUNTY FUNDS)], PLUS ANNUAL ELECTRICAL PAYMENTS NOT TO EXCEED: \$2,000.00 PER YEAR]
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE BOROUGH OF PENNINGTON FOR USE OF THE HOPEWELL VALLEY SENIOR CITIZENS CENTER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$22,500.00 (\$11,000.00 2016; \$ 11,500.00 2017) (COUNTY FUNDS)
7. AMEND RESOLUTION NO. 2011-97, ADOPTED FEBRUARY 24, 2011 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF INTER-COUNTY BRIDGE NO.350.3, CHERRY VALLEY ROAD OVER A BRANCH OF BEDEN'S BROOK- PRINCETON AND MONTGOMERY TOWNSHIP- COUNTIES OF MERCER AND SOMERSET-AMEND RESOLUTION TO INCREASE THE ORIGINAL CONTRACT AMOUNT BY AN ADDITIONAL \$12,000.00, RESULTING IN A REVISED TOTAL AMOUNT BY \$101,515.23. TERM: COMPLETION OF THE DESIGN PROJECT

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON JUNCTION ENGINEERING P.C. TO CONDUCT A PROPERTY SURVEY AND SUBDIVISION ON COUNTY OWNED PARKLAND, BLOCK 24.14, LOT 24, WEST WINDSOR TOWNSHIP, PERIOD: FEBRUARY 23, 2016 THROUGH FEBRUARY 23, 2017 (REPORT DUE IN SIXTY (60) DAYS) COST NOT TO EXCEED \$4,950.00

9. 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 GENOVA BURNS, LLC TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BECKER LLC, FOR PROFESSIONAL LEGAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER IN CONNECTION WITH EMPLOYEMENT LAW MATTERS. AMOUNT: NOT TO EXCEED \$15,000.00 PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S) AGREEMENT WITH THE PRINCETON CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2016 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: FEBRUARY 1, 2016 THROUGH APRIL 1, 2016

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM AMOUNT: \$618,746.00 PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 15-046 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG MERCERVILLE -QUAKERBRIDGE ROAD (CR 533) IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE 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: \$76,485.00; NEW JERSEY TRANSIT FUNDS: \$38,229.00; COUNTY OF MERCER MATCHING FUNDS: \$38,229.00- TOTAL GRANT AMOUNT: \$152,916.00 PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2016.

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON NEW JERSEY. COUNTY COST NOT TO EXCEED \$700, 000.00.

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF PRINCETON OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5 & 17 PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$500,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK-MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5 & 17 PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$500,000.00.

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND NEW JERSEY CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5 & 17 PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$500,000.00.

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 240 WEST STATE STREET, TRENTON, NEW JERSEY. PERIOD: MARCH 1, 2016 THROUGH FEBRUARY 28, 2017. TOTAL AMOUNT: \$103,604.48

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC (TSJA) FOR THE ERECTION AND MAINTENANCE OF THE "TOOTH AND COMPREHENSION" SCULPTURE LOCATED WITHIN THE COUNTY RIGHT-OF-WAY ON SLOAN AVENUE, HAMILTON TOWNSHIP, COUNTY OF MERCER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST: \$1.00

21. AWARD BID RECEIVED JANUARY 7, 2016 TO ARGUS INDUSTRIAL CO., LLC FOR ONE (1) ARGUS EZ-1200XLS PORTABLE SCREENING PLANT WITH A MIDDLE PRODUCT CONVEYOR FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS. TOTAL AMOUNT: \$60,707.45 (COST OF SCREENING PLANT; \$44,257.45, COST OF MIDDLE PRODUCT CONVEYOR; \$9,500.00 AND COST OF ADDITIONAL REPLACEMENT SCREENS: \$6,950.00) PERIOD: FEBRUARY 11, 2016 THROUGH FEBRUARY 10, 2017

22. AWARD OF BID RECEIVED JANUARY 5, 2016 TO FRANC ENVIRONMENTAL OF NJ, INC., FOR SLUDGE AND SEPTAGE REMOVAL AND SEWER LINE CLEANING FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$170,179.05; PERIOD: FEBRUARY 28, 2016 TO FEBRUARY 27, 2018.

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS

24. AMEND RESOLUTION NO. 2014-694, ADOPTED DECEMBER 11, 2014 , AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS INC.-AMEND RESOLUTION TO EXTEND THE TERM OF THE AGREEMENT UNTIL COMPLETION OF THE PROJECT RELATED TO THE AIRPORT MASTER PLAN UPDATE AT THE TRENTON-MERCER AIRPORT- NO ADDITIONAL FUNDING

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: