

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF DECEMBER 19, 2017, 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. COMMUNICATIONS:

1. From the Purchasing Department, dated December 4, 2017, RE: Minutes and Bid Results for the Week of October 20, 2017.
2. From the Purchasing Department, dated December 4, 2017, RE: Minutes and Bid Results for the Week of November 6, 2017.
3. From the Purchasing Department, dated December 4, 2017, RE: Minutes and Bid Results for the Week of November 13, 2017.

F. RESOLUTIONS:

1. RESOLUTION TO TRANSFER APPROPRIATIONS
2. 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
3. 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
4. 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
5. 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

6. 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

7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJ DHS), 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

8. 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 COUNTY EXECUTIVE AND CLERK TO THE BOARD

9. 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

10. 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

11. 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]

12. 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])

13. 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)

14. 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)

15. 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)

16. 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)

17. 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)

18. 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]

19. 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)

20. 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)

21. 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)

22. 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)

23. 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)

24. 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)

25. 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)

26. 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-REHOUSING 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

27. 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])

28. 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)

29. 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])

30. 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])

31. 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 IIC2]; \$4,500.00 [STATE MATCH FUNDS]; \$20,223.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$207,251.00 [PROVIDER MATCH]; \$17,355.00 [COUNTY FUNDS])

32. 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])

33. COUNTY EXECUTIVE AND 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)

34. 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"; CONTRACTOR SHALL PAY \$12,500.00 TO MERCER COUNTY FOR THE LENGTH OF THE EXTENSION

35. 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)

36. 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)

37. 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]

38. MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY 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])

39. 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)
40. 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)
41. 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)
42. 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
43. 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

44. 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
45. 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
46. 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
47. 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)
48. 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

49. 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

50. 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

51. 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

52. 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 LAN KNOWN AS BLOCK 51, LOT 24, HOPEWELL TOWNSHIP

53. 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

54. 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

55. 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

56. 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)

57. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH 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 (RFQ 2016-01)

58. 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)

59. 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

60. 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
61. 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
62. 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
63. 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)
64. 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)
65. 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

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66. 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)
67. 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)
68. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT THE CREATION OF A BIPARTISAN YOUTH COUNCIL

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

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

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING: