



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF MARCH 12, 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 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 both 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. PUBLIC HEARING:**

ORDINANCE OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS , PURSUANT N.J.SA 13:1E-1 ET SEQ., AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A CLASS D RECYCLING FACILITY TO BE OWNED AND OPERATED BY BEITEL ENTERPRISES, INC (DBA "SECURIS NJ05") TO PROCESS UPTO 1 TON PER DAY NOT TO EXCEED A WEEKLY AVERAGE OF 6.25 TONS PER WEEK, OF CLASS D CONSUMER ELECTRONIC RECYCLABLE MATERIAL, LOCATED AT 7B MARLEN DRIVE, BLOCK 2597.01, LOT 6, HAMILTON TOWNSHIP, MERCER COUNTY, NEW JERSEY (AMENDMENT 39)

**F. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, Mercer County, dated February 20, 2015, RE: Minutes and Bid Results for the Week of February 9, 2015
2. From Marion Masnick, Clerk of the Board, County of Monmouth, dated February 27, 2015, RE: Resolution supporting steps by New Jersey officials to protect and support Federal military bases located in the State of New Jersey
3. From Denise B. Doolan, Clerk of the Board of Chosen Freeholders, dated February 25, 2015 , RE: Penn East Pipeline
4. From Shirley K. Turner, Senator 15<sup>th</sup> District, New Jersey State Senate, RE: Resolution opposing A3628/S2412, the "Water Infrastructure Protection Act"

5. From Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, dated February 27, 2015, RE: D&R Greenway Land Trust Comments on PF15-1-000 PennEast Pipeline Scoping Meeting
6. From Andrew Mair, County Administrator, dated March 10, 2015, RE: Follow-Up Answers to Freeholder Questions for the meeting of February 26, 2015

**G. RESOLUTIONS:**

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MANAGEMENT CONSULTANT SERVICES FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM FEBRUARY 26, 2015 THROUGH JULY 21, 2016.
2. AMEND RESOLUTION NO. 2013-406, ADOPTED AUGUST 22, 2013 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE INCLUSION OF MERCER COUNTY PAVEMENT SURFACE RESTORATION PROGRAM WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2013 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS PROJECTS IN MERCER COUNTY. AMOUNT REMAINS: \$2,868,200.00 (AMENDMENT NO.2)
3. AMEND RESOLUTION NO. 2013-592, ADOPTED NOVEMBER 26, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A MULTI-PARTY COUNTY FUNDING AGREEMENT (AMENDMENT NO.1) TO FACILITATE THE PURCHASE AND PRESERVATION OF THE EQUUS PROPERTY, CARTER ROAD, HOPEWELL TOWNSHIP AND ANY OTHER DOCUMENTS NECESSARY AS PART OF THE PRESERVATION. AMEND RESOLUTION TO ADDRESS INDEMNIFICATION CONCERNS, INCORPORATE AN ADDITIONAL FUNDING PARTY, AND ACCEPT ADDITIONAL STATE GREEN ACRES FUNDS. NO ADDITIONAL COUNTY COST. COUNTY COST REMAINS \$3,500,000.00

4. AMEND RESOLUTION NO. 2013-215, ADOPTED APRIL 11, 2013 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO.441.21 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR STRUCTURALLY DEFICIENT BRIDGE NO. 740.2 IN MERCER COUNTY. AMOUNT REMAINS: \$6,009.04 (AMENDMENT NO.1)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK REGIONAL SEWERAGE AUTHORITY FOR DISPOSAL OF LIQUID SLUDGE FROM THE MERCER COUNTY CORRECTION FACILITY. PERIOD: APRIL 1, 2015 TO MARCH 31, 2017. COUNTY COST: \$70,000.00
  
6. COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING CONDEMNATION FOR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 ( COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT AND TRAINING FOR THE IMPLENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: MARCH 12, 2015 THROUGH MARCH 11, 2016. AMOUNT NOT TO EXCEED: \$33,931.44

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CURINI APPRAISAL COMPANY, INC FOR PROFESSIONAL APPRAISAL SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE MCNULTY PROPERTY, BLOCK 50, LOT 12 & 40, BLOCK 51, LOT 24 & 39 HOPEWELL TOWNSHIP. PERIOD: SIXTY (60 DAYS FROM NOTICE TO PROCEED. COST NOT TO EXCEED \$3,870.00
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MARTIN APPRAISAL ASSOCIATES, INC FOR PROFESSIONAL APPRAISAL SERVICES ON THE MCNULTY PROPERTY, BLOCK 50, LOT 12 & 40, BLOCK 51, LOT 24& 39 HOPWELL TOWNSHIP. PERIOD: SIXTY (60) DAYS FROM NOTICE TO PROCEED. COST NOT TO EXCEED \$ 4,000.00
  
10. AWARD OF BID RECEIVED DECEMBER 12, 2014 TO CONSERV FLAG COMPANY FOR AMERICAN FLAGS FOR VETERANS FOR THE MERCER COUNTY OFFICE OF VETERAN SERVICES. TWO YEAR. TOTAL AMOUNT: \$50,880.00 PERIOD: FEBRUARY 27, 2015 THROUGH FEBRUARY 26, 2017 (AB2014-40)
  
11. AWARD OF BID RECEIVED JANUARY 30, 2015 TO KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TWO YEAR PERIOD: MAY 1, 2015 TO APRIL 30, 2017 , WITH THE OPTION TO EXTEND FOR TWO (2) YEARS BASED UPON THE INDEX RATE COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES ( AB2015-01)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS FOR LABORATORY TESTING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: APRIL 26, 2015 TO APRIL 25, 2016. TOTAL AMOUNT NOT TO EXCEED: \$105,000.00 (AB2013-08)
  
13. AWARD OF BID RECEIVED JANUARY 9, 2015 TO LAMPERT SECURITY INSTALLATIONS FOR PREVENTIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT FOR THE MERCER COUNTY CORRECTION CENTER. TWO YEAR PERIOD: MARCH 1, 2015 TO FEBRUARY 28, 2017. PREVENTATIVE MAINTENANCE AMOUNT: (\$51,974.00 YEAR ONE)- \$51,974.00 YEAR TWO) ADDITIONAL REPAIR WORK COST: \$24,900.00 GRAND TOTAL AMOUNT NOT TO EXCEED: \$128,848.00 PERIOD: MARCH 1, 2015 TO FEBRUARY 28, 2017 ( AB2014-11)
  
14. AWARD OF BID RECEIVED JANUARY 6, 2015 TO SCHOENBERG SALT CO. FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. COST: \$72,000.00 (\$1,800.00 PER METRIC TON FOR SOLID RUNWAY DEICER) AND \$187,200.00 (\$4.68 PER GALLON FOR LIQUID RUNWAY DEICER) TOTAL AMOUNT NOT TO EXCEED: \$259,200.00 PERIOD: FEBRUARY 28, 2015 THROUGH FEBRUARY 27, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2014-50)
  
15. AWARD OF BID RECEIVED JANUARY 30, 2015 TO TRICO EQUIPMENT SERVICES, LLC ONE (1) NEW CASE 721F WHEEL DRIVE ARTICULATED WHEEL LOADER OR EQUIVALENT WITH AN OPTIONAL TINK MODEL 720 CLAW BUCKET FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS, AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. COST PER UNIT: \$172,117.00, WITH AN OPTIONAL BUCKET \$14,889.00, FOR A GRAND TOTAL AMOUNT: \$187,006.00 PERIOD: MARCH 13, 2016 TO MARCH 12, 2016 (CK09MERCER2015-01)

16. PARTIAL AWARD OF BID RECEIVED JANUARY 15, 2015 TO MULTIPLE VENDORS FOR ROAD MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$3,403,700.00 PERIOD: FEBRUARY 27, 2015 THROUGH FEBRUARY 26, 2016 (CK09MERCER2014—21)
  
17. APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
  
18. APPOINTMENT OF FREEHOLDER PASQUALE COLATIVA JR., TO SERVE AS A MEMBER FOR THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
  
19. APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT
  
20. APPOINTMENT OF FREEHOLDER JOHN CIMINO TO SERVE AS A MEMBER FOR THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
  
21. APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

22. APPOINTMENT OF FREEHOLDER ANTHONY P. CARABELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
23. COUNTY OF MERCER, NEW JERSEY 2015 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
24. RESOLUTION BY THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTING STEPS BY NEW JERSEY OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES LOCATED IN THE STATE OF NEW JERSEY

**H. ORDINANCE INTRODUCTION:**

1. ORDINANCE OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS , PURSUANT N.J.SA 13:1E-1 ET SEQ., AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A CLASS D RECYCLING FACILITY TO BE OWNED AND OPERATED BY BEITEL ENTERPRISES, INC (DBA "SECURIS NJ05") TO PROCESS UPTO 1 TON PER DAY NOT TO EXCEED A WEEKLY AVERAGE OF 6.25 TONS PER WEEK, OF CLASS D CONSUMER ELECTRONIC RECYCLABLE MATERIAL, LOCATED AT 7B MARLEN DRIVE, BLOCK 2597.01, LOT 6, HAMILTON TOWNSHIP, MERCER COUNTY, NEW JERSEY (AMENDMENT 39)



**I. ORDINANCE ADOPTIONS:**

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)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated March 2, 2015 , whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication, therefore, he recommends adoption of the Ordinance.

2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

3. The Chair of the Board announced the opening of the Public Hearing on Said Ordinance.

4. MOTION TO CLOSE PUBLIC HEARING

5. ADOPTION OF ORDINANCE

**J. OLD BUSINESS:**

**K. ON-GOING BUSINESS:**

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

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN MEETING:**