



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 APRIL 23, 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 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 the meeting.

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

E. COMMUNICATIONS:

1. From Lillian Nazzaro, Esq., County Administrator, dated April 21, 2020, RE: Freeholder questions for April 21, 2020 meeting.

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (GS-07F-6099R) BY THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS, INC. FOR A CHEMICAL IDENTIFICATION SYSTEM AND FIRST-DEFENDER UPGRADED EQUIPMENT FOR USE BY WEST WINDSOR EMERGENCY SERVICES RESPONDING TO HAZMAT INCIDENTS IN MERCER COUNTY. TOTAL PURCHASE PRICE: \$54,250.00. (2019 HOMELAND SECURITY GRANT FUNDS) (919-9142-482-91-20)
2. 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 FOR THE VISICAD COMPUTER AIDED DISPATCH SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED \$133,661.68. PERIOD: JANUARY 1, 2020 THROUGH MARCH 31, 2021
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE CO- SPONSORED PROJECT MULTI-YEARS (CSPM) FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 54th ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; (THREE YEAR GRANT PERIOD: FY 2021 THROUGH FY2023)

4. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON- FAIR AND OPEN PROCESS) EAST LATITUDE LLC, FOR A PROPERTY SURVEY ON THE WOLFF PROPERTY, BLOCK 32, LOT 10, WEST WINDSOR TOWNSHIP. PERIOD: APRIL 7, 2020 THROUGH APRIL 7, 2021 (REPORT DUE IN (SIXTY) 60 DAYS). COST NOT TO EXCEED: \$3,200.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED: \$50,000.00 (COUNTY FUNDS). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBORDINATION AGREEMENT FOR A CERTAIN HOME INVESTMENT PARTNERSHIP PROGRAM LOAN; BORROWER: PROJECT FREEDOM, INC., COUNTY COST: \$0

7. AWARD OF BID RECEIVED MARCH 6, 2020 TO W.E. TIMMERMAN CO, INC., FOR ONE (1) 2020 OR NEWER INTERNATIONAL MODEL #MV607 SBA-4x2 OR EQUIVALENT WITH GRAPPLE SAW (INSTALLED) FOR USE BY THE SHADE TREE DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 31, 2020 THROUGH MARCH 30, 2021. TOTAL AMOUNT NOT TO EXCEED: \$391,850.00

8. AWARD OF BID RECEIVED FEBRUARY 12, 2020 TO GREENLEAF LANDSCAPE SYSTEMS FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 21, 2020 THROUGH FEBRUARY 22, 2022. TOTAL AMOUNT NOT TO EXCEED ; \$27,700.00 WITH AN HOURLY RATE OF \$24.00 FOR ADDITIONAL WORK FOR THE COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) FOR THE HEPATITIS A GRANT FUNDING OPPORTUNITY. PERIOD: FEBRUARY 1, 2020 THROUGH JULY 31, 2020. AMOUNT: \$44,586.00 (STATE FUNDS) (NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$100,000.00 (\$80,000.00 FEDERAL; \$20,000.00 COUNTY MATCH) PROJECT PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. GRANT NO. VCS-11-17
11. AMEND RESOLUTION NO. 2020-50, ADOPTED JANUARY 23, 2020 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT (SSA) WITH THE TOWNSHIP OF HAMILTON FOR THE PROVISION OF PUBLIC HEALTH SERVICES "AMEND RESOLUTION TO EXTEND THE PERIOD FOR AN ADDITIONAL ONE MONTH. REVISED PERIOD: APRIL 1, 2020 TO APRIL 30, 2020. AMOUNT NOT TO EXCEED: \$4,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2020-05235-0219-00) PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$75,487.00 [STATE FUNDS] [NO COUNTY FUNDS]

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL / HOTEL PLACEMENTS, 24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT RISK INDIVIDUALS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$121,148.00 (\$82,348.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$18,800.00 [HOMELESS TRUST FUNDS]; \$20,000.00 [COUNTY FUNDS])

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND]. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$449,068.00 (STATE FUNDS (NO COUNTY FUNDS))

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$414,000.00; COUNTY OF MERCER AMOUNT: \$61,000.00. TOTAL PROJECT COST APPROXIMATELY \$475,000.00

16. AMEND RESOLUTION NO. 2018-36, ADOPTED JANUARY 11, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GROUND LEASE WITH FLIGHTSERV, LLC, TO DEPICT THE AREAS OF DEMOLITION AND REHABILITATION ON THE LEASED PREMISES AND SET FORTH THE AMOUNT OF RENT OFFSET PERMITTED FOR ANY SAID DEMOLITION AND REHABILITATION (NTE \$3,000,000.00)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LANDLORD CONSENT AND ESTOPPEL AND NEW JERSEY AFFIDAVIT OF TITLE WITH FLIGHTSERV TO APPROVE AN ASSIGNMENT OF THE LEASE TO A THIRD LEASEHOLD LENDER AT THE TRENTON-MERCER AIRPORT

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TAXIWAY F RELOCATION PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$221,843.30: COUNTY OF MERCER AMOUNT: \$22,843.30. TOTAL PROJECT COST APPROXIMATELY \$444,686.00

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDER RECOGNIZES APRIL 2020 AS AUTISM AWARENESS MONTH IN MERCER COUNTY

G. MERCER COUNTY 2020 BUDGET:

Cuts and Go Backs

H. PUBLIC HEARING ON THE 2020 MERCER COUNTY BUDGET:

CHAIR – MOTION TO OPEN PUBLIC HEARING

CHAIR – MOTION TO RECESS PUBLIC HEARING

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: