



**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 JANUARY 8, 2015**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. FLAG SALUTE:**

**C. 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 for our community and thy greater glory. Amen.

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meeting 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 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 Marcella Covello, Purchasing Agent, County of Mercer, dated December 15, 2014, RE: Minutes and Bid Results for the Week of November 10, 2014 ,
2. From Marcella Covello, Purchasing Agent, County of Mercer, dated December 29, 2014, RE: minutes and bid results for the Week of December 8, 2014
3. From Marcella Covello, Purchasing Agent, County of Mercer , dated December 29, 2014, RE: Minutes and Bid Results for the Week of December 15, 2014
4. From Gay M. Huber, Deputy Township Clerk, West Windsor Township, dated December 10, 2014, RE: Resolution 2014-R260 installing additional pedestrian safety improvements along Clarksville Road (County route 638) in the area of Hawk Drive.
5. From Shirley K. Turner, Senator 15<sup>th</sup> District, RE: acknowledgement letter concerning the Mercer County Freeholders Resolution opposing the PennEast Pipeline project
6. From Shirley K. Turner, Senator 15<sup>th</sup> District, RE: acknowledgment letter supporting certain rail safety measures in Mercer County and urging that data and product information be shared with our local first responders.
7. From Robert V. Kiser, P.E. Director of Engineering, Municipality of Princeton, dated December 3, 2014, RE: Resolution requesting 40 MPH speed limit and 25 MPH school speed zone on a portion of County Route 604 (Rosedale Road)
8. From Robert V. Kiser, P.E. Director of Engineering, Municipality of Princeton, dated December 8, 2014, RE: Revised Resolution- Transmittal to Mercer County Board of Chosen Freeholder regarding Mercer Road/Mercer Street /Princeton Pike

9. From Elizabeth Bozzelli, Clerk of the Board, County of Cape May, dated December 1, 2014, RE: Resolution No.921-14 urges the legislature to amend the Electronic Waste Recycling Act and to develop a model program which effectively meets the electronic recycling needs of the State.
  
10. From Diane M. Ketchum, Clerk of the Board, Morris County, dated December 11, 2014, RE: Resolution supporting Assembly Bill A-123 which repeals the State's offshore wind renewable energy certificate program.
  
11. From Marion Masnick, Clerk of the Board, County of Monmouth, dated December 19, 2014, RE: Resolution urging State Leaders to reauthorize the Transportation Trust fund with stable, dependable, and sufficient sources of funding and to increase local aid allocations under the State's Transportation Capital Program to \$400 million
  
12. From Denise B. Doolan, Clerk, County of Hunterdon, dated December 18, 2014, RE: Transportation Trust Fund- State of New Jersey
  
13. From Andrew Mair, County Administrator, dated January 6, 2015, RE: Question from Freeholder Koontz

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC FOR SHELTER SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$100,000.00 (\$50,000.00- 2015 & \$50,000.00- 2016 [COUNTY FUNDS])
  
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$93,012.00 (ANNUALLY \$46,506.00 [\$24,711.00-COUNTY FUNDS;\$22,795.00-PEER GROUPING FUNDS])
  
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF TRENTON FOR AFTERSCHOOL PROGRAMMING / SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$50,000.00 ( \$25,000.00- 2015; \$25,000.00- 2016 [COUNTY FUNDS])
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF TRENTON & MERCER COUNTY FOR SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$116,000.00 (\$58,000.00- 2015; \$58,000.00- 2016 [COUNTY FUNDS])

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NEW JERSEY, INC FOR "MERCER COUNTY TELEPHONE ASSURANCE PROJECT FOR THE ELDERLY" (TITLE III-B OLDER AMERICANS ACT) PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT:\$21,750.00 (\$12,000.00 FEDERAL TITLE III-B; \$1,750.00 PROVIDER MATCH; \$1,000.00 PROJECT INCOME; \$7,000.00 COUNTY PEER GROUPING)
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$75,000.00 ( \$37,500.00 PER ANNUM) (COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$48,141.00 (\$24,000.00 [STATE FUNDS]; \$24,141,00 [COUNTY MATCH FUNDS])
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT SERVICES PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$82,550.00 (\$41,275.00 ANNUALLY [PEER GROUPING FUNDS])
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CASA OF MERCER COUNTY FOR CHILD VICTIM SUPPORT SERVICES PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT:\$160,000.00 (\$80,000.00- 2015 \$80,000.00- 2016 [COUNTY FUNDS])

