



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 SEPTEMBER 24, 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:

- Supreme Court Justice Ruth Bader Ginsburg

F. PRESENTATION:

- **2020 NJAC Foundation Scholarship Recipients:**

Angelica Bolon
Jessica Hoschek

G. COMMUNICATIONS:

1. From the Isamar Maldonado, Purchasing Agent, Department of Purchasing, dated September 14, 2020. RE: Minutes and Bid Results for the Week of August 17, 2020.
2. From the Isamar Maldonado, Purchasing Agent, Department of Purchasing, dated September 14, 2020. RE: Minutes and Bid Results for the Week of August 24, 2020.
3. From the Isamar Maldonado, Purchasing Agent, Department of Purchasing, dated September 14, 2020. RE: Minutes and RFP Results for the Week of September 7, 2020.
4. From Colleen Little, Deputy Clerk, Franklin Borough, dated September 9, 2020. RE: Resolution of the Governing Body of the Borough of Franklin regarding the November 2020 Election.
5. From Suzannah Givone, Clerk Pro Tem, Sussex County Freeholder Board, dated September 10, 2020. RE: Resolution opposing tax increases on firearms and ammunition in Governor Murphy's Proposed Budget.

6. From Kristin Shipps, Municipal Clerk, Township of Knowlton, dated August 15, 2020. RE: Resolution urging Governor Phil Murphy to reimburse County Governments with populations of 500,000 residents or less with Federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief and Economic Security (CARES) Act.

7. From Lillian L. Nazzaro, Esq., County Administrator, dated September 24, 2020. RE: Freeholder Questions for September 24, 2020. From Aaron T. Watson, Deputy Administrator, dated September 23, 2020. RE: Response to Freeholder Question.

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF HOUSING AND COMMUNITY RESOURCES, WILL FUND THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. PERIOD: OCTOBER 1, 2019 TO SEPTEMBER 30, 2020. (FEDERAL FUNDS \$454,762.00 – NO COUNTY FUNDS)

2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND COVID19 CARES ACT FUNDS) (GRANT AWARD NO. 2020-05205-0311-00). PERIOD: APRIL 1, 2020 TO SEPTEMBER 30, 2022. TOTAL AMOUNT: \$145,752.00 (NO COUNTY FUNDS)

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2020 MIDYEAR 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: \$3,767,330.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$2,887,876.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$879,454.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2020 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS (AWARD NO. SCP-20-PS-11; SCP-20-PM-11; FC-20-11). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$657,387.00 (STATE FUNDS) (NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) FOR THE COVID-19 RELATED RESPONSE ACTIVITY GRANT FUNDING OPPORTUNITY. PERIOD: JANUARY 20, 2020 THROUGH FEBRUARY 21, 2021. AMOUNT: \$78,153.00 (STATE FUNDS) (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. AMOUNT: \$2,586.00 (STATE FUNDS; NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR 2020 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$278,573.29. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR (SFY) 2021 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 7 (SFY 2021 NJ-JARC R7). AMOUNT: SFY 2021 \$470,000.00, (COUNTY MATCH: \$235,000.00; NJ TRANSIT: \$235,000.00). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. (STATE FUNDS & COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC. (F/K/A AIRBUS COMMUNICATIONS AND ALSO CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. COST: \$280,250.46

10. AMEND RESOLUTION NO. 2020-28, ADOPTED JANUARY 9, 2020 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE LEGAL SERVICES IN THE MATTER OF BALDWIN V. COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$15,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$40,000.00. CONTRACT PERIOD REMAINS OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

11. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND DORIS D. WERT FOR THE ACQUISITION OF THE WERT FARM, KNOWN AS BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE COST-SHARE FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED DOCUMENTS. COUNTY COST NOT TO EXCEED \$22,091.00 PER ACRE. TOTAL ESTIMATED COST: \$757,500.00

12. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VARGO ASSOCIATES, FOR A PROPERTY SURVEY ON THE GUARNIERI ESTATE PROPERTY, BLOCK 60, LOT 11, HOPEWELL TOWNSHIP. PERIOD: SEPTEMBER 24, 2020 THROUGH SEPTEMBER 24, 2021. {REPORT DUE IN FORTY-FIVE (45) DAYS} AMOUNT NOT TO EXCEED \$6,900.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH EAST LATITUDE, LLC, FOR A PROPERTY SURVEY ON THE WERT PROPERTY, KNOWN AS BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP. PERIOD: SEPTEMBER 24, 2020 THROUGH SEPTEMBER 24, 2021. TOTAL COST NOT TO EXCEED \$5,500.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING AND DESIGN, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2020 THROUGH SEPTEMBER 19, 2021 **(RFQ2020-01)**

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2020 THROUGH SEPTEMBER 19, 2021 **(RFQ2020-01)**

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2020 THROUGH SEPTEMBER 19, 2021 **(RFQ 2020-01)**

17. AMEND RESOLUTION NO. 93-407, ADOPTED AUGUST 23, 1993 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 3) TO THE LEASE WITH GARDEN STATE BASEBALL, L.P. “AMEND RESOLUTION TO ALLOW FOR AN ANNUAL RENTAL FEE TIME PERIOD EXTENSION DUE TO THE CLOSURE OF THE ARM AND HAMMER FACILITY UNDER THE GOVERNOR’S EXECUTIVE ORDER, IN RESPONSE TO THE CORONAVIRUS PANDEMIC. EXTENSION PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. RENTAL FEE OBLIGATION TO RESUME JANUARY 1, 2022; WITH AN ADDITIONAL ANNUAL AMOUNT OF \$50,000.00 TO BE PAID TO THE COUNTY FOR FIVE (5) YEARS: JANUARY 1, 2022 THROUGH DECEMBER 31, 2026. TOTAL AMOUNT: \$250,000.00”

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR LAND AND AVIGATION EASEMENT ACQUISITION SUPPORT SERVICES FOR THE VOLUNTARY RUNWAY PROTECTION ZONE (RPZ) AND AVIGATION EASEMENT ACQUISITION PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 25, 2020 THROUGH SEPTEMBER 24, 2021. AMOUNT NOT TO EXCEED \$700,000.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 2) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 11, 2020 THROUGH SEPTEMBER 10, 2021. AMOUNT NOT TO EXCEED \$60,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS, INC., TO PROVIDE MECHANICAL AND ELECTRICAL ENGINEERING DESIGN SERVICES FOR NEW STANDBY GENERATORS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE AND THE MERCER COUNTY FIRE SCHOOL. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$38,400.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH VIRTUAL OFFICEWARE (DE) LLC FOR THE ELECTRONIC MEDICAL RECORD (EMR) SOFTWARE SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JULY 1, 2020 TO JUNE 30, 2021. TOTAL AMOUNT NOT TO EXCEED: \$44,391.40

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (47QSWA20D000N) BY JHB GROUP, INC., FOR THE PURCHASE OF A HEALTH INCIDENT TRAILER FOR USE BY THE COUNTY OF MERCER TO RESPOND TO HEALTH INCIDENTS IN THE COUNTY. TOTAL PURCHASE PRICE: \$91,297.46 (2019 HOMELAND SECURITY GRANT FUNDS 919-9142-482-91-20)

23. PARTIAL AWARD OF BID RECEIVED AUGUST 18, 2020 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 21, 2020 TO SEPTEMBER 22, 2022. TOTAL AMOUNT NOT TO EXCEED: \$390,580.00 **(CK09MERCER2020-10)**

24. AWARD OF BID RECEIVED AUGUST 26 2020 TO MAJESTIC OIL COMPANY, INC., FOR UNLEADED, UNBRANDED GASOLINE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$828,762.00. PERIOD: DECEMBER 4, 2020 THROUGH DECEMBER 3, 2022. **(CK09MERCER2020-19)**

25. AWARD OF BID RECEIVED JULY 29, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 OR NEWER KENWORTH MODEL T370, 4X2 STANDARD DAY CAB WITH HI REACH LIFT AND PLATFORM WITH ACCESSORIES FOR USE BY TRAFFIC AND SIGNAL AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 14, 2020 THROUGH SEPTEMBER 15, 2021. TOTAL AMOUNT NOT TO EXCEED \$316,589.79 (CK09MERCER2020-17)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAULT MEDICAL SERVICES OF NEW JERSEY, PC., TO PROVIDE AT-HOME AND ON-SITE COVID TESTING SERVICES FOR MERCER COUNTY. AMOUNT NOT TO EXCEED: \$357,500.00. FUNDED BY A STATE OF NEW JERSEY CORONAVIRUS RELIEF FUND. GRANT PERIOD: SEPTEMBER 24, 2020 THROUGH SEPTEMBER 24, 2021

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