



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 MARCH 23, 2017

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 the Purchasing Department, Mercer County, dated March 2, 2017. RE: Minutes and Bid Results for the Week of February 13, 2017.
2. From Shirley K. Turner, Senator – 15th District, dated February 28, 2017. RE: Acknowledge receipt of Resolution No. 2017-95, urging Congress and the President of the United States not to repeal the Patient Protection and Affordable Care Act.
3. From Shirley K. Turner, Senator – 15th District, dated March 10, 2017. RE: Acknowledge receipt of recent letter and copy of Resolution No. 2017-128, which expresses support for Assembly Bill A4077.
4. From Stephen M. Sweeney, New Jersey Senate President, dated March 9, 2017. RE: Acknowledge receipt of Resolution in reference to the proposed repeal of the Affordable Care Act (ACA) by the United States Congress.
5. From Diane M. Ketchum, Clerk of the Board, Morris County, dated March 9, 2017. RE: Resolution urging the State while transitioning from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services.
6. From Andrew A. Mair, County Administrator, dated March 10, 2017. RE: Transfer of Capital Funds.
7. From Andrew A. Mair, County Administrator, dated March 21, 2017. RE: Questions from the Freeholder Meeting of March 9, 2017.
8. From Andrew A. Mair, County Administrator, dated March 23, 2017. RE: Questions from the Freeholder Meeting of March 21, 2017.
9. From Andrew A. Mair, County Administrator, dated March 23, 2017. RE: Tourism Question.

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO “THE CHILDREN’S HOME SOCIETY OF NEW JERSEY” FOR PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK, PREGNANT LATINA WOMEN AND THEIR FAMILIES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$27,000.00 (COUNTY FUNDS)

2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL/PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50. TERM: APRIL 4, 2017 THROUGH APRIL 3, 2018

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ACTUARIAL ADVANTAGE INC. TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$7,500.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN SALISBURY & KELLY TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$124,440.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$160,305.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$500,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (RFP2016-03)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH LORING CONSULTING ENGINEERS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES ASSOCIATED WITH A CONCEPT DESIGN STUDY FOR THE INSTALLATION OF A NEW BACKUP GENERATOR AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. PERIOD: MARCH 23, 2017 THROUGH MARCH 22, 2018. AMOUNT NOT TO EXCEED \$17,300.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI & PRUSINOWSKI, L.L.C. FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2018

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2017 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF LAWRENCE FOR THE “MERCER AT PLAY 2 PROGRAM” FOR THE PROJECT KNOWN AS CENTRAL PARK PLAYGROUND. AMOUNT NOT TO EXCEED: \$119,261.30. PERIOD: MARCH 24, 2017 THROUGH MARCH 23, 2020

12. AMEND RESOLUTION NO. 2017-80, ADOPTED JANUARY 27, 2017 (AMENDMENT NO. 1) TO A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$25,936.00 (\$17,261.00; FEDERAL - \$8,645.00 COUNTY MATCH) “AMEND RESOLUTION TO REFLECT THE CORRECT AMOUNT OF THE APPLICATION: \$34,581.00 (\$25,936.00 FEDERAL; \$8,645.00 COUNTY MATCH). GRANT NO: VAWA-40-15

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PRODUCT AGREEMENT WITH NEARMAP US, INC. FOR SUBSCRIPTION ACCESS TO CURRENT AERIAL ORTHOPHOTO IMAGERY. AMOUNT \$3,000.00. PERIOD: APRIL 1, 2017 TO MARCH 31, 2018
14. AMEND RESOLUTION NO. 2016-608, ADOPTED DECEMBER 15, 2016 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 670.4 (F2.10), IRON BRIDGE ROAD OVER CROSSWICKS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY AND CHESTERFIELD TOWNSHIP, BURLINGTON COUNTY. TOTAL COST: \$5,000,000.00. "AMEND RESOLUTION TO REFLECT THAT MERCER COUNTY SHALL TAKE FULL RESPONSIBILITY FOR MAINTENANCE AND CONTROL OF THE BRIDGE AFTER FINAL APPROVAL AND COMPLETION OF THE PROJECT"
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2017 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 543.1, BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK, TOWNSHIP OF LAWRENCE, AND BRIDGE NO. 762.1; CRANBURY ROAD (CR 615) OVER BEAR BROOK, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER. TOTAL AMOUNT: \$1,000,000.00
16. ACCEPTANCE OF PERMANENT BRIDGE EASEMENT FROM THE TOWNSHIP OF WEST WINDSOR, 271 CLARKSVILLE ROAD, P.O. BOX 38, WEST WINDSOR, NEW JERSEY, 08550, TO THE COUNTY OF MERCER FOR THE PURPOSE OF A PERMANENT BRIDGE EASEMENT FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE 762.1, CRANBURY ROAD (CR 615) OVER BEAR BROOK, LOCATED ON BLOCK 12, LOT 87, WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. (WINEDS SOFTWARE MAINTENANCE: \$38,500.00 – ELECTION DAY SUPPORT SERVICES \$50,000.00) AMOUNT NOT TO EXCEED \$88,500.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM APRIL 1, 2017 THROUGH APRIL 5, 2017. THE COUNTY SHALL PAY 3.5% COMMISSION ON SALES

19. AWARD OF BID RECEIVED DECEMBER 29, 2016 TO MAPLECREST LINCOLN MERCURY, INC. DBA MAPLECREST FORD LINCOLN FOR FOUR (4) FORD TRANSIT PRISONER TRANSPORT VEHICLES WITH WATCH GUARD IN-CAR VIDEO SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 9, 2017 THROUGH FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$214,812.00; (\$53,703.00 EACH) **(CK09MERCER2016-29)**

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT TO INTERSTATE CONTRACTING & EXCAVATING, LLC, FOR THE EMERGENCY REPAIR OF MERCER COUNTY BRIDGE NO. 140.11, NORTH OLDEN AVENUE OVER ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. AMOUNT: \$1,481,091.55. TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSES OPPOSITION TO THE PRESIDENT OF THE UNITED STATES BUDGET PROPOSAL WHICH CUTS FUNDING FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BUDGET WHICH FUNDS MEALS ON WHEELS

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

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

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING