



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 SEPTEMBER 12, 2019 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.

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

E. PRESENTATIONS:

1. Brian M. Hughes, County Executive- Mercer County Correctional Center
2. John A. Kemler, Sheriff – Armored Vehicle

F. COMMUNICATIONS:

1. From Shirley K. Turner, Senator – 15th District, dated September 3, 2019, RE: 2019-374, which supports the creation of a National Infrastructure Bank to help fund infrastructure projects around the country.
2. From Purchasing dated August 16, 2019, RE: Minutes and Bid Results for the week of August 5, 2019
3. From Purchasing dated August 16, 2019, RE: Minutes and Bid Results for the week of August 12, 2019
4. From Purchasing dated August 30, 2019, RE: Minutes and Bid Results for the week of August 19, 2019
5. From Purchasing dated August 26, 2019, RE: Minutes and Bid Results for the week of August 30, 2019
6. From Paul R. Adezio, County Counsel, dated September 10, 2019, RE: I/M/O PennEast Pipeline, LLC Decision of the 3rd Circuit Court of Appeals
7. From Andrew A. Mair, County Administrator, dated September 10, 2019, RE: Concerns Regarding Airport Noise: David and Mary Delaney Penick
8. From Andrew A. Mair, County Administrator, dated September 10, 2019, RE: Environmental Concerns: Debra Baseman

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE- STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR THE PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$250,000.00
2. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AWARDS FUNDING FOR COUNTY SEXUAL ASSAULT NURSE EXAMINER (SANE) PROJECT UNDER THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE GRANT PROGRAM. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2019. TOTAL AMOUNT: \$93,846.00

3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE HUMAN SERVICES, FOR “ MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT” MIDYEAR ALLOCATION OF 2019 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS) TOTAL ADDITIONAL REVENUE ALLOCATED \$1,058,616.00
4. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF STATE , NEW JERSEY COUNCIL ON THE ARTS AWARDS FUNDS FOR THE ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW. PERIOD: JULY 1, 2019 TO JUNE 30, 2020; GRANT AMOUNT: \$10,000.00
5. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF STATE NEW JERSEY HISTORICAL COMMISSION GENERAL OPERATING SUPPORT GRANT AMOUNT: \$ 43,880.00
6. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$69,222.00
7. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER UNIVERSAL SERVICES FUND (USF) GRANT FUNDS FOR THE PERIOD: JULY 1, 2018 TO JUNE 30, 2019. AMOUNT: \$298,555.00
8. SPECIAL ITEM OF REVENUE- UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) AGREES TO AIRPORT IMPROVEMENTS PROGRAM (AIP) GRANT FOR THE TRENTON-MERCER AIRPORT TO RECONSTRUCT TAXIWAY F (CONSTRUCT) AND RECONSTRUCT TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON MERCER AIRPORT . TOTAL AMOUNT: \$4,002,174.00
9. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO THE COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT FOR WORKFORCE INVESTMENT ACT – ADULT, DISLOCATED WORKERS, YOUTH; WORKFORCE LEARNING LINK PROGRAM; TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); GENERAL ASSISTANCE/ SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (GN/SNAP); WORK ACTIVITIES ADULT; CAREER ADVANCEMENT VOUCHER PROGRAM (CAVP) AND WORK VERIFICATION OF FOR THE PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020 TOTAL AMOUNT: \$5,611,377.00

10. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. GRANT AMOUNT: \$611,478.00
11. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF EPIDEMIOLOGY & OCCUPATIONAL HEALTH FOR RIGHT TO KNOW. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. TOTAL AMOUNT: \$13,247.00
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE “MERCER AT PLAY 2” PROGRAM WITH PRINCETON FOR THE PROJECT KNOWN AS HILLTOP PARK. COST NOT TO EXCEED: \$500,000.00
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2019 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: \$581,728.00 (FEDERAL FUNDS) – NO COUNTY FUNDS
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY , DEPARTMENT OF HEALTH, DIVISION OF FAMILY SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS PROJECT. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE TRENTON HEALTH TEAM, INC., TO PROVIDE THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES STAFF WITH ACCESS TO SUBSCRIPTION SERVICES OF CAREIT HEALTH, LLC D/B/A NOWPOW COMPUTER SOFTWARE TOOLS AND SERVICES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (NO STATE OR COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE COUNTY OF MERCER TO RENEW ITS MEMBERSHIP IN THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A JURISDICTIONAL AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY FOR THE MAINTENANCE AND JURISDICTION OF VARIOUS COUNTY OWNED ROADWAY CROSSINGS WITHIN THE LIMITS OF THE NEW JERSEY TURNPIKE AUTHORITY'S INTERCHANGE 6 TO 9 WIDENING PROGRAM

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, OF THE ATTORNEY GENERAL FOR THE PARTICIPATION IN THE SFY 2019 GOVERNOR PHIL MURPHY BUDGET- OPERATION HELPING HAND PROGRAM. PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. TOTAL AMOUNT: \$100,000.00 (STATE: \$100,000.00 COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: OHH-11-2019

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB- GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPANT IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT:\$972,138.00 (\$584,372.00 FEDERAL; \$387,766.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2019 TO JUNE 30, 2020. GRANT NO: V-11-17

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER , ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS, RELATED TO SUPPORT ENFORCEMENT . PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019 REIMBURSEMENT AMOUNT NOT TO EXCEED: \$651,500.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SURVEY SERVICES ON THE CHOWDHURY PROPERTY, KNOWN AS A PORTION OF BLOCK 92, LOTS 1 & 1.04, HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED: \$10,350.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE 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, 2019 THROUGH NOVEMBER 29, 2020. AMOUNT NOT TO EXCEED: \$25,000.00.

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION ADMINISTRATION, MANAGEMENT, AND INSPECTION OF CONSTRUCTION FOR TAXIWAY D2 PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2019 THROUGH AUGUST 15, 2020. AMOUNT NOT TO EXCEED: \$88,495.00

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG, PC TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT FACILITY, ADJACENT USES AND OTHER AIRPORT RELATED MATTERS. PERIOD: SEPTEMBER 13, 2019 THROUGH SEPTEMBER 12, 2020. AMOUNT NOT TO EXCEED: \$150,000.00

25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RECONSTRUCTION OF TAXIWAY F PROJECT AT THE TRENTON- MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) APPROXIMATE GRANT AMOUNT: \$4,002,174.00 (90%) COUNTY OF MERCER APPROXIMATE AMOUNT: \$444,686.00 (10%)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH NEW JERSEY’S CLEAN ENERGY PROGRAM TO CONDUCT A LOCAL GOVERNMENT ENERGY AUDIT ON COUNTY OWNED FACILITIES. APPROXIMATE AMOUNT NOT TO EXCEED: \$300,000.00 (NO COUNTY FUNDS)

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCUR WITH THE TOWNSHIP OF HAMILTON RESOLUTION NO. 19-253 IN SUPPORT OF ALTERNATE ROUTES AVAILABLE TO COMMERCIAL MOTOR VEHICLES AND THE RESTRICTION OF TRUCK TRAFFIC THROUGH CORNELL HEIGHTS NEIGHBORHOOD (PRINCETON AVENUE, TRINITY AVENUE, VETTERLEIN AVENUE, RUTGERS AVENUE, SOUTH LEHIGH AVENUE AND SANDALWOOD AVENUE)

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT AGREEMENT BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO RECONSTRUCT TAXIWAY F (CONSTRUCT) AND TO RECONSTRUCT TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT . FAA GRANT AMOUNT: \$4,002,174.00 (90%); COUNTY OF MERCER AMOUNT: \$444,686.00 (10%) TOTAL AMOUNT:\$4,446,860.00 AIP GRANT NUMBER: 3-34-0042-053-2019

29. COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH SOURCEWELL (FORMERLY NJPA NATIONAL COOPERATIVE CONTRACT PURCHASING SYSTEM) AUTHORIZING MERCER COUNTY TO JOIN THE NATIONAL COOPERATIVE CONTRACTING SYSTEM

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE WATERSHED INSTITUTE FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON RIDGE PROPERTY, KNOWN AS BLOCK 2001, LOT 22 IN PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$222,200.00

31. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND BHANWARLAL AND INDU CHOWDHURY FOR THE ACQUISITION OF THE CHOWDHURY FARM, KNOWN AS A PORTION OF BLOCK 92, LOT 1 AND LOT 1.04 , HOPEWELL TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE COST-SHARE FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED DOCUMENTS; COUNTY COST NOT TO EXCEED: \$22,000.00 PER ACRE (TOTAL ESTIMATED COST \$650,000.00)

32. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR A PORTION OF THE CHOWDHURY FARM, KNOWN AS BLOCK 92, LOT 1.04 HOPEWELL TOWNSHIP TO CREATE A PUBLIC ACCESS CORRIDOR AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS . PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BLUEGLOBES, LLC., OF ELECTRICAL AIRFIELD MATERIAL FOR THE TRENTON MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$29, 286.30

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE BOBCAT, INC. FOR THE PURCHASE OF ONE (1) E45 T4 BOBCAT COMPACT EXCAVATOR FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO.65MCESCCPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$79,102.75

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE BOBCAT, INC. FOR THE PURCHASE OF ONE (1) S770 T4 BOBCAT SKID-STEER FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$75,823.26

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHEPARD BROTHERS, INC. FOR THE PURCHASE OF SIX (6) PARATRANSIT BUSES FOR THE MERCER COUNTY TRADE DEPARTMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (RFP#18-013). TOTAL AMOUNT NOT TO EXCEED: \$455,880.00

38. REJECTION OF BID RECEIVED JULY 16, 2019 TERRADYNE ARMORED VEHICLES INC. BID FOR ONE (1) ARMORED VEHICLE OR EQUIVALENT FOR THE MERCER COUNTY SHERIFF'S OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM **(CK09MERCER2019-08B)**

39. AWARD OF BID RECEIVED JULY 16, 2019 TO LENCO INDUSTRIES, INC. FOR THE PURCHASE OF ONE (1) ARMORED VEHICLE OR EQUIVALENT FOR THE MERCER COUNTY SHERIFF'S OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: SEPTEMBER 9, 2019 THROUGH SEPTEMBER 8, 2020. TOTAL AMOUNT NOT TO EXCEED \$309,940.49 (CK09MERCER2019-08B)

40. AWARD OF BID RECEIVED JULY 18, 2019 TO CORRECTIONAL DENTAL ASSOCIATES FOR ON-SITE DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. PERIOD: AUGUST 18, 2019 TO AUGUST 17, 2021, TOTAL AMOUNT: \$196,634.88 (\$97,344.00 YEAR ONE - \$99,290.88- YEAR TWO) **(AB2019-29)**

41. AWARD OF BID RECEIVED APRIL 16, 2019 TO KNE CORPORATION FOR PREVENTATIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$192,060.00 (\$71,280.00 – YEAR ONE , \$71,280.00- YEAR TWO, \$49,500.00- FOR WORK OUTSIDE OF PREVENTATIVE MAINTENANCE)

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES LLC DBA VOLTAGE VISTA FOR TWENTY –NINE 29 WORKPLACE HARASSMENT TRAINING SESSIONS FOR STAFF AT THE MERCER COUNTY CORRECTION CENTER PERIOD: NOVEMBER 4, 2019 THROUGH DECEMBER 20, 2019. TOTAL AMOUNT NOT TO EXCEED: \$26,245.00.

43. AWARD OF BID RECEIVED JULY 9, 2019 TO GROFF TRACTOR MID ATLANTIC, LLC FOR REPAIRS TO ONE (1) 821E CASE WHEELER LOADER FOR THE MERCER COUNTY HIGHWAY DIVISION: PERIOD JULY 31, 2019 THROUGH JULY 30, 2020. TOTAL AMOUNT NOT TO EXCEED \$43,347.76 **(AB2019-35)**

44. AWARD OF BID RECEIVED JULY 10, 2019 TO RORHER ENTERPRISES, INC., FOR TH PURCHASE OF TWO (2) 2019 OR NEWER FORD E-450 SHUTTLE BUSES 16 AMBULATORY PASSENGERS PLUS 2 WHEELCHAIR OR 20 AMBULATORY FOR THE MERCER COUNTY SHERIFF'S OFFICE FOR JUROR TRANSPORTATION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 19, 2019 THROUGH AUGUST 20, 2021. TOTAL AMOUNT NOT TO EXCEED: \$ 166,980.00

45. AWARD OF BID RECEIVED JUNE 25, 2019 TO WINNER FORD FOR ONE (1) 2019 FORD F550 9' DURA CUBE TRUCK FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 24, 2019 THROUGH JULY 25, 2020. TOTAL AMOUNT NOT TO EXCEED \$50,032.00 **(CK09MERCER2019-13B)**
46. AWARD OF BID RECEIVED JUNE 11, 2019 TO ORCHARD HOLDINGS LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: TWO (2) YEARS FROM THE NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$959,250.00**(CK09MERCER2019-14)**
47. REAPPOINTMENT OF TENNILLE MCCOY, JOHN ZOLLER AND ALBERT PITTMAN TO THE MERCER COUNTY VO-TECH BOARD

H. ORDINANCE ADOPTIONS:

1. AN ORDINANCE OF THE COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE ISSUANCE BY THE MERCER COUNTY IMPROVEMENT AUTHORITY, ON BEHALF OF THE COUNTY, OF ITS REVENUE BONDS (COUNTY COURTHOUSE ANNEX PROJECT), SERIES 2015, AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH
1. The Clerk to the Board acknowledged receipt of a memorandum from the County Executive Brian M. Hughes dated August 9, 2019, whereby he indicates that he had 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 announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

2. AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT A MERCER COUNTY NEW JERSEY ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41a-1 ET SEQ.)- ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A THIRD DEPUTY ADMINISTRATOR TITLE (AMENDMENT NO. 20)
1. The Clerk to the Board acknowledged receipt of a memorandum from the County Executive Brian M. Hughes dated August 9, 2019, whereby he indicates that he had 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 announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. AIRPORT
2. Indoor Track
3. Voter Certification and Paper Ballot receipt
4. Census 2020

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN: