



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
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JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF DECEMBER 7, 2017**

**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**

**F. COMMUNICATIONS:**

1. From Brian M. Hughes, County Executive, dated November 28, 2017. RE: Appointments Requiring Freeholder Advise and Consent.
2. From Andrew A. Mair, County Administrator, dated December 5, 2017. RE: Questions from Freeholder Colavita.
3. From Andrew A. Mair, County Administrator, dated December 5, 2017. RE: Questions from the Freeholder Meeting of November 20, 2017.
4. From Andrew A. Mair, County Administrator, dated December 7, 2017. RE: Questions from the Freeholder Meeting of December 5, 2017.
5. From Andrew A. Mair, County Administrator, dated December 7, 2017. RE: Questions from the Freeholder Meeting of December 5, 2017.

**G. RESOLUTIONS:**

1. RESOLUTION DECLARING THE DATE, PLACE AND TIME OF THE 2018 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS - THURSDAY, JANUARY 4, 2018 AT 6:00 P.M
2. AMEND RESOLUTION NO. 2017-484 ADOPTED NOVEMBER 20, 2017 AND AUTHORIZED THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE THE ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2018 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW
3. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$1,180.80

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 339 (PROSECUTOR DETECTIVE AND INVESTIGATOR) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
  
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2018 INITIAL ALLOCATION OF THE STATE AND FEDERAL AREA PLAN CONTRACT FUNDS. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT: \$1,783,988.00
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CALENDAR YEAR 2018 AWARD FOR THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) FUNDING. AMOUNT: \$124,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
  
7. AMEND RESOLUTION NO. 2016-389, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SEARCH SANCTION PROGRAM – AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$3,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$150,000.00. (STATE FUNDS-NO COUNTY FUNDS)
  
8. AMEND RESOLUTION NO. 2016-390, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SEARCH PROGRAM – “AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$6,000.00 RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$180,000.00. (STATE FUNDS-NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$8,000.00 [COUNTY FUNDS]
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT \$21,500.00 [COUNTY FUNDS])
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR “SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT”. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$130,000.00 (\$65,000.00 [STATE FUNDS] AND \$65,000.00 [COUNTY FUNDS])
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PAYEE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT \$90,000.00 (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF PERMANENT SUPPORTED RESIDENTIAL SENIOR CASE MANAGEMENT SERVICES FOR HOMELESS SENIORS WITH MENTAL ILLNESS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$152,562.00 (COUNTY FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HELPING ARMS, INC. FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$40,000.00 (COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR SYSTEM MONITOR SERVICES FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: DECEMBER 1, 2017 THROUGH AUGUST 31, 2018 (WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$75,058.00 (\$54,160.00 COUNTY FUNDS; \$20,898.00 CITY OF TRENTON CONTINUUM OF CARE [COC] FUNDS)
  
16. 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) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,000.00 (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR SUPPORT FOR THE FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$10,400.00 [COUNTY FUNDS]
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR ADULT 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]
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$11,035.00 (COUNTY FUNDS)
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$100,000.00 (COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$75,000.00 (COUNTY FUNDS)
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR “DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS.” PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$50,000.00 [COUNTY FUNDS]
  
23. AMEND RESOLUTION NO. 2017-301, ADOPTED JULY 13, 2017 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 MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES “AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$38,778.00 [COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$165,500.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) AND COUNTY FUNDS].”
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINGS (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LAWRENCE FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)
  
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2018-05235-0256) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$69,167.00 (NO COUNTY FUNDS)
  
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE INC. TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$7,650.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AIRPORT APPRAISALS TO PROVIDE APPRAISAL SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE JOHNSON & JOHNSON FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED: \$8,500.00



29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN SALISBURY & KELLY TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
  
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$190,000.00 PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
  
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS, INC. TO PROVIDE ELECTRICAL ENGINEERING SERVICES FOR A CONCEPT DESIGN STUDY FOR THE INSTALLATION OF A NEW STANDBY DIESEL-ENGINE GENERATOR TO SERVE THE MERCER COUNTY PROSECUTOR'S OFFICE LOCATED AT 1589 LAMBERTON ROAD, TRENTON, NEW JERSEY. PERIOD: NOVEMBER 20, 2017 THROUGH NOVEMBER 19, 2018. AMOUNT NOT TO EXCEED: \$29,500.00

