



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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 10, 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 Trentonian 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**

E. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated August 11, 2015, RE: Minutes and Bid Results for the week of July 20, 2015.
2. From Marcella Covello, Purchasing Agent, dated August 25, 2015, RE: Minutes and Bid Results for the week of August 3, 2015.
3. From Marcella Covello, Purchasing Agent, dated August 25, 2015, RE: Minutes and Bid Results for the week of August 10, 2015
4. From Denise B. Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon, dated August 5, 2015, RE: Urging Governor Christie to protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Fiscally solvent local pension system.
5. From Gregory Sandusky, P.E., P.L.S Mercer County Engineer, dated August 14, 2015, RE: Mercer County Carter Road (CR569) over Shipetaukin Creek Riparian Zone Compensation, Mercer Meadows Park Block 77, Lot 1, Hopewell Township , Mercer County
6. From Kathryn A. DeFillippo, Freeholder Director , Morris County, dated August 28, 2015, RE: Opposing Senate Bill 2444 and Assembly Bill 4224 that sets a schedule for increasing the overall percentage of electricity generated by renewable energy sources over the period 2015 through 2050 from 11% to 80%
7. From Andrew Mair, County Administrator, dated September 8, 2015, RE: Questions and Answers
8. From Timothy J. Cunningham, Director, Division of Local Government Services, dated September 1, 2015, RE: Prequalification of Bidders , Mercer County Procurement Standards for public workers
9. From Harvey Lester, Chairman Hopewell Township Board of Health, dated September 3, 2015, RE: Proposed gas pipeline PennEast Pipeline Company LLC, Hopewell Township.

F. APPROVAL OF MINUTES:

1. Meeting of April 21, 2015
2. Meeting of May 14, 2015
3. Meeting of May 28, 2015

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE- COUNTY OF MERCER AND CITY OF TRENTON, EXECUTES A SHARED SERVICES AGREEMENT FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2015 TO JUNE 30, 2016. TOTAL AMOUNT: \$31,609.00
2. SPECIAL ITEM OF REVENUE-FUNDS RECEIVED FOR NJ TRANSIT-TRADE BUS ADVERTISING. TOTAL AMOUNT \$2,200.00
3. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES FOR THE YOUTH INCENTIVE PROGRAM (YIP) FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$145,184.00 (STATE FUNDS)
4. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION , NEW JERSEY TRANSPORTATION TRUST FUND FOR THE ANNUAL TRANSPORTATION PROGRAM FOR THE YEAR 2015. AMOUNT: \$2,808,700.00.
5. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCHOLISM 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 TO JUNE 30, 2016. TOTAL AMOUNT: \$435,401.00

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF RUNWAYS 6-24 PAVEMENT, LIGHTING, AND SIGNAGE CONSTRUCTION PHASE 1 PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE AMOUNT: \$2,125,000.00 (85%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$375,000.00 (15%). TOTAL PROJECT COST APPROXIMATELY \$2,500,000.00- PERIOD: SEPTEMBER 10, 2015 THROUGH SEPTEMBER 9, 2017

7. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AND TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI- JURISDICTIONAL GANG, GUN , AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$181,685.00 (\$181,685.00- FEDERAL; \$0- COUNTY MATCH) PROJECT DURATION: JULY 1, 2015 TO JUNE 30, 2016

8. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON JUNCTION ENGINEERING P.C. AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) FOR A FARMLAND PRESERVATION SURVEY AWARDED ON THE COUNTY OWNED, BLOCK 2739, LOT 3.01, HAMILTON TOWNSHIP. PERIOD: SEPTEMBER 10, 2015 THROUGH SEPTEMBER 10, 2016. COST NOT TO EXCEED: \$4,300.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH ATLANTIC DIAGNOSTIC LABORATORIES FOR TOXICOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: AUGUST 13, 2015 TO AUGUST 12, 2016. AMOUNT NOT TO EXCEED: \$40,000.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. PERIOD: MAY 1, 2015 THROUGH APRIL 30, 30, 2016 (COUNTY FUNDS)

11. COUNTY EXECUTIVE 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 SPECIALIZED LITIGATION, SUPERIOR COURT OF NEW JERSEY, SEXUAL HARASSMENT / DISCRIMINATION ALLEGATIONS BY COUNTY EMPLOYEE(S) AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2016 (COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: AUGUST 1, 2015 THROUGH AUGUST 31, 2016. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

13. AMEND RESOLUTION NO. 2015-271, ADOPTED MAY 14, 2015 , AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMEND RESOLUTION TO REFLECT CERTAIN PROGRAMMATIC CHANGES REQUIRED BY THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) (ALL OTHER TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN THE SAME)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR SENIORS AND PEOPLE WITH DISABILITIES . PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$10,400.00

15. AMEND RESOLUTION NO. 2015-29, ADOPTED APRIL 21, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION –AMEND RESOLUTION TO REFLECT CERTAIN PROGRAMMATIC CHANGES REQUIRED BY THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) (ALL OTHER TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN THE SAME)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT, UNDER THE HAZARD MITIGATION GRANT PROGRAM, FOR THE GENERATOR PROJECT AT THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FACILITY, UNDER THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARD. NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT APPROXIMATE AMOUNT: \$324,787.00 (85%) COUNTY OF MERCER APPROXIMATE AMOUNT: \$61,320.00 (15%) TOTAL PROJECT COST APPROXIMATELY \$386,107.00 GRANT PERIOD: JUNE 18, 2015 THROUGH JUNE 18, 2018

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE TO FACILITATE HOPEWELL TOWNSHIPS ACQUISITION OF A PUBLIC ACCESS TRAIL EASEMENT FROM JOY CHRISTENSEN AND JOHN AND NANCY HEALEY ON BLOCK 20, LOT 18, HOPEWELL TOWNSHIP. COUNTY COST NOT TO EXCEED: \$16,500.00

18. ACCEPTANCE OF CONTRACT WORK FOR JAK CONSTRUCTION CORPORATION T/A DIAMOND CONSTRUCTION, FOR THE CONSTRUCTION OF AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RAMPS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO.1 AND FINAL WITH JAK CONSTRUCTION CORPORATION T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RAMPS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. DECREASE: -\$55,854.80; REVISED CONTRACT AMOUNT: \$279,908.45

20. DEED OF DEDICATION FOR ROAD WIDENING FROM THE TOWNSHIP OF HOPEWELL, NEW JERSEY TO THE COUNTY OF MERCER, FOR THE PURPOSE OF RIGHT OF WAY ACQUISITION, HOPEWELL TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

21. DEED OF DEDICATION FOR ROAD WIDENING FROM CARTER ROAD ENTITIES, HOPEWELL, NEW JERSEY TO THE COUNTY OF MERCER, FOR THE PURPOSE OF RIGHT OF WAY ACQUISITION, HOPEWELL TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$0.00

22. DEED OF DEDICATION FROM MINA GREISS, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, TOWNSHIP OF EWING, MERCER COUNTY. FUNDS REQUIRED: \$1.00

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING ORDINANCE NO. 15-14 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG PARKSIDE AVENUE (CR636) IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON, ORDINANCE NO.15018 AUTHORIZING THE ESTABLISHMENT OF HANDICAPPED PARKING SPACES ON NOTTINGHAM WAY (CR 614) AND SOUTH OLDEN AVENUE (CR 622), PURSUANT TO N.J.S.A 39:4-197.6 TOWNSHIP OF HAMILTON, COUNTY OF MERCER , STATE OF NEW JERSEY

25. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$618,746.0. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016.

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED . TOTAL GRANT AMOUNT: \$152,916.00; FTA SECTION 5311 FUND - \$76,458.00; NEW JERSEY TRANSIT FUNDS- \$38,229.00; COUNTY OF MERCER MATCHING FUNDS \$38,229.00 PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2016

27. 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 125 PENN-LYLE ROAD PROPERTY, KNOWN AS PART OF BLOCK 16.11, LOT 16 IN WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$200,000.00

28. AWARD OF BID RECEIVED AUGUST 5, 2015 TO KONKUS CORPORATION FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO.350.1 SOMERSET COUNTY BRIDGE NO. C0101 CHERRY VALLEY ROAD OVER BRANCH OF BEDENS BROOK, PRINCETON TOWNSHIP. TOTAL AMOUNT: \$785,897.35 TERM: SIXTY (60) CALENDAR DAYS FROM NOTICE TO PROCEED:

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: SEPTEMBER 25, 2015 THROUGH SEPTEMBER 24, 2016. AMOUNT NOT TO EXCEED: \$125,000.00

30. AWARD OF BID RECEIVED JULY 10, 2015 TO GROFF TRACTOR NEW JERSEY, LLC FOR TWO (2) CASE 580N LOADER BACKHOLES WITH AN OPTIONAL TINK MODEL 520 CLAW BUCKETS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. COST FOR TWO (2) UNITS \$72,510.00 WITH TWO (2) OPTIONAL BUCKETS \$21,000.00. GRAND TOTAL AMOUNT: \$193,510.00 PERIOD SEPTEMBER 10, 2015 TO SEPTEMBER 9, 2016.

31. AWARD OF BID RECEIVED MAY 28, 2015 TO TEC ELEVATOR, INC FOR PREVENTIVE MAINTENANCE, MATERIAL, AND EQUIPMENT FOR ELEVATORS, ESCALATOR, AND CHAIR LIFTS FOR THE COUNTY OF MERCER, PERIOD: AUGUST 14, 2015 THROUGH AUGUST 13, 2017. AMOUNT: YEAR ONE: \$22,044.00- YEAR TWO: \$22,044.00, WITH AN HOURLY RATE OF 145.00 FOR APPROXIMATELY 100 HOURS OF REPAIRS WORK OUTSIDE OF PREVENTIVE MAINTENANCE COST: \$\$36,544.00 ANNUALLY. TWO YEAR TOTAL: \$73,088.00

32. PARTIAL AWARD OF BID RECEIVED JULY 17, 2015 TO MULTIPLE VENDORS FOR VEHICLES AND EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 28, 2015 TO SEPTEMBER 27, 2016. NOT TO EXCEED: \$28,412.64

33. AWARD OF BID RECEIVED JULY 15, 2015 TO MODERN GROUP LTD. FOR ONE (1) BANDIT MODEL 150XP – 12” DISC-STYLE BRUSH CHIPPER FOR THE MERCER COUNTY SHADE TREE DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL UNIT COST: \$36,448.25. PERIOD: SEPTEMBER 10 , 2015 TO SEPTEMBER 9, 2016

34. AWARD OF BID RECEIVED JUNE 30, 2015 TO W.E. TIMMERMAN CO., INC FOR ONE (1) 2015 SIX WHEEL SINGLE BROOM STREET SWEEPER WITH CLEATED BELT TYPE CONVEYER FOR THE COUNTY OF MERCER DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$285,755.00 PERIOD: AUGUST 14, 2015 THROUGH AUGUST 13, 2016.

H. ORDINANCE ADOPTION:

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON CLARKSVILLE ROAD (CR638), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated September 10, 2015, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implications, 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.

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: