



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 MAY 25, 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. PRESENTATIONS:

1. Peter Crowley and Jennifer Spillane from the Princeton Chamber of Commerce
2. The Hightstown High School Consumer Bowl Team

F. COMMUNICATIONS:

1. From the Purchasing Department, dated May 15, 2017, RE: Minutes and Bid Results for the Week of May 1, 2017.
2. From Andrew A. Mair, County Administrator, dated May 25, 2017, RE: Questions from the Freeholder Meeting of May 23, 2017.
3. From Andrew A. Mair, County Administrator, dated May 22, 2017, RE: Cyber Crime.

G. RESOLUTIONS:

1. RESOLUTION TO CANCEL GRANT IN THE GRANT FUNDS
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER ALLIANCE TO END HOMELESSNESS FOR THE ID PROJECT FOR HOMELESS INDIVIDUALS. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. TOTAL AMOUNT: \$10,000.00 (\$5,000.00 – JULY 1, 2017 THROUGH DECEMBER 31, 2017; \$5,000.00 – JANUARY 1, 2018 THROUGH JUNE 30, 2018 [COUNTY FUNDS])

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH COUNTY BUSINESS SYSTEMS FOR MAINTENANCE AND SUPPORT OF A PROBATE SYSTEM FOR THE MERCER COUNTY SURROGATE. PERIOD: DECEMBER 1, 2016 TO NOVEMBER 30, 2018. AMOUNT NOT TO EXCEED: \$39,840.00 (CC2013-06) **(RESOLUTION WAS TABLED FROM THE AGENDA)**

4. AMEND RESOLUTION NO. 2015-332, ADOPTED JUNE 25, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION SERVICES – AMEND RESOLUTION TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2017 AND INCREASE ADDITIONAL SSH FUNDS IN THE AMOUNT OF \$25,000.00. REVISED TOTAL AMOUNT: \$125,000.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR THE HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$40,000.00 (STATE FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$190,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN 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 CONTRACT WITH PAUL CATANESE, ESQ., TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. AMOUNT NOT TO EXCEED: \$35,000.00 (COUNTY FUNDS). PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC., TO PROVIDE CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF TAXIWAYS H, B AND F PHASE III CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: MAY 10, 2017 THROUGH MAY 9, 2018. AMOUNT NOT TO EXCEED: \$385,000.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PARSONS BRINCKERHOFF, INC., TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROJECT (NJDOT JOB NO. 6500340) IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR, COUNTY OF MERCER. PERIOD: UNTIL COMPLETION OF SERVICES. TOTAL COST NOT TO EXCEED: \$218,000.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES OF THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. ALL TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN IN EFFECT. NOT TO EXCEED AMOUNT: \$30,000.00

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM ZETRON INC., FOR THE ACOMNOVUS CONSOLE INTERFACE SYSTEM UPGRADE FOR THE MERCER COUNTY SHERIFF'S OFFICE DISPATCH CENTER. AMOUNT NOT TO EXCEED: \$458,853.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND PRINCETON TO RECEIVE A SHELTER SUPPLY TRAILER ACQUIRED FROM THE STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2019. BASED UPON THE INDEX RATE COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2015-01)

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS A CONFIRMATORY DEED FROM THE COUNTY OF MERCER TO THE COUNTY OF MERCER FOR BLOCK 3001, LOT 7, PRINCETON, ALSO KNOWN AS PART OF HERRONTOWN WOODS FOR THE PURPOSE OF MEMORIALIZING THE COUNTY'S OWNERSHIP, PRINCETON, MERCER COUNTY. FUNDS REQUIRED: \$1.00

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: