



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
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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 JULY 13, 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. PRESENTATIONS:

▪ 2017 Scholarship Recipients:

Parhana Chowdhury
Lisbeth Contreras Sandoval
Fiona Crawford
Ruth Flores
Matthew Hanaway
Angelica Figueroa

Keith Lewis
Nicholas Nagy
Joshua Skula
Samantha Snyder
Sofia Stephanoff

▪ Dr. Michael Wilson - Democracy

F. MINUTES:

1. Formal Meeting of April 11, 2017

G. COMMUNICATIONS:

1. From Cumberland County Board of Chosen Freeholders, dated June 20, 2017. RE: Resolution supporting a financial safety net and fiscal safeguards to assist with the transition to the New Jersey State Fee for service model to ensure equitable funding rates for behavioral health providers in order to provide quality services.
2. From Deborah Davis Ford, Clerk of the Board, Essex County Board of Chosen Freeholders, dated June 28, 2017. RE: Resolution in support of a statue at Penn Station, Newark of A. Phillip Randolph.
3. From Brian M. Hughes, County Executive, dated June 19, 2017. RE: Appointment Requiring Freeholder Advise and Consent.
4. From Andrew A. Mair, County Administrator, dated July 13, 2017. RE: Questions from the Freeholder Meeting of July 11, 2017.

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR MULTI-JURISDICTIONAL COUNTY GANG, GUN, AND NARCOTICS TASK FORCES (MJNTF) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$163,427.00 – FEDERAL FUNDS
2. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. GRANT NO. V-11-15 TOTAL AMOUNT: \$368,365.00 (\$240,116.00 FEDERAL FUNDS AND \$128,249.00 COUNTY MATCH)
3. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORSENIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. TOTAL AMOUNT: \$113,150.00 (FEDERAL \$90,520.00: COUNTY MATCH \$22,630.00) GRANT NO. VS-33-15
4. SPECIAL ITEM OF REVENUE – SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE VICTIM WITNESS ADVOCACY SUPPLEMENTAL PROGRAM UNDER THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT \$500,000.00 (\$400,000.00 FEDERAL FUNDS AND \$100,000.00 (COUNTY MATCH) PROJECT PERIOD: OCTOBER 1, 2016 THROUGH MARCH 31, 2018. GRANT NO. VCS-54-15

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH ISLES, INC., TO PROVIDE “ISLES YOUTH INSTITUTE” A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$185,861.50. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$371,723.00. (STATE FUNDS-NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM “TRENTON MAKES PROGRAM” PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$138,120.00. TOTAL AMOUNT NOT TO EXCEED: \$273,150.00. (STATE FUNDS-NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE WIOA OUT-OF-SCHOOL YOUTH PROGRAM “emPOWER THROUGH”. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018; AMOUNT: \$93,760.00 TOTAL AMOUNT NOT TO EXCEED: \$164,080.00. (STATE FUNDS-NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2019. AMOUNT \$30,000.00 (\$15,000.00 [JULY 1, 2017 – JUNE 30, 2018]; \$15,000.00 [JULY 1, 2018 – JUNE 30, 2019]) WITH AN OPTION TO EXTEND FOR AN ADDITIONAL YEAR (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR (JDAI) EMPLOYMENT SERVICES PROGRAM SERVICES FOR YOUTH. PERIOD: JULY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$165,600.00 (\$102,800.00 - JULY 1, 2017 THROUGH MARCH 31, 2018; \$62,800.00 –APRIL 1, 2018 THROUGH DECEMBER 31, 2018 [STATE FUNDS])
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$22,104.00 (NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$78,832.00. (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES. PERIOD: JULY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$126,722.00. \$25,574.00 [JULY 1, 2017 – DECEMBER 31, 2017 (SSH)]; \$51,148.00 [JANUARY 1, 2018 – DECEMBER 31, 2018 (SSH)]; \$50,000.00 [JANUARY 1, 2018 – DECEMBER 31, 2018 (COUNTY)]; WITH AN OPTION TO EXTEND FOR ONE YEAR. (SOCIAL SERVICES FOR THE HOMELESS (SSH) AND COUNTY FUNDS)

13. AMEND RESOLUTION NO. 2016-386, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJ DHS) DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES TO THE HOMELESS (SSH), "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$359,364.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$1,245,092.00 AND TO REFLECT A CONTRACT EXTENSION OF SIX MONTHS (AS A RESULT OF THE SSH CONTRACT BEING REALIGNED FROM A FISCAL YEAR TO A CALENDAR YEAR BY DFD) REVISED PERIOD: JULY 1, 2016 TO DECEMBER 31, 2017"

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A LETTER OF AGREEMENT FROM 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)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE OPERATIONAL RESPONSIBILITY OF THE MERCER COUNTY FIRE ACADEMY. PERIOD: AUGUST 1, 2017 TO JULY 31, 2022. AMOUNT NOT TO EXCEED: \$304,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$85/HOUR - \$207,000.00 ANNUALLY

17. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM - PROGRAM YEAR 2017. APPROXIMATE AMOUNT: APPROXIMATELY \$ 408,453.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. TOTAL GRANT AWARD: \$30,000.00. (NO COUNTY COST)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D & R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF SCHWINN PROPERTY, KNOWN AS PART OF BLOCK 1, LOT 2 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF DIOCESE OF TRENTON (DOCTORS CREEK), KNOWN AS PART OF BLOCK 2690, LOT 37 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$16,650.00

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$5,143,615.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$611,513.00. TOTAL APPROXIMATE AMOUNT: \$5,755,128.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH SPRINGSTAR, INC., THROUGH THE NATIONAL INSTITUTES OF HEALTH (NIH), FOR THE AUDOCIDAL GRAVID OVITRAP (AGO) TO BE CONDUCTED BY MERCER COUNTY MOSQUITO CONTROL. TOTAL: \$60,000.00 (NIH THROUGH SPRINGSTAR, INC. [\$30,000.00 – YEAR ONE; \$30,000.00 – YEAR TWO]) (NO COUNTY FUNDS). PERIOD: JUNE 1, 2016 – DECEMBER 31, 2018

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH CARJEN FENCE CO., INC. FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES AT THE TRENTON-MERCER AIRPORT. INCREASE: \$8,103.12 (+0.63%). REVISED CONTRACT TOTAL AMOUNT: \$1,295,236.12 (**AB2015-377**)

24. REJECTION OF BID RECEIVED MAY 18, 2017 FOR A ONE-STOP OPERATOR BY THE WORKFORCE DEVELOPMENT BOARD. BID DID NOT MEET THE SPECIFICATIONS AS OUTLINED IN THE REQUEST FOR PROPOSAL (RFP) (CC2017-2018+OPTIONS)

25. PARTIAL AWARD OF BID RECEIVED MARCH 7, 2017 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2017 TO JUNE 21, 2018, WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$2,319,201.50 (CK09MERCER2017-02)

26. AWARD OF BID RECEIVED MAY 2, 2017 TO JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF ADA COMPLIANT CONCRETE CURB RAMPS, CURBS AND ISLANDS AT VARIOUS LOCATIONS. AMOUNT NOT TO EXCEED \$317,873.00; PROJECT COMPLETION TIME: ONE YEAR FROM WRITTEN NOTICE TO PROCEED (AB2017-14)

27. APPOINTMENT OF PETER CROWLEY TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

28. REAPPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

29. REAPPOINTMENT OF DUEWA M. EDWARDS-DICKSON TO SERVE AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

30. REAPPOINTMENTS TO THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION

31. AMEND RESOLUTION NO. 2016-516, ADOPTED OCTOBER 20, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE 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 VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. "AMEND RESOLUTION TO REFLECT A REVISED PROJECT AMOUNT OF \$368,365.00 (\$240,116.00 FEDERAL; \$128,249.00 COUNTY MATCH). PERIOD: JULY 1, 2016 TO JUNE 30, 2017. (GRANT NO: V-11-15)

I. ORDINANCE ADOPTIONS:

1. **AN ORDINANCE AMENDING ORDINANCE NO. 2016-1 AND ORDINANCE NO. 2016-7 TO INCLUDE THE TITLES OF DEPUTY COUNTY ADMINISTRATOR AND DEPARTMENT HEADS (NO ADDITIONAL FUNDS ARE EXPENDED)**
 1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated July 6, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
 2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statue and all requirements have been complied with.

3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

2. **AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/FINANCE DIRECTOR TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated July 6, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statue and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

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