



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
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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 FEBRUARY 8, 2018, 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.

**E. 2018 MERCER COUNTY BUDGET MESSAGE**

County Executive Brian M. Hughes

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

**F. MINUTES:**

1. Formal Meeting of September 14, 2017
2. Formal Meeting of September 28, 2017
3. Formal Meeting of October 19, 2017

**G. COMMUNICATIONS:**

1. From the Purchasing Department, dated January 29, 2018, RE: Minutes and Bid Results for the Week of January 8, 2018.
2. From the Purchasing Department, dated January 29, 2018, RE: Minutes and RFQ/Bid Results for the Week of January 29, 2018.
3. From Marion Masnick, Clerk of the Board, County of Monmouth, dated January 29, 2018, RE: Resolution opposing the legalization of Recreational Marijuana use.
4. From Andrew A. Mair, County Administrator, dated February 8, 2018, RE: Questions from the Freeholder Meeting of January 23, 2018.

**H. RESOLUTIONS:**

1. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2018 BUDGET
2. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
3. RESOLUTION TO TRANSFER APPROPRIATIONS

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING AND \$45,000.00 MERCER COUNTY DIRECT FUNDING)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER D/B/A RISE, INC., TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING] AND \$45,000.00 [MERCER COUNTY DIRECT FUNDING])
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE MEDI-COOL SUMMER COOLING PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$23,637.00 (\$13,443.00 [PEER GROUPING FUNDS]; \$5,464.00 [COUNTY FUNDS] AND \$4,730.00 [PROVIDER MATCH FUNDS])
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE USE OF THE EAST WINDSOR SENIOR CENTER FOR A MERCER COUNTY SENIOR CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. AMOUNT: \$13,000.00 (\$6,500.00 PER YEAR) (COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE JOHN O. WILSON HAMILTON NEIGHBORHOOD SERVICE CENTER, INC., FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. AMOUNT: \$15,060.00 (\$7,530.00 PER YEAR) (COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES CONTRACT FOR THE HOMELESS WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD) FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS (SSH). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$999,717.00 (\$502,337.00 [SSH FUNDS]; \$179,468.00 [SSBG FUNDS]; \$131,592.00 [TANF FUNDS]; AND \$186,320.00 [ESTIMATED AMOUNT OF ICM FUNDS]). (NO COUNTY FUNDS)
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT (LINCS). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (EPID18TAC006) FOR TUBERCULOSIS (TB) CLINICAL AND NURSE CASE MANAGEMENT SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$158,078.00 (\$93,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT (E.U.S.) WITH THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2018 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED: \$12,500.00. PERIOD: FEBRUARY 1, 2018 THROUGH APRIL 1, 2018
  
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-11-17 FOR STATE FISCAL YEAR 2018 (JULY 1, 2017 TO JUNE 30, 2018) AMOUNT: \$16,236.00. NO COUNTY MATCH

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MERCER COUNTY, HOPEWELL TOWNSHIP, FRIENDS OF HOPEWELL VALLEY OPEN SPACE AND THE NEW JERSEY CONSERVATION FOUNDATION FOR MANAGEMENT OF THE MOUNT ROSE PRESERVE, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY. COUNTY COST: \$0.00
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 543.7, CARTER ROAD OVER SHIPETAUKIN CREEK, LAWRENCE TOWNSHIP, MERCER COUNTY INCREASE: \$130,781.27 (+6.48%) (STATE FUNDS: \$124,311.29 – COUNTY FUNDS: \$6,469.98) REVISED CONTRACT AMOUNT: \$2,147,898.27
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH TOWNSHIP OF HAMILTON REGARDING THE CONSTRUCTION AND MAINTENANCE OF A RETAINING WALL ALONG 3500 SOUTH BROAD STREET (CR 524), TOWNSHIP OF HAMILTON. NO COUNTY COST.
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A FAIR AND OPEN PROCESS WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$575,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (RFP2017-05)

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE CONTINUATION OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM WITH MERCER COUNTY AS THE LEAD AGENCY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2023. (#CK09MERCER)
  
19. PARTIAL AWARD OF BID RECEIVED NOVEMBER 28, 2017 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITY REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$720,000.00 (CK09MERCER2017-16)
  
20. AWARD OF BID RECEIVED NOVEMBER 30, 2017 TO J. FLETCHER CREAMER AND SON, FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAIL AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: DECEMBER 25, 2017 THROUGH DECEMBER 24, 2018 WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$2,114.725.00 (AB2017-34)
  
21. AWARD OF BID RECEIVED NOVEMBER 30, 2017 TO TELEQUEST COMMUNICATION TECHNOLOGIES INC., FOR TELECOM CABLE INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$82,000.00. PERIOD: DECEMBER 11, 2017 THROUGH DECEMBER 10, 2019 (CK09MERCER2017-20)

22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS
  
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY 2018 AS AMERICAN HEART MONTH

**I. ORDINANCE ADOPTION:**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF 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 indicates that he has reviewed the above named Ordinance and found no negative overriding implications, 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 Statute and all requirements have been complied with.
  
3. The Chair of the Board announces the reconvening 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
4. Census

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN MEETING:**