



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 JULY 16, 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. MINUTES:

1. Formal Meeting of April 23, 2020
2. Formal Meeting of May 14, 2020
3. Formal Meeting of May 28, 2020

F. COMMUNICATIONS:

1. From the Department of Purchasing, dated June 17, 2020. RE: Minutes and Bid Results for the Week of June 15, 2020.
2. From the Department of Purchasing, dated June 29, 2020. RE: Minutes and Bid Results for the Week of June 22, 2020.
3. From the Department of Purchasing, dated July 2, 2020. RE: Minutes and Bid Results for the Week of June 29, 2020.
4. From Lillian L. Nazzaro, Esq., County Administrator, dated July 13, 2020. RE: Freeholder Questions for July 14, 2020 Meeting.
5. From Lillian L. Nazzaro, Esq., County Administrator, dated July 16, 2020. RE: Freeholder Questions for July 16, 2020 Meeting.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM - PROGRAM YEAR 2020: APPROXIMATE AMOUNT: \$665,006.00. PERIOD: JULY 1, 2020 TO JUNE 30, 2021
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM, TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. (COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT NOT TO EXCEED: \$207,000.00 (\$85 PER HOUR)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EWING FOR THE PROVISION OF PUBLIC HEALTH OFFICER, PUBLIC HEALTH EDUCATOR, PUBLIC HEALTH NURSING SUPERVISOR, REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, AND LEAD INSPECTOR/RISK ASSESSOR SERVICES. PERIOD: MARCH 1, 2020 THROUGH FEBRUARY 28, 2022. AMOUNT: \$204,520.00 (\$102,260.00 PER YEAR) (WITH A 2% ANNUAL ESCALATOR FOR THE RENEWAL OF THE TERM) (EWING TOWNSHIP FUNDS) (NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) COORDINATOR SERVICES. PERIOD: JUNE 30, 2020 THROUGH JUNE 29, 2021, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH ARM IN ARM, INC. FOR A COMMUNITY WORK EXPERIENCE PROGRAM AND OCCUPATIONAL SKILLS TRAINING WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$108,000.00 [STATE FUNDS]

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH THE AFRICAN AMERICAN CHAMBER OF COMMERCE OF NEW JERSEY FOR THE ONE-STOP OPERATOR SERVICE. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$40,000.00 [STATE FUNDS - NO COUNTY FUNDS]

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH FEDCAP REHABILITATION SERVICES, INC. FOR AN OCCUPATIONAL SKILLS TRAINING PROGRAM WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$90,000.00 [STATE FUNDS]

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH FEDCAP REHABILITATION SERVICES, INC. FOR A JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$32,000.00 [STATE FUNDS]

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR A COMMUNITY WORK EXPERIENCE PROGRAM AND OCCUPATIONAL SKILLS TRAINING WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$240,000.00 [STATE FUNDS]

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR A COMMUNITY WORK EXPERIENCE PROGRAM WITH EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$225,000.00 [STATE FUNDS]
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH ENGLISH AS A SECOND LANGUAGE AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$75,000.00 [STATE FUNDS]
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A JOB SEARCH PROGRAM WITH JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$16,000.00 [STATE FUNDS]
14. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION’S IT PAYS TO PLUG IN PROGRAM FOR THE INSTALLATION OF ELEVEN (11) DUAL PORT ELECTRIC VEHICLES CHARGERS AT ELEVEN (11) COUNTY OWNED SITES. COUNTY COST: \$0.00
15. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EAST LATITUDE, LLC., TO CONDUCT A PROPERTY SURVEY ON THE HOPEWELL VALLEY GOLF AND COUNTRY CLUB PROPERTY, BLOCK 34, LOT 3 AND BLOCK 37, LOT 6, IN HOPEWELL TOWNSHIP. PERIOD: JULY 16, 2020 THROUGH JULY 16, 2021. AMOUNT NOT TO EXCEED \$21,000.00 [REPORT DUE IN SIXTY (60) DAYS]

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE, AND AN ACCESS AGREEMENT FOR PRE-ACQUISITION MAINTENANCE, FOR THE PURCHASE OF PROPERTY COMMONLY KNOWN AS THE HOPEWELL VALLEY GOLF AND COUNTRY CLUB, LOCATED AT BLOCK 34, LOT 3 AND BLOCK 37, LOT 6, IN HOPEWELL TOWNSHIP. TOTAL COUNTY COST FOR ACQUISITION NOT TO EXCEED \$1,900,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOUNDATION FOR NEW JERSEY, INC., FOR A RETURN ON ENVIRONMENT STUDY FOR MERCER COUNTY. TOTAL COUNTY COST NOT TO EXCEED \$49,990.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A USE AND OCCUPANCY LICENSE AGREEMENT FOR LEASING HANGAR SPACE WITH CORPORATE AVIATION HANGARS OF TTN, LLC, TO RENT APPROXIMATELY 3,720 SQUARE FEET OF HANGAR SPACE AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$133,200.00 (\$3,700.00 PER MONTH). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS, INC. FOR THE PURCHASE OF TRAFFIC CONTROL SIGNS, SUPPORT, AND HARDWARE DEVICES FOR USE BY THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM (CONTRACT NO. #2-SOCCP (CC-0099-19). PERIOD: JUNE 15, 2020 THROUGH JUNE 14, 2021. TOTAL AMOUNT NOT TO EXCEED: \$50,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH X - RAY IMAGING, INC. FOR THE PURCHASE OF A X-RAY SECURITY SYSTEM FOR THE MERCER COUNTY ADMINISTRATION BUILDING THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$33,720.00

21. AWARD OF BID RECEIVED FEBRUARY 25, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR VARIOUS DUMP TRUCKS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 13, 2020 THROUGH JULY 14, 2021. TOTAL AMOUNT NOT TO EXCEED \$1,520,011.74 (**CK09MERCER2020-01**)

22. AWARD OF BID RECEIVED ON JUNE 17, 2020 TO RIGGINS, INC. TO FURNISH AND DELIVER FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 15, 2020 TO JULY 14, 2022. TOTAL AMOUNT NOT TO EXCEED \$730,000.00 (**CK09MERCER2020-06**)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH RECOVERY ADVOCATES OF AMERICA, INC. TO PROVIDE ASSISTANCE TO INDIVIDUALS SUFFERING FROM ADDICTION & SUBSTANCE ABUSE DISORDERS. AMOUNT NOT TO EXCEED: \$146,250.00. (FUNDED BY OPERATION HELPING HAND FFY19 OHH7-2019). PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020.

24. 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

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