



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
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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 NOVEMBER 14, 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 our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meeting Laws, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper as well having been posted in 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. PRESENTATION:**

Christine's Hope for Kids

**F. COMMUNICATIONS:**

1. From John P. Sarnas, Chair New Jersey State Mosquito Control Commission, dated October 23, 2018, RE: Submission of Plans and Estimates
2. From Isamar Maldonado, Purchasing Agent, dated October 18, 2019, RE: Minutes and Proposal results for the week of October 14, 2019
3. From Isamar Maldonado, Purchasing Agent, dated November 4, 2019, RE: Minutes and Bid/Proposal results for week of October 21, 2019

**G. RESOLUTIONS:**

1. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2020 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW
2. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
3. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, NEW JERSEY TRANSPORTATION TRUST FUND FOR THE ANNUAL TRANSPORTATION PROGRAM FOR THE YEAR 2019. TOTAL AMOUNT: \$5,479,329.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, AWARDS FUNDS FOR COUNTY OF MERCER, COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019. TOTAL AMOUNT: \$819,788.00
5. SPECIAL OF ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR PERSONAL ASSISTANCE PROGRAM GRANT OF THE CONTRACT PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019 .TOTAL AMOUNT : \$65,364.10
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT FOR THE CONTRACT PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019. TOTAL AMOUNT: \$93,590.00

7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE PORTFOLIO AND CONTRACT MANAGEMENT PROVIDES FUNDING TO THE COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT FOR WORKFORCE INVESTMENT ACT-SUMMER YOUTH EMPLOYMENT PILOT PROGRAM (SYEPP), FOR THE PERIOD: JULY 1, 2019 THROUGH SEPTEMBER 30, 2019. TOTAL AMOUNT: \$286,326.00
8. SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), PROGRAM FOR THE PROJECT AND BUDGET PERIOD OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$129, 113.00
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 469 (ENGINEERING PROFESSIONAL STAFF) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2022.
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2020-2023 MERCER COUNTY COMPREHENSIVE PLAN (CCP) OF THE ORGANIZATION AND DELIVERY OF ALCOHOL AND DRUG ABUSE SERVICES . PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023
11. RESCIND RESOLUTION NO. 2019-294, ADOPTED JUNE 27, 2019 – AUTHORIZE COMPETITIVE CONTRACTING FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE OFFICE OF THE MERCER COUNTY CLERK FOR THE PERIOD: JUNE 1, 2019 THROUGH JULY 31, 2022
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE COMPETITIVE CONTRACTING FOR LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE MERCER COUNTY CLERK. PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2023.
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A LEASE MANAGEMENT SOFTWARE SYSTEM FOR TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2023.
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CURA, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (\$25,000.00 [STATE FUNDS]; \$5,000.00 [COUNTY FUNDS]).

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY, INC., FOR THE PROVISION OF FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$83,000.00 (STATE FUNDS) ( NO COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$20,000.00 (STATE FUNDS) ( NO COUNTY FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 ( \$10,000.00 STATE FUNDS); \$20,000.00 [COUNTY FUNDS])
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF WITHDRAWAL MANAGEMENT – DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$17,500.00 ( \$8,750.00 [STATE FUNDS]; \$8,750.00 [ COUNTY FUNDS])
19. AMEND RESOLUTION NO. 2019-36, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL TO DECREASE FUNDING IN THE AMOUNT OF \$30,000.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$37,500.00 (COUNTY FUNDS)
20. AMEND RESOLUTION NO. 2019-13, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF MALE AND FEMALE HALFWAY HOUSE SERVICES. “AMEND RESOLUTION TO DECREASE FUNDING IN THE AMOUNT OF \$18,320.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$9,680.00 (STATE FUNDS) (NO COUNTY FUNDS)
21. AMEND RESOLUTION NO. 2019-38, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT WITHDRAWAL MANAGEMENT AND SHORT TERM RESIDENTIAL SERVICES. “AMEND RESOLUTION TO INCREASE FUNDING IN THE AMOUNT OF \$57,070 (STATE FUNDS). REVISED TOTAL AMOUNT: \$142, 070.00 \$73,981.00 ; STATE FUNDS]; \$68,089.00 [COUNTY FUNDS])

22. AMEND RESOLUTION NO. 2018-506, ADOPTED NOVEMBER 18, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$6,600.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$45,000.00 [COUNTY FUNDS]
  
23. AMEND RESOLUTION NO. 2018-503, ADOPTED NOVEMBER 19, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER D/B/A RISE, INC., FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$20,436.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS); \$45,000.00 [COUNTY FUNDS]
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2020 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$965,992.00 (\$851,878.00 (\$851,878.00 STATE FUNDS); \$114,114.00 [COUNTY MATCH]
  
25. AMEND RESOLUTION NO. 2018- 521, ADOPTED NOVEMBER 19, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$6,000.00 {CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS}" REVISED TOTAL AMOUNT: \$ 115,000.00 (\$50,000.00 [CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS] AND \$65,000.00 [COUNTY FUNDS])

26. AMEND RESOLUTION NO. 2019-15, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$48,143.00 (\$25,325.00 [TITLE III E FUNDS]; \$22,818.00 [STATE MATCH FUNDS]). REVISED TOTAL AMOUNT: \$328,143.00 (2019 - \$51,000.00 [TITLE III B FUNDS]; \$75,325.00 [TITLE III E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS]; \$22,818.00 [STATE MATCH FUNDS]); (2020 - \$51,000.00 [TITLE III B FUNDS]; \$50,000.00 [TITLE III E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS])
  
27. AMEND RESOLUTION NO. 2019-14, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY ADULT PROTECTIVE SERVICES PROGRAM. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$21,826.00 [CARE COORDINATION FUNDS]. REVISED TOTAL AMOUNT: \$581,820.00 (2019 - \$207,997.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]); \$21,826.00 [CARE COORDINATION FUNDS]) (2020 - \$207,997.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS])
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. COST: \$36,000.00 (COUNTY FUNDS)
  
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (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, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$250,000.00

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL, INC., TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INDEPENDENT FEE ESTIMATES FOR THE TERMINAL DESIGN AND OTHER ANTICIPATED DESIGN/CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 15, 2019 THROUGH NOVEMBER 14, 2020. AMOUNT NOT TO EXCEED \$35,715.00
31. AMEND RESOLUTION NO. 2019-27, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION OF TAXIWAY D TO TAXIWAY G CONNECTOR DESIGN PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO REVISE THE CONTRACT PERIOD THROUGH THE COMPLETION OF THE PROJECT. CONTRACT AMOUNT REMAINS: \$364,000.00
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED \$90,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRIDGES & SNELL LLC, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (COUNTY FUNDS)
34. ACCEPTANCE OF DEED OF DEDICATION FROM THE TOWNSHIP OF HAMILTON TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, WHITEHORSE-MERCERVILLE ROAD, AKA MERCER COUNTY ROUTE 533, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS: \$1.00
35. ACCEPTANCE OF DEED OF DEDICATION FROM THE TOWNSHIP OF HAMILTON, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, WHITEHORSE-MERCERVILLE ROAD, AKA MERCER COUNTY ROUTE 533, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS: \$1.00

36. ACCEPTANCE OF EASEMENT FOR BRIDGE AND MAINTENANCE FROM THE TOWNSHIP OF HAMILTON TO THE COUNTY OF MERCER FOR THE PURPOSE OF BRIDGE MAINTENANCE OF THE EXISTING STRUCTURE (BRIDGE) LOCATED ON WHITEHORSE MERCERVILLE ROAD (CR 533), MERCER COUNTY FUNDS: \$1.00
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO GENERAL CONTRACTORS FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 745.3, CARRYING OLD TRENTON ROAD (CR535) OVER BRIDEGROOM RUN, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: -\$23,086.44 (-1.37%) REVISED CONTRACT AMOUNT: \$1,668,030.56
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DEPARTMENT. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. TOTAL GRANT AWARD: \$35,000.00. COUNTY COST \$ 0.00
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2020 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$42,272.00: STATE SHARE \$33,284.00; COUNTY SHARE \$8,988.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2019 TO JUNE 30, 2020
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2020 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$59,662.00: STATE SHARE: \$34,130.00; COUNTY SHARE: \$25,832.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2019 TO JUNE 30, 2020
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR 2019 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$297,558.32. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2022



42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE MEMBERSHIP RENEWAL TO THE NEW JERSEY COUNTIES JOINT INSURANCE FUND. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) AND THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES) FOR A WFNJ-TANF SPECIAL INITIATIVE SANCTION COMPLIANCE PROGRAM (SISCP). AMOUNT: \$164,160.00. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (STATE FUNDS- NO COUNTY FUNDS)
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO GEORGE DAPPER, INC. FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$447,526.80 **(AB2016-28)**
45. AWARD OF BID RECEIVED SEPTEMBER 10, 2019 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRIC FIRE PUMP PREVENTIVE MAINTENANCE SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. TOTAL AMOUNT NOT TO EXCEED \$360,000.00 PERIOD: SEPTEMBER 29, 2019 THROUGH SEPTEMBER 28, 2021 **(CK09MERCER2019-17)**
46. AWARD OF BID RECEIVED SEPTEMBER 17, 2019 TO STOUT’S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 15, 2019 TO DECEMBER 14, 2020 WITH THE OPTION TO EXTEND ONE YEAR. AMOUNT: \$60,000.00 (HOURLY RATE \$89.00) **(AB2019-39)**

47. AWARD OF BID RECEIVED SEPTEMBER 26, 2019 TO WINNER FORD FOR ONE (1) 2020 FORD TRANSIT PTV WITH PRISONER INSERT (INSTALLED) AND L3 FLASHBACK HD DIGITAL IN-CAR VIDEO (INSTALLED) FOR THE MERCER COUNTY SHERIFFS DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: OCTOBER 28, 2019 THROUGH OCTOBER 29, 2020. TOTAL AMOUNT NOT TO EXCEED \$63,192.00 **(CK09MERCER2019-21)**
  
48. AWARD OF BID RECEIVED ON SEPTEMBER 27, 2019 TO MULTIPLE VENDORS FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS PER THE HOURLY RATE FOR BODY LABOR AND PAINT LABOR AND MECHANICAL LABOR. TOTAL AMOUNT NOT TO EXCEED \$400,000.00. PERIOD: NOVEMBER 26, 2019 TO NOVEMBER 25, 2021 **(CK09MERCER2019-22)**
  
49. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL A-4819 WHICH ESTABLISHES GOALS, INITIATIVES, AND PROGRAMS TO ENCOURAGE AND SUPPORTIVE THE USE OF PLUG-IN ELECTRIC VEHICLES
  
50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$414,000.00; COUNTY OF MERCER AMOUNT: \$61,000.00 TOTAL AMOUNT: \$475,000.00.
  
51. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (CONSTRUCTION) PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT . NJDOT GRANT AMOUNT: \$1,999,800.00; COUNTY OF MERCER AMOUNT: \$242,200.00. TOTAL AMOUNT: \$2,242,000.00

**H. ORDINANCE ADOPTION:**

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

1. The Clerk to the Board acknowledged receipt of a memorandum from the 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 implications, therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that 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:**