

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 24, 2016, 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.

E. PRESENTATION:

Barbara Sprechman (Prevention Coalition of Mercer County)

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated March 3, 2016, RE: Minutes and Bid Results for the Week of February 8, 2016.

2. From Marcella Covello, Purchasing Agent, dated March 3, 2016, RE: Minutes and Bid Results for the Week of February 15, 2016.

3. From Brian M. Hughes, County Executive, dated March 9, 2016, RE: Appointments Requiring Freeholder Advise and Consent.

4. From Brian M. Hughes, dated March 7, 2016, RE: Appointments Requiring Freeholder Advise and Consent.

5. From Brian M. Hughes, dated March 17, 2016, RE: Appointments Requiring Freeholder Advise and Consent.

6. From Andrew A. Mair, County Administrator, dated March 22, 2016, RE: Questions from Freeholder Cannon.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE CONTRACT WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017. AMOUNT NOT TO EXCEED: \$7,000,000.00 (RFP2014-01)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY, TCNJ CLINIC FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: MAY 1, 2016 TO APRIL 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. NO STATE OR COUNTY FUNDS

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT AWARDED THROUGH A “FAIR AND OPEN PROCESS” WITH THE PRINCETON REGIONAL CHAMBER OF COMMERCE FOR A PUBLIC RELATIONS PROGRAM TO PROMOTE TOURISM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND ONE (1) YEAR. AMOUNT NOT TO EXCEED: \$30,000.00 (RFP2014-06)

4. AMEND RESOLUTION NO. 2015-408, ADOPTED AUGUST 13, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN-NOTE HARVEY ASSOCIATES- AMEND RESOLUTION TO INCREASE THE CONTRACT BY AN AMOUNT NOT TO EXCEED: \$7,500.00 TO CONDUCT FINAL SOIL TESTING ON THE COUNTY OWNED FARM (FORMERLY MCNULTY), BLOCK 50, LOT 12, HOPEWELL TOWNSHIP. REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED: \$24,000.00. PERIOD REMAINS: AUGUST 13, 2015 THROUGH AUGUST 12, 2016

5. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM OLIVER HAMILL 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: \$500.00

6. ACCEPTANCE OF RIGHT OF ENTRY AGREEMENT WITH OLIVER HAMILL FOR THE PURPOSE OF THE RECONSTRUCTION OF MERCER COUNTY BRIDGE 543.7, CARTER ROAD, LOCATED IN LAWRENCE TOWNSHIP, MERCER COUNTY

7. ACCEPTANCE OF UTILITY EASEMENT FROM OLIVER HAMILL OF 45 CARTER ROAD, LAWRENCE TOWNSHIP, NEW JERSEY, 08540, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF THE REPLACEMENT OF BRIDGE 543.7, CARTER ROAD OVER SHIPETAUKIN CREEK, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2016 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 543.1; BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. TOTAL AMOUNT: \$1,000,000.00

9. COUNTY EXECUTIVE AND CLERK TO THE BAORD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC., TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: MARCH 25, 2016 THROUGH MARCH 24, 2017. AMOUNT NOT TO EXCEED: \$58,962.05

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF AN AIRPORT MASTER PLAN UPDATE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2015 THROUGH DECEMBER 10, 2016. TOTAL AMOUNT NOT TO EXCEED: \$569,755.40

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE DISPOSAL AND COLLECTION OF CLASS C MATERIALS AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: MARCH 10, 2016 THROUGH JUNE 30, 2016, WITH AN OPTION TO EXTEND FOR NINE, ONE-YEAR PERIODS. AMOUNT: \$5.50 PER CUBIC YARD. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHERRY VALLEY TRACTOR SALES FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-0100-16. PERIOD: MARCH 25, 2016 THROUGH JANUARY 25, 2017. AMOUNT NOT TO EXCEED: \$50,000.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH WILFRED MACDONALD, INC., FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM (CONTRACT NO. CC-0100-16). PERIOD: MARCH 25, 2016 THROUGH JANUARY 25, 2017. AMOUNT NOT TO EXCEED: \$50,000.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH STOUT'S CHARTER SERVICE, INC., FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 24, 2016 THROUGH OCTOBER 23, 2016. AMOUNT NOT TO EXCEED: \$10,000.00 (HOURLY RATE OF \$59.00) (AB2015-05)

15. PARTIAL AWARD OF BID RECEIVED JANUARY 7, 2016 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2018. TOTAL AMOUNT NOT TO EXCEED: \$416,161.87 (CK09MERCER2015-26)

16. PARTIAL AWARD OF BID RECEIVED FEBRUARY 18, 2016 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017. TOTAL AMOUNT NOT TO EXCEED: \$2,680,700.00 (CK09MERCER2016-05)

17. AWARD OF BID RECEIVED OCTOBER 2, 2015 TO GARDEN STATE BOBCAT, INC., FOR ONE (1) 2015 FINN T60T HYDROSEEDER FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$27,746.00 (CK09MERCER2015-22)

18. AWARD OF BID RECEIVED OCTOBER 15, 2015 TO CHERRY VALLEY TRACTOR SALES FOR ONE (1) 2015 KUBOTA RTVX9000WL-A UTILITY VEHICLE FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 15, 2016 THROUGH JANUARY 14, 2017. AMOUNT NOT TO EXCEED: \$13,675.53 (CK09MERCER2015-14B)

19. AWARD OF BID RECEIVED JANUARY 22, 2016 TO A.C. SCHULTES, INC., FOR THE REPAIR OF PUMPING SYSTEMS, ELECTRIC MOTORS, AND WATER WELL INSPECTION, REPAIR, AND DRILLING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$86,850.00. PERIOD: MARCH 10, 2016 THROUGH MARCH 9, 2018 (AB2015-36)

20. APPOINTMENT OF PAMELA ROBERSON TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

21. REAPPOINTMENT OF KEVIN DRENNAN TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

22. APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

23. APPOINTMENT OF FREEHOLDER ANTHONY P. CARABELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

24. APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

25. APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR., TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES

26. APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR., TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS – BOARD OF SCHOOL ESTIMATE

27. APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL-TECHNICAL BOARD OF SCHOOL ESTIMATE

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH 22, 2016 AS WORLD WATER DAY

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: