

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 28, 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:

Mercer County Community College – Phase 2 (Kerney Campus)

Dr. Patricia Donohue, President
Mark Matzen, Chair – Board of Trustees

F. COMMUNICATIONS:

1. From Linda R. Greenstein, Senator – 14th District, New Jersey State Senate, dated May 8, 2015. RE: Letter thanking the Freeholder Board for sharing its views about the continued operation of federal military installations in New Jersey based on their importance to national security.

2. From Ken Mecouch, Clerk to the Board, Cumberland County, dated May 6, 2015. RE: Resolution urging State Leaders to protect property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension system.

3. From Betty Vasil, Clerk to the Board, Ocean County, dated May 7, 2015. RE: Resolution urging State Leaders to protect property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension system.

4. From Andrew A. Mair, County Administrator, Mercer County, dated May 26, 2015. RE: Answers to Questions from Freeholder Frisby.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR BONDS. AMOUNT NOT TO EXCEED: \$2,500.00. TERM: JANUARY 1, 2015 THROUGH JUNE 30, 2016

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2015 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$657,387.00 (STATE GRANT FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES CONTRACT FOR THE HOMELESS WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), FOR THE PROVISION OF SOCIAL SERVICES TO THE HOMELESS (SSH). PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. TOTAL AMOUNT: \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF) (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EWING FOR THE PROVISION OF LIBRARY SERVICES AT THE HOLLOWBROOK LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT NOT TO EXCEED: \$20.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR INCLUSIVE AND INTEGRATED DAY CARE SERVICES FOR CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATION, SOCIALIZATION, AND ARTS EDUCATION SERVICES FOR CHILDREN, TEENAGERS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESPITE SERVICES FOR FAMILIES AND CAREGIVERS OF CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ASSESSMENT, CASE MANAGEMENT, AND TRANSITIONAL SERVICES FOR FAMILIES, CHILDREN, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATIONAL SPORTS, OCCUPATIONAL TRAINING, AND DAY PROGRAMMING FOR TEENAGERS AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CLINICAL THERAPEUTIC AND EDUCATIONAL SERVICES FOR CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR SENIORS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT: \$57,750.00 (\$17,750.00 – JULY 1, 2015 THROUGH DECEMBER 31, 2015; \$40,000.00 – JANUARY 1, 2016 THROUGH DECEMBER 31, 2016) (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR CLINICAL CASE MANAGEMENT SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT: \$108,750.00 (\$33,750.00 – JULY 1, 2015 THROUGH DECEMBER 31, 2015; \$75,000.00 – JANUARY 1, 2016 THROUGH DECEMBER 31, 2016) (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE COMPETITIVE CONTRACT WITH HAMILTON TOWNSHIP POLICE ATHLETIC LEAGUE FOR A CHILD SAFETY TOWN PROGRAM FOR THE MERCER COUNTY PROSECUTOR’S OFFICE. PERIOD: JUNE 28, 2015 THROUGH JUNE 27, 2016. TOTAL AMOUNT: \$15,000.00 (CC2013-01B)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$78,832.00 (NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$18,536.00 (NO COUNTY FUNDS)

17. AMEND RESOLUTION NO. 2015-35, ADOPTED JANUARY 8, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON – OFFICE ON AGING FOR THE PROVISION OF A SOCIALIZATION AND RECREATION PROGRAM. AMEND RESOLUTION TO DECREASE AMOUNT BY \$5,704.00 (PROVIDER MATCH FUNDS). REVISED TOTAL AMOUNT: \$327,242.00. PERIOD REMAINS: JANUARY 1, 2015 THROUGH DECEMBER 30, 2015

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2015 TO JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$45,000.00 (COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH DYNAMIC IMAGING SYSTEMS, INC., TO PROVIDE MAINTENANCE AND UPGRADES TO THE PROPRIETARY SOFTWARE AND HARDWARE, PICTURELINK CAPTURE STATIONS FOR THE COUNTY OF MERCER. PERIOD: MAY 28, 2015 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$59,348.00

20. AMEND RESOLUTION NO. 2014-350, ADOPTED JUNE 26, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A., TO PROVIDE ENGINEERING SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$1,000.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$71,500.00, AND TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2015 (120 DAYS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEED OF CONSOLIDATION FOR BLOCK 72, LOTS 72.011, 35 AND 4, HOPEWELL TOWNSHIP, MERCER COUNTY EQUESTRIAN CENTER. COST: \$1.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TERMINATION AND EXTINGUISHMENT OF A JOINT ACCESS AND MAINTENANCE EASEMENT, AND ACCEPT A NEW DAM MAINTENANCE AND ACCESS EASEMENT FOR BLOCK 72, LOT 72.011 AND ADJACENT LOT 72.021, HOPEWELL TOWNSHIP. NO COST TO THE COUNTY

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) AND THE TOWNSHIP OF ROBBINSVILLE FOR THE INSTALLATION AND OPERATION OF AN EMERGENCY PRE-EMPTION OPERATION SYSTEM AT THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF NJ ROUTE 33 AND ROBBINSVILLE-EDINBURG ROAD (CR 526), TOWNSHIP OF ROBBINSVILLE, COUNTY OF MERCER. NO COST TO THE COUNTY

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSORTIUM AGREEMENT WITH EACH OF THE ELEVEN (11) MUNICIPAL PARTICIPANTS IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM, FOR PROGRAM YEARS 2016 THROUGH 2018, PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM REGULATIONS

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT AND SUPPLY COMPANY, LLC., FOR ONE (1) TORO GROUNDSMASTER CM7210 WINTER UNIT FOR THE MERCER COUNTY MOTOR POOL THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CO-OPERATIVE CONTRACT PURCHASING SYSTEM, CITY OF TUCSON (CONTRACT NO. 120535). ALLOWABLE PURCHASE PERIOD: NOVEMBER 27, 2012 THROUGH NOVEMBER 26, 2017. AMOUNT: \$38,040.07 (NC2015-01)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC., FOR REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS COUNTY FACILITIES (NON RESIDENTIAL). PERIOD: AUGUST 17, 2015 THROUGH AUGUST 16, 2017. AMOUNT NOT TO EXCEED: \$484,180.64 (AB2012-03B)

27. PARTIAL AWARD OF BID RECEIVED JANUARY 22, 2015 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS, AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT. TOTAL AMOUNT: \$42,700.00. PERIOD: APRIL 10, 2015 THROUGH APRIL 9, 2016 (**CK09MERCER2014-20**)

28. AWARD OF BID RECEIVED JANUARY 22, 2015 TO JESCO, INC., FOR MILLING TEETH FOR THE COUNTY OF MERCER HIGHWAY DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$420.00 PER BUCKET. TOTAL AMOUNT: \$168,000.00 (400 BUCKETS). PERIOD: APRIL 24, 2015 THROUGH APRIL 23, 2017 (**CK09MERCER2014-18**)

29. AWARD OF BID RECEIVED MARCH 26, 2015 TO MULTI-TEMP MECHANICAL, INC., FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICE FOR THE MERCER COUNTY LIBRARY FACILITIES. AMOUNT NOT TO EXCEED: \$89,600.00. PERIOD: MAY 18, 2015 THROUGH MAY 17, 2017 (**CK09MERCER2015-03**)

30. AWARD OF BID RECEIVED MARCH 31, 2015 TO ALL AMERICAN HEALTHCARE SERVICES, INC., FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JUNE 1, 2015 THROUGH MAY 30, 2017. AMOUNT NOT TO EXCEED: \$445,460.00 (**AB2015-13**)

31. AWARD OF BID RECEIVED APRIL 14, 2015 TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 14, 2015 THROUGH JUNE 13, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED: \$267,581.40 (CK09MERCER2015-05)

32. AMEND RESOLUTION NO. 2015-1, ADOPTED JANUARY 2, 2015 – MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2015 – CHANGE LOCATION OF JUNE 25, 2015 FORMAL MEETING TO “HOPEWELL TOWNSHIP MUNICIPAL BUILDING”, 201 WASHINGTON CROSSING-PENNINGTON ROAD, TITUSVILLE, NEW JERSEY (AMENDMENT NO. 1)

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF MAY AS OLDER AMERICANS MONTH

34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES THE PROPOSED DISCONTINUANCE OF SERVICE OF THE 655 BUS FROM PRINCETON TO PLAINSBORO WHICH SERVES THE UNIVERSITY MEDICAL CENTER OF PRINCETON AT PLAINSBORO

35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES STATE LEADERS TO PROTECT LOCAL PROPERTY TAXPAYERS AND GOVERNING BODIES BY PRESERVING THE STRUCTURE AND INTEGRITY OF THE FISCALLY SOLVENT LOCAL PENSION SYSTEMS

36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES NEW JERSEY TRANSIT'S PROPOSED FARE INCREASE

H. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE OF THE COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE BY THE MERCER COUNTY IMPROVEMENT AUTHORITY, ON BEHALF OF THE COUNTY, OF ITS REVENUE BONDS (COUNTY COURTHOUSE ANNEX PROJECT), SERIES 2015, IN ONE OR MORE SERIES, IN A TOTAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

2. AN ORDINANCE AMENDING SPEED LIMITS ALONG BEAR TAVERN ROAD (COUNTY ROUTE 579), TOWNSHIP OF EWING, COUNTY OF MERCER

I. 2015 MERCER COUNTY BUDGET:

CHAIR – OPEN PUBLIC HEARING

Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

CHAIR – MOTION TO CLOSE PUBLIC HEARING

SECOND READING – ADOPT RESOLUTION

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

CHAIR – OPEN PUBLIC HEARING

2015 Mercer County Budget

CHAIR – MOTION TO RECESS PUBLIC HEARING

J. AMENDMENTS TO THE 2015 MERCER COUNTY BUDGET:

Amendments to the 2015 Approved Budget of the County of Mercer, New Jersey

K. OLD BUSINESS:

L. ON-GOING BUSINESS:

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

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING: