



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
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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 FEBRUARY 13, 2020

MINUTES

Chair Koontz called the Formal Meeting to order at 6:05 P.M. on February 13, 2020, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present - Freeholders Cimino, Melker, Walter and Koontz
Absent – Freeholders Cannon, Colavita and Frisby (who arrived at 6:07 PM)

The Clerk to the Board read the Invocation.

Chair Koontz led the Pledge of Allegiance and Salute to the Flag.

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had 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.

PRESENTATION

Ms. Gina Petrone Mumolie, DNP, MBA, RN NEA-BC., Senior Vice-President of Hospital Administration, Capital Health

Chair Koontz introduced Ms. Mumolie. She was present tonight to discuss February as Heart Month.

Ms. Mumolie thanked the Board for allowing her to be present tonight, also for adopting a Resolution recognizing February 2020 as American Heart Month and February 7, 2020 as National Wear Red Day. She stated that heart disease is the number 1 killer worldwide and strokes rank second globally. Ms. Mumolie stated that 80 percent of cardiac events can be prevented by just calling your doctor and understanding your symptoms. She said it is imperative that people know the risk factors and get help. Ms. Mumolie spoke of her husband who has suffered two strokes and her brother-in-law who was laid to rest yesterday because of a heart attack. She thanked the Board and was extremely grateful for their time.

Freeholder Walter thanked Ms. Mumolie for being here tonight. Freeholder Walter explained that women feel the oncoming of a heart attack or stroke differently than men. She said often times women take care of themselves last and that they often ignore the warning signs. Freeholder Walter hoped that women would try to be aware of their symptoms, adding that early detection is crucial. She noted that Freeholder Cannon pushed to have automated external defibrillators (AED) placed throughout the County and its numerous facilities.

The following individuals thanked the Board for the opportunity to be present this evening. They were present tonight because they had been awarded funding to help assist with the 2020 Census and the hard to count communities within Mercer County.

Tarry Truitt, United Way of Greater Mercer County
Manuel Hernandez, President, Latino Merchants of NJ
Dan Silverstein, Migo Design, LLC
Mary Ciccone, Disability Rights New Jersey
Brandon Abelson, Politiech Data Solutions, Inc.,
Perry Shaw, Founder of A Better Way

The Freeholder Board collectively thanked them for their efforts and applauded them for getting involved in preparing Mercer County for the 2020 Census.

At this time, Chair Koontz invited members of the public to comment on any item listed on the Agenda.

There were no comments.

COMMUNICATIONS

A communication was received from the Purchasing Department, dated January 22, 2020, RE: Minutes and Bid Results for the Week of January 6, 2020.

A communication was received from the Purchasing Department, dated January 31, 2020, RE: Minutes and Bid Results for the Week of January 20, 2020.

A communication was received from Brian M. Hughes, County Executive, dated February 4, 2020, RE: Minutes and Bid Results for the Week of January 27, 2020.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated February 11, 2020, RE: Questions from Freeholder Koontz.

RESOLUTIONS

At this time, the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Freeholder Frisby moved, seconded by Freeholder Walter, that:

RESOLUTIONS NO. R-1 THROUGH R-40, ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Freeholders Cimino, Frisby, Melker, Walter and Koontz

Absent – Freeholder Cannon and Colavita

Freeholder Walter offered the following Resolutions, seconded by Freeholder Frisby:

- NO. 2020-80** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])
- NO. 2020-81** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,000.00 (COUNTY FUNDS)
- NO. 2020-82** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$83,384.00 (\$67,508.00 [STATE FUNDS]; \$15,876.00 [COUNTY MATCH FUNDS])

- NO. 2020-83** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EWING FOR USE OF THE HOLLOWBROOK COMMUNITY CENTER 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)
- NO. 2020-84** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2020 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$1,849,343.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2020-85** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2020 TO MAY 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$267,040.00 (CC2018-01)
- NO. 2020-86** 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 A BETTER WAY FOR CANVASS COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$38,850.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

- NO. 2020-87** 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 DISABILITY RIGHTS NEW JERSEY FOR THE PROVISION OF A COMMUNITY ORGANIZER TO INCREASE 2020 UNITED STATES CENSUS PARTICIPATION WITH INDIVIDUALS LIVING WITH DEVELOPMENTAL AND PHYSICAL DISABILITIES IN UNDERSERVED COMMUNITIES THROUGHOUT MERCER COUNTY. AMOUNT NOT TO EXCEED: \$16,500.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020
- NO. 2020-88** 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 LATINO MERCHANTS ASSOCIATION OF NEW JERSEY FOR CANVASS COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$35,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020
- NO. 2020-89** COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MIGO DESIGN, LLC FOR GRAPHIC DESIGN SERVICES TO PROMOTE THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$15,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

- NO. 2020-90** 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 POLITITECH DATA SOLUTIONS, LLC FOR A DIGITAL ADVERTISING CAMPAIGN FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020
- NO. 2020-91** 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 TARRY TRUITT FOR STRATEGIC COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED: \$16,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020
- NO. 2020-92** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PRINCETON REGIONAL CHAMBER OF COMMERCE FOR THE PROMOTION OF TOURISM SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$30,000.00 (RFP2017-03)
- NO. 2020-93** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. JAMES VAN HANDEL FOR A PORTION OF THE COMMONLY KNOWN AS “EAST WINDSOR REGIONAL PARK”, EAST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,380.00 ANNUALLY

- NO. 2020-94** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH H.W. BIBUS & SON, INC., FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ROCKHILL FARM", HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,290.00 ANNUALLY
- NO. 2020-95** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. SCOTT ELLIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "BANNER FARM", HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$2,070.00 ANNUALLY
- NO. 2020-96** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. STEVEN JANY FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ZYGOMONT FARM", HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,530.00 ANNUALLY
- NO. 2020-97** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. DOUGLAS TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ST. GREGORY", ROBBINSVILLE AND HAMILTON TOWNSHIPS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$480.00 ANNUALLY

- NO. 2020-98** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. CHARLES APPELGET FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK", WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,530.00 ANNUALLY
- NO. 2020-99** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. STEVEN JANY FOR A PORTION OF THE LAND COMMONLY KNOWN AS "WEST WINDSOR FARM/OLENICZAK", WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$90.00 ANNUALLY
- NO. 2020-100** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. PAUL KERIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK", WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,470.00 ANNUALLY
- NO. 2020-101** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. DOUGLAS TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "DAM SITE 21", ROBBINSVILLE, HAMILTON TOWNSHIPS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$2,400.00 ANNUALLY

- NO. 2020-102** MERCER COUNTY BOARD OF CHOSEN FREEHOLDER APPROVES THE DISBURSEMENT OF \$41,000.00 TO CAMP FIRE NJ FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO CONDUCT A CONFLICT RESOLUTION PROGRAM IN THE TRENTON PUBLIC SCHOOLS (4TH GRADE) AS PART OF THE SOCIAL-EMOTIONAL LEARNING (SEL) PROGRAM AND FAMILY ENGAGEMENT PROGRAM. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS
- NO. 2020-103** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQ., FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$25,000.00
- NO. 2020-104** 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 GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. (COUNTY FUNDS)

- NO. 2020-105** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$615,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (RFP2019-03)
- NO. 2020-106** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT "AWARDED THROUGH A FAIR AND OPEN PROCESS" WITH PENNONI ASSOCIATES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (RFP2019-03)
- NO. 2020-107** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JESCO, INC., FOR THE PURCHASE OF REPAIR PARTS FOR A MILLING MACHINE USED BY THE MERCER COUNTY HIGHWAY DIVISION. TOTAL AMOUNT NOT TO EXCEED: \$30,868.36
- NO. 2020-108** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHEPARD BROS., INC., FOR THE PURCHASE OF TWO (2) FORD E450 COACH & EQUIPMENT PHOENIX BUSES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FOR USE BY VARIOUS MERCER COUNTY AGENCIES THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM (CONTRACT NO. CK04 (RFP#18-013). TOTAL AMOUNT NOT TO EXCEED: \$154,410.00

- NO. 2020-109** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS, INC., FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED: \$47,846.26 (COST OF 0.10627 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) PERIOD: MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 (AB2018-11)
- NO. 2020-110** REJECTION OF BIDS FROM DIVINE PROFESSIONAL CLEANING SERVICES, INC., AND PURE PRODUCTIVE SERVICES FOR JANITORIAL SERVICES FOR THE CRIMINAL COURTHOUSE LOCATED AT 400 WARREN STREET, TRENTON, NEW JERSEY; FOR A PERIOD OF TWO YEARS (AB2019-52)
- NO. 2020-111** REJECTION OF BID FROM DIVINE PROFESSIONAL CLEANING SERVICES, INC., FOR JANITORIAL SERVICES FOR THE CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET, TRENTON NEW JERSEY; FOR A PERIOD OF TWO YEARS (AB2019-54)
- NO. 2020-112** AWARD OF BID RECEIVED NOVEMBER 8, 2019 TO MULTIPLE VENDORS FOR OFFICE SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$1,000,000.00 (\$500,000.00 ANNUALLY) PERIOD: DECEMBER 23, 2019 THROUGH DECEMBER 24, 2021 (CK09MERCER2019-24)

- NO. 2020-113** AWARD OF BID RECEIVED NOVEMBER 26, 2019 TO J. FLETCHER CREAMER AND SON, INC., FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 24, 2019 THROUGH DECEMBER 23, 2020, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL NOT TO EXCEED: \$1,234,567.00 (CK09MERCER2019-31)
- NO. 2020-114** AWARD OF BID RECEIVED DECEMBER 3, 2019 TO MATT-BRI, INC., T/A BRIANS HARLEY-DAVIDSON FOR TWO (2) 2020 HARLEY DAVIDSON MOTORCYCLES FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 20, 2020 THROUGH JANUARY 21, 2021. TOTAL AMOUNT NOT TO EXCEED: \$48,451.68 (CK09MERCER2019-30B)
- NO. 2020-115** AWARD OF BID RECEIVED DECEMBER 17, 2019 TO BEST CLEANING BUILDING SERVICE, INC., FOR JANITORIAL SERVICES FOR THE CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET TRENTON NJ. PERIOD: FEBRUARY 1, 2020 THROUGH JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$533,882.00 (AB2019-54)
- NO. 2020-116** AWARD OF BID RECEIVED DECEMBER 20, 2019 TO ACB SERVICES, INC., FOR JANITORIAL SERVICES FOR 1440 PARKSIDE AVENUE, EWING TOWNSHIP, MERCER COUNTY. PERIOD: FEBRUARY 1, 2020 THROUGH JANUARY 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$62,644.14 (AB2019-53)

- NO. 2020-117** AWARD OF BID RECEIVED JANUARY 3, 2020 TO MARBRO, INC., FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.2 STRUCTURE #1100-007) CARRYING YARDVILLE-GROVEVILLE ROAD/CHURCH STREET (CR609) OVER DOCTOR'S CREEK LOCATED IN HAMILTON TOWNSHIP, MERCER COUNTY; TOTAL AMOUNT: \$4,921,117.00. TERM: 210 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2019-59)
- NO. 2020-118** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THAT PAST AND CURRENT HISTORY OF AFRICAN AMERICANS
- NO. 2020-119** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY 2020 AS AMERICAN HEART MONTH AND FEBRUARY 7, 2020 AS NATIONAL WEAR RED DAY

VOTE ON RESOLUTIONS:

Ayes -5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Freeholders Cimino, Frisby, Melker, Walter and Koontz

Absent – Freeholders Cannon and Colavita

OLD BUSINESS

Chair Koontz said that after speaking with Freeholder Walter there was an interest in using the Freeholders' discretionary funds in order to support the Census initiative. He asked his fellow colleagues if they would like to move forward and adopt a Resolution expending the funds.

The Board concurred.

Chair Koontz asked Terry West, Director of Community Affairs, to provide the Board with a proposal and complete breakdown of the costs.

At this time, Chair Koontz invited the members of the public to comment on any item listed on the agenda.

There were no comments.

ADJOURNMENT

A motion to adjourn the Formal Meeting was offered by Freeholder Walter and seconded by Freeholder Frisby, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

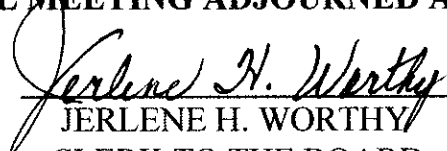
VOTE ON MOTION

Ayes – 5. Nays - 0. Abstain - 0. Absent -2.

Ayes – Freeholders Cimino, Frisby, Melker, Walter and Koontz

Absent – Freeholders Cannon and Colavita

FORMAL MEETING ADJOURNED AT 6:35 PM


JERLENE H. WORTHY
CLERK TO THE BOARD



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF FEBRUARY 11, 2020

MINUTES

Freeholder Board Chair Koontz called the Agenda Meeting to order at 6:08 P.M. on February 11, 2020, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present - Freeholders Cannon, Frisby, Melker, Walter and Koontz
Absent – Freeholders Cimino and Colavita

Chair Koontz led the Pledge of Allegiance and Salute to the Flag.

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had 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.

COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of February 13, 2020.

Chair Koontz thanked the Administration for their professional and thorough answers to his questions. He also thanked Mr. Terry West, Director of Community Affairs, for his initiative when taking on the 2020 Census.

Freeholder Cannon commented that the Administration always quickly provides the Board with answers and added that the 2020 Census is an enormous feat and she was happy to see that the Latino community will be well represented.

Freeholder Walter spoke of an interesting piece of information she learned recently. She remarked that a projection was completed and found that for every person not counted for in the census a state could miss out on \$19,500.00 of funding over a ten year period. Freeholder Walter applauded Mr. West for heading the initiative and lamented how the census was a cause she so strongly supported.

RESOLUTIONS

Forty (40) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of February 13, 2020.

Freeholder Frisby made reference to the proposed Resolution authorizing to "Exercise an Option to Extend" an Extraordinary, Unspecifiable Services (E.U.S.) Contract (Awarded through a Fair and Open Process) with Princeton Regional Chamber of Commerce for the Promotion of Tourism Services Services for the County of Mercer. He asked the Administration to provide the Board with a breakdown of numbers so they could do a comparison from previous years.

Ms. Lillian Nazzaro, Esq., County Administrator, said she would provide that information to the Board.

Freeholder Walter made reference to the following proposed Resolutions authorizing Award of Bids for Janitorial Services for the Civil Courthouse and for 1440 Parkside Avenue. She asked if these Awards were based solely upon being the lowest bid and wondered if there are any checks and balances regarding their performance.

Mr. Paul Adezio, Esq., County Counsel, answered that the Purchasing Department does award contracts to the lowest bidder.

Freeholder Frisby questioned if the Administration keeps a complaint log.

County Administrator Nazzaro said she believes most complaints come in the form of emails but was unaware of a formal log.

OLD BUSINESS

Freeholder Frisby asked the Administration if there would be any displays throughout Mercer County and its libraries commemorating February as Black History Month.

County Administrator Nazzaro said she sent the Board an email explaining that the libraries will display historical depictions and the County sends out notices every Monday in February honoring various historical figures.

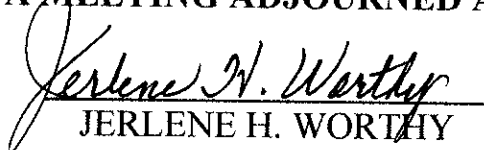
Freeholder Cannon added that she was a member of the Mercer County Board of Social Services, which holds weekly meetings and she commented that tomorrow they were having a small ceremony celebrating black history. She said this is now an annual event and she was proud of the different activities held throughout the County.

PUBLIC SECTION

At this time, Chair Koontz invited the members of the public to comment on any item listed on the Agenda.

There were no comments.

AGENDA MEETING ADJOURNED AT 6:43 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

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