

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 9, 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. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Mercer County, dated March 26, 2015. RE: Minutes and Bid Results for the Week of February 23, 2015.

2. From Marcella Covello, Purchasing Agent, Mercer County, dated March 26, 2015. RE: Minutes and Bid Results for the Week of March 2, 2015.

3. From Marcella Covello, Purchasing Agent, Mercer County, dated March 26, 2015. RE: Minutes and Bid Results for the Week of March 9, 2015.

4. From Marcella Covello, Purchasing Agent, Mercer County, dated March 26, 2015. RE: Minutes and Bid Results for the Week of March 16, 2015.

5. From Daniel R. Benson, Assemblyman – 14th District, New Jersey State Assembly, dated March 12, 2015. RE: Letter thanking the Freeholder Board for sharing its views about the Lead Hazard Control Assistance Fund (Senate Bill No. 1279 and Assembly Bill No. 2325).

6. From Elizabeth Bozzelli, Clerk to the Board, Cape May County, dated March 30, 2015. RE: Resolution No. 245-15, supporting Senate Bill No. 2775 and Assembly Bill No. 4215 to increase the Shore Protection Fund.

7. From John H. Eskilson, County Administrator, Sussex County, dated March 26, 2015. RE: Resolution supporting steps by New Jersey Officials to protect and support federal military bases located in the State of New Jersey.

8. From Denise L. Millington, Board President, Trenton Board of Education, City of Trenton, dated March 27, 2015. RE: Resolution supporting the Board's advocacy for a moratorium on new and expanded charter schools.
9. From Andrew A. Mair, County Administrator, Mercer County, dated April 2, 2015. RE: Follow-up Answer to Freeholder Question from the Meeting of March 26, 2015
10. From Andrew A. Mair, County Administrator, Mercer County, dated April 2, 2015. RE: Insurance Commission.
11. From Andrew A. Mair, County Administrator, Mercer County, dated April 9, 2015. RE: Answers to Freeholder Questions from the Meeting of April 7, 2015

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO DOMINION VOTING SYSTEMS, INC., FOR ELECTION SUPPORT SERVICES PROVIDED TO THE COUNTY OF MERCER IN YEAR 2014. AMOUNT NOT TO EXCEED: \$11,866.00
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO CURINI APPRAISAL COMPANY, INC., FOR APPRAISAL SERVICES ON THE WEINBERGER PROPERTY, BLOCK 72, LOT 22.01 AND 72.02, TOWNSHIP OF HOPEWELL. AMOUNT NOT TO EXCEED: \$750.00
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102, (PROSECUTOR'S CLERICAL STAFF) AND THE COUNTY OF MERCER. FOUR (4) YEAR CONTRACT PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2016

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$31,609.25 (CITY MATCH FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A SUB-GRANT APPLICATION FOR 2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AMOUNT: \$110,000.00 (\$55,000.00 – FEDERAL FUNDS; \$55,000.00 – IN-KIND MATCHING FUNDS). PERFORMANCE PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL AMOUNT: \$43,000.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$30,410.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR THE WINEDS SYSTEM AND ELECTION DAY SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, BOARD OF ELECTIONS, AND COUNTY CLERK. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$85,000.00 (WINEDS SOFTWARE MAINTENANCE – \$35,000.00; ELECTION DAY SUPPORT SERVICES – \$50,000.00)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC., FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2015 THROUGH APRIL 30, 2016. AMOUNT NOT TO EXCEED: \$24,800.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH TRIMBOLI AND PRUSINOWSKI, L.L.C., FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED: \$80,000.00. PERIOD: APRIL 1, 2015 THROUGH MARCH 31, 2016

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE AKSELRAD PROPERTY, KNOWN AS PART OF BLOCK 15.11, LOT 35, WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$152,500.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSOLIDATED AND RESTATED DECLARATION OF CONSERVATION EASEMENT AND RESTRICTION, AND A CONSOLIDATED AND RESTATED DECLARATION OF HISTORIC PRESERVATION EASEMENT BOTH FOR THE EWING COMMUNITY AND SENIOR CENTER (FORMERLY JEWISH COMMUNITY CENTER), EWING TOWNSHIP. NO COUNTY COST

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE MUNICIPALITY OF PRINCETON RESOLUTION NO. 2015-26, ADOPTED JANUARY 13, 2015, BY THE MUNICIPALITY OF PRINCETON COMMITTEE, REQUESTING THE COUNTY OF MERCER TO ACCEPT JURISDICTION OF THE WESTERLY ROAD CULVERT, OVER BRANCH I OF MOUNTAIN BROOK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH HBC COMPANY, INC., FOR THE REHABILITATION OF TAXIWAYS H, B AND F – NJDOT PHASE I AND II AT THE TRENTON-MERCER AIRPORT. DECREASE: -\$8,408.82 (-0.34%). REVISED TOTAL AMOUNT: \$2,454.601.18 (**AB2014-16**)

15. PARTIAL AWARD OF BID RECEIVED DECEMBER 30, 2014 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRIC FIRE PUMP PREVENTTIVE MAINTENANCE SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$360,000.00. PERIOD: MARCH 27, 2015 THROUGH MARCH 28, 2017 (**CK09MERCER2014-17**)

16. AWARD OF BID RECEIVED JANUARY 6, 2015 TO KELLY WINTHROP, LLC, FOR THE PROVISION OF ROADSIDE DEER CARCASS REMOVAL AND DISPOSAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 1, 2015 THROUGH FEBRUARY 28, 2017. COST PER DEER CARCASS REMOVAL AND DISPOSAL: \$44.00. AMOUNT NOT TO EXCEED: \$15,400.00 PER YEAR. TOTAL AMOUNT NOT TO EXCEED: \$30,800.00 (CK09MERCER2014-22)

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

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

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING: