



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
(609) 989-6584  
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JANUARY 25, 2018**

**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 Douglas R. Cabana, Freeholder Director, Morris County Board of Chosen Freeholders, dated January 11, 2018. RE: Resolution supporting to make the 2% interest arbitration cap permanent.
2. From Department of Purchasing, dated January 10, 2018. RE: Minutes and Bid/RFP Results for the week of December 11, 2017.
3. From Department of Purchasing, dated January 10, 2018. RE: Minutes and Bid Results for the Week of December 25, 2017.
4. From Brian M. Hughes, County Executive, dated January 11, 2018. RE: Appointments Requiring Freeholder Advise and Consent
5. From Andrew A. Mair, County Administrator, dated January 23, 2018. RE: Questions from Freeholder Chair Walter.

**F. RESOLUTIONS:**

1. COUNTY OF MERCER 2018 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WOMANSPACE, INC. FOR DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$212,586.00 (\$106,293.00 PER YEAR) (SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS) (NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HOPEWELL FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE APPROVAL FOR MERCER COUNTY ONE-STOP CAREER CENTER INDIVIDUAL TRAINING AGREEMENTS (ITA), ON-THE-JOB TRAINING (OJT) CONTRACTS, AND MEMORANDA OF UNDERSTANDING (MOU) WITH AREA PARTNERS THROUGH FUNDS RECEIVED FROM N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJ LWD) FOR PROGRAM YEAR 2018 (PY 2018) AND PROGRAM YEAR 2019 (PY 2019). PERIOD: JULY 1, 2018 TO JUNE 30, 2020; AND PURSUANT TO U.S. DEPARTMENT OF LABOR (US DOL) AND NJ LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2021. APPROXIMATE TOTAL AMOUNT: \$2,800,000.00 (STATE FUNDS-NO COUNTY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2017 CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD) AND MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB); AMOUNT: \$5,948,188.00. PERIOD: JULY 1, 2017 TO JUNE 30, 2018 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2019) (STATE FUNDS-NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN MERCER COUNTY. AMOUNT: \$43,880.00. PERIOD: JULY 1, 2017 TO JUNE 30, 2018
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2017 THROUGH NOVEMBER 29, 2018; WITH AN OPTION TO EXTEND FOR TWO (2) ONE YEAR PERIODS. AMOUNT NOT TO EXCEED \$25,000.00 (**RFP2017-04**)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH KLEINFELDER EAST, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$250,000.00
  
9. 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 2018 LOCAL BRIDGES FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 216.6; WASHINGTON CROSSING-PENNINGTON ROAD (CR 546) OVER WOOLSEY’S CREEK, TOWNSHIP OF HOPEWELL, AND BRIDGE NO. 252.2 & 252.8; HOPEWELL-ROCKY HILL ROAD (CR 518) OVER A BRANCH OF BEDENS BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER. TOTAL AMOUNT: \$3,247,660.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$585,188.00. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$56,414.00; NEW JERSEY TRANSIT FUNDS: \$28,207.00; COUNTY OF MERCER MATCHING FUNDS: \$28,207.00. TOTAL GRANT AMOUNT: \$112,828.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2018-DT-BLA-FEP-309) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL UPGRADES IN THE TOWNSHIPS OF EWING, LAWRENCE, AND THE CITY OF TRENTON, COUNTY OF MERCER. STATE SHARE AMOUNT: \$653,100.00. CONTRACT EFFECTIVE THROUGH DECEMBER 6, 2022. PROJECT COMPLETION: SIXTY (60) CALENDAR DAYS FROM NOTICE TO PROCEED (NJDOT JOB NO: 6502323)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF TAXIWAY G AND RELOCATION OF TAXIWAY D AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FUNDS: \$275,990.05, FIVE PERCENT (5%); COUNTY OF MERCER FUNDS \$330,363.91 TOTAL AMOUNT: \$606,353.96

14. AMEND RESOLUTION NO. 2017-433, ADOPTED SEPTEMBER 28, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE TAXIWAY G AND RECONSTRUCT TAXIWAY D AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO REFLECT A CORRECTED TOTAL GRANT AMOUNT OF \$6,063,531.96"
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A RIGHT OF ACCESS AGREEMENT WITH STWB, RELINQUISHING ACCESS TO PROPERTY ADJACENT TO 2144 EAST STATE STREET, MERCER COUNTY, TRENTON, NEW JERSEY, FOR THE PURPOSE OF INSTALLING A MONITORING WELL
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 FORD E-450 VEHICLE (ID# 16-1923) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)
  
17. AWARD OF BID RECEIVED SEPTEMBER 19, 2017 TO STOUT'S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 16, 2017 TO DECEMBER 15, 2018 WITH THE OPTION TO EXTEND ONE YEAR. AMOUNT: \$60,000.00 (HOURLY RATE \$175.00) (**AB2017-33**)

18. AWARD OF BID RECEIVED DECEMBER 5, 2017 TO MAVERICK BUILDING SERVICES FOR JANITORIAL SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE AND THE SUPERINTENDENT OF ELECTIONS LOCATED AT 1589 LAMBERTON ROAD AND 1 JOHNSTON AVENUE. TWO YEAR TOTAL AMOUNT NOT TO EXCEED: \$52,936.00 (\$43,472.00 FOR 1589 LAMBERTON ROAD AND \$9,464.00 FOR 1 JOHNSTON AVENUE) PERIOD: DECEMBER 27, 2017 THROUGH DECEMBER 26, 2019 (**AB2017-28**)
  
19. AWARD OF BID RECEIVED DECEMBER 28, 2017 TO STATE LINE CONSTRUCTION CO. INC. FOR THE REHABILITATION OF MERCER COUNTY BRIDGE NO. 211.4 VALLEY ROAD AND BEAR TAVERN ROAD TRUSS OVER MOORE'S CREEK LOCATED IN HOPEWELL TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT: \$1,428,243.60. TERM: 240 CALENDAR DAYS FROM NOTICE TO PROCEED (**AB2017-37**)
  
20. APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
  
21. APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
  
22. APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR. TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES
  
23. APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR. TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS – BOARD OF SCHOOL ESTIMATE

24. APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE
  
25. APPOINTMENT OF FREEHOLDER ANTHONY S. VERRELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL-TECHNICAL SCHOOL – BOARD OF SCHOOL ESTIMATE
  
26. APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE
  
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JANUARY AS RADON AWARENESS MONTH
  
28. APPOINTMENT OF PAUL R. ADEZIO AS MERCER COUNTY COUNSEL; N.J.S.A. 40A:9-43; TERM: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2021
  
29. APPOINTMENT OF PAUL R. ADEZIO AS MERCER COUNTY CUSTODIAN OF RECORDS; N.J.S.A. 47:1A-1ET SEQ.
  
30. APPOINTMENT OF PAUL R. ADEZIO AS MERCER COUNTY ADJUSTER; N.J.S.A. 30:4-34



**G. ORDINANCE ADOPTION:**

BOND ORDINANCE AUTHORIZING THE COMPLETION VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$15,858,400 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$15,537,980; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated January 23, 2018, 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

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

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

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING**