



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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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 DECEMBER 19, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 7:07 P.M. on December 19, 2017, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present - Freeholders Cannon, Cimino, Koontz, Verrelli, Walter and Colavita
Absent – Freeholder Frisby

The Clerk to the Board read the Invocation.

Chair Colavita called the Pledge of Allegiance and Salute to the Flag.

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

At this time, Chair Colavita invited the members of the public to comment on any item listed on the Agenda.

Ms. Ann Chimeleski, a Ewing Township resident, addressed the Board. Ms. Chimeleski commented on the topics that were discussed at the Informal Meeting regarding signage at the Trenton-Mercer Airport, traffic concerns around the Township of Ewing and the proposal of the juvenile detention center in Ewing. She expressed her apprehensions for the various projects and felt the need to stand up for her fellow neighbors.

COMMUNICATIONS

A communication was received from the Purchasing Department, dated December 4, 2017, RE: Minutes and Bid Results for the Week of October 20, 2017.

A communication was received from the Purchasing Department, dated December 4, 2017, RE: Minutes and Bid Results for the Week of November 6, 2017.

A communication was received from the Purchasing Department, dated December 4, 2017, RE: Minutes and Bid Results for the Week of November 13, 2017.

RESOLUTIONS

The Clerk called for a Motion to Vote in Block on the following Resolutions listed on the Agenda, with the exception of R-27.

Freeholder Cannon moved, seconded by Freeholder Koontz that:

RESOLUTIONS NO. R-1 THROUGH R-26, AND R-28 THROUGH 68 ON THE AGENDA BE VOTED ON IN BLOCK

VOTE ON MOTION

Ayes - 6. Nays - 0. Abstain - 0. Absent -1.

Ayes – Freeholders Cannon, Cimino, Koontz, Verrelli, Walter and Colavita

Absent – Freeholder Frisby

Freeholder Walter offered the following Resolutions, seconded by Freeholder Koontz:

- NO. 2017-605** RESOLUTION TO TRANSFER APPROPRIATIONS
- NO. 2017-606** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER UNIVERSAL SERVICE FUND (USF) GRANT FUNDS FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$325,366.00
- NO. 2017-607** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (LINCS) PROGRAM FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$277,705.00
- NO. 2017-608** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (LINCS) PROGRAM FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$286,244.00
- NO. 2017-609** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT, AMENDMENT #1 TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$40,758.00 FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. RESULTING IN A REVISED CONTRACT TOTAL AMOUNT: \$70,758.00

- NO. 2017-610** SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A FARMERS MARKET NUTRITION PROGRAM MINI GRANT FOR THE PERIOD: JUNE 1, 2017 TO SEPTEMBER 30, 2017. AMOUNT: \$2,625.00
- NO. 2017-611** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH), AMENDMENT NO. 2 TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$93,160.00 FOR THE ADDITION OF INTENSIVE CASE MANAGEMENT (ICM) SERVICES. RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$1,338,252.00. PERIOD REMAINS: JULY 1, 2016 TO DECEMBER 31, 2017
- NO. 2017-612** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, MODIFICATION NO. 1 TO FY 2014 COUNTY AID AGREEMENT FOR RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 543.7; AMOUNT: \$124,311.29
- NO. 2017-613** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN CWA LOCAL 1032 (SUPERINTENDENT OF ELECTIONS) AND THE COUNTY OF MERCER FOR A TWO (2) YEAR PERIOD FROM JANUARY 1, 2017 TO DECEMBER 31, 2018
- NO. 2017-614** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN FMBA LOCAL 415 (911 SUPERVISORS) AND THE COUNTY OF MERCER FOR A SIX (6) YEAR PERIOD FROM JANUARY 1, 2014 TO DECEMBER 31, 2019

- NO. 2017-615** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$80,000.00 [COUNTY FUNDS]
- NO. 2017-616** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR ADDITIONAL PERIODS. AMOUNT: \$190,000.00 (\$1,253.00 [COUNTY FUNDS] AND \$188,747.00 [PEER GROUPING FUNDS])
- NO. 2017-617** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF CHILDREN'S OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,000.00 (COUNTY FUNDS)
- NO. 2017-618** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR COMMUNITY SUPPORT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$70,000.00 (COUNTY FUNDS)

- NO. 2017-619** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF PRENATAL SUBSTANCE ABUSE EDUCATION AND EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$48,000.00 (STATE FUNDS))
- NO. 2017-620** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING – DIANE’S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$83,241.00 (STATE FUNDS)
- NO. 2017-621** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY & CHILDREN’S SERVICE OF GREATER MERCER COUNTY FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,850.00 (COUNTY FUNDS)

NO. 2017-622 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS AMOUNT: \$30,000.00 [COUNTY FUNDS]

NO. 2017-623 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR CHILDREN'S OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. AMOUNT: \$25,000.00 (COUNTY FUNDS)

NO. 2017-624 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CENTER FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,850.00 (COUNTY FUNDS)

NO. 2017-625 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. TWO YEAR PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$130,000.00 (\$65,000.00 PER YEAR) (HOMELESSNESS TRUST FUNDS)

NO. 2017-626 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$20,000.00 (COUNTY FUNDS)

NO. 2017-627 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$37,500.00 (COUNTY FUNDS)

NO. 2017-628 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. TWO YEAR PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019; (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$104,080.00 (\$52,040.00 PER YEAR); HOMELESSNESS TRUST FUNDS) GRANT AGREEMENT WITH THE NEW JERSEY

NO. 2017-629 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC., (UPI) – TRENTON TREATMENT CENTER FOR MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$37,500.00 (COUNTY FUNDS)

NO. 2017-630 AMEND RESOLUTION NO. 2017-58, ADOPTED JANUARY 26, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS FAMILIES IN NEED (OR AT RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAPAROUND SERVICES IN THE COMMUNITY “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$93,160.00. [STATE FUNDS]; REVISED TOTAL AMOUNT: \$308,849.50 [STATE AND COUNTY FUNDS]. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018

NO. 2017-631 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE “OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF SUBSTANCE ABUSE PROGRAM SERVICES FOR YOUTH.” PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$95,000.00 [STATE FUNDS] (NO COUNTY FUNDS)

- NO. 2017-632** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$108,495.00 (\$20,777.00 [FEDERAL TITLE III-D FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; AND \$26,118.00 [PROVIDER MATCH FUNDS])
- NO. 2017-633** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$73,371.00 (\$25,000.00 [PEER GROUPING FUNDS]; \$48,371.00 [PROVIDER MATCH FUNDS])
- NO. 2017-634** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY FOR HOME DELIVERED MEAL SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$365,631.00 (\$116,302.00 [FEDERAL FUNDS TITLE IIIC2]; \$4,500.00 [STATE MATCH FUNDS]; \$20,223.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$207,251.00 [PROVIDER MATCH] [NO COUNTY FUNDS])

- NO. 2017-635** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY FOR THE WEEKEND MEAL PROGRAM OF MERCER COUNTY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$51,060.00 (\$37,220.00 [STATE WEEKEND HOME DELIVERED MEAL (SWHDM) FUNDS]; \$4,097.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$9,743.00 [PROVIDER MATCH] [NO COUNTY FUNDS])
- NO. 2017-636** COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, FOR THE SENIOR WELL-BEING MENTAL HEALTH COUNSELING AND EDUCATION PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$52,500.00 (\$42,000.00 [FEDERAL TITLE III-B FUNDS]; AND \$10,500.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)
- NO. 2017-637** AMEND RESOLUTION NO. 2016-590, ADOPTED NOVEMBER 22, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 1 FOR THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH POSITIVE SOLUTIONS, LLC, TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD BY AN ADDITIONAL THREE MONTHS. REVISED PERIOD: JANUARY 1, 2017 TO MARCH 31, 2018"

- NO. 2017-638** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)
- NO. 2017-639** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF CHILD PROTECTION & PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$83,384.00 (\$67,508.00 –STATE FUNDS; \$15,876.00 COUNTY MATCH FUNDS)
- NO. 2017-640** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: OCTOBER 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$205,042.00. [STATE FUNDS] [NO COUNTY FUNDS]

- NO. 2017-641** MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT RENEWAL AWARD WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COMMUNITY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$322,200.00 (\$161,100.00 [STATE FUNDS]; \$161,100.00 [COUNTY MATCH FUNDS])
- NO. 2017-642** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$66,364.10 (STATE FUNDS – NO COUNTY FUNDS)
- NO. 2017-643** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON 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)

- NO. 2017-644** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BECKER, LLC, TO REPRESENT MERCER COUNTY IN THE MATTER OF MARCELLA COVELLO VS. COUNTY OF MERCER ET AL. AMOUNT NOT TO EXCEED: \$175,000.00. PERIOD: AUGUST 1, 2017 THROUGH JULY 31, 2018 (COUNTY FUNDS)
- NO. 2017-645** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED: \$25,000.00 (COUNTY FUNDS). PERIOD: NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018
- NO. 2017-646** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018
- NO. 2017-647** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$126,929.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

- NO. 2017-648** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2017-649** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2017-650** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$468,209.00. PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018. FEDERAL FUNDS: \$468,209.00 (NO COUNTY FUNDS)

- NO. 2017-651** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING SERVICES. OPEN-END CONTRACT WITH A PERIOD OF THREE YEARS (JANUARY 1, 2018 THROUGH DECEMBER 31, 2020). TOTAL AMOUNT NOT TO EXCEED: \$45,000.00 PER YEAR; TOTAL AMOUNT: \$135,000.00
- NO. 2017-652** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2017 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUB-GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; TOTAL AWARD: \$110,000.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018
- NO. 2017-653** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE TRUSTEES OF PRINCETON UNIVERSITY TO INSTALL RADIO SYSTEM EQUIPMENT FOR THE COUNTYWIDE INTEROPERABLE RADIO SYSTEM ON THE ROOFTOP OF FINE HALL LOCATED ON THE PRINCETON UNIVERSITY CAMPUS. PERIOD: JUNE 30, 2017 THROUGH DECEMBER 31, 2020. COST: \$1.00

- NO. 2017-654** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT A SAFETY CONCEPT DEVELOPMENT STUDY CONDUCTED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ON PARKWAY AVENUE (CR 634), EWING TOWNSHIP AND THE CITY OF TRENTON, COUNTY OF MERCER
- NO. 2017-655** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEED TO MEMORIALIZE COUNTY ROUTE 579 TRENTON-HARBOURTON ROAD RIGHT OF WAY ON COUNTY OWNED LAND KNOWN AS BLOCK 51, LOT 24, HOPEWELL TOWNSHIP
- NO. 2017-656** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE DEEDS TRANSFERRING LAND TO HOPEWELL TOWNSHIP; 1) COUNTY-OWNED OPEN SPACE KNOWN AS BLOCK 50, LOT 40, AND BLOCK 51, LOTS 24 AND 39, HOPEWELL TOWNSHIP; 2) ROAD RIGHT OF WAY DEDICATION, PORTION OF BLOCK 50, LOT 12, WOOSAMONSA ROAD, HOPEWELL TOWNSHIP. TOTAL CONSIDERATION: \$1.00
- NO. 2017-657** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH WILLIAM BAKER FOR THE LAND COMMONLY KNOWN AS "COUNTY OF MERCER" (FORMERLY CHOWDHURY), TOWNSHIP OF HAMILTON. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT PAID TO MERCER COUNTY: \$870.00

- NO. 2017-658** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CDM SMITH, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO WASTEWATER MANAGEMENT PLANNING. PERIOD: DECEMBER 19, 2017 TO DECEMBER 18, 2018. AMOUNT NOT TO EXCEED: \$50,000.00
- NO. 2017-659** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$135,000.00. PERIOD: DECEMBER 19, 2017 THROUGH DECEMBER 18, 2018 (RFQ 2016-01)
- NO. 2017-660** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSON, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$135,000.00. PERIOD: DECEMBER 19, 2017 THROUGH DECEMBER 18, 2018) (RFQ2016-01)

- NO. 2017-661** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$135,000.00. PERIOD: DECEMBER 19, 2017 THROUGH DECEMBER 18, 2018 (RFQ2016-01)
- NO. 2017-662** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF HUGHES DRIVE AND PAXSON AVENUE, TOWNSHIP OF HAMILTON
- NO. 2017-663** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR AT THE TRENTON-MERCER AIRPORT FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$33,000.00. TERM: JANUARY 1, 2018 TO DECEMBER 31, 2018
- NO. 2017-664** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A ("FAIR AND OPEN PROCESS") WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES RELATED TO THE PASSENGER FACILITY CHARGE APPLICATION PROJECT FOR THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2017 THROUGH DECEMBER 19, 2018. AMOUNT NOT TO EXCEED: \$30,000.00

NO. 2017-665 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A ("FAIR AND OPEN PROCESS") WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2017 THROUGH DECEMBER 19, 2018. AMOUNT NOT TO EXCEED: \$80,000.00

NO. 2017-666 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 AND FINAL WITH CARJEN FENCE CO., INC., FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES AT THE TRENTON-MERCER AIRPORT. DECREASE: \$8,773.65 (-0.052%). REVISED CONTRACT AMOUNT: \$1,286,462.47 (AB2015-377)

NO. 2017-667 PARTIAL AWARD OF BID RECEIVED NOVEMBER 9, 2017 TO MULTIPLE VENDORS FOR DIESEL FUEL, WINTER MIX AND DELIVERED BULK EXHAUST FLUID (DEF) FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 28, 2017 TO NOVEMBER 29, 2019. AMOUNT NOT TO EXCEED: \$745,100.00 (CK09MERCER2017-15)

- NO. 2017-668** PARTIAL AWARD OF BID RECEIVED NOVEMBER 29, 2017 TO MORTON SALT, INC., AND CHEMICAL EQUIPMENT LABS, INC., FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 24, 2018 TO JANUARY 23, 2020. TOTAL AMOUNT NOT TO EXCEED: \$\$1,298,698.00 (CK09MERCER2017-23)
- NO. 2017-669** AWARD OF BID RECEIVED NOVEMBER 1, 2017 TO BUCKS COUNTY INTERNATIONAL, INC., FOR ONE (1) 2019 OR NEWER INTERNATIONAL MODEL HX620 SBA-6X4, OR EQUIVALENT, WITH DETACHABLE GOOSENECK TRAILER MODEL #T-100DTG-HT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 9, 2017 THROUGH DECEMBER 8, 2018. AMOUNT NOT TO EXCEED: \$254,832.00 (CK09MERCER2017-25)
- NO. 2017-650** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR CARPET REPAIR AND INSTALLATION FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT. PERIOD: DECEMBER 14, 2017 TO DECEMBER 14, 2018. AMOUNT NOT TO EXCEED: \$520,000.00 (CK09MERCER2015-20)

NO. 2017-671 **MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
SUPPORT THE CREATION OF A BIPARTISAN YOUTH
COUNCIL**

ADOPTED:

Ayes - 6. Nays -0. Abstain - 0. Absent -1.

Ayes – Freeholders Cannon, Cimino, Koontz, Verrelli, Walter, and Colavita

Absent – Freeholder Frisby

Freeholder Cimino offered the following Resolution, seconded by Freeholder Walter:

NO. 2017-672 **COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A
COMPETITIVE CONTRACT WITH CONTACT OF MERCER
COUNTY, NEW JERSEY FOR A MERCER COUNTY
TELEPHONE REASSURANCE PROJECT FOR THE ELDERLY.
PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.
AMOUNT: \$21,750.00 (\$12,000.00 [FEDERAL TITLE III-B
FUNDS]; \$7,000.00 [PEER GROUPING FUNDS; \$2,750.00
[PROVIDER MATCH FUNDS])**

ADOPTED:

Ayes - 4. Nays -0. Abstain - 2. Absent -1.

Ayes – Freeholders Cannon, Cimino, Koontz, and Walter,

Abstain – Freeholder Colavita and Verrelli

Absent – Freeholder Frisby

At this time, Chair Colavita invited the members of the public to comment on any item listed on the agenda.

There were no comments.

ADJOURNMENT

A motion to adjourn the Formal Meeting was offered by Freeholder Cimino and seconded by Freeholder Cannon, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

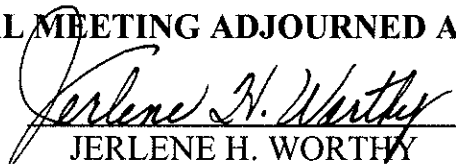
VOTE ON MOTION

Ayes -6. Nays- 0. Abstain - 0. Absent - 1.

Ayes – Freeholders Cannon, Cimino, Koontz, Verrelli, Walter and Colavita

Absent – Freeholder Frisby

FORMAL MEETING ADJOURNED AT 7:19 PM


JERLENE H. WORTHY
CLERK TO THE BOARD

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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

INFORMAL MEETING OF DECEMBER 19, 2017

MINUTES

Freeholder Board Chair Colavita called the Agenda Meeting to order at 6:02 P.M. on December 19, 2017, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present – Freeholders Cannon, Cimino, Koontz, Verrelli, Walter and Colavita
Absent – Freeholder Frisby

Chair Colavita led the Pledge of Allegiance and Salute to the Flag.

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

At this time, Chair Colavita invited the members of the public to comment on any item listed on the Agenda.

There were no comments.

COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of October 19, 2017.

RESOLUTIONS

Sixty-Eight (68) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of December 19, 2017.

Freeholder Walter made reference to the following proposed Resolution authorizing a Competitive Contract with Catholic Charities, Diocese of Trenton for Bi-Cultural Trauma Treatment Services. She asked the Administration to provide the Board with a six month update. Freeholder Walter wanted to get a better understanding of the people who were utilizing this program and what countries they originated from.

Mr. Andrew A. Mair, County Administrator, commented that these services are for children who are not eligible for Medicaid. He stated this program helps to bridge the gap for children in need and help provide specialized services. Mr. Mair stated he would provide the Board with a six month update.

Freeholder Walter made reference to the following proposed Resolution authorizing to execute a Competitive Contract with United Progress, Inc., (UPI)-Trenton Treatment Center for Medication Assisted Treatment (MAT) Services. She stated that while reading the back-up material she noticed certain agencies were not receiving funding. Freeholder Walter commented that certain agencies received higher scores and were not awarded the contract. She asked for further clarification.

Mr. Mair said he would look into the matter and inform the Board.

Freeholder Koontz commended the Administration in regards to the Resolution supporting a Safety Concept Development Study conducted by the New Jersey Department of Transportation on Parkway Avenue (CR 634), Ewing Township and the City of Trenton, County of Mercer. He informed the Freeholder Board that their original Resolution supporting a Complete Streets Policy was mentioned and felt this study was a step in the right direction.

The Freeholder Board collectively agreed that a study was necessary to move forward.

Freeholder Cimino made reference to the following proposed Resolution authorizing to execute a Professional Services Agreement with CDM Smith, Inc., for Professional Engineering Services related to Wastewater Management Planning. He commented that CDM Smith, Inc., previously had prepared the County's Wastewater Management Plan. Freeholder Cimino asked if the plan adopted by the Department of Environmental Protection (DEP) would dictate governing regulations throughout Mercer County.

Mr. Mair said he would ask Leslie Floyd, Director of Planning and get back to the Board.

Freeholder Koontz made reference to the following proposed Resolution authorizing a Lease Agreement with Flightserv, LLC for approximately (10) acres of land at the Trenton-Mercer Airport for a term of 30 years at an annual fix rent based on (68) sixty-eight cents per square foot. He remarked that the Administration was willing to authorize this lease for thirty years and asked if this price has been negotiated. Freeholder Koontz wanted to ensure the County receives a fair and competitive price for this lease.

Mr. Mair responded that a consultant firm was hired and they were the ones to allocate the rental fee.

Freeholder Koontz asked for additional back-up on the matter.

Freeholder Walter requested further clarification on this matter. She asked when the lease ended would the County still have rights to this property. Freeholder Walter asked if there was an escrow account and what would happen if Flightserv, LLC became delinquent with on their lease payments. Freeholder Walter asked if this property could be used for any other purposes and was curious if there were exit clauses for the County in the Agreement.

The Board collectively decided to remove the Resolution and Lease Agreement from the Agenda.

Mr. Mair said he would provide the necessary information at the next Agenda Meeting for the Board to consider.

OLD BUSINESS

Freeholder Cimino spoke of a suicide awareness program he attended and said the presentation was phenomenal. He spoke of seven suicides that occurred in Mercer County within the last ten months. Freeholder Cimino said he would like to raise awareness toward the rise in suicide as well as the opioid crisis.

Mr. Mair explained that since he became County Administrator he has been tracking the suicide rate in Mercer County. He stated that the demographics have changed and stated he would request that Marygrace Billek, Director of Human Services prepare a report on the services that Mercer County offers towards both suicide and the opioid crisis.

Freeholder Cimino asked the Administration to conduct a traffic study on Old York Road, in Hamilton. He explained that there should be a reduction in the speed limit due to the residential area. Freeholder Cimino stated that that stretch of roadway is like a four lane highway and is a safety hazard to those who live and travel that area.

Mr. Mair said he would request a traffic study be completed.

Freeholder Koontz spoke about a concern he had regarding a proposed juvenile detention center in Ewing Township and the proposed demolition of historic buildings in the City of Trenton. He expressed his concern regarding the lack of public input and the fact the State of New Jersey excluded the Freeholder Board from any decision making. Freeholder Koontz said he composed a draft Opposition Resolution and requested the support of his colleagues on this matter.

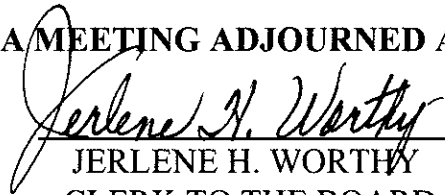
Freeholder Walter remarked how the proposed area for the juvenile detention center is an area of full of residential homes and existing government entities. She explained these residents are already deal with traffic from the detention facility, Trenton psychiatric hospital, State of New Jersey post office, State of New Jersey Department of Transportation and many other State, County and Federal buildings. Freeholder Walter spoke about her opposition of the plan and agreed to a Resolution opposing this plan.

PUBLIC SECTION

At this time, Chair Colavita invited the members of the public to comment on any item listed on the agenda.

There were no comments.

AGENDA MEETING ADJOURNED AT 7:04 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

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