



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 AUGUST 13, 2015, 6:00 PM

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, dated July 16, 2015, RE: Minutes and Bid Results for the Week of June 29, 2015.
2. From Marcella Covello, Purchasing Agent, dated July 16, 2015, RE: Minutes and Bid Results for the Week of July 6, 2015.
3. From Marcella Covello, Purchasing Agent, dated July 17, 2015, RE: Minutes and Bid Results for the Week of July 13, 2015.
4. From Shirley K. Turner, Senator, 15th District, dated June 29, 2015, RE: Response to Support Resolution No. 2015-320.
5. From Wayne P. DeAngelo, Deputy Speaker, Assemblyman, 14th District, dated June 30, 2015, RE: Response to Support Resolutions No's. 2015-305, 2015-06, and 2015-307.
6. From Daniel R. Benson, Assemblyman, 14th District, RE: Response to Support Resolution No. 2015-305.
7. From Daniel R. Benson, Assemblyman, 14th District, RE: Response to Support Resolution No. 2015-320.
8. From Bob Martin, Commissioner of the State of New Jersey, Department of Environmental Protection, Dated July 15, 2015, RE: Certification of the County Solid Waste Management Plan Amendment.
9. From Deborah Davis Ford, Clerk of the Board, Essex County Board of Chosen Freeholders, dated June 10, 2015, RE: Resolution No. 2015-00449.
10. From Chad M. Bruner, Administrator/Clerk of the Board, Gloucester County, dated July 8, 2015, RE: Resolution urging Governor Christie to protect local property taxpayers by respecting the structure and preserving the integrity of the fiscally solvent Local Pension Systems.

11. From Marion Masnick, Clerk of the Board, Monmouth County, dated June 26, 2015, RE: Resolution opposing the Base Realignment and Closure Commission's potential closure of Federal Military Bases in the State of New Jersey.
12. From Brian M. Hughes, County Executive, dated July 27, 2015, RE: Appointments Requiring Freeholder Advise and Consent.

F. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE AWARDS COUNTY OF MERCER FUNDS FOR BODY ARMOR REPLACEMENT FUND PROGRAM FOR THE MERCER COUNTY SHERIFF, CORRECTION CENTER AND PROSECUTOR. TOTAL AMOUNT: \$42,326.00
2. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; MIDYEAR ALLOCATION OF 2015 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$922,772.00

3. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$550.00

4. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$2,750.00

5. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE AUTOMOBILE AUCTION. TOTAL AMOUNT: \$9,407.00

6. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT – RURAL FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION’S NON-URBANIZED AREA FORMULA PROGRAM UNDER THE FEDERAL TRANSIT ACT FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015. AMOUNT: \$53,896.00

7. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS’ AFFAIRS FOR VETERAN TRANSPORTATION SERVICES BY T.R.A.D.E. FOR THE PERIOD JULY 1, 2015 TO JUNE 30, 2016. GRANT AMOUNT: \$15,000.00

8. AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR THE NEEDY FAMILIES WHO ARE HOMELESS WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$30,000.00 (\$20,000.00 FOR JULY 1, 2015 THROUGH JUNE 30, 2016 AND \$10,000.00 FOR JULY 1, 2016 THROUGH DECEMBER 31, 2016) RESULTING IN A REVISED TOTAL AMOUNT OF \$317,586.00 (SSH FUNDS)

9. AMEND RESOLUTION NO. 2015-251, ADOPTED MAY 14, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH LAWRENCE TOWNSHIP MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$21, 708.00 (NO COUNTY FUNDS) – AMEND RESOLUTION TO REFLECT CHANGES MADE AS REQUIRED BY THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA), AFTER REVIEW OF THE ORIGINAL APPLICATION (SAID CHANGES ARE PROGRAMMATIC AND DO NOT ALTER FUNDING)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A LETTER OF INTENT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R.). PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$435,401.00 (NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 49TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$10,000.00. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARD TO OBTAIN THREE GENERATORS TO SERVICE THE COUNTY-WIDE RADIO SYSTEM. AMOUNT: \$40,376.00 (90% FEDERAL SHARE: \$36,338.00/10% LOCAL SHARE: \$4,038.00). PERIOD: MAY 21, 2015 THROUGH MAY 21, 2018

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND THE ESTATE OF JAMES MCNULTY, BY DIANE MCNULTY, EXECUTRIX, AND JOAN L. PATALAK, EXECUTRIX, FOR THE ACQUISITION OF THE MCNULTY PROPERTY, BLOCK 50, LOTS 12 & 40, BLOCK 51, LOTS 24 & 39, HOPEWELL TOWNSHIP; AND EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION, ON AND OBTAIN STATE COST-SHARE FUNDS; COUNTY COST NOT TO EXCEED: \$1,128,400.00

14. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VAN NOTE HARVEY ASSOCIATES FOR PROFESSIONAL SERVICES FOR A PROPERTY SURVEY AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE MCNULTY PROPERTY, BLOCK 50, LOTS 12 & 40, BLOCK 51, LOTS 24 & 39, HOPEWELL TOWNSHIP. PERIOD: AUGUST 13, 2015 THROUGH AUGUST 12, 2016. COST NOT TO EXCEED: \$14,500.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND AND PUBLIC SAFETY. AMOUNT: \$193,616.00 (\$154,883.00 FEDERAL: \$38,723.00 COUNTY MATCH). PERIOD: JULY 1, 2015 TO JUNE 30, 2016. (GRANT NO: V-11-14)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RIGHTS-OF-USE AGREEMENT WITH CROSS RIVER FIBER, LLC, FOR PLACEMENT OF TELECOMMUNICATION FACILITIES WITHIN MERCER COUNTY RIGHT-OF-WAY ON VARIOUS COUNTY ROADWAYS FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES, COUNTY OF MERCER

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS "H, B AND F" - PHASE II (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT APPROXIMATELY: \$250,831.50; FEDERAL AVIATION ADMINISTRATION: \$4,515,552.00; COUNTY OF MERCER APPROXIMATELY: \$250,896.50. TOTAL PROJECT APPROXIMATE AMOUNT: \$5,016,630.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT AND SUPPLY COMPANY, LLC, FOR TWO (2) TORO GROUNDMASTER 3280-D MOWERS AND ONE (1) TORO INFIELD PRO 3040 FOR THE MERCER COUNTY PARK COMMISSION THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CO-OPERATIVE CONTRACT PURCHASING SYSTEM, CITY OF TUCSON (CONTRACT NO. 120535). PERIOD: NOVEMBER 27, 2012. AMOUNT: \$\$63,296.44 (NC2015-2)

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE INCREASE OF THE BID THRESHOLD IN THE AMOUNT OF \$40,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH BROADWAY MOVING & STORAGE, INC., FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: OCTOBER 16, 2015 TO OCTOBER 15, 2016. AMOUNT NOT TO EXCEED: \$88,679.00 (AB2013-39)

21. PARTIAL AWARD OF BID RECEIVED JUNE 18, 2015 TO MULTIPLE VENDORS FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT AMOUNT: \$1,055,000.00. PERIOD: AUGUST 14, 2015 THROUGH AUGUST 13, 2017 (CK09MERCER2015-06)

22. PARTIAL AWARD OF BID RECEIVED JUNE 30, 2015 TO MULTIPLE VENDORS FOR DIESEL FUEL AND WINTER MIX FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 23, 2015 TO SEPTEMBER 22, 2017. AMOUNT NOT TO EXCEED: \$1,110,000.00 (CK09MERCER2015-10)

23. AWARD OF BID RECEIVED JUNE 12, 2015 TO CORRECTIONAL DENTAL ASSOCIATES FOR ON-SITE DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: AUGUST 18, 2015 TO AUGUST 17, 2017, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS. TOTAL AMOUNT: \$175,656.00. (YEAR ONE: \$86,112.00 – YEAR TWO: \$89,554.00) (AB2015-10)

24. REJECTION OF BIDS RECEIVED JUNE 16, 2015 FOR RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 672.4, SOUTH BROAD STREET (CR672) OVER DOCTORS CREEK, HAMILTON TOWNSHIP, AS THE SPECIFICATIONS SHALL BE SUBSTANTIALLY REVISED (AB2015-16)

25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES AUGUST 26, 2015 AS WOMEN'S EQUALITY DAY

26. REAPPOINTMENT OF MEL LEIPZIG TO SERVE AS A MEMBER OF THE MERCER COUNTY CULTURE AND HERITAGE COMMISSION

27. APPOINTMENT OF JOHN C. HAGEMANN TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH JEROME A. BALLAROTTO, ESQ., FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT THE MERCER COUNTY SURROGATE'S OFFICE IN EMPLOYMENT MATTERS. PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2016. AMOUNT NOT TO EXCEED: \$10,000.00

G. ORDINANCE INTRODUCTION:

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON CLARKSVILLE ROAD (CR 638) TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: