

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF MARCH 9, 2017**

**JOYCE 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, our County, these deliberation 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 provision for the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian, The Princeton Packet newspaper as well as having posted in the both the County Administration Building and Courthouse at least forty- eight (48) hours in Advance of the meeting.

**E. PUBLIC HEARING:**

Leslie Floyd- Director, Planning Department  
- Green Acres

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

**F. COMMUNICATIONS:**

1. From Lindsay Counts, Purchasing Agent, dated February 22, 2017, RE: Minutes and Bid Results for the week of February 22, 2017
2. From Andrew A. Mair, County Administrator, dated March 7, 2017, RE: Questions from Freeholder Colavita
3. From Andrew A. Mair, County Administrator, dated March 7, 2017, RE: Bridge Tolls for Emergency Vehicles
4. From Andrew A. Mair, County Administrator, dated February 23, 2017, RE: Sports "Bubble"

**G. RESOLUTIONS:**

1. RESCIND RESOLUTION NO. 2016- 503, ADOPTED OCTOBER 20, 2016 – SUBMIT A GRANT APPLICATION (NO.2017-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS IN THE AMOUNT OF \$96,834.00 PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. (NO COUNTY FUNDS)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO.2017-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. AMOUNT: \$69,167.00 ( NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE CONTRACT WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2018. AMOUNT NOT TO EXCEED: \$8,000,000.00
4. AMEND RESOLUTION NO. 2015-534, ADOPTED NOVEMBER 12, 2015 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO PROGRAM YEAR 2015 CONTRACT BETWEEN THE NEW JERSEY DEPARTMENT (NJ LWD) AND MERCER COUNTY ONE-STOP DEPARTMENT OF LABOR AND WORKFORCE INVESTMENT BOARD (WIB) FOR SERVICES AND PROGRAMS AT THE MERCER COUNTY ONE-STOP CAREER CENTER IN THE AMOUNT OF \$5,942,340.00- AMEND RESOLUTION TO DECREASE THE AMOUNT BY \$217,269.00, RESULTING IN A REVISED AMOUNT OF \$5,749,886 PERIOD REMAINS JULY 1,2015 TO JUNE 30, 2016 (PURSUANT TO USDOL AND LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2017) (STATE FUNDS- NO COUNTY FUNDS)
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR THE SELECTION OF A ONE-STOP OPERATOR BY THE WORKFORCE DEVELOPMENT BOARD TO BE FUNDED BY THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA). (STATE FUNDS- NO COUNTY FUNDS) PROGRAM YEAR 2017
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND ONE-STOP EMPLOYMENT DIRECTED PROGRAMS FOR PROGRAM YEARS 2018, 2019 AND 2020; FUNDED BY NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
7. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MERCER FAMILY SUPPORT ORGANIZATION (FSO) TO UTILIZE A COMPREHENSIVE APPROACH TO COLLABORATING WITH FAMILIES OF JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: APRIL 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$15,000.00 (STATE FUNDS)

8. 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: \$150,000.00 PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH PROJECT FREEDOM INC., FOR A LOAN AWARD TOTALING \$500,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM-HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS: \$500,000.00 – NO COUNTY FUNDS)
  
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO.LEOTEF-11-16 FOR STATE FISCAL YEAR 2017 (JULY 1, 2016 TO JUNE 30, 2017) IN THE AMOUNT OF \$24,492.00 NO COUNTY MATCH)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2017 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$38,914.00. PERIOD: JULY 1, 2016 TO JUNE 30, 2017

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL (EMS) DISPATCH SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
  
13. AWARD OF BID RECEIVED FEBRUARY 17, 2017 TO METRO FLAG CO. FOR AMERICAN FLAGS FOR THE MERCER COUNTY VETERAN. PERIOD: FEBRUARY 27, 2017 THROUGH FEBRUARY 26, 2019. AMOUNT NOT TO EXCEED: \$30,360.24
  
14. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH 2017 AS WOMEN'S HISTORY MONTH AND HONORS TRAILBLAZING WOMEN IN LABOR AND BUSINESS THROUGHOUT MERCER COUNTY

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

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

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L . ADJOURN MEETING:**

