



**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 DECEMBER 6, 2018**

**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 August 9, 2018
2. Formal Meeting of September 13, 2018
3. Formal Meeting of September 27, 2018

**F. COMMUNICATIONS:**

1. From Mercer County Department of Purchasing, dated November 16, 2018. RE: Minutes and Proposal Results for the Week of October 15, 2018.
2. From Mercer County Department of Purchasing, dated November 16, 2018. RE: Minutes and Proposal Results for the Week of October 29, 2018.
3. From Mercer County Department of Purchasing, dated November 16, 2018. RE: Minutes and Proposal Results for the Week of November 5, 2018.
4. From Shirley K. Turner, Senator – 15<sup>th</sup> District, dated November 26, 2018. RE: Acknowledge receipt of the Mercer County Freeholder Board's Resolution No. 2018-481, concerning transportation electrification.
5. From Andrew A. Mair, County Administrator, dated December 4, 2018. RE: Voting Issues.
6. From Andrew A. Mair, County Administrator, dated December 4, 2018. RE: Questions from Freeholder Meeting of December 4, 2018.

**G. RESOLUTIONS:**

1. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
2. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO THE COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP19LNC019). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. GRANT AMOUNT: \$286,244.00 (STATE FUNDS – NO COUNTY FUNDS)
  
4. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$3,038.87
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2019 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$657,387.00 (STATE FUNDS)
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM 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. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$158,078.00 (\$93,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$118,395.40. [STATE FUNDS] [NO COUNTY FUNDS]

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/HIGHTSTOWN, NJ, INC., DBA BETTER BEGINNINGS CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$128,272.00 (\$64,136.00 [COUNTY FUNDS PER YEAR])
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$40,000.00 (\$20,000.00 [COUNTY FUNDS PER YEAR])
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES – OUTPATIENT (OP) AND INTENSIVE OUTPATIENT (IOP). PERIOD: NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$110,833.00 (JJC-STATE FUNDS) (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF LEGAL SERVICES, INC., FOR THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$379,406.00 (\$189,703.00 PER YEAR – \$122,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$18,000.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$49,703.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF CHILD CARE PROGRAM ENHANCEMENTS/SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$23,530.00 (\$11,765.00 [COUNTY FUNDS PER YEAR])
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/BA RISE FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$44,668.00 (\$22,334.00 [COUNTY FUNDS PER YEAR])

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$43,500.00 (\$21,750.00 PER YEAR – \$12,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$2,750.00 [PROVIDER MATCH FUNDS PER YEAR]; AND \$7,000.00 [PEER GROUPING FUNDS PER YEAR])
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$234,246.00 (\$117,123.00 PER YEAR – \$24,429.00 [FEDERAL TITLE IIID FUNDS PER YEAR]; \$32,000.00 [STATE MATCH FUNDS PER YEAR]; \$29,600.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$31,094.00 [PROVIDER MATCH PER YEAR])(NO COUNTY FUNDS)
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY, FOR VOLUNTEER SERVICES – NEIGHBORS HELPING NEIGHBORS PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$442,490.00 (\$221,245.00 PER YEAR – \$22,000.00 [PEER GROUPING FUNDS PER YEAR]; \$20,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$179,245.00 [PROVIDER MATCH FUNDS PER YEAR])

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE SOCIALIZATION AND RECREATION PROGRAM – PROJECT HEALTHY BONES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$144,754.00 (\$72,377.00 PER YEAR –\$13,659.00 [COUNTY DIRECT FUNDS PER YEAR]; \$58,718.00 [PROVIDER MATCH FUNDS PER YEAR])
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN’S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$152,378.00 (\$76,189.00 PER YEAR – \$25,000.00 [PEER GROUPING FUNDS PER YEAR]; \$51,189.00 [PROVIDER MATCH PER YEAR])
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEALS SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$506,367.00 (\$251,538.00 - 2019; \$254,829.00 - 2020 – \$129,546.00 [FEDERAL TITLE IIIC2 FUNDS PER YEAR]; \$4,500.00 [STATE MATCH FUNDS PER YEAR]; \$76,002.00 [2019 PROVIDER MATCH FUNDS] \$79,293.00 [2020 PROVIDER MATCH FUNDS]; \$19,125.00 [NSIP FUNDS PER YEAR]; \$5,000.00 [PARTICIPANT INCOME PER YEAR]); \$17,365.00 [COUNTY FUNDS PER YEAR])

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF WEEKEND HOME DELIVERED MEALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$107,667.00 (\$53,433.00 2019; \$54,234.00 2020 – \$38,278.00 [STATE WEEKEND HOME DELIVERED MEALS (SWHDM) FUNDS PER YEAR]; \$10,665.00 [2019 PROVIDER MATCH FUNDS]; AND \$11,466.00 [2020 PROVIDER MATCH FUNDS]; \$3,900.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS PER YEAR]; \$590.00 [PARTICIPANT INCOME PER YEAR]) (NO COUNTY FUNDS)
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC, DBA MERCER HOME HEALTH CARE, LLC, FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$629,102.00 (\$314,551.00 PER YEAR – \$180,531.00 [SSBG FUNDS PER YEAR]; \$36,020.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$35,000.00 [PEER GROUPING FUNDS PER YEAR]; \$63,000.00 [PROVIDER MATCH FUNDS PER YEAR])
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$311,544.00 (\$155,772.00 PER YEAR – \$19,500.00 [PEER GROUPING FUNDS PER YEAR]; \$10,510.00 [COUNTY FUNDS PER YEAR]; \$125,762.00 [PROVIDER MATCH FUNDS PER YEAR])



25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR SENIORS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$105,002.00 (\$52,501.00 PER YEAR – \$42,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$10,501.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)
  
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$90,000.00 (\$45,000.00 PER YEAR – \$36,000.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$9,000.00 [PROVIDER MATCH FUNDS PER YEAR]; [NO COUNTY FUNDS])
  
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$30,000.00 (COUNTY FUNDS)
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON/CORNER HOUSE BEHAVIORAL HEALTH FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$35,000.00 (COUNTY FUNDS)

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$59,940.00 (\$29,970.00 [COUNTY FUNDS PER YEAR])
  
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$465,316.00 (\$232,658.00 PER YEAR – \$202,658.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]; \$30,000.00 COUNTY FUNDS FOR CODE BLUE ALERT PLAN SERVICES PER YEAR)
  
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$127,874.00 (\$63,937.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]) (NO COUNTY FUNDS)
  
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$35,000.00 (COUNTY FUNDS)
  
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$326,142.00 (\$163,071.00 PER YEAR – \$67,267.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$40,768.00 [PROVIDER MATCH FUNDS PER YEAR] (NO COUNTY FUNDS)
  
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC. FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR NEEDY FAMILIES WHO ARE HOMELESS (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP-AROUND SERVICES IN THE COMMUNITY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$699,586.00 (\$349,793.00 PER YEAR – \$143,793.00 [RAPID REHOUSING COUNTY FUNDS PER YEAR]; \$20,000.00 [PREVENTION SSH FUNDS PER YEAR]; AND \$186,000.00 [ICM – SSH FUNDS PER YEAR – INCLUDING \$56,000.00 FOR CASE MANAGEMENT AND \$130,000.00 FOR PREVENTION])

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE PROVISION OF AN INFANT AND TODDLER CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$66,396.00 (\$33,198.00 [COUNTY FUNDS PER YEAR])
  
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
  
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF SOCIALIZATION AND RECREATION SERVICES FOR CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$748,420.00 (\$374,210.00 PER YEAR – \$167,828.00 [SOCIAL SERVICE BLOCK GRANT (SSBG) FUNDS PER YEAR]; \$5,704.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$200,678.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS) **(TABLED)**
  
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF CARE MANAGEMENT SERVICES FOR CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$260,146.00 (\$130,073.00 PER YEAR – \$50,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$80,073.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS) **(TABLED)**

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$568,746.00 (\$284,373.00 PER YEAR – \$212,808.00 [SSBG FUNDS PER YEAR]; \$34,429.00 [SUPPLEMENTAL FUNDS PER YEAR]; AND \$37,136.00 [COUNTY MATCH FUNDS PER YEAR])
  
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$248,810.00 (\$124,405.00 PER YEAR – \$75,000.00 [FEDERAL TITLE III B FUNDS PER YEAR]; \$15,000.00 [STATE MATCH FUNDS PER YEAR]; \$34,405.00 [COUNTY MATCH PER YEAR])
  
42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$39,372.00 (\$19,686.00 MEDICAID MATCH FUNDS PER YEAR) (NO COUNTY FUNDS)

43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO. 18R-178 AUTHORIZING THE PURCHASE AND INSTALLATION OF A BUS SHELTER ALONG PARKWAY AVENUE (CR 634) SOUTHBOUND BETWEEN SILVIA STREET AND WALTER STREET (IN FRONT OF WAWA) TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY
  
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019. COST: \$36,000.00 COUNTY FUNDS
  
45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT: \$1,250,000.00. TOTAL GREEN ACRES GRANT FUNDING AMOUNT: \$14,530,175.00
  
46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO, INC., FOR THE RECONSTRUCTION OF BRIDGE NO.762.1, CARRYING CRANBURY ROAD (CR615) OVER BEAR BROOK, WEST WINDSOR TOWNSHIP, MERCER COUNTY. DECREASE: \$140,987.94 (-3.97%) REVISED CONTRACT AMOUNT: \$3,406,129.06

47. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FEDERAL; TRANSIT ACT SECTION 5311 FUNDS: \$58,765.00; NEW JERSEY TRANSIT FUNDS: \$29,382.50; COUNTY OF MERCER MATCHING FUNDS: \$29,382.50 - TOTAL GRANT AMOUNT: \$117,530.00 - PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
  
48. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2019 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$611,478.00. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019
  
49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG, PC, [FORMERLY WEIR & PARTNERS, LLP] TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT FACILITY, ADJACENT USES, AND OTHER AIRPORT RELATED MATTERS. PERIOD: AUGUST 16, 2018 THROUGH AUGUST 15, 2019. AMOUNT NOT TO EXCEED \$150,000.00
  
50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY EXECUTIVE, BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019. (COUNTY FUNDS)

51. 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 THE CHIEF OF STAFF, KELVIN S. GANGES, IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019 (COUNTY FUNDS)
  
52. 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, 2019 THROUGH DECEMBER 31, 2019 **(TABLED)**
  
53. 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, 2019 THROUGH DECEMBER 31, 2019 **(TABLED)**
  
54. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH GENERAL SALES ADMINISTRATION FOR MAINTENANCE OF EXISTING AUTOMATED LICENSE PLATE READERS (ALPR) FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JULY 5, 2018 THROUGH JULY 5, 2019. TOTAL AMOUNT NOT TO EXCEED \$46,090.00



55. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT SUPPLY COMPANY INC., FOR THE PURCHASE OF ONE (1) GROUNDS MASTER 360 QUAD STEER FOR THE TRENTON-MERCER AIRPORT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. 65MCECCPS (BID No. 15/16-08) TOTAL AMOUNT NOT TO EXCEED: \$43,304.18
  
56. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SEEK FINANCIAL SUPPORT FROM BOTH THE FEDERAL AND STATE GOVERNMENTS TO COMBAT THE EMERALD ASH BORER WHICH IS DESTROYING ASH TREES IN MERCER COUNTY AND THROUGHOUT THE STATE OF NEW JERSEY
  
57. **EXECUTIVE SESSION - THURSDAY, DECEMBER 6, 2018 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING "PENDING OR ANTICIPATED LITIGATION"**
  
58. RESOLUTION TO TRANSFER APPROPRIATIONS
  
59. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE CONCEPT AND DEVELOPMENT OF THE CIRCUIT TRAIL NETWORK IN MERCER COUNTY AND ENCOURAGES NEIGHBORING COUNTIES TO DO THE SAME

**H. ORDINANCE INTRODUCTIONS:**

1. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2005-18
  
2. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2007-5

3. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY OPEN SPACE PROJECT), SERIES 2005, DATED JUNE 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$13,200,000 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
  
4. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT PROJECT), SERIES 2005, DATED MARCH 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$2,100,000 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
  
5. 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 \$64,891,842 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 \$61,794,284; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

6. BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$6,400,000 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 \$6,400,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTIONS WITH THE FOREGOING
  
7. AN ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO AND EXECUTION AND DELIVERY OF AMENDMENTS TO AN EXISTING LEASE AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH AUTHORITY'S GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS (COUNTY EQUIPMENT AND IMPROVEMENTS PROJECT), SERIES 2019

**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. EXECUTIVE SESSION:**

- PENDING OR ANTICIPATED LITIGATION

**N. ADJOURN MEETING**