



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
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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 MAY 14, 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. MOMENT OF SILENCE:**

- Philomena Radice Povia

**F. COMMUNICATIONS:**

1. From the Department of Purchasing, dated April 30, 2020. RE: Minutes and Bid Results for the Week of March 2, 2020.
2. From the Department of Purchasing, dated April 30, 2020. RE: Minutes and Bid Results for the Week of March 9, 2020.
3. From Lillian L. Nazzaro, Esq., County Administrator, dated May 12, 2020. RE: Freeholder Questions for May 12, 2020 Informal Agenda Meeting.

**G. RESOLUTIONS:**

1. AMENDMENT TO THE 2020 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, FOR THE PROVISION OF A 48-HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC). PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. NO STATE OR COUNTY FUNDS
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. AMOUNT BASED ON FEE PER SERVICE: \$271,839.43. PERIOD: MAY 23, 2020 THROUGH MAY 22, 2021 **(CC2017-01B)**

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE 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: \$76,667.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS. PERIOD: APRIL 1, 2020 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$145,752.00 (NO COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FY 2019. PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$115,600.00

8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$7,500.00 TO THE TRENTON YOUTH DEVELOPMENT INITIATIVE FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO CONDUCT A YOUTH SPORTS AND MENTORING PROGRAM. PERIOD: MAY 1, 2020 TO APRIL 30, 2021, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC FOR THE GRAYKEY SOFTWARE LICENSE RENEWAL. PERIOD: JUNE 14, 2020 THROUGH JUNE 13, 2021. AMOUNT NOT TO EXCEED \$18,000.00
  
10. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CARES ACT GRANT FOR FEDERAL ASSISTANCE FOR THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$4,550,905.00
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2020 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$608,916.00. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$65,241.00; NEW JERSEY TRANSIT FUNDS: \$32,621.00; COUNTY OF MERCER MATCHING FUNDS: \$32,620.00. TOTAL GRANT AMOUNT: \$130,482.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH X-RAY IMAGING, INC. FOR MAINTENANCE TO THE X-RAY SECURITY SYSTEMS FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$32,115.00
  
14. AWARD OF BID RECEIVED FEBRUARY 28, 2020 TO MULTIPLE VENDORS FOR THE REPAIR OF PUMPING SYSTEMS, ELECTRIC MOTORS, AND WATER WELL INSPECTION, REPAIR, AND DRILLING FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$280,000.00. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2022 **(AB2020-15)**
  
15. AWARD OF BID RECEIVED MARCH 5, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 OR NEWER KENWORTH MODEL T370 4X2 STANDARD DAY CAB WITH ROLLBACK TOW BODY WITH ACCESSORIES FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 31, 2020 THROUGH MARCH 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$154,827.19 **(CK09MERCER2020-11)**

16. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF MAY AS ALS AWARENESS MONTH IN MERCER COUNTY

**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**