



**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 JUNE 28, 2018, 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 Assemblyman Wayne P. DeAgnelo, Deputy Speaker 14<sup>th</sup> Legislative District, dated June 11, 2018, RE: Letter recognizing the Mercer County Board of Chosen Freeholder's Resolution No. 2018-127, supporting Assembly Bill 2448 (A-2448) and Senate Bill 1081 (S-1081).
2. From the Marion Masnick, Monmouth County Clerk of the Board, dated June 15, 2018, RE: Resolution requesting "Equal Share" Funding Allocation for Monmouth County Workforce Development.
3. From the Purchasing Department, dated June 20, 2018, RE: Minutes and Bid Results for the Week of May 28, 2018.
4. From the Purchasing Department, dated June 20, 2018, RE: Minutes and Bid Results for the Week of June 4, 2018.
5. From Brian M. Hughes, County Executive, dated June 7, 2018, RE: Appointments requiring Freeholder Advise and Consent.
6. From Brian M. Hughes, County Executive, dated June 19, 2018, RE: Appointments requiring Freeholder Advise and Consent.
7. From Denise B. Doolan, Hunterdon County Clerk of the Board, dated June 6, 2018, RE: Support of Proposed Senate Bill S-233 to improve School Bus Safety.
8. From Andrew A. Mair, County Administrator, dated June 26, 2018, RE: Questions from Freeholder Chair Walter.
9. From Andrew A. Mair, County Administrator, dated June 26, 2018, RE: Questions from Freeholder Meeting of May 22, 2018.

**F. RESOLUTIONS:**

1. 2018 LIBRARY BUDGET – TOTAL BUDGET - \$15,439,464 AND TAX LEVY - \$14,864,464
  
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN AFSCME LOCAL 2287 (BLUE AND WHITE COLLAR) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2020
  
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES FOR CENTERS SERVING LOW-INCOME FAMILIES. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2021
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E & T, LLC/RESCARE WORKFORCE SERVICES, FOR A WFNJ TANF OCCUPATIONAL SKILLS, TRAINING, JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$300,000.00 (STATE FUNDS-NO COUNTY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC, DBA RESCARE WORKFORCE SERVICES, FOR A WFNJ TANF OUR-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$120,000.00 (PY 2018: \$60,000.00 AND PY 2019: \$60,000.00) (STATE FUNDS-NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T LLC., DBA RESCARE WORKFORCE SERVICES, FOR A WFNJ TANF JOB SEARCH & JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$56,000.00 (\$28,000.00 PY 2018 AND \$28,000.00 PY 2019) (STATE FUNDS-NO COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$487,750.00 PY 2019 - \$243,750.00 AND PY 2020 - \$243,750.00 (STATE FUNDS – NO COUNTY FUNDS)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR A WFNJ TANF CHILD CARE REFERRAL SPECIALIST SERVICES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$123,000.00 (PY 2018: \$61,500.00 AND PY 2019: \$61,500.00) (STATE FUNDS – NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ECKERD YOUTH ALTERNATIVES, INC., FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM (SW & JP) PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$314,500.00 (PY 2018: \$157,250.00 AND PY 2019: \$157,250.00) (STATE FUNDS-NO COUNTY FUNDS)
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE HAMILTON AREA YMCA TO PROVIDE THE SPECIAL KIDS ORGANIZED RECREATION SPORTS PROGRAM (S.K.O.R). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$11,166.00 (COUNTY DIRECT FUNDS)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR THE WIOA OUT-OF-SCHOOL YOUTH PROGRAM ISLES YOUTH INSTITUTE. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020. TWO YEAR CONTRACT TOTAL AMOUNT: \$323,622.00 (PY 2018: \$161,811.00 AND PY 2019: \$161,811.00) (STATE FUNDS – NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS CENTER FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$525,000.00 PY 2019 - \$262,500.00 AND PY 2020 - \$262,500.00 (STATE FUNDS-NO COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC., TO PROVIDE DAY PROGRAM SERVICES FOR MERCER COUNTY ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$6,918.00 (COUNTY DIRECT FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON AREA SOUP KITCHEN FOR A WFNJ GA/SNAP/ABAWD COMMUNITY WORK EXPERIENCE PROGRAM WITH ADULT BASIC EDUCATION AND HIGH SCHOOL EQUIVALENCY PREPARATION PROGRAM (CWEP & ABE-HSE). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR; TWO YEAR CONTRACT TOTAL AMOUNT: \$90,000.00 PY 2019: \$45,000.00 AND PY 2020: \$45,000.00 (STATE FUNDS – NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UIH/FAMILY PARTNERS, INC., FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$171,000.00 (PY 2018: \$85,850.00 AND PY 2019: \$85,850.00) (STATE FUNDS – NO COUNTY FUNDS)
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC., FOR A WFNJ GA/SNAP/ABAWD JOB READINESS JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$175,028.00 PY 2018: \$87,514.00 AND PY 2019 - \$87,514.00 (STATE FUNDS-NO COUNTY FUNDS)
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC., FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR THROUGH JUNE 30, 2021. TWO YEAR CONTRACT TOTAL AMOUNT: \$178,872.00 PY 2018: \$89,436.00 AND PY 2019: \$89,436.00 (STATE FUNDS-NO COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WFNJ GA/SNAP/ABAWD JOB READINESS AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$63,000.00 (PY 2018: \$31,500.00 AND PY 2019: \$31,500.00) (STATE FUNDS – NO COUNTY FUNDS)
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT AND ENGLISH AS A SECOND LANGUAGE WITH JOB PLACEMENT PROGRAM (CWEP & EDRTE & ESL JP). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$150,000.00 (PY 2018: \$75,000.00 AND PY 2019: \$75,000.00) (STATE FUNDS-NO COUNTY FUNDS)
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WFNJ TANF JOB SEARCH AND JOB PLACEMENT PROGRAM (JS & JP) PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$32,000.00 PY 2019: \$16,000.00 AND PY 2020: \$16,000.00 (STATE FUNDS-NO COUNTY FUNDS)



21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON-LATINAS UNIDS TO PROVIDE EMPOWER THROUGH A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020. TWO YEAR CONTRACT TOTAL AMOUNT: \$119,094.00 PY 2018: \$59,547.00 AND PY 2019: \$59,547.00 (STATE FUNDS-NO COUNTY FUNDS)
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC., TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$38,245.50 (COUNTY DIRECT FUNDS)
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARC MERCER, INC., TO PROVIDE OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. AMOUNT: \$66,659.00 (\$35,000.00 [PEER GROUPING FUNDS]; \$31,659.00 [COUNTY DIRECT FUNDS])
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARC MERCER INC., TO PROVIDE THE MERCER COUNTY INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, YOUNG ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$28,702.00 (COUNTY DIRECT FUNDS)

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE CLINICAL SERVICES FOR PRESCHOOL CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$19,329.00 (COUNTY DIRECT FUNDS)
  
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE ASSESSMENTS, CASE MANAGEMENT AND TRANSITIONAL SERVICES TO STUDENTS WITH DISABILITIES IN MCSSSD AND OTHER MERCER COUNTY SCHOOL DISTRICTS THROUGH PROJECT ADULTS. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$100,000.00 (PEER GROUPING FUNDS)
  
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$104,345.00 (COUNTY DIRECT FUNDS)

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC., (PCIL) TO PROVIDE RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR CHILDREN, TEENAGERS, YOUNG ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$27,691.00 (\$12,691.00- RECREATION; \$15,000.00 – SUMMER CAMP) (COUNTY DIRECT FUNDS)
  
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD: APRIL 1, 2018 THROUGH DECEMBER 31, 2018 WITH THE OPTION TO EXTEND FOR TWO (2) ONE-YEAR PERIODS. AMOUNT NOT TO EXCEED: \$8,000,000.00 (RFP2018-01)
  
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT NOT TO EXCEED: \$207,000.00 ANNUALLY (HOURLY RATE: \$85.00 PER HOUR)

31. 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: \$55,960.00 (\$35,304.00 FEDERAL; \$20,656.00 COUNTY MATCH). PERIOD: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: VAWA-52-16B
  
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/CHMIEL FARM, BLOCK 7301, LOT 32.01, LAWRENCE TOWNSHIP, FOR THE SUM OF \$247,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE
  
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP, FOR THE SUM OF \$247,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/MCNULTY FARM, BLOCK 50, LOT 12, HOPEWELL TOWNSHIP, IN THE SUM OF \$412,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE
  
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/PRL FARM, BLOCK 2739, LOT 3.01, HAMILTON TOWNSHIP, FOR THE SUM OF \$495,000.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE
  
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED: \$20,000.00 (\$10,000.00 – FY 2018-2019; \$10,000.00 – FY 2019-2020). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020
  
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AIRLINE OPERATING AGREEMENT/TERMINAL ACCESS AGREEMENT WITH FRONTIER AIRLINES, INC., TO PROVIDE SCHEDULED COMMERCIAL AIR SERVICE AT TRENTON-MERCER AIRPORT. TERM OF LEASE: MAY 18, 2018 THROUGH MAY 17, 2023

- 38. AWARD OF BID RECEIVED ON MAY 5, 2018 TO MAJESTIC OIL COMPANY, INC., TO FURNISH AND DELIVER FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 15, 2018 TO MAY 14, 2020. TOTAL AMOUNT NOT TO EXCEED: \$1,161,128.44 (CK09MERCER2018-01B)
  
- 39. REAPPOINTMENTS OF LONI HAND, MICHAEL SHIFMAN, AND JENNIFER DOWNING TO THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN
  
- 40. REAPPOINTMENTS OF BARBARA STOFFELS AND JACQUES LABEL TO THE MERCER COUNTY COUNCIL ON AGING
  
- 41 . REAPPOINTMENT OF J. DELORES BAKER TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

**G. ORDINANCE INTRODUCTION:**

AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT 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.) AN ORDINANCE ESTABLISHING A QUALIFIED MINORITY, WOMEN, VETERAN OWNED, OR SMALL BUSINESS SET ASIDE PROGRAM FOR THE COUNTY OF MERCER (AMENDMENT NO. 18)

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

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

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**