



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
(609) 989-6584  
Fax: (609) 392-0488

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JUNE 9, 2015**

**JOYCE L. MCDADE ADMINISTRATION BUILDING**

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

**AGENDA**

**A. ROLL CALL:**

**B. FLAG SALUTE:**

**C. INVOCATION:**

Almighty God hold 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 Trentonin 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**

Visit Mercer County on the Web at [www.mercercounty.org](http://www.mercercounty.org)

**E. PRESENTATION:**

Mercer County Vo-Tech School-Global Medal Recipients

**F. COMMUNICATIONS:**

1. From Elizabeth Bozzelli, Clerk of the Board, Cape May, dated May 12, 2015, RE: Resolution supporting , recognizing and honoring the service of Law Enforcement Officers.
2. From Elizabeth Bozzelli, Clerk of the Board, Cape May, dated May 14, 2015, RE: Resolution strongly urging the President of the United States to recognize the plight of American citizens unjustly imprisoned and facing death in Iranian Government custody.

**G. RESOLUTIONS:**

1. 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 BOROUGH MUNICIPAL BUILDING"  
88 EAST BROAD STREET , HOPEWELL, NJ (AMENDMENT NO.2)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE TWO (2) BARGAIN AND SALE DEEDS, A DEED OF SLOPE EASEMENT, A CONFIRMATION OF CONSERVATION RESTRICTION, AN AMENDMENT OF CONSERVATION RESTRICTION , AN AGREEMENT OF SALE, A CONTRIBUTION AND COMPLIANCE AGREEMENT, A GREEN ACRES RELEASE AND COMPENSATION AGREEMENT AND DEED OF RESTRICTION AND ANY OTHER DOCUMENTS RELATED TO THE WIDENING OF THE NEW JERSEY TURNPIKE AUTHORITY IN THE TOWNSHIP OF EAST WINDSOR. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE FURTHER AUTHORIZED TO ACCEPT DEEDS OF RIGHT OF WAY FROM THE TOWNSHIP OF EAST WINDSOR ALONG ETRA ROAD IN EAST WINDSOR TOWNSHIP.
  
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A BARGAIN AND SALE DEED, A DEED OF SLOPE EASEMENT, A DEED OF UTLILITY EASEMENT, A DEED OF DRAINAGE EASEMENT, A COMPENSATION USE AGREEMENT AND ANY OTHER DOCUMENTS RELALTED TO THE WIDENING OF THE NJ TURNPIKE IN ROBBINSVILLE TOWNSHIP
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A BARGAIN AND SALE DEED, A DEED OF UTILITY EASEMENT, A DEED OF DRAINAGE EASEMENT, A GREEN ACRES RELEASE AND COMPENSATION AGREEMENT AND DEED OF RESTRICTION, A RECIPROCAL RIGHT OF ENTRY AGREEMENT AND ANY OTHER DOCUMENTS IN FAVOR OF THE NEW JERSEY TURNPIKE AUTHORITY AND THE OWNERS OF BLOCK 2732, LOT 5, RELATED TO THE WIDENING OF THE NJ TURNPIKE IN HAMILTON TOWNSHIP

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDES AFFIRMS THE EXECUTION OF A PASSENGER FACILITY CHARGE APPLICATION SUBMITTED BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE TRENTON-MERCER AIRPORT. PROPOSED EFFECTIVE DATE: JUNE 15, 2015 AND ESTIMATED EXPIRATION DATE: JUNE 15, 2018. ( NO COST REQUIRED)
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH RUTGERS, THE STATE UNIVERSTIY OF NEW JERSEY FOR NUTRITION EDUCATION COUNSELING AND MENU ANALYSIS FOR MERCER COUNTY ELDERLY. PERIOD: APRIL 1, 2015 THROUGH MARCH 31, 2018. AMOUNT NOT TO EXCEED: \$75,000.00 (\$25,000.00- 2015; \$25, 000.00- 2016; \$25,000.00- 2017) (FEDERAL FUNDS- NO COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH PAUL CATANESE , ESQ. TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. AMOUNT NOT TO EXCEED: \$35,000.00 (COUNTY FUNDS) PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2016
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTEANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2015 TO MAY 31, 2016. AMOUNT: \$98,000.00 (COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD: MARCH 19, 2015 TO MARCH 18, 2017. AMOUNT NOT TO EXCEED: \$145,585.36

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SUNGARD HTE INC. FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF MERCER PERIOD: FEBRUARY 1, 2015 THROUGH MAY 31, 2018.AMOUNT NOT TO EXCEED: \$591,962.49 (YEAR ONE- \$143,624.164 YEAR TWO- \$146,496.64 YEAR THREE- \$149,426.58 YEAR FOUR- \$152,415.11)
  
11. COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE INCLUSION OF ADDITIONAL FUNDING IN THE FISCAL YEAR 2016 NEW JERSEY STATE BUDGET IN THE AMOUNT OF \$6,000,000.00 FOR TRANSPORTATION SERVICES STATE WIDE. T.R.A.D.E
  
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE SUBMISSION OF AN APPLICATION TO THE STATE HOUSE COMMISSION FOR A DIVERSION OF GREEN ACRES ENCUMBERED LANDS IN HAMILTON TOWNSHIP RESULTING FROM THE WIDENING OF THE NEW JERSEY TURNPIKE
  
13. AWARD OF BID RECEIVED JANUARY 21, 2015 TO BROOKLYN COMPUTER SYSTEMS, INC. FOR A GUARD TOUR SYSTEM FOR THE COUNTY CORRECTION CENTER INCLUDES MAINTENANCE, SUPPORT, AND UPGRADES . AMOUNT: \$25,747.29 PERIOD: JUNE 1, 2015 TO MAY 30, 2016 (AB2014-51)

**H. ORDINANCE INTRODUCTION:**

AN ORDINANCE OF THE COUNTY OF MERCER, STATE OF NEW JERSEY, SETTING FORTH PROCUREMENT STANDARDS FOR PUBLIC WORKS PROJECTS IN COMPLIANCE WITH N.J.S.A. 40A:11-25

**I. ORDINANCE ADOPTION:**

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

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

2. MOTION TO RECESS PUBLIC HEARING

**J. ORDINANCE ADOPTION:**

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

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M .Hughes dated June 1, 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

**K. 2015 MERCER COUNTY BUDGET:**

**AMENDMENTS TO THE 2015 MERCER COUNTY BUDGET**

**CHAIR –OPEN PUBLIC HEARING ON AMENDMENTS**

**MOTION TO RECESS PUBLIC HEARING**

**L. OLD BUSINESS:**

**M. ON-GOING BUSINESS:**

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

**N. NEW BUSINESS:**

**O. PUBLIC SECTION:**

**P. ADJOURN MEETING:**