



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 28, 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. PRESENTATION:

ALS Awareness Month

1. Ms. Jodi O'Donnell-Ames – President of Hope Loves Company
2. Ms. Sara Cooper

F. MINUTES:

1. Reorganization Meeting of January 3, 2020
2. Formal Meeting of January 9, 2020
3. Formal Meeting of January 23, 2020
4. Formal Meeting of February 13, 2020

G. COMMUNICATIONS:

1. From Suzannah Givone, Clerk Pro Term, Sussex County Freeholder Board, dated May 14, 2020, RE: Support for COVID-19 At-Home Testing.
2. From Lillian L. Nazzaro, Esq., County Administrator, dated May 26, 2020, RE: Freeholder Questions for May 26, 2020 Meeting.
3. From Lillian L. Nazzaro, Esq., County Administrator, dated May 26, 2020, RE: Freeholder Questions for May 26, 2020 Meeting.

H. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. AMOUNT NOT TO EXCEED: \$108,000.00 (LIBRARY FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE COUNTY INNOVATION PROJECT CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. PERIOD: JUNE 30, 2020 THROUGH JUNE 29, 2021. AMOUNT: \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REVISED CONTRACT MODIFICATION FORM FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$1,980,500.00 ([STATE SSH FUNDS]; [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; AND [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)

4. AMEND RESOLUTION NO. 2020-84, ADOPTED FEBRUARY 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 2020 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$255,077.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2021 FOR THE ADDITIONAL FUNDING ONLY.” REVISED TOTAL AMOUNT: \$2,104,420.00 (\$662,652.00 [FEDERAL TITLE IIIB,C1,C2, D, AND E FUNDS]; \$57,835.00 [STATE MATCH FUNDS]; \$38,385.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,409.00 [SAFE HOUSING AND TRANSPORTATION FUNDS (SHTP)]; \$197,019.00 [ADULT PROTECTIVE SERVICES FUNDS (APS)]; \$561,167.00 [SOCIAL SERVICE BLOCK GRANT FUNDS (SSBG)]; \$20,993.00 [MEDICAID MATCH FUNDS]; \$32,654.00 [NUTRITION SERVICES INCENTIVE PROGRAM FUNDS (NSIP)]; \$209,419.00 [SUPPLEMENTAL FUNDS]; \$23,810.00 [CARE MANAGEMENT QUALITY ASSURANCE FUNDS (CMQA)]; AND \$255,077.00 [FAMILIES FIRST CORONAVIRUS RESPONSE ACT FUNDING (FFCRA) - \$84,798.00 [FFCRA C1 FUNDS]; AND \$170,279.00 [FFCRA C2 FUNDS]) (NO COUNTY FUNDS)

5. 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 MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$10,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (COUNTY FUNDS)

6. AWARD OF BID RECEIVED MARCH 4, 2020 TO ADVANCED AIR SERVICE GROUP FOR DUCT CLEANING SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY PARK COMMISSION. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2022. TOTAL AMOUNT NOT TO EXCEED: \$98,245.00 (AB2020-16)

7. REJECTION OF BID FROM ACTION TARGET, INC., FOR PHASE ONE FOR THE FABRICATION AND INSTALLATION FOR A MODULAR STEEL BULLET TRAP FOR THE MERCER COUNTY PROSECUTOR'S OFFICE (AB2020-03)

8. REJECTION OF BID FROM APEX APPLIANCE REPAIR & SERVICE, INC., FOR DUCT CLEANING SERVICES FOR THE MERCER COUNTY PARK COMMISSION (AB2020-16)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VOLAIRE AVIATION, INC., TO PROVIDE AIRLINE AND AIRPORT MARKETING CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021. AMOUNT NOT TO EXCEED: \$54,000.00

10. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR ON-AIRPORT OBSTRUCTION REMOVAL (DESIGN AND PERMITTING) AT THE TRENTON-MERCER AIRPORT. FAA GRANT APPROXIMATE AMOUNT: \$480,000.00

I. AMENDMENTS TO THE 2020 MERCER BUDGET:

Amendments to the 2020 Approved Budget of the County of Mercer, New Jersey

CHAIR – MOTION TO OPEN PUBLIC HEARING

CHAIR – MOTION TO CLOSE PUBLIC HEARING

ADOPT OF RESOLUTION

AMENDMENT TO THE 2020 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY:

CHAIR – MOTION TO OPEN PUBLIC HEARING

CHAIR – MOTION TO CLOSE PUBLIC HEARING

ADOPTION OF RESOLUTION

ADOPTION of 2020 MERCER COUNTY BUDGET AS AMENDED:

CHAIR – MOTION TO RECONVENE PUBLIC HEARING

CHAIR – MOTION TO CLOSE PUBLIC HEARING

ADOPTION OF RESOLUTION

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: