



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 SEPTEMBER 28, 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:

- Eleanor K. Letcher, Executive Director – CONTACT of Mercer County

F. MINUTES:

1. Formal Meeting of June 6, 2017

G. COMMUNICATIONS:

1. From Mercer County Department of Purchasing, dated September 12, 2017. RE: Minutes and Bid Results for the Week of August 21, 2017.
2. From Mercer County Department of Purchasing, dated September 12, 2017. RE: Minutes and Bid Results for the Week of August 28, 2017.
3. From Marion Masnick, Clerk of the Board, County of Monmouth, dated September 15, 2017. RE: Resolution supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards.
4. From Scott C. Crans, Administrator, Office of Mosquito Control Coordination, dated September 12, 2017. RE: Receipt of letter of Commissioner Martin informing them of the November communication by the Warren County Mosquito Control Commission describing a health problem that is seriously affecting the quality of life in Sussex, Warren, Mercer and Hunterdon counties.
5. From Shirley K. Turner, Senator – 15th District, dated September 8, 2017. RE: Acknowledge receipt of the Mercer County Freeholder Board's Resolution No. 2017-364, concerning the West Windsor Plainsboro School District football program.
6. From Andrew A. Mair, County Administrator, dated September 26, 2017. RE: Question from the September 12, 2017 meeting.

7. From Andrew A. Mair, County Administrator, dated September 26, 2017. RE: Question from the September 12, 2017 meeting.
8. From Andrew A. Mair, County Administrator, dated September 28, 2017. RE: Question from the September 26, 2017 meeting.

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREES TO AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE TRENTON-MERCER AIRPORT TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D PROJECT. TOTAL AMOUNT: \$6,063,531.96 (FAA: \$5,457,178.00; COUNTY OF MERCER: \$606,353.96)
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2018, PROGRAM YEAR 2017, (JULY 1, 2017 THROUGH JUNE 30, 2018) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); WORKFORCE INVESTMENT ACT – ADULT, YOUTH AND DISLOCATED WORKERS; AND WORKFORCE LEARNING LINK PROGRAM. TOTAL AMOUNT: 5,938,558.00
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES ESTABLISHING A PETTY CASH FUND FOR THE MERCER COUNTY SHERIFF’S OFFICE FUGITIVE UNIT IN THE AMOUNT OF \$10,000.00; N.J.S.A. 40A:5-21
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONFIRMS THE APPOINTMENT OF CHRISTINE CHARLES AS THE CUSTODIAN OF THE MERCER COUNTY SHERIFF’S OFFICE PETTY CASH FUND; N.J.S.A. 40A:5-21

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES STAFFING LEVEL NOT TO EXCEED SIXTY-ONE (61) INVESTIGATIVE STAFF MEMBERS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE IN ACCORDANCE WITH THE CURRENT TABLE OF ORGANIZATION

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES PROVIDED FROM JANUARY 23, 2017 THROUGH JUNE 30, 2017. AMOUNT NOT TO EXCEED \$65,029.96

7. AMEND RESOLUTION NO. 2015-528 ADOPTED NOVEMBER 12, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2017 – NO CHANGE TO ORIGINAL CONTRACT AMOUNT"

8. AMEND RESOLUTION NO. 2016-51, ADOPTED JANUARY 28, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP "AMEND RESOLUTION TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2017; NO CHANGE IN CONTRACT AMOUNT. REVISED PERIOD: OCTOBER 1, 2015 THROUGH DECEMBER 31, 2017"

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: AUGUST 1, 2017 THROUGH AUGUST 31, 2018. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 51st ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$10,000.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2017 HAZARD MITIGATION GRANT APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR THE 2017 HAZARD MITIGATION GRANT PROGRAM. AMOUNT: \$350,000.00 (75% FEDERAL SHARE \$262,500.00/25% LOCAL SHARE \$87,500.00); TWO (2) YEAR PERFORMANCE PERIOD: AUGUST 14, 2017 THROUGH JANUARY 30, 2021

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2018) ROUND 4 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC). SFY 2018 AMOUNT: \$420,000.00 (NJ TRANSIT: \$210,000.00, COUNTY MATCH: \$210,000.00). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. (STATE FUNDS- COUNTY FUNDS) (SFY 2017 & SFY 2018) REVISED TOTAL AMOUNT: \$780,000.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE "MERCER AT PLAY 2" PROGRAM WITH EWING TOWNSHIP FOR THE PROJECT KNOWN AS MOODY PARK IMPROVEMENTS AND EXPANSION. COST NOT TO EXCEED: \$346,113.99

15. 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 LORD ESTATE, KNOWN AS PART OF BLOCK 2714, LOT 24 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE TAXIWAY G AND RECONSTRUCT TAXIWAY D AT THE TRENTON-MERCER AIRPORT. TOTAL GRANT AMOUNT: \$6,603,531.96. FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS: \$5,457,178.00 (90%); COUNTY OF MERCER FUNDS: \$606,353.96 (10%)

17. AMEND RESOLUTION NO. 2014-708, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 3) TO THE PROFESSIONAL SERVICES CONTRACT WITH C & S ENGINEERS, INC. RELATED TO THE RUNWAY PROTECTION ZONE AND OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE SERVICES UNTIL COMPLETION OF THE PROJECT" ORIGINAL CONTRACT AMOUNT REMAINS: \$395,000.00

18. AMEND RESOLUTION NO. 2015-583, ADOPTED NOVEMBER 24, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. RELATED TO THE REHABILITATION OF TAXIWAYS H, B & F (CONSTRUCTION) PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL THE COMPLETION OF THE PROJECT" – ORIGINAL CONTRACT AMOUNT REMAINS: \$602,000.00

19. AMEND RESOLUTION NO. 2017-46, ADOPTED JANUARY 12, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES CONTRACT WITH KLEINFELDER EAST, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 31, 2016 THROUGH DECEMBER 31, 2017 - AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$25,000.00. REVISED TOTAL AMOUNT NOT TO EXCEED \$65,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM AND IMPROVEMENTS PROJECT IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR, COUNTY OF MERCER. (NJDOT JOB NO. 6500640) AMOUNT NOT TO EXCEED \$273,217.76. PERIOD: UNTIL COMPLETION OF THE PROJECT

21. AWARD OF BID RECEIVED AUGUST 30, 2017 TO BROADWAY MOVING & STORAGE INC. FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$227,245.00. TWO YEAR PERIOD: OCTOBER 1, 2017 THROUGH JUNE 30, 2019, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR (**AB2017-30**)

22. AWARD OF BID RECEIVED JUNE 29, 2017 TO ORCHARD HOLDINGS, LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AND IMPROVEMENTS FOR THE COUNTY OF MERCER. PERIOD: 300 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$4,288,962.86 (**AB2017-05**)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE WORKPLACE FOR THE SERVICES OF A ONE-STOP OPERATOR. AMOUNT: \$69,000.00. PERIOD: OCTOBER 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2019. (STATE FUNDS-NO COUNTY FUNDS)

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING