



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 APRIL 27, 2017, 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.

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

E. MINUTES:

1. Formal Meeting of January 26, 2017
2. Formal Meeting of February 16, 2017

F. COMMUNICATIONS:

1. From the Purchasing Department, dated April 12, 2017, RE: Minutes and Bid Results for the Week of March 13, 2017.
2. From Purchasing Department, dated April 12, 2017, RE: Minutes and Bid Results for the Week of March 20, 2017.
3. From Purchasing Department, dated April 12, 2017, RE: M Minutes and Bid Results for the Week of March 27, 2017.
4. From Purchasing Department, dated April 3, 2017, RE: Minutes and Bid Results for the Week of March 20, 2017.
5. From Shirley K. Turner, New Jersey Senator 15th District, dated April 11, 2017, RE: acknowledge receipt of Resolution No. 2017-169, which expresses the Freeholder Board's opposition to budget cut that fund grant that support community program such as Meal on Wheels.
6. From County Executive, Brian Hughes, dated April 6, 2017, RE: Appointments to Mercer County Voting Accessibility Advisory Committee – Ericka McCoy and Tyler Glassman
7. From Andrew Mair, County Administrator, date April 25, 2017, RE: Question from the April 11, 2017 meeting – Elevator Service in the parking garage 240 West State Street
8. From Andrew Mair, County Administrator, date April 25, 2017, Veblen House – Friends of Herrontown Woods

G. RESOLUTIONS:

1. COUNTY OF MERCER 2017 TEMPORARY BUDGET APPROPRIATIONS
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 35 (NURSES) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2019
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2017 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS . PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$876,233.00 {\$779,615.00 (STATE FUNDS); \$96,618.00 (COUNTY MATCH FUNDS)}
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION BASED UPON THE LETTER OF INTENT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R) PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018 . AMOUNT: \$435,401.00 (NO COUNTY FUNDS)
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES 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, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$10,679.00 (STATE FUNDS).

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT AND THE TOWNSHIP OF EWING FOR THE INSTALLATION, MAINTENANCE AND RESPONSIBILITY OF SIX (6) BUS SHELTERS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF EWING, COUNTY OF MERCER

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD OF MARCH 19, 2017 TO MARCH 18, 2019. AMOUNT NOT TO EXCEED: \$250,279.00

8. AMEND RESOLUTION NO. 2014-696, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO.1) TO THE GRANT AGREEMENT (NO.6500339) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT), DIVISION OF AERONAUTICS (DOA) FOR THE REHABILITATION OF TAXIWAYS “H” B & F” CONSTRUCTION PHASE III PROJECT AT THE TRENTON-MERCER AIRPORT – AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH JULY 3, 2018. NO CHANGE IN FUNDING LEVELS.

9. PARTIAL AWARD OF BID RECEIVED FEBRUARY 3, 2017 TO MULTIPLE VENDORS FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 13, 2017 THROUGH APRIL 12, 2018 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR TOTAL AMOUNT NOT TO EXCEED: \$252,320.00

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT U.S. HOUSE OF REPRESENTATIVES BILL 1272 WHICH PROVIDERS FOR TH EXPEDITIOUS DISCLOSURE OF RECORDS RELATED TO CIVIL RIGHTS COLD CASES AND FOR OTHER PURPOSES.

11. APPOINTMENT OF ERICKA MCCOY TO SERVE AS A MEMBER OF THE MERCER COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE

12. APPOINTMENT OF TYLER GLASSMAN TO SERVE AS A MEMBER OF THE MERCER COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DECLARES APRIL AS PARKINSON'S AWARENESS MONTH

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF APRIL AS NATIONAL COUNTY GOVERNMENT MONTH

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY REGISTERS ITS OPPOSITION TO H.R. 38 AND S.446 - THE CONCEALED CARRY RECIPROCITY ACT OF 2017 AND THE CONSTITUTIONAL CONCEALED CARRY RECIPROCITY ACT OF 2017

H. 2017 MERCER COUNTY BUDGET:

CHAIR-MOTION TO OPEN PUBLIC HEARING

RESOLUTION TO EXCEED INDEX RATE TO THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

CHAIR- MOTION TO CLOSE PUBLIC HEARING

SECOND READING- ADOPT RESOLUTION

RESOLUTION TO EXCEED INDEX RATE TO THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A 40A: 4-45.14)

CHAIR – MOTION TO OPEN PUBLIC HEARING

2017 Mercer County Budget

CHAIR- MOTION TO RECESS PUBLIC HEARING

I. AMENDMENTS TO THE 2017 MERCER COUNTY BUDGET:

Amendments to the 2017 Approved Budget of the County of Mercer, New Jersey

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING