



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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TRENTON, NEW JERSEY 08650-0068
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 13, 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 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. AMERICAN HEART ASSOCIATION

Corinne Orlando – Government Relations Director – American Heart Association

Gina Mumolie – Central-Southern Board of Directors – American Heart Association

F. COMMUNICATIONS:

1. From the Purchasing Department, dated January 22, 2020, RE: Minutes and Bid Results for the Week of January 6, 2020.
2. From the Purchasing Department, dated January 31, 2020, RE: Minutes and Bid Results for the Week of January 20, 2020.
3. From the Purchasing Department, dated February 4, 2020, RE: Minutes and Bid Results for the Week of January 27, 2020.
4. From Lillian L. Nazzaro, Esq., County Administrator, dated February 11, 2020, RE: Questions from Freeholder Koontz.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. 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 PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,000.00 (COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$83,384.00 (\$67,508.00 [STATE FUNDS]; \$15,876.00 [COUNTY MATCH FUNDS])

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EWING FOR USE OF THE HOLLOWBROOK COMMUNITY CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$21,000.00 (\$10,500.00 COUNTY FUNDS PER YEAR)

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2020 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$1,849,343.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2020 TO MAY 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$267,040.00 (CC2018-01)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH A BETTER WAY FOR CANVASS COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$38,850.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DISABILITY RIGHTS NEW JERSEY FOR THE PROVISION OF A COMMUNITY ORGANIZER TO INCREASE 2020 UNITED STATES CENSUS PARTICIPATION WITH INDIVIDUALS LIVING WITH DEVELOPMENTAL AND PHYSICAL DISABILITIES IN UNDERSERVED COMMUNITIES THROUGHOUT MERCER COUNTY. AMOUNT NOT TO EXCEED 16,500.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LATINO MERCHANTS ASSOCIATION OF NEW JERSEY FOR CANVASS COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED \$35,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MIGO DESIGN, LLC FOR GRAPHIC DESIGN SERVICES TO PROMOTE THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED \$15,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH POLITITECH DATA SOLUTIONS, LLC FOR A DIGITAL ADVERTISING CAMPAIGN FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TARRY TRUITT FOR STRATEGIC COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$16,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PRINCETON REGIONAL CHAMBER OF COMMERCE FOR THE PROMOTION OF TOURISM SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$30,000.00 (RFP2017-03)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. JAMES VAN HANDEL FOR A PORTION OF THE LAND COMMONLY KNOWN AS “EAST WINDSOR REGIONAL PARK”, EAST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,380.00 ANNUALLY

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH H.W. BIBUS & SON, INC., FOR A PORTION OF THE LAND COMMONLY KNOWN AS “ROCKHILL FARM”, HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,290.00 ANNUALLY

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. SCOTT ELLIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "BANNER FARM", HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$2,070.00 ANNUALLY

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. STEVEN JANY FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ZYGDMONT FARM", HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,530.00 ANNUALLY

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. DOUGLAS TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ST. GREGORY", ROBBINSVILLE AND HAMILTON TOWNSHIPS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$480.00 ANNUALLY

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. CHARLES APPELGET FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK", WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,530.00 ANNUALLY

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. STEVEN JANY FOR A PORTION OF THE LAND COMMONLY KNOWN AS “WEST WINDSOR FARM/OLENICZAK”, WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$90.00 ANNUALLY
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. PAUL KERIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS “MERCER COUNTY PARK”, WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,470.00 ANNUALLY
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. DOUGLAS TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS “DAM SITE 21”, ROBBINSVILLE, HAMILTON TOWNSHIPS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$2,400.00 ANNUALLY
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$41,000.00 TO CAMP FIRE NJ FROM THE MERCER COUNTY PROSECUTOR’S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT (“CLETA” – FORFEITURE) FUNDS TO CONDUCT A CONFLICT RESOLUTION PROGRAM IN THE TRENTON PUBLIC SCHOOLS (4TH GRADE) AS PART OF THE SOCIAL-EMOTIONAL LEARNING (SEL) PROGRAM AND FAMILY ENGAGEMENT PROGRAM. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE 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, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$25,000.00

