



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 7, 2020, 6:00 PM

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. RESOLUTIONS:

1. COUNTY OF MERCER 2020 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 1440 PARKSIDE AVENUE, EWING TOWNSHIP, NEW JERSEY. INITIAL TERM: APRIL 1, 2020 THROUGH MARCH 31, 2025, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL FIVE (5) YEAR PERIODS. AMOUNT: \$348,810.00 (\$69,762.00 PER YEAR; \$5,813.50 PER MONTH) (PLUS A COMMON AREA MAINTENANCE (CAM) FEE IN THE AMOUNT OF \$1,100.00 PER MONTH FOR THE TERM OF THE AGREEMENT)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$75,096.00 (STATE FUNDS) (NO COUNTY FUNDS)

4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ALL EMPLOYMENT DIRECTED PROGRAMS AND SERVICES FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES) FOR PROGRAM YEAR 2021, PROGRAM YEAR 2022 AND PROGRAM YEAR 2023. PERIOD: JULY 1 2021 THROUGH JUNE 30, 2024 (STATE FUNDS-NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. TOTAL AMOUNT: \$157,572.08

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT BETWEEN THE MERCER COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND THE PRINCETON MERCER REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2020 MERCER COUNTY BUSINESS UPDATE. AMOUNT NOT TO EXCEED: \$12,500.00. PERIOD: MARCH 1, 2020 TO MAY 31, 2020

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SUPERION, LLC FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF MERCER PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$136,655.28 (MONTHLY FEE \$11,387.94)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TERRESTRIAL IMAGING LLC, FOR THE PURCHASE OF THREE (3) DRONE AIRCRAFT PACKAGED WITH ACCESSORIES, EQUIPMENT SETUP AND ACCELERATED TRAINING FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (BID#18-68) TOTAL AMOUNT NOT TO EXCEED: \$34,426.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SURVEY SERVICES ON THE KERR PROPERTY, KNOWN AS BLOCK 95, LOT 3 AND BLOCK 98, LOT 15, HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED \$30,500.00

11. ACCEPTANCE OF DEED OF DEDICATION FROM OLDEN AVENUE AUTOMOTIVE, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, EWING TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TRAIL PATHWAY EASEMENT AGREEMENT WITH LAWRENCE TOWNSHIP ON A PORTION OF MERCER MEADOWS, BLOCK 6101, LOTS 7 AND 8, LAWRENCE TOWNSHIP. NO COUNTY COST

13. AMEND RESOLUTION NO. 2018-319, ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE AIRLINE OPERATING AGREEMENT/TERMINAL ACCESS AGREEMENT WITH FRONTIER AIRLINES, INC., - AMEND RESOLUTION TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL SIX YEARS (6). REVISED TERM: MAY 18, 2023 THROUGH DECEMBER 31, 2029

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EMERGING GROWTH ENTERPRISE, DBA NOFOAM SYSTEMS FOR THE PURCHASE OF A NO FOAM SYSTEM FOR THE AIRPORT FIRE DEPARTMENT AT THE TRENTON-MERCER AIRPORT.TOTAL AMOUNT NOT TO EXCEED \$24,857.76

15. REJECTION OF PROPOSALS RECEIVED ON FEBRUARY 21, 2020 FOR A DISPARITY STUDY FOR THE COUNTY OF MERCER (**CC2020-01**)

16. AWARD OF BID RECEIVED FEBRUARY 20, 2020 TO MULTIPLE VENDORS FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$325,000.00. PERIOD: MARCH 14, 2020 THROUGH MARCH 13, 2022 (**CK09MERCER2020-02**)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW FIRM OF EYMAN ASSOCIATES, TO PROVIDE LEGAL SERVICES REGARDING THE COUNTY HOSPITAL FEE PILOT PROGRAM ACT. AMOUNT NOT TO EXCEED: \$165,000.00. PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021 (COUNTY FUNDS)

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

F. OLD BUSINESS:

G. ON-GOING BUSINESS:

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

H. NEW BUSINESS:

I. PUBLIC SECTION:

J. ADJOURN MEETING: