

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 26, 2015

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. PRESENTATION:

Lori Perlow – District Communications Officer
Mercer County Technical Schools

Business Partner of the Year
Successful Graduate for CTE Month

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Mercer County, dated February 5, 2015. RE: Minutes and Bid Results for the Week of January 12, 2015.
2. From Marcella Covello, Purchasing Agent, Mercer County, dated February 5, 2015. RE: Minutes and Bid Results for the Week of January 19, 2015.
3. From Marcella Covello, Purchasing Agent, Mercer County, dated February 5, 2015. RE: Minutes and Bid Results for the Week of January 26, 2015.
4. From Susan Bate, RMC, Deputy Municipal Clerk, Ewing Township, dated February 13, 2015. RE: Resolution No. 15R-49, supporting, recognizing, and honoring service of law enforcement officers.
5. From James E. Pellettiere, RMC, Clerk to the Board, Union County, dated February 10, 2015. RE: Resolution No. 2014-1048, urging New Jersey State leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding.
6. From Christopher “Kip” Bateman, Senator – 16th District, New Jersey State Senate, dated February 13, 2015. RE: Letter thanking the Freeholder Board for sharing its views about the “Water Infrastructure Protection Act” Bill.

7. From Andrew A. Mair, County Administrator, Mercer County, dated February 24, 2015. RE: Answers to Questions from Freeholder Frisby.

8. From Andrew A. Mair, County Administrator, Mercer County, dated February 26, 2015. RE: Answers to Freeholder Questions from the Meeting of February 24, 2015.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE AND ASSOCIATES FOR AIRPORT LIABILITY INSURANCE FOR COVERAGE INVOLVING ACTS OF TERRORISM AND WAR AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$39,000.00. TERM: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROYAL PRINTING SERVICES FOR THE PRINTING OF BALLOTS FOR THE MERCER COUNTY CLERK. AMOUNT: \$122,738.48 (CC2012-01)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR THE COUNTY TO PROVIDE CODE RED EMERGENCY NOTIFICATION SYSTEM SERVICE. THREE-YEAR PERIOD: MARCH 1, 2015 THROUGH FEBRUARY 28, 2018. ANNUAL FEE PAID TO THE COUNTY: \$150.00

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR CONTINUATION FUNDING FOR THE “MEGAN’S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM” (JAG 1-14-12). PERIOD: SEPTEMBER 1, 2014 TO AUGUST 31, 2015. TOTAL AMOUNT: \$13,536.00 (\$13,536.00 – FEDERAL FUNDS; \$0.00 – NO COUNTY MATCH)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. TOTAL AMOUNT: \$250,000.00 (\$250,000.00 – STATE, \$0.00 – COUNTY MATCH). PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH SCOTT ELLIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS “BANNER FARM PARK”. TWO-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016, WITH THE OPTION TO EXTEND FOR THREE (3) ONE-YEAR PERIODS. AMOUNT: \$2,070.00 LEASE PER YEAR FOR THE FARMLAND

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH DOUG TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS “ST. GREGORY THE GREAT”. FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$480.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$2,400.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH KAREN WILK FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER MEADOWS (AT&T)". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$720.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$3,600.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH EVERETT BROTHERS, LLC, FOR A PORTION OF THE LAND COMMONLY KNOWN AS "POND ROAD FARM (WASHINGTON GREENBELT)". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$930.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$4,650.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH HOWARD MYERS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "FACKLER ROAD/GATTERDAM PARK". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,170.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$5,850.00

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH JAMES VAN HANDEL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "EAST WINDSOR REGIONAL PARK". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,380.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$6,900.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH PAUL KERIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK EAST". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,470.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$7,350.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH CHARLES APPELGET FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK EAST". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,530.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$7,650.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH DOUG TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "DAM SITE 21". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$2,400.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$12,000.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQ., FOR PROFESSIONAL LEGAL SERVICES REGARDING PSYCHIATRIC AND DOMESTIC VIOLANCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$50,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH THE FIRM OF GENOVA, BURNS, GIANTOMASI AND WEBSTER, LLC, TO PROVIDE LEGAL SERVICES TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A “FAIR AND OPEN PROCESS”) WITH OXFORD COMMUNICATIONS, INC., FOR BRANDING AND MARKETING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: MARCH 1, 2015 THROUGH FEBRUARY 28, 2016. AMOUNT NOT TO EXCEED: \$33,800.00 (**RFP2014-05**)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH THE VAUGHN COLLABORATIVE, INC., ARCHITECTURE AND PLANNING CONSULTANTS TO PROVIDE CONSTRUCTION, ADMINISTRATION AND CLOSE-OUT SERVICES TO THE REHABILITATION PROJECT AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: FEBRUARY 26, 2015 THROUGH FEBRUARY 25, 2016. AMOUNT NOT TO EXCEED: \$24,485.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH ALBERT C. WAGNER YOUTH CORRECTIONAL FACILITY TO LAUNDRER INMATE SHEETS, PILLOWCASES, AND BLANKETS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 24, 2014 TO DECEMBER 25, 2019. AMOUNT NOT TO EXCEED: \$45,000.00 PER YEAR. FIVE-YEAR TOTAL AMOUNT NOT TO EXCEED: \$225,000.00 (COUNTY FUNDS)

20. AMEND RESOLUTION NO. 2011-231, ADOPTED APRIL 28, 2011, AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 672.4 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2011 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$2,856,000.00 (AMENDMENT NO. 2)

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES THE EXECUTION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF RUNWAY 6-24 PAVEMENT, LIGHTING AND SIGNAGE CONSTRUCTION PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT. STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) GRANT APPROXIMATE AMOUNT: \$2,500,000.00 (85%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$441,176.00 (15%). TOTAL AMOUNT: \$2,941,176.00. PERIOD: FOUR (4) YEARS FROM THE NOTICE TO PROCEED FROM THE NJDOT

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 AND FINAL WITH C.J. HESSE, INC., FOR THE ENGINEERING MATERIAL ARRESTING SYSTEM (EMAS) FOR RUNWAY 6 AND 24 AT THE TRENTON-MERCER AIRPORT. DECREASE: (-) \$139,219.35 (6.44%). REVISED TOTAL AMOUNT: \$15,937,094.18 (**AB2012-36**)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 WITH RED OAK BUILDING GROUP, INC., FOR MERCER COUNTY FIREARMS RANGE IMPROVEMENTS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. INCREASE: (+\$22,118.49). REVISED CONTRACT TOTAL AMOUNT: \$492,927.29 (**AB2011-55**)

24. RESCIND RESOLUTION NO. 2014-56, ADOPTED JANUARY 23, 2014, WITH SENTINEL OFFENDER SERVICES, LLC, FOR ELECTRONIC MONITORING SERVICES AND EQUIPMENT RENTAL FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$221,378.89 (**AB2012-10**)

25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE LEGISLATURE TO PASS S1279 TO PROVIDE IMMEDIATE RELIEF TO THE LEAD HAZARD CONTROL ASSISTANCE FUND AND FOR COMPLETE RESTORATION OF THE FUND

26. APPROPRIATION RESERVE TRANSFER

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

28. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2015 BUDGET

H. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT A MERCER COUNTY, NEW JERSEY ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A.40:41A-1 ET. SEQ.) – ORDINANCE AUTHORIZING THE ESTABLISHMENT OF PERMITTING, AND THE IMPOSITION OF CERTAIN FEES, FOR THE PROVISION OF SERVICES AT THE TRENTON-MERCER AIRPORT; RENTAL CAR COMPANIES (AMENDMENT NO. 17)

2. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON WASHINGTON ROAD (CR 571) MUNICIPALITY OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: