



**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 OCTOBER 22, 2019**

**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. MINUTES:**

1. Formal Meeting of June 27, 2019
2. Formal Meeting of July 18, 2019
3. Formal Meeting of August 13, 2019

**F. COMMUNICATIONS:**

1. From the Purchasing Department, dated September 20, 2019. RE: Minutes and Bid/Proposal Results for the Week of September 16, 2019.
2. From the Purchasing Department, dated October 2, 2019. RE: Minutes and Bid Results for the Week of September 23, 2019
3. From the Purchasing Department, dated October 9, 2019. RE: Minutes and Bid Results for the Week of September 30, 2019.
4. From the Purchasing Department, dated October 10, 2019. RE: Minutes and Bid Results for the Week of October 7, 2019.
5. From Gay M. Huber, Township Clerk, West Windsor Township, dated October 8, 2019. RE: Resolution regarding Mass Shootings in the United States.
6. From Brian M. Hughes, County Executive, dated October 17, 2019. RE: Appointments requiring Freeholder Advise and Consent.
7. From Lillian Nazzaro, Esq., Deputy County Administrator, dated October 22, 2019. RE: Letter from Jessica Lyons, Esq., Deputy Public Defender, Freeholder Melker Questions, Hudson County Policy regarding Mercer Inmates, Freeholder Walter Questions and Freeholder Cannon Questions

**G. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STOP VIOLENCE AGAINST WOMEN ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM GRANT NUMBER V-14-16 TOTAL AMOUNT: \$538,883.00 (\$336,741.00 COUNTY MATCH)
  
2. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT \$11,656.56
  
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS; AFFAIRS FOR VETERANS TRANSPORTATION SERVICES BY T.R.A.D.E. FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020. GRANT AMOUNT \$15,000.
  
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE, 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. AMOUNT: \$232,725.00. (STATE FUNDS) (NO COUNTY FUNDS)
  
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & 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, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$37,243.00

6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO THE COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP20LNC009). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. GRANT AMOUNT: \$286,244.00 (STATE FUNDS – NO COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2020 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$608,916.00. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020
  
8. AMEND RESOLUTION NO. 2018-568, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC. FOR THE PROVISION OF SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$973.00 [TITLE IIID FUNDS]. REVISED TOTAL AMOUNT: \$235,219.00 (2019 - \$25,402.00 [TITLE IIID FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; \$31,094.00 [PROVIDER MATCH FUNDS]); AND 2020 - \$24,429.00 [TITLE IIID FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; \$31,094.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

9. AMEND RESOLUTION NO. 2018-570, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC. FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEAL SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$9,919.00 (TITLE IIC2 FUNDS) AND TO DECREASE FUNDING IN THE AMOUNT OF \$20.00 (COUNTY FUNDS). REVISED TOTAL AMOUNT: \$516,266.00 (\$261,477.00 FOR 2019 - \$139,465.00 [TITLE IIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$76,002.00 [PROVIDER MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS]; AND \$254,819.00 FOR 2020 - \$129,546.00 [TITLE IIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$79,293.00 [PROVIDER MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS])”
  
10. AMEND RESOLUTION NO. 2018-575, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE SENIOR WELL-BEING PROGRAM - MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$5,000.00 (\$4,000.00 [TITLE III E FUNDS]; \$1,000.00 [PROVIDER MATCH FUNDS]). REVISED TOTAL AMOUNT: \$95,000.00 (\$50,000.00 FOR 2019 - \$40,000.00 [TITLE III E FUNDS]; \$10,000.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS]); AND \$45,000.00 FOR 2020 - \$36,000.00 [TITLE III E FUNDS]; \$9,000.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS])

11. AMEND RESOLUTION NO. 2018-583, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$40,127.00 (\$35,669.00 [TITLE III E FUNDS]; \$4,458.00 [STATE MATCH FUNDS]) AND TO DECREASE FUNDING IN THE AMOUNT OF \$160.00 (PROVIDER MATCH FUNDS). REVISED TOTAL AMOUNT: \$366,109.00 (\$203,038.00 FOR 2019 - \$102,936.00 [TITLE III E FUNDS]; \$59,494.00 [STATE MATCH FUNDS]; \$40,608.00 [PROVIDER MATCH FUNDS]); AND \$163,071.00 FOR 2020 - \$67,267.00 [TITLE III E FUNDS]; \$55,036.00 [STATE MATCH FUNDS]; \$40,768.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)
  
12. AMEND RESOLUTION NO. 2018-559, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT RENEWAL AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST19TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. “AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL AMOUNT OF \$3,000.00. REVISED TOTAL AMOUNT: \$161,078.00”
  
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$18,050.04 TO TRENTON CELEBRATES, INC. (A NON-PROFIT CORPORATION WITHIN THE TRENTON PARKS AND RECREATION DEPARTMENT) FROM THE MERCER COUNTY PROSECUTOR’S OFFICE, FEDERAL EQUITABLE SHARING ACCOUNT FUNDS TO OPERATE THE 2019 “TAKE IT TO THE STREETS” PROGRAM AND OTHER PROGRAMS. PERIOD: JULY 1, 2019 TO DECEMBER 31, 2019

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF HUDSON FOR THE PROVISION OF HUDSON COUNTY CORRECTIONAL CENTER SERVICES FOR MERCER COUNTY INMATES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$11,169,000.00 YEARLY
  
15. AMEND RESOLUTION NO. 2019-50, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$3,000.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$161,078.00 (\$96,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH AMERIHEALTH ADMINISTRATORS, INC., TO PROVIDE ADMINISTRATIVE SERVICES REGARDING HEALTH SERVICES PROVIDED TO THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: SEPTEMBER 22, 2019 THROUGH SEPTEMBER 21, 2020. AMOUNT: NOT TO EXCEED \$9,827.00
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE AIRCRAFT RESCUE FIRE FIGHTING STATION (ARFF) DESIGN AND PERMITTING PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 13, 2019 THROUGH SEPTEMBER 12, 2020. AMOUNT NOT TO EXCEED: \$634,414.81
  
19. AMEND RESOLUTION NO. 2019-360 ADOPTED AUGUST 13, 2019 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE UNSPECIFIABLE SERVICE AGREEMENT (E.U.S.) WITH THE CRYPISIS GROUP FOR CYBER SECURITY AND FORENSIC ASSESSMENT SERVICES OF THE COUNTY INFORMATION TECHNOLOGY SYSTEM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$6,876.00, RESULTING IN REVISED TOTAL AMOUNT NOT TO EXCEED \$46,876.00. PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2020



20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2020 FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$65,241.00; NEW JERSEY TRANSIT FUNDS: \$32,620.50; COUNTY OF MERCER MATCHING FUNDS: \$32,620.50. TOTAL GRANT AMOUNT: \$130,482.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR 2020 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 6 (SFY 2020 NJ-JARC ROUND 6) SFY 2020 AMOUNT: \$448,000.00 (NJ TRANSIT: \$224,000.00 COUNTY MATCH: \$224,000.00). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (STATE FUNDS-COUNTY FUNDS)
  
22. 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 2020 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 672.2, YARDVILLE-GROVEVILLE ROAD (CR 609) OVER DOCTOR'S CREEK, HAMILTON, AND BRIDGE NO 250.3 CARTER ROAD (CR 569) OVER BEDEN'S BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. TOTAL AMOUNT: \$3,118,598.00

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS INC., FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$20,730.00
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EASEMENT AGREEMENT WITH THE TOWNSHIP OF ROBBINSVILLE FOR THE INSTALLATION OF CONDUITS UNDER ROBBINSVILLE ALLENTOWN ROAD (CR 526) TO CONVEY ELECTRICITY FROM A SOLAR FACILITY TO THE NORTHSTAR VETERINARY HOSPITAL, ROBBINSVILLE TOWNSHIP, COUNTY OF MERCER. COST: \$1.00
  
25. ACCEPTANCE OF DEED OF DEDICATION FROM NASH HAMILTON PROPERTIES, LLC, 1602 PENNINGTON ROAD, EWING, NEW JERSEY 08618, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
  
26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO URBAN ENGINEERS, INC. FOR THE PROVISION OF DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SECURITY FENCE IMPROVEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 6, 2016 THROUGH MAY 13, 2016. AMOUNT: \$51,446.32

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH CITY OF TRENTON RESOLUTION NO.19-312 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG CALHOUN STREET (CR 653) AND LALOR STREET (CR 650) IN THE CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY
  
28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF HAMILTON RESOLUTION NO.19-034 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG SOUTH BROAD STREET (CR 672) TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY
  
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM DECEMBER 7, 2019 THROUGH DECEMBER 11, 2019. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES
  
30. AWARD OF BID RECEIVED AUGUST 13, 2019 TO MODERN GROUP LTD FOR ONE (1) NEW VERMEER SC802-74 HP STUMP CUTTER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 7, 2019 THROUGH OCTOBER 8, 2020. TOTAL AMOUNT NOT TO EXCEED \$52,154.10 **(CK09MERCER2019-20)**

31. AWARD OF BID RECEIVED AUGUST 28, 2019 TO MULTIPLE VENDORS FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICE FOR THE MERCER COUNTY LIBRARY FACILITIES AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$110,000.00. PERIOD: SEPTEMBER 30, 2019 THROUGH OCTOBER 1, 2021 (CK09MERCER2019-18)
  
32. REJECTION OF PROPOSALS RECEIVED AUGUST 15, 2019 FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE OFFICE OF THE MERCER COUNTY CLERK. (CC2019-03)
  
33. REAPPOINTMENTS OF MICHAEL BOHLINGER AND KARL THOMAS TO SERVE AS MEMBERS OF THE MERCER COUNTY CONSTRUCTION BOARD OF APPEALS
  
34. REAPPOINTMENT OF ANDREW SALMON, ESQ. TO SERVE AS A MEMBER OF THE MERCER COUNTY ALCOHOLISM AND DRUG ABUSE ADVISORY COMMITTEE
  
35. REAPPOINTMENT OF WALTER DREW SMITH TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
  
36. APPOINTMENT OF VICTORIA COOK TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

37. REAPPOINTMENT OF DAVID MIZENKO TO SERVE AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD
38. APPOINTMENTS OF JOAN BUCKLEY AND DANIELLE EVELAND TO SERVE AS MEMBERS OF THE MERCER COUNTY MENTAL HEALTH BOARD
39. APPOINTMENT OF BLANCA BERRIOS-OHLER AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
40. APPOINTMENT OF TAIWANDA WILSON TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
41. APPOINTMENT OF GERALD R. STOCKMAN, ESQ. TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION
42. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OCTOBER 2019 AS BREAST CANCER AWARENESS MONTH
43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF OCTOBER AS NATIONAL BULLYING PREVENTION MONTH IN MERCER COUNTY

**H. ORDINANCE INTRODUCTION:**

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, DATED OCTOBER 14, 2011; AUTHORIZING THE ISSUANCE OF UP TO \$35,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**I. ORDINANCE ADOPTIONS:**

1. AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE MERCER COUNTY, NEW JERSEY, ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ.)
  1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated October 21, 2019, 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

2. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LAWRENCE STATION ROAD (CR 608), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated October 21, 2019, 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

**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**