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 THE AGRICULTURAL DEVELOPMENT BOARD. AMOUNT NOT TO EXCEED \$60,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PERMA MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$163,511.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
34. 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 CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED \$387,412.00
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN CLEEF ENGINEERING ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES, RELATED TO THE CONCEPTUAL DESIGN, CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION AND INSPECTION OF A REMOTE PARKING LOT AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 8, 2017 THROUGH DECEMBER 7, 2018. AMOUNT NOT TO EXCEED: \$300,700.00

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING SERVICE (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, 2018 TO DECEMBER 31, 2018. COST NOT TO EXCEED \$80,000.00
  
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE REGAN PROPERTY, KNOWN AS PART OF BLOCK 51, LOT 22.03, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00
  
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS BLOCK 29, LOT 18.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$300,000.00
  
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS PART OF BLOCK 51, LOT 22.03, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

40. 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 PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,819.00 (\$35,304.00 STATE; \$20,515.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2017 TO JUNE 30, 2018. GRANT NO: VAWA-52-16
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE "MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG 1-11-16). PERIOD: SEPTEMBER 1, 2017 TO AUGUST 31, 2018. AMOUNT: \$12,945.00: (\$12,945.00 FEDERAL FUNDS; \$0.00 NO COUNTY MATCH)
42. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASE OF ONE (1) FORD CROWN VICTORIA POLICE VEHICLE FROM THE TOWNSHIP OF HAMILTON FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC). AMOUNT NOT TO EXCEED \$1.00 (ONE DOLLAR)
43. AMEND RESOLUTION NO. 97-385, ADOPTED JULY 23, 1997 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND AMERICAN TOWER ASSET SUB, LLC, (FORMERLY NEXTEL COMMUNICATIONS, INC) REGARDING A CERTAIN CELL TOWER LOCATED AT THE MERCER COUNTY CORRECTION CENTER; PORTION OF LOT 1 BLOCK 59, HOPEWELL TOWNSHIP, MERCER COUNTY (RIVER ROAD). ANNUAL RENT: \$40,000.00 PLUS 50% CO-LOCATION REVENUE SHARING

44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MERCER COUNTY BUILDINGS & CONSTRUCTION TRADES COUNCIL FOR THE TEMPORARY HIRING OF QUALIFIED TRADESMEN FOR PUBLIC WORKS PROJECTS (COLLECTIVE BARGAINING AGREEMENTS TO CONTROL WAGES)
45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
46. REJECTION OF BIDS RECEIVED OCTOBER 4, 2017 FOR ADVERTISING CONCESSIONAIRE AT THE TRENTON-MERCER AIRPORT
47. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN ADVERTISING CONCESSIONAIRE AT THE TRENTON MERCER AIRPORT. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2020
48. REJECTION OF BIDS RECEIVED MAY 25, 2017 FOR GOLF COURSE AND PARK MAINTENANCE MATERIALS FOR THE MERCER COUNTY PARK COMMISSION AND SEWAGE TREATMENT CHEMICALS FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR (**CK09MERCER2017-09**)
49. AWARD OF BID RECEIVED OCTOBER 17, 2017 TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 14, 2017 THROUGH JUNE 18, 2018, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$267,581.40 (**CK09MERCER2017-11**)

50. PARTIAL AWARD OF BID RECEIVED JUNE 16, 2017 TO MULTIPLE VENDORS FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$290,000.00. PERIOD: APRIL 23, 2017 TO MARCH 24, 2019 **(CK09MERCER2017-12)**
  
51. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO INTERSTATE TRANSIT MEDIA, LLC FOR THE FURNISHING, DELIVERING, AND INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2017 TO NOVEMBER 30, 2018; 61.5% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY **(AB2016-26)**
  
52. APPOINTMENT OF MICHAEL A. SABO TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD

**H. ORDINANCE ADOPTION:**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$51,639,527 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$49,057,552; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated December 1, 2017, 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

**I. OLD BUSINESS:**

**J. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Census

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING**