



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 JUNE 11, 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. COMMUNICATIONS:

1. From Lillian L. Nazzaro, Esq., County Administrator, dated June 9, 2020. RE: Freeholder Questions for June 9, 2020 Meeting.
2. From Lillian L. Nazzaro, Esq., County Administrator, dated June 9, 2020. RE: Freeholder Questions for June 11, 2020 Meeting.

F. RESOLUTION TO BE REMOVED FROM TABLE:

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 **(TABLED UNTIL SEPTEMBER 8, 2020)**

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL PROTECTION. AMOUNT NOT TO EXCEED: \$4,970.00. TERM: APRIL 4, 2020 THROUGH APRIL 3, 2021
2. 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: \$157,695.00 (STATE FUNDS) (NO COUNTY FUNDS)

3. MERCER 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 FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. PERIOD: APRIL 24, 2020 THROUGH APRIL 23, 2021, WITH THE OPTION TO EXTEND FOR TWO (2), ONE (1) YEAR TERMS. AMOUNT NOT TO EXCEED: \$39,960.00

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED \$20,000.00 (\$10,000.00 – FY 2020-2021, \$10,000.00 – FY 2021-2022). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2022

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT GRANT APPLICATION TO NJ TRANSIT FOR STATE FISCAL YEAR (SFY) 2021, ROUND 7, AND STATE FISCAL YEAR 2022, ROUND 8, FOR THE CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (NJ-JARC). TOTAL PROGRAM AMOUNT FOR SFY 2021 ROUND 7, \$492,276.00 (GRANT AMOUNT: NJ TRANSIT: \$246,138.00 - COUNTY MATCH: \$246,138.00). TOTAL PROGRAM AMOUNT FOR SFY 2022 ROUND 8: \$541,504.00 (GRANT AMOUNT NJ TRANSIT: \$270,752.00 - COUNTY MATCH: \$270,752.00) TOTAL PROGRAM AMOUNT: \$1,033,780.00. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2023. (STATE FUNDS & COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE TO PARTICIPATE WITH THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE. PERIOD: JANUARY 20, 2020 TO JANUARY 20, 2022. AMOUNT: \$58,008.00 (\$58,008.00 FEDERAL; \$0.00 COUNTY MATCH)

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO NORTHERN RED, INC., FOR THREE CLOSE QUARTER COMBAT TRAINING SESSIONS FOR TWENTY-FOUR DETECTIVES FROM THE MERCER COUNTY PROSECUTORS OFFICE. PERIOD: FEBRUARY 4, 2020 THROUGH FEBRUARY 6, 2020. AMOUNT NOT TO EXCEED: \$26,400.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$15,000.00 (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION. (NJDOT) FOR THE GREAT WESTERN BIKEWAY AMOUNT NOT TO EXCEED: \$429,113.00 (FEDERAL AID AGREEMENT NO. 20-DT-BLA-302) PERFORMANCE PERIOD: JUNE 11, 2020 THROUGH DECEMBER 31, 2023

10. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONSTRUCT TAXIWAY D TO G CONNECTOR (CONSTRUCTION) PROJECT AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$4,100,000.00 (100%); COUNTY OF MERCER AMOUNT: \$0.00 (0%)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH C.J. HESSE FOR THE REHABILITATION OF TAXIWAY "G" AND RECONSTRUCTION OF TAXIWAY "D" PROJECT AT THE TRENTON-MERCER AIRPORT TO INCREASE THE CONTRACT AMOUNT BY \$873,350.86 (+18.19%). REVISED CONTRACT AMOUNT: \$5,673,563.98 (FEDERAL AVIATION ADMINISTRATION (FAA) AMOUNT: \$640,718.24; NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) AMOUNT: \$16,733.62; COUNTY OF MERCER AMOUNT: \$215,899.00 (AB2017-21)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE OWNERSHIP AND SYSTEM AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF THREE (3) IMAGECAST CENTRAL KIT®: CANNN DT-G2140 HIGHSPEED DOCUMENT SCANNERS, TWO (2) IMAGECAST® WORKSTATION DELL 5270, IBUTTON PROGRAMMING AND KEY, CABLES, ELECTION MANAGEMENT HARDWARE AND A PRORATED ADJUDICATION SOFTWARE AND SERVICES LICENSE FEE AMOUNT NOT TO EXCEED \$154,000.00. (MERCER COUNTY CLERK'S TRUST FUND ACCOUNT NO. 300214120531). PERIOD: JUNE 1, 2020 TO DECEMBER 31, 2020

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JUNE 2020 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PRIDE MONTH IN MERCER COUNTY

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BLACK LIVES MATTER MOVEMENT
15. 2020 LIBRARY BUDGET – TOTAL BUDGET - \$15,262,502 AND TAX LEVY - \$14,916,502

H. 2020 MERCER COUNTY BUDGET:

CHAIR – OPEN PUBLIC HEARING

Resolution to exceed the County Budget Appropriation Limit and to limit and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

CHAIR – MOTION TO CLOSE PUBLIC HEARING

SECOND READING – ADOPT RESOLUTION

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMIT AND TO LIMIT AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

CHAIR – RECONVENE PUBLIC HEARING

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

CHAIR – MOTION TO CLOSE PUBLIC HEARING

SECOND READING - ADOPTION OF RESOLUTION

CHAIR – OPEN PUBLIC HEARING

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

CHAIR – MOTION TO CLOSE PUBLIC HEARING

ADOPTION OF RESOLUTION

CHAIR – RECONVENE PUBLIC HEARING

2020 Mercer County Budget

CHAIR – MOTION TO CLOSE PUBLIC HEARING

ADOPTION OF THE 2020 MERCER COUNTY BUDGET AS AMENDED

ADOPTION OF RESOLUTION:

CANCELATION OF BALANCES IN THE 2020 ADOPTED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY

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