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC FOR THE "MERCER COUNTY LEGAL SERVICES, INC FOR THE "MERCER COUNTY LEGAL SERVICES PROJECT FOR THE ELDERLY" PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. TOTAL: \$197147.00 ( \$140,000.00 FEDERAL TITLE III-B FUNDS, \$56,897.00 PROVIDER MATCH FUNDS AND \$250.00 IN PROJECT INCOME) . (NO COUNTY FUNDS)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE FOR SECONDARY PREVENTION MENTORING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT:\$54,608.00 (\$27,304.00- 2015 & \$27,304.00- 2016 [COUNTY FUNDS])
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CYO OF MERCER COUNTY TO PROVIDE AN AFTERSCHOOL PROGRAM. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$72,000.00 (\$36,000.00- 2015 - \$36,000.00- 2016) ( COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR ADOLESCENT OUTPATIENT AND INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$29,616.00 (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION, FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$69,859.00 (\$58,446.00 [STATE FUNDS]; \$11,413.00 [COUNTY FUNDS])
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR CHILDREN'S DAY TREATMENT PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$50,000.00 ( \$25,000.00 PEER ANNUM-PEER GROUPING FUNDS)
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR OUTPATIENT SERVICES FOR CHILDREN PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016 AMOUNT: \$103,406.00 ( \$51,703.00 PER ANNUM- COUNTY FUNDS)
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE "COMMUNITY SUPPORT SERVICES VOLUNTEER SERVICES MERCER COUNTY SERVICE EXCHANGE PROGRAM" PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$232,594.00 ( \$20,000.00 FEDERAL TITLE III-B FUNDS; \$190,594.00 PROVIDER MATCH FUNDS AND \$22,000.000 COUNTY PEER GROUPING FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE SOCIALIZATION AND RECREATION PROGRAM-PROJECT HEALTHY BONES' PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015 TOTAL AMOUNT: \$55,604.00 (\$13,659.00 COUNTY DIRECT FUNDS AND \$41,945.00 PROVIDER MATCH)
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC FOR SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING /SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES . PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$84,000.00 ( \$42,000.00- 2015 & \$42,000.00 – 2016 [COUNTY FUNDS]
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF TRENTON /EWING INC. TO PROVIDE HOME-DELIVERED MEAL SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015- \$315,983.00 ( \$237,388.00- \$7,000.00 FEDERAL FUND (TITLE III-C2), \$13,506.00 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP), \$46,060.00 PPROJECT INCOME AND \$ 227,562,.00 PROVIDER MATCHING FUNDS AND \$21,855.00 COUNTY MATCHING FUNDS)
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORP. TO PROVIDE A PRE-SCHOOL PROGRAM. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016 AMOUNT NOT TO EXCEED: \$59,892.00 ( \$29,946.00- 2015; \$29,946.00-2016 COUNTY FUNDS)



22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CENTER FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$103,406.00 ( \$51,703.00 PER ANNUM- COUNTY FUNDS)
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR AFTERSCHOOL PROGRAMMING/ SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016 AMOUNT: \$80,000.00 ( \$40,000.00 – 2015 & \$40,000.00- 2016 [COUNTY FUNDS])
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES FOR SECONDARY PREVENTION MENTORING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$128,000.00 (\$64,000.00- 2015 & \$64,000.00 – 2016) [COUNTY FUNDS])
  
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE “MOUNT CARMEL GUILD HOME HEALTH PROGRAM”. PERIOD : JANUARY 1,2015 TO DECEMBER 31, 2015. AMOUNT: \$134,595.00 ( \$19,500.00 PEER GROUPING FUNDS, \$6,010.00 COUNTY DIRECT FUNDS AND \$109,085.00 PROJECT INCOME)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NATIONAL JUNIOR TENNIS LEAGUE (NJTL) OF TRENTON FOR AFTERSCHOOL PROGRAMMING/ SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$60,000.00 ( \$30,000.00- 2015 & \$30,000.00- 2016 [COUNTY FUNDS])
  
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC FOR SUPPORT FOR FAMILIES AND CONSUMERS. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$20,800.00 ( \$10,400.00 ANNUALLY – COUNTY FUNDS)
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR A CARING FOR THE CAREGIVER PROGRAM. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$12,000.00 ( \$10,000.00 TITLE III-E, \$2,000.00 PROVIDER IN-KIND MATCH-NO COUNTY FUNDS)
  
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TWIN OAKS COMMUNITY SERVICES FOR SHELTER BED SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$1,500,000.00 (\$750,000.00- 2015 & \$750,000.00 – 2016 [COUNTY FUNDS])

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON-OFFICE ON AGING TO PROVIDE A SOCIALIZATION AND RECREATION PROGRAM TO SENIOR RESIDENTS. PERIO: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL PROJECT COST: \$332,946.00 (\$167,828.00 SOCIAL SERVICES BLOCK GRANT (SSBG) OLDER AMERICANS ACT FUNDS, \$5,704.00 STATE COLA, AND \$159,414.00 PROVIDER MATCH FUNDS) NO COUNTY FUNDS
  
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "ADULT PROTECTIVE SERVICES PROGRAM" (ADULT PROTECTIVE SERVICES- PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015- \$286,522.00) ( \$214,522.00 ADULT PROTECTIVE SERVICES STATE OF NEW JERSEY ALLOCATION AND \$72,000.00 COUNTY PEER GROUPING MATCHING FUNDS)
  
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD SOCIAL SERVICES FOR THE "SAFE HOUSING AND TRANSPORTATION PROGRAM" COST: \$46,265.00 (NEW JERSEY SAFE HOUSING AND TRANSPORTATION FUNDS) PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015
  
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH AIRPORT APPRAISALS TO PROVIDE SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE AIR HANGAR FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015. COST NOT TO EXCEED: \$8,500.00

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH AIRPORT APPRAISALS TO PROVIDE SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE AIR TRAFFIC CONTROL TOWER FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015. COST NOT TO EXCEED: \$8,500.00
  
35. AMEND RESOLUTION NO. 2013-406, ADOPTED AUGUST 22, 2013 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE INCLUSION OF BRIDGE NO. 250.3, 350.1, 543.7, 745.3, AND 762.1 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2013 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$2,868,200.00 (AMENDMENT NO.1)
  
36. DEED OF DEDICATION FROM 1061 PRINCETON AVENUE, LLC ROUTE 520, ENGLISHTOWN, NJ 07726, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, LAWRENCE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00
  
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. COST: \$36,000.00
  
38. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A RESOLUTION ESTABLISHING NO PASSING ZONES ALONG COUNTY ROUTE 618 (NOTTINGHAM WAY), FROM WHITEHORSE-MERCERVILLE/QUAKERBRIDGE ROAD TO NJ ROUTE 33 IN THE HAMILTON SQUARE SECTION OF HAMILTON TOWNSHIP

**G. OLD BUSINESS:**

**H. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballots Receipt

**I. NEW BUSINESS:**

**J. PUBLIC SECTION:**

**K. ADJOURN MEETING**