



**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 JANUARY 9, 2020 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 deliberation 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 both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of this meeting.

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

**E. COMMUNICATIONS:**

1. From Purchasing Agent dated December 30, 2019, RE: Minutes and Bid Results for the Week of December 16, 2019
2. From Purchasing Agent dated December 30, 2019, Re: Minutes and Bid Results for the week of December 9, 2019
3. From Purchasing Agent dated December 18, 2019, Re: Minutes and Bid Results for the week of December 2, 2019
4. From Purchasing Agent dated December 18, 2019, Re: minutes and Bid results for the week of November 25, 2019
5. From Purchasing Agent dated December 18, 2019, RE: Minutes and Bid results for the week of November 18, 2019
6. From Bruce S. Friedman, Director, Department of Environmental Protection, dated December 17, 2019, RE: Dynamic- Hilco Warehouse, Block 2506, Lots 6 (portion), 8 (portion), 22, and 27 (portion), Proposed Amendment to the Mercer County water Quality Management Plan and Mercer County Wastewater Management Plan

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR ) AMOUNT: \$100,000.00 (\$55,000.00 [ COMMUNITY SERVICE BLOCK GRANT (CSBG FUNDS) AND \$45,000.00 [COUNTY FUNDS]
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. PERIOD: JANUARY 1,2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$200,000.00 (\$100,000.00 COUNTY FUNDS PER YEAR)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$80,000.00 ( COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAM TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 1, 2020 ( WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$100,000.00 ( \$55,000 [ COMMUNITY SERVICE BLOCK GRANT CSBG FUNDS] AND \$45,000.00[ COUNTY FUNDS])
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$76,000.00 ( COUNTY FUNDS)
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC. FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG FUNDS)] AND \$45,000.00 [COUNTY FUNDS])
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$52,040.00 ( HOMELESSNESS TRUST FUNDS) ( NO COUNTY FUNDS)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISIONS OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31,2020. AMOUNT: \$65,000.00 (HOMELESSNESS TRUST FUNDS) ( NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH WOMANSPACE, INC., FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY DECEMBER 31, 2020. AMOUNT: \$106,293.00 ( SOCIAL SERVICES FOR THE HOMELESS (SSH) STATE FUNDS) (NO COUNTY FUNDS)
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION / EMERGENCY SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$72,669.00 ( STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS) (NO COUNTY FUNDS)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER 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: JANUARY 1, 2020 THROUGH JUNE 30, 2020. AMOUNT: \$24,000.00 (FEDERAL TITLE IIIC-1 FUNDS) ( NO COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SUB-GRANT AGREEMENT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION / EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$239,192.00 ( \$107,600.00 [ STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]' \$131,592.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) TANF FUNDS]) ( COUNTY FUNDS)

13. AMEND RESOLUTIONS NO. 2019-15, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO DECREASE FUNDING IN THE AMOUNT OF \$3,620.00 (STATE MATCH FUNDS). REVISED TOTAL AMOUNT: \$324,523.00 (2019- \$51,000.00 [TITLE IIIB FUNDS]; [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS]; \$19,198.00 [STATE MATCH FUNDS]); (2020- \$51,000.00 [ TITLE IIIB FUNDS]; \$50,000.00 [TITLE III E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [ PEER GROUPING FUNDS])
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT THE CALENDAR YEAR 2020 AWARD WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) INNOVATION FUNDING (AWARD NO. JDAI-20-IF-11). AMOUNT: \$120,000.00 (GRANT FUNDS) . PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$36,000.00 TERM: JANUARY 1,2020 TO DECEMBER 31, 2020
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT ( AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$195,700.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (RFP 2019-07)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ACTUARIAL SERVICES ADVANTAGE INC., TO PROVIDE ACTUARIAL FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$7,959.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2 ) ADDITIONAL ONE (1) YEAR PERIOD

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF BALDWIN V. COUNTY OF MERCER AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT ( AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PSSM CORPORATION FOR THE PURCHASE OF BALLISTIC SHIELD VENGEANCE VIEWPORT, HORIZON HANDLE INTEGRATED LIGHT SYSTEM AT THE MERCER COUNTY SHERIFF'S DEPARTMENT . TOTAL AMOUNT NOT TO EXCEED \$22,617.78
  
20. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE , AND TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$199,910.00 (\$199,910.00 – STATE; \$0- COUNTY MATCH) PROJECT DURATION: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: JAG 1-11TF-17
  
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO DOMINION VOTING SYSTEMS INC., FOR THE PROPRIETARY SOFTWARE MAINTENANCE LICENSE FEE FOR THE WINEDS SYSTEM FOR THE OFFICES OF THE BOARD OF ELECTIONS, SUPERINTENDENT OF ELECTIONS, AND TO THE MERCER COUNTY CLERK. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$42,202.87
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR THE WINEDS SYSTEMS AND FOR ELECTIONS SUPPORT SERVICES FOR THE OFFICE OF THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED \$119,313.01 (WINEDS SOFTWARE MAINTENANCE FEE: \$44,131.01; ELECTION DAY SUPPORT SERVICES: \$75,000.00)

23. ACCEPTANCE OF CONTRACT WORK FOR SPARWICK CONTRACTORS FO THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.6, SOUTH CLINTON AVENUE OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AIR TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR AIR TRAFFIC CONTROL TOWER OPERATIONS AT THE TRENTON-MERCER AIRPORT. PERIOD: INDEFINITE – NO COUNTY COST
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), SCHOOL OF EDUCATION, DEPARTMENT OF COUNSELOR EDUCATION, FOR THE PROVISION OF EARLY INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$ 80,000.00 ( \$40,000.00 STATE FUNDS PER YEAR) ( NO COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER OF MORRISTOWN, INC., FOR THE PURCHASE OF TWO (2) 2020 DODGE DURANGO (WDES75) R/T AWD FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM- CONTRACT NO. 65MCESCCPS (BID NO. 17/18-21) TOTAL AMOUNT NOT TO EXCEED: \$82,914.30
27. PARTIAL AWARD OF BID RECEIVED NOVEMBER 20, 2019 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED:\$37,000.00 PERIOD: JANUARY 31, 2020 THROUGH FEBRUARY 1, 2022
28. EXECUTIVE SESSION- THURSDAY JANUARY 9, 2020 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION”
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONCORD ENGINEERING GROUP, INC., DBA CONCORD ENERGY SERVICES TO CONDUCT REVERSE AUCTIONS FOR ENERGY SUPPLY ON BEHALF OF THE COUNTY OF MERCER.

**G. OLD BUSINESS:**

**H. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Census 2020

**I. NEW BUSINESS:**

**J. PUBLIC SECTION:**

**K. EXECUTIVE SESSION- PENDING OR ANTICIPATED LITIGATION**

**L. ADJOURN MEETING**