25. 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, 2020 THROUGH DECEMBER 31, 2020. (COUNTY FUNDS)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$615,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (RFP2019-03)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT "AWARDED THROUGH A FAIR AND OPEN PROCESS" WITH PENNONI ASSOCIATES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (RFP2019-03)

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JESCO, INC., FOR THE PURCHASE OF REPAIR PARTS FOR A MILLING MACHINE USED BY THE MERCER COUNTY HIGHWAY DIVISION. TOTAL AMOUNT NOT TO EXCEED: \$30,868.36

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHEPARD BROS., INC., FOR THE PURCHASE OF TWO (2) FORD E450 COACH & EQUIPMENT PHOENIX BUSES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FOR USE BY VARIOUS MERCER COUNTY AGENCIES THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM (CONTRACT NO. CK04 (RFP#18-013)). TOTAL AMOUNT NOT TO EXCEED: \$154,410.00

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS, INC., FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED: \$47,846.26 (COST OF 0.10627 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) PERIOD: MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 (AB2018-11)

31. REJECTION OF BIDS FROM DIVINE PROFESSIONAL CLEANING SERVICES, INC., AND PURE PRODUCTIVE SERVICES FOR JANITORIAL SERVICES FOR THE CRIMINAL COURTHOUSE LOCATED AT 400 WARREN STREET, TRENTON, NEW JERSEY; FOR A PERIOD OF TWO YEARS (AB2019-52)

32. REJECTION OF BID FROM DIVINE PROFESSIONAL CLEANING SERVICES, INC., FOR JANITORIAL SERVICES FOR THE CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET, TRENTON, NEW JERSEY; FOR A PERIOD OF TWO YEARS (AB2019-54)

33. AWARD OF BID RECEIVED NOVEMBER 8, 2019 TO MULTIPLE VENDORS FOR OFFICE SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$1,000,000.00 (\$500,000.00 ANNUALLY) PERIOD: DECEMBER 23, 2019 THROUGH DECEMBER 24, 2021 (CK09MERCER2019-24)

34. AWARD OF BID RECEIVED NOVEMBER 26, 2019 TO J. FLETCHER CREAMER AND SON, INC., FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 24, 2019 THROUGH DECEMBER 23, 2020, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL NOT TO EXCEED: \$1,234,567.00 (CK09MERCER2019-31)

35. AWARD OF BID RECEIVED DECEMBER 3, 2019 TO MATT-BRI, INC., T/A BRIANS HARLEY-DAVIDSON FOR TWO (2) 2020 HARLEY DAVIDSON MOTORCYCLES FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 20, 2020 THROUGH JANUARY 21, 2021. TOTAL AMOUNT NOT TO EXCEED: \$48,451.68 (CK09MERCER2019-30B)

36. AWARD OF BID RECEIVED DECEMBER 17, 2019 TO BEST CLEANING BUILDING SERVICE, INC., FOR JANITORIAL SERVICES FOR THE CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET, TRENTON NJ. PERIOD: FEBRUARY 1, 2020 THROUGH JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$533,882.00 (AB2019-54)

37. AWARD OF BID RECEIVED DECEMBER 20, 2019 TO ACB SERVICES, INC., FOR JANITORIAL SERVICES FOR 1440 PARKSIDE AVENUE, EWING TOWNSHIP, MERCER COUNTY. PERIOD: FEBRUARY 1, 2020 THROUGH JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$62,644.14 (AB2019-53)

38. AWARD OF BID RECEIVED JANUARY 3, 2020 TO MARBRO, INC., FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.2 STRUCTURE #1100-007) CARRYING YARDVILLE-GROVEVILLE ROAD/CHURCH STREET (CR609) OVER DOCTOR'S CREEK LOCATED IN HAMILTON TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT: \$4,921,117.00. TERM: 210 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2019-59)

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

40. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY 2020 AS AMERICAN HEART MONTH AND FEBRUARY 7, 2020 AS NATIONAL WEAR RED DAY

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: