



**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 APRIL 14, 2016**

**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 humble 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.

**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. PRESENTATION:**

Circus Animal Presentation – Joyce Allington

**F. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent dated March 22, 2016, RE: Minutes and Bid Results for the Week of February 22, 2016.
2. From Marcella Covello, Purchasing Agent dated March 29, 2016, RE: Minutes and Bid Results for the Week of February 29, 2016
3. From Marcella Covello, Purchasing Agent dated March 29, 2016, RE: Minutes and Bid Results for the Week of March 7, 2016
4. From Marcella Covello, Purchasing Agent dated March 29, 2016, RE: Minutes and Bid Results for the Week of March 14, 2016
5. From Marcella Covello, Purchasing Agent dated March 29, 2016 RE: Minutes and Bid Results for the Week of March 21, 2016
6. From Elizabeth Bozzelli, Clerk of the Board, County of Cape May, dated March 14, 2016 RE: Senate Bill S- 1209 Bucco and A -1232 Bucco and Carroll New Jersey Parental rights and Property Tax Reduction Act
7. From Elizabeth Bozzelli, Clerk of the Board, County of Cape, dated March 14, 2016 RE: Veterans Treatment Courts in the State of New Jersey to address the issue of providing Veterans involved with the Criminal Justice System with assistance regarding drug abuse and/or mental health challenges.

8. From Elizabeth Bozzelli, Clerk of the Board, County of Cape May, dated March 29, 2016, RE: Resolution urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for County Governing bodies to offset the costs associated with implementing and administering Criminal Justice Reform by passing and enacting Assembly No. 3491 which would establish the County Government Criminal Justice Reform Administration Fund
9. From Ken McCouch, Clerk to the Board, Cumberland County, dated March 22, 2016, RE: Resolution urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for County Governing bodies to offset the costs associated with implementing and administering Criminal Justice Reform by passing and enacting Assembly No. 3491 which would establish the County Government Criminal Justice Reform Administration Fund
10. From Deborah Davis Ford, Essex County, dated March 22, 2016, RE: Resolution supporting efforts to bring an end to violence perpetrated by Boko Haram.
11. From Marion Masnick, Clerk of the Board, dated March 28, 2016, RE: Resolution supporting the siting of the new KC-46A Tanker Aircraft at the Joint Base McGuire-Dix-Lakehurst
12. From Denise B. Doolan, Clerk of the Board, dated March 16, 2016, RE: Autism Awareness Month
13. From Brian Hughes, County Executive, dated March 18, 2016, RE: Appointment to the Planning Board – Paul Penna

14. From Brian Hughes, County Executive, dated March 17, 2016, RE: Reappointments to the Mercer County Agricultural Development Board- Kelly Mooij and Scott Ellis

**G. RESOLUTIONS:**

1. COUNTY OF MERCER 2016 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
2. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102 (ENGINEER PROFESSIONAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT: JANUARY 1, 2013 TO DECEMBER 31, 2017
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102 (ENGINEER TECHNICAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEARS CONTRACT: JANUARY 1, 2013 TO DECEMBER 31, 2017.
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN INDEPENDENT CONSULTANT TO REVIEW THE FINANCIAL AND OPERATING ASSESSMENT OF THE PROPOSED HUDSON COUNTY INMATE PROGRAM PERIOD: MAY 1, 206 THROUGH APRIL 30, 2016

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES. PERIOD: JULY 1, 2016 TO JUNE 30, 2019.
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO.2 AND FINAL WITH HBC COMPANY, INC., FOR THE REHABILITATION OF TAXIWAYS H, B AND F – NJDOT PHASE 1 AND II AT THE TRENTON-MERCER AIRPORT. INCREASE: \$13,405.33 (0.55%). REVISED CONTRACT TOTAL AMOUNT: \$2,468,006.51
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART /FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016. TOTAL AMOUNT: \$109,729.00 (FEDERAL \$87,783.00; COUNTY MATCH \$21,946.00) (GRANT NO: VS 55-14)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) GREEN ACRES PROGRAM. GRANT AMOUNT: \$1,375.00, TOTAL GREEN ACRES GRANTS AMOUNT OF \$13,280, 175.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT. AMOUNT: \$75,000.00 PERIOD: JUNE 1, 2016 TO JUNE 30, 2018
  
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE UNITED STATES OF AMERICA TO THE COUNTY OF MERCER; PROPERTY: FORMER NAVAL AIR WARFARE CENTER AIRCRAFT DIVISION TRENTON, EWING TOWNSHIP, MERCER COUNTY ; BLOCK 374, LOTS 5 AND PART OF 4 . FUNDS REQUIRED: \$0
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTIVE A SHARED SERVICES AGREEMENT WITH THE MERCER VICINAGE OF THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PROVISION OF THE IMPACT PROGRAM TECHNOLOGICAL IMPROVEMENTS THAT INCLUDES ADVANCED TECHNOLOGY MONITORING TO SUPPORT THE JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM. PERIOD: APRIL 1, 2016 TO DECEMBER 31, 2016 AMOUNT NOT TO EXCEED: \$15,120.00 (STATE FUNDS- NO COUNTY FUNDS)
  
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT INCLUDING, BUT NOT LIMITED TO MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING AND TRANSPORTATION. PERIOD: APRIL 1, 2016 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$25,679.00 (STATE FUNDS)

14. AMEND RESOLUTION NO. 2014-507, ADOPTED SEPTEMBER 25, 2014, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2014 CONTRACT BETWEEN MERCER COUNTY WORKFORCE DEVELOPMENT BOARD WDB/ONE-STOP AND THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD). AMEND RESOLUTION TO DECREASE AMOUNT BY \$45,099.00, RESULTING IN A REVISED CONTRACT AMOUNT OF \$6,393,632.00 CONTRACT PERIOD WILL REMAIN JULY 1, 2014 TO JUNE 30, 2015 (PURSUANT TO USDOL AND LWD GUIDELINES WIA/WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2016)(STATE FUNDS- NO COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR ROUND 2 STATE FISCAL YEAR (SFY) 16 CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21<sup>ST</sup> CENTURY (TEA-21) . PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. ROUND 2 CONTRACT TOTAL: \$347,911.00 ( \$173,955.50- NEW JERSEY TRANSIT (NJT) FUNDS; (\$173,955.50- COUNTY MATCH)
  
16. PARTIAL AWARD OF BID RECEIVED FEBRUARY 23, 2016 TO MULTIPLE VENDORS FOR COUNTYWIDE ROOF REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2018. AMOUNT NOT TO EXCEED: \$260,000.00

17. AWARD OF BID RECEIVED JUNE 17, 2015 TO TARHEEL ENTERPRISES, INC., FOR THE REHABILITATION OF TAXIWAYS H, B & F – FAA PHASE II AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$4,587,130.72. PROJECT COMPLETION TIME: NINETY-FIVE (95) WORKING DAS FROM THE NOTICE TO PROCEED
  
18. AWARD OF BID RECEIVED FEBRUARY 26, 2016 TO CORE MECHANICAL, INC. FOR DUCT CLEANING SERVICES THE COUNTY OF MERCER. PERIOD: APRIL 11, 2016 THROUGH APRIL 10, 2018. AMOUNT NOT TO EXCEED: \$93,747.50
  
19. AWARD OF BID RECEIVED MARCH 1, 2016 TO SCARPATI, INC. FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: APRIL 13, 2016 THROUGH APRIL 12, 2018. MERCER COUNTY SHALL RECEIVE 83% OF REVENUE, PER GROSS TON, BASED UPON THE RATE ESTABLISHED ON THE FIRST DATE POSTED EACH MONTH BY THE AMERICAN METAL MARKET
  
20. AWARD OF BID RECEIVED FEBRUARY 19, 2016 TO BARBATO NURSEY CORPORATION FOR SOD THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD APRIL 11, 2016 THROUGH APRIL 10, 2018. TOTAL AMOUNT NOT TO EXCEED: \$60,000.00
  
21. AWARD OF BID RECEIVED MARCH 24, 2016 TO MARBRO, INC FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 543.7 CARTER ROAD (CR569) OVER SHIPETAUKEN CREEK, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. TOTAL AMOUNT: \$2,017,117.00 TERM: 130 CALENDAR DAYS FROM NOTICE TO PROCEED



22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS PROCLAIMS APRIL 2016 AS NATIONAL AUTISM AWARENESS MONTH IN MERCER COUNTY
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE WEEK OF APRIL 10- APRIL 16, 2016 AS NATIONAL CRIME VICTIMS' RIGHT WEEK
24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES APRIL 2016 AS COUNTY GOVERNMENT MONTH
25. APPOINTMENT OF PAUL A. PENNA TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
26. REAPPOINTMENT TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD, KELLY MOOIJ AND SCOTT ELLIS
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO DEDICATE A FUNDING MECHANISM FOR COUNTY GOVERNING BODIES TO OFFSET THE COSTS ASSOCIATED WITH IMPLEMENTING AND ADMINISTERING CRIMINAL JUSTICE REFORM BY PASSING AND ENACTING ASSEMBLY BILL NO. 3491 WHICH WOULD ESTABLISH THE COUNTY GOVERNMENT CRIMINAL JUSTICE REFORM ADMINISTRATION FUND

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS VETERANS TREATMENT COURTS IN THE STATE OF NEW JERSEY TO ADDRESS THE ISSUE OF PROVIDING VETERANS INVOLVED WITH THE CRIMINAL JUSTICE SYSTEM WITH ASSISTANCE REGARDING DRUG ABUSE AND/OR MENTAL HEALTH CHALLENGES.
  
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE SITTING OF THE NEW KC-46A TANKER AIRCRAFT AT THE JOINT BASE MCGUIRE – DIX- LAKEHURST

**I. OLD BUSINESS:**

**J. ONGOING-BUSINESS:**

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

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**L. ADJOURN MEETING:**