



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF NOVEMBER 12, 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.

E. PRESENTATIONS:

Paul Miller – Mercer County Hazard Mitigation Plan Update
Terry Peifer – Puppy Mill Resolution

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated October 14, 2015, RE: Minutes and Bid Results for the Week of September 28, 2015.
2. From Marcella Covello, Purchasing Agent, dated October 30, 2015, RE: Minutes and Bid Results for the Week of October 12, 2015.
3. From Deborah Davis Ford, Clerk to the Board, Essex County, dated October 9, 2015, RE: Resolution Supporting Increasing the Statewide Minimum Wage to \$15.00 an hour.
4. From Deborah David Ford, Clerk to the Board, Essex County, dated October 9, 2015, RE: Resolution proclaiming September 2015 as "Sickle Cell Awareness & Childhood Cancer Awareness Month" in Essex County.
5. From Diane M. Ketchum, Clerk of the Board, Morris County, dated October 15, 2015, RE: Resolution opposes Senate Bill S-1865, Senate Bill S-2051, and Assembly Bill A-3886.
6. From Diane M. Ketchum, Clerk of the Board, Morris County, dated October 29, 2015, RE: Resolution of Support for the Gateway Project.
7. From Laurie E. Gompf, Municipal Clerk, dated October 15, 2015, RE: Resolution supporting the elimination of the Transportation Development District (TDD).
8. From Laurie E. Gompf, Municipal Clerk, dated October 29, 2015, RE: Resolution prohibiting Penneast from surveying in the Public Right-of-Way.
9. From Brian M. Hughes, County Executive, dated November 2, 2015, RE: Appointments requiring Freeholder Advise and Consent.

G. RESOLUTIONS:

1. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2016 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW

2. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING SERVICES FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; FINAL ALLOCATION OF 2015 STATE AND FEDERAL CONTRACT FUNDS. TOTAL INCREASE AMOUNT: \$4,336.00

3. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A FARMERS MARKET NUTRITION PROGRAM MINI GRANT FOR THE PERIOD: JUNE 1, 2015 TO SEPTEMBER 30, 2015. AMOUNT: \$2,625.00

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2015 TO JUNE 30, 2015. AMOUNT: \$11,012.00 (STATE FUNDS - \$9,262.00; FEDERAL FUNDS - \$1,750.00)

5. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDCA), DIVISION OF HOUSING AND COMMUNITY RESOURCES AMENDMENT NO. 1 FOR COMMUNITY SERVICES BLOCK GRANT FUNDS FOR THE PERIOD OF OCTOBER 1, 2014 TO SEPTEMBER 30, 2015. ADDITIONAL AMOUNT: \$176,014.00

6. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$3,300.00

7. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE MERCER COUNTY SHERIFF'S OFFICE CHILD PASSENGER SAFETY EDUCATION PROGRAM FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015. TOTAL AMOUNT: \$14,500.00 (OP-15-45-02-07) MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF THE 2013 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT MONEY TO THE TOWNSHIP OF EWING TO SUPPORT EMERGENCY MANAGEMENT OPERATIONS IN EWING TOWNSHIP. GRANT AMOUNT: \$5,000.00 (STATE FUNDS)

8. SPECIAL ITEM OF REVENUE - FOR ROUND 15, STATE FISCAL YEAR (SFY) 15 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. TOTAL AMOUNT: \$338,495.00 (FTA FUNDS - \$169,495.00; COUNTY MATCH - \$169,495.00)

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2015 FINAL ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2016 INITIAL ALLOCATION OF THE STATE AND FEDERAL AREA PLAN CONTRACT FUNDS. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT: \$1,807,642.00

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2016 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE RENEWAL GRANT APPLICATION (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) AND TO EXECUTE THE CONTRACT AWARD FOR ALCOHOLISM AND DRUG ABUSE SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. TOTAL FUNDING: \$901,049.00. (STATE SHARE: \$799,961.00; COUNTY MATCH: \$101,088.00)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORP. FOR PERMANENT SUPPORTIVE HOUSING FOR HOMELESS SENIORS WITH MENTAL ILLNESS. PERIOD: SEPTEMBER 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$128,500.00 (\$49,500.00: SEPTEMBER 1, 2015 TO DECEMBER 31, 2015; \$79,000.00 YEAR 2016) (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF HAMILTON TOWNSHIP. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2017. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT" FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE – TRENTON CAMPUS FOR A WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$111,111.20. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT-MERCER HIGH SCHOOL FOR A WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$35,000.00. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (STATE FUNDS-NO COUNTYFUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER D/B/A RISE, INC. FOR CASE MANAGEMENT OF COMPREHENSIVE CENTER-BASED SERVICES. PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN "COMMUNITY SERVICE BLOCK GRANT" [CSBG] FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])

17. AMEND RESOLUTION NO. 2015-034, ADOPTED JANUARY 8, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH TWIN OAKS/MERCER HOUSE FOR OPERATING A SHELTER BED PROGRAM FOR YOUTH - AMEND RESOLUTION TO INCREASE AMOUNT BY \$180,000.00 RESULTING IN A REVISED TOTAL AMOUNT: \$1,680,000.00 (COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC., FOR A WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$44,955.00. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (STATE FUNDS - NO COUNTY FUNDS) VICINAGE. FIVE YEAR PERIOD: JULY 1, 2015 TO JUNE 30, 2020

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2015 CONTRACT BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT (NJ LWD) AND MERCER COUNTY ONE-STOP AND WORKFORCE INVESTMENT BOARD (WIB) FOR SERVICES AND PROGRAMS AT THE MERCER COUNTY ONE-STOP CAREER CENTER. GRANT AMOUNT: \$5,942,340.00. PERIOD: JULY 1, 2015 TO JUNE 30, 2016 (PURSUANT TO US DOL AND NJ LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2017) (STATE FUNDS-NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$323,126.00. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. (FEDERAL FUNDS \$323,126.00-NO COUNTY FUNDS)

21. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2015 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: \$371,466.00 (FEDERAL FUNDS). NO COUNTY FUNDS. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016

22. 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 MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN, TO PROVIDE LEGAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION REGARDING COUNTY OVERSIGHT OF DESIGN AND CONSTRUCTION SERVICES FOR IMPROVEMENTS TO PRINCETON-HIGHTSTOWN ROAD (CR 571), WEST WINDSOR, MERCER COUNTY, NEW JERSEY COUNTY COST: \$0.00

24. 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 CELLA PROPERTY, KNOWN AS BLOCK 15, LOTS 5 & 6, WEST WINDSOR TOWNSHIP, NEW JERSEY; COUNTY COST NOT TO EXCEED: \$262,500.00

25. AMEND RESOLUTION NO. 2014-478, ADOPTED SEPTEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH KS ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 745.3, CARRYING OLD TRENTON ROAD OVER BRIDEGROOM RUN, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER "AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH SEPTEMBER 11, 2016" - ORIGINAL CONTRACT AMOUNT REMAINS: \$185,405.24

26. AMEND RESOLUTION NO. 2014-636, ADOPTED NOVEMBER 25, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 140.6, CARRYING SOUTH CLINTON AVENUE OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER "AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH NOVEMBER 25, 2016" - ORIGINAL CONTRACT AMOUNT REMAINS: \$259,163.58

27. AMEND RESOLUTION NO. 2014-693, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO DESIGN SERVICES - PASSENGER TERMINAL ENHANCEMENTS - PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH DECEMBER 10, 2016" - ORIGINAL CONTRACT AMOUNT REMAINS: \$129,136.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARD THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT FOR THE REHABILITATION OF RUNWAY 6/24 PAVEMENT, LIGHTING AND SIGNAGE (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 9, 2015 THROUGH OCTOBER 8, 2016. COST NOT TO EXCEED: \$587,572.19

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR TRADE TRANSPORTATION. PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2017, WITH AN ADDITIONAL ONE YEAR OPTION TO EXTEND THROUGH MAY 31, 2018. AMOUNT NOT TO EXCEED: \$88,282.00 (INCLUDING OPTIONAL THIRD YEAR)

30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES STATE CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

31. PARTIAL AWARD OF BID RECEIVED AUGUST 19, 2015 TO MULTIPLE VENDORS TO FURNISH AND DELIVER TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 8, 2015 TO OCTOBER 7, 2016. AMOUNT NOT TO EXCEED: \$205,180.50 (CK09MERCER2015-18)

32. APPOINTMENT OF SHARON BANCROFT TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

33. APPOINTMENT OF DARRELL LARUE ARMSTRONG TO THE MERCER COUNTY IMPROVEMENT AUTHORITY

34. APPOINTMENT OF DAVID MIZENKO TO THE MERCER COUNTY MENTAL HEALTH BOARD

35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE BANNING OF THE SALE OF "PUPPY AND KITTEN MILL" DOGS AND CATS FROM PET SHOPS

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: