



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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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 MARCH 12, 2020

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. PRESENTATION:

- COVID-19 Administrative Update:
 - Marygrace Billek, Director, Human Services
 - Kristin Reed, Health Officer
 - Robert Hartman, Coordinator, Emergency Management

F. MINUTES:

1. Formal Meeting of November 14, 2019
2. Formal Meeting of December 5, 2019
3. Formal Meeting of December 19, 2019

G. COMMUNICATIONS:

1. From the Brian M. Hughes, County Executive, dated February 28, 2020. RE: Appointments requiring Freeholder Advise and Consent.
2. From the Department of Purchasing, dated February 27, 2020. RE: Minutes and Bid/Proposal Results for the Week of February 17, 2020.
3. From the Department of Purchasing, dated March 2, 2020. RE: Minutes and Bid Results for the Week of February 24, 2020.
4. From Suzannah Givone, Clerk Pro Tem, Sussex County Freeholder Board, dated February 20, 2020. RE: Resolution in support of New Jersey Legislation which concerns Vegetation Management (S434/A260 – “Vegetation Management Response Act”), urging legislators to pass the bills for Vegetation Management related to electric utility infrastructure.
5. From Suzannah Givone, Clerk Pro Tem, Sussex County Freeholder Board, dated February 20, 2020. RE: Resolution declaring the County of Sussex a Second Amendment/Lawful Gun owner County.
6. From Lillian L. Nazzaro, Esq., County Administrator, dated March 10, 2020. RE: Freeholder Questions
7. From Lillian L. Nazzaro, Esq., County Administrator, dated March 12, 2020. RE: Freeholder Questions from Meeting of March 10, 2020.

H. RESOLUTIONS:

1. COUNTY OF MERCER 2020 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
2. RESOLUTIONS APPROPRIATION RESERVE TRANSFER PURSUANT TO N.J.S.A:40A-59
3. AMEND RESOLUTION NO. 2019-428, ADOPTED SEPTEMBER 26, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 469 (ENGINEER TECHNICAL STAFF) AND THE COUNTY OF MERCER. "AMEND CONTRACT TO REVISE THE TERMS OF THE ORIGINAL AGREEMENT TO INCLUDE THE TITLE OF SUPERVISING DRAFTING TECHNICIAN"
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ALLOCATION OF BUDGET FUNDS FOR AN EXPANDED ADVERTISING CAMPAIGN TO UNDERSERVED, HARD-TO-COUNT AREAS THROUGHOUT MERCER COUNTY IN SUPPORT OF THE 2020 U.S. CENSUS. AMOUNT: \$50,000.00
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH INTERSTATE OUTDOOR ADVERTISING, LP TO PROVIDE 2020 CENSUS BILLBOARD ADVERTISING THROUGHOUT KEY CORRIDORS IN MERCER COUNTY. PERIOD: MARCH 1, 2020 THROUGH FEBRUARY 28, 2021. AMOUNT NOT TO EXCEED: \$17,499.00

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2020 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$352,430.00 (\$191,030.00 [STATE FUNDS]; (\$161,400.00 [45.80% COUNTY MATCH FUNDS])

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH PRINCETON FOR USE OF THE CHESTNUT STREET FIREHOUSE 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)

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 THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$156,319.00 (\$91,831.00 FEDERAL FUNDS; \$64,488.00 COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST20TAC005), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$156,319.00 (\$91,831.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BRT TECHNOLOGIES, LLC FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION. PERIOD: FEBRUARY 29, 2020 THROUGH FEBRUARY 28, 2021, WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. TOTAL AMOUNT NOT TO EXCEED \$54,000.00 (CC2020-02)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$454,762.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. (FEDERAL FUNDS \$454,762.00-NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$127,035.00 (FEDERAL \$91,958.00; COUNTY MATCH \$35,077.00) PROJECT PERIOD: OCTOBER 1, 2019 TO SEPTEMBER 30, 2020. GRANT NO: VS-35B-17

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN AN 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: \$417,252.00 (\$199,910.00 - STATE; \$217,342.00 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: JAG 1-11TF-17

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER, THE CITY OF TRENTON AND THE TOWNSHIP OF HAMILTON CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF THE 2018 BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS INC., FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$20,730.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE MAINTENANCE SUPPORT AGREEMENT WITH GLOBAL TEL LINK FOR THE MERCER COUNTY CORRECTION CENTER INMATE PHONE SYSTEM PERIOD: FEBRUARY 1, 2020 TO JANUARY 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$54,292.50

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION (UCEDC) FOR BUSINESS LENDING SERVICES FOR THE COUNTY OF MERCER. PERIOD: MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$65,000.00 (RFP2020-01)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER OF MORRISTOWN, INC. FOR THE PURCHASE OF ONE (1) 2020 DODGE DURANGO (WDEP75) CITADEL AWD FOR THE MERCER COUNTY MOTOR POOL DIVISION THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM (CONTRACT NO. 65MCESCCPS) (BID NO. 17/18-21). TOTAL AMOUNT NOT TO EXCEED: \$46,767.51 **(TABLED)**
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH MID STATE EQUIPMENT CO. INC., THROUGH SOURCEWELL NATIONAL COOPERATIVE PURCHASING SYSTEM FOR THE PURCHASE OF ONE (1) KUBOTA B SERIES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED OF \$29,154.58
20. REJECTION OF BID FROM ARISTA ENTERPRISES, LLC, FOR TELECOM CABLE INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM **(CK09MERCER2019-32)**
21. REJECTION OF BID RECEIVED FROM NSI CLEAN WORLDWIDE, INC. FOR JANITORIAL SERVICES FOR THE MERCER COUNTY PROSECUTOR LOCATED AT 1589 LAMBERTON ROAD, TRENTON, NEW JERSEY AND THE MERCER COUNTY VOTING WAREHOUSE LOCATED AT 1 JOHNSTON AVENUE, TRENTON, NEW JERSEY **(AB2019-49)**

22. AWARD OF BID RECEIVED JANUARY 8, 2020 TO MULTIPLE VENDORS FOR TELECOM CABLE INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED \$149,000.00. PERIOD: FEBRUARY 11, 2020 THROUGH FEBRUARY 10, 2022 (CK09MERCER2019-32)

23. AWARD OF BID RECEIVED FEBRUARY 19, 2020 TO WINDMILL GREENHOUSE AND FARM FOR A LEASE FOR FARMING COUNTY-OWNED PROPERTY KNOWN AS "HUTCHINSON", BLOCK 6, LOTS 16 AND 22, LOCATED ON POND ROAD AND ROBBINSVILLE-EDINBURGH ROAD IN ROBBINSVILLE TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH FOUR (4) ADDITIONAL ONE YEAR OPTIONS TO EXTEND. TOTAL ANNUAL LEASE AMOUNT \$2,635.00 (AB2020-20)

24. APPOINTMENT OF GEORGE FALLAT AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMISSION ON ALCOHOLISM AND DRUG ABUSE

25. APPOINTMENT OF STACY MORGAN SANTO TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF EDUCATION

26. REAPPOINTMENTS OF DORIS E.P. HODGES, SARITA L. WILSON AND GEORGE SWAN TO THE MERCER COUNTY COUNCIL ON AGING

27. REAPPOINTMENTS OF JOHN MULVAN AND SCOTT ELLIS TO THE MERCER COUNTY DISABILITY ADVISORY COUNCIL

28. REAPPOINTMENTS OF ANN SUABEDISSIN AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMISSION ON ALCOHOLISM AND DRUG ABUSE

29. REAPPOINTMENTS OF GEORGE H. BYRD, SHARON NEMETH, DANIEL RAPPAPORT AND MARY J. GOEPFERT TO THE MERCER COUNTY MENTAL HEALTH BOARD
30. REAPPOINTMENTS OF MARYGRACE BILLEK, MARGARET GOULD AND DR. JIANPING WANG TO THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD
31. RESOLUTION CALLING ON CONGRESS TO SUPPORT THE PROTECTING COMMUNITY TELEVISION ACT TO FUNDING TO LOCAL COMMUNITY PUBLIC EDUCATIONAL AND GOVERNMENTAL CHANNELS
32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH
33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF MARCH AS IRISH HERITAGE HISTORY MONTH TO ACKNOWLEDGE THE HISTORY OF IRISH AMERICANS
34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF MARCH AS AMERICAN RED CROSS MONTH
35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH 22, 2020 AS WORLD WATER DAY
36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS SENATE BILL 1147 AND ASSEMBLY BILL A-1372 WHICH REQUIRES LEAD PAINT INSPECTION PRIOR TO HOME PURCHASES AND TENANT TURNOVER WHILE ESTABLISHING AN EDUCATIONAL PROGRAM ON LEAD HAZARDS

37. APPOINTMENT OF LATOYA WILSON AS A MEMBER OF THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD

38. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE MARCH 8TH THROUGH MARCH 14TH AS NATIONAL GIRL SCOUT WEEK AND CELEBRATE MARCH 12, 2020 AS THE GIRL SCOUTS 108TH BIRTHDAY

39. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO VARIOUS VENDORS FOR CENSUS 2020 ADVERTISING CAMPAIGN ADDRESSING UNDERSERVED, HARD-TO-COUNT AREAS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT NOT TO EXCEED \$30,420.51

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING