



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 MARCH 10, 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 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 Marcella Covello, Purchasing Agent, Mercer County, dated February 23, 2016. RE: Minutes and Bid Results for the Week of February 1, 2016.
2. From Diane M. Ketchum, Clerk of the Board, Morris County, dated February 25, 2016. RE: Resolution urging New Jersey Veterans PTSD Task Force to find in favor of establishing a Veterans Treatment Court System in New Jersey. Resolution supporting Legislative Bill Nos. S-1209/A-1232 (New Jersey Parental Rights and Property Tax Reduction Act).
3. From Andrew A. Mair, County Administrator, Mercer County, dated March 2, 2016. RE: Questions from Freeholder Meeting of February 23, 2016.
4. From Andrew A. Mair, County Administrator, Mercer County, dated March 8, 2016. RE: Questions from Freeholder Walter.

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION ON DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$66,364.09 (STATE FUNDS – NO COUNTY FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$3.00 (COUNTY FUNDS)

3. AMEND RESOLUTION NO. 2015-561, ADOPTED NOVEMBER 24, 2015 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF SOAR CASE MANAGEMENT FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR IN THE AMOUNT OF \$29,575.00 – AMEND RESOLUTION TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$30,000.00 FROM THE DIVISION OF MENTAL HEALTH. REVISED CONTRACT TOTAL: \$59,575.00

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FAIR HOUSING AND EQUAL OPPORTUNITY FOUR-FACTOR ANALYSIS AND LANGUAGE ACCESS PLAN FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM

5. AMEND RESOLUTION NO. 2009-129, ADOPTED MARCH 12, 2009 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE RIGHT OF ACCESS AGREEMENT WITH NPEC, INC TO PERFORM GROUND WATER INVESTIGATION AND REMEDIATION ON PROPERTY IN/NEAR EAST STATE STREET EXTENSION, (COUNTY ROUTE 635), HAMILTON TOWNSHIP, MERCER COUNTY – “AMEND RESOLUTION TO GRANT ACCESS AND ALL RESPONSIBILITY TO STWB, INC. TO CONTINUE ENVIRONMENTAL REMEDIATION”

6. AMEND RESOLUTION NO. 2015-351, ADOPTED JUNE 25, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH TRIMBOLI AND PRUSINOWSKI, L.L.C. TO PROVIDE PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$30,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$110,000.00. PERIOD REMAINS: APRIL 1, 2015 THROUGH MARCH 31, 2016

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT’S ADVOCATE. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$25,000.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI AND PRUSINOWSKI, L.L.C., FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE MERCER COUNTY EMERGENCY COMMUNICATIONS CENTER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST NOT TO EXCEED \$64,749.05 (COUNTY FUNDS)

10. 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

11. 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

12. 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

13. 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

14. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM KATHLEEN S. AND AJAZ R. RANA TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 543.7, CARTER ROAD, BRIDGE REPLACEMENT PROJECT, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS. REQUIRED: \$1.00

15. RIGHT OF ENTRY AUTHORIZATION FROM KATHLEEN S. AND AJAZ R. RANA FOR THE PURPOSE OF THE RECONSTRUCTION OF MERCER COUNTY BRIDGE 543.7, CARTER ROAD, LOCATED IN LAWRENCE TOWNSHIP, MERCER COUNTY

16. AWARD OF BID RECEIVED DECEMBER 16, 2015 TO JOB ONE LAWN AND LANDSCAPE, LLC FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY PARK COMMISSION AND THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED: \$56,160.00 (MERCER COUNTY PARK COMMISSION: \$30,160.00 AND TRENTON MERCER AIRPORT: \$26,000.00). PERIOD: FEBRUARY 23, 2016 TO FEBRUARY 22, 2018 **(AB2015-30)**
17. REJECTION OF BIDS RECEIVED DECEMBER 16, 2015 FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM. THE LOW BID EXCEEDS THE BUDGET ALLOCATION AND THE MERCER COUNTY PURCHASING AGENT IS HEREBY AUTHORIZED TO REBID **(AB2015-30)**
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

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

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING: