



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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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 5, 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 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 November 22, 2019. RE: Minutes and Bid/Proposal Results for the Week of October 28, 2019.
2. From the Purchasing Department, dated October 2, 2019. RE: Minutes and Bid Results for the Week of November 4, 2019

F. RESOLUTIONS:

1. RESOLUTION TO TRANSFER APPROPRIATIONS
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FISCAL YEAR 2019 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. TOTAL AMOUNT \$345,510.00; (STATE FUNDS \$184,410.00; COUNTY MATCH FUNDS - \$161,100.00)
3. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR MERCER COUNTY AREA PLAN TITLE III, OLDER ADULTS AND CAREGIVERS; FINAL ALLOCATION OF 2019 STATE AND FEDERAL CONTRACT FUNDS TOTAL INCREASE AMOUNT: \$11,118.00.
4. SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), PROGRAM FOR THE PROJECT AND BUDGET PERIOD OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$131,756.00
5. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT \$615.00.

6. SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2019 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 \$25,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019

7. SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2019 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$44,355.00: STATE SHARE \$33,284.00; COUNTY SHARE \$11,071.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019

8. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY’S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019 (FEDERALLY TAXABLE); AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

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 SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$197,340.00 (STATE FUNDS) (NO COUNTY FUNDS)

10. AMEND RESOLUTION NO. 2018-504, 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 HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$6,600.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS). REVISED TOTAL AMOUNT: \$106,600.00 (\$61,600.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$45,000.00 [COUNTY FUNDS])”

11. AMEND RESOLUTION NO. 2019-37, 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 WITHDRAWAL MANAGEMENT - DETOXIFICATION SERVICES. “AMEND RESOLUTION TO DECREASE FUNDING IN THE AMOUNT OF \$8,750.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$8,750.00 (COUNTY FUNDS)”

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR INPATIENT WITHDRAWAL MANAGEMENT AND SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$85,000.00 (\$66,911.00 [STATE FUNDS]; \$18,089.00 [COUNTY FUNDS])

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF MALE AND FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$28,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$132,000.00 (COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$119,000.00 (\$81,090.00 [STATE FUNDS]; \$37,910.00 [COUNTY FUNDS])

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$111,500.00 (COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$35,000.00 (COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LONG TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$15,000.00 (COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2020-05235-0285) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$75,487.00 (NO COUNTY FUNDS)

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2019 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$2,847,027.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$2,835,909.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$11,118.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$116,800.00 (\$51,800.00 [CITY OF TRENTON – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$65,000.00 [COUNTY FUNDS])

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF A TEMPORARY SHELTER FACILITY AT THE PHYSICAL EDUCATION AND FITNESS CENTER IN THE EVENT OF AN EMERGENCY OR LARGE SCALE DISASTER (NO COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2020. AMOUNT NOT TO EXCEED \$ 16,000.00. STATUTE #4A:11-5(2)
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER) AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON NJ. PERIOD: NOVEMBER 1, 2018 THROUGH JUNE 30, 2019. TOTAL: \$234,001.08 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)
26. 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, 2020 THROUGH DECEMBER 31, 2020

27. 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, 2020 THROUGH DECEMBER 31, 2020

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020.

29. COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT, AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-11-19 FOR STATE FISCAL YEAR 2019 (JULY 1, 2019 TO JUNE 30, 2020) AMOUNT: \$25,765.00. NO MATCH REQUIRED.

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR THE PARTICIPATION IN THE FFY 2019 OVERDOSE DATA TO ACTION/OPERATION HELPING HAND GRANT PROGRAM. PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. TOTAL AMOUNT \$62,500.00 (FEDERAL: \$62,500.00; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: FYOHH-7-2019

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$6,730.00

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN APPLICATION FOR MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE GRANT FROM THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT. AMOUNT: \$166,667.00 (\$125,000.25 FEDERAL SHARE/\$41,666.75 COUNTY IN-KIND SHARE)

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH LION FIRST RESPONDER PPE, INC., FOR DIGITAL FIRE EXTINGUISHER EQUIPMENT AND ANNUAL MAINTENANCE AND SUPPORT SERVICES FOR THE MERCER COUNTY FIRE ACADEMY. PERIOD: NOVEMBER 30, 2019 THROUGH NOVEMBER 29, 2022. AMOUNT NOT TO EXCEED \$23,127.90

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF HENRY/FIORAVANTI V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ANDREW L. STRAUSS AICP/PP OF STRAUSS AND ASSOCIATES/PLANNERS, FOR PROFESSIONAL SERVICES FOR PRE-ACQUISITION LAND PLANNING, PROPERTY ANALYSIS AND ONGOING COORDINATION RELATED TO THE PROPOSED ACQUISITION OF THE CAMDEN AMBOY RAIL LINE IN HAMILTON AND ROBBINSVILLE TOWNSHIPS. PERIOD: DECEMBER 5, 2019 THROUGH DECEMBER 4, 2020. COUNTY COST NOT TO EXCEED \$25,000.00

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MIDLANTIC CONSTRUCTION, LLC, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 543.1, BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: -\$1,811.42 (-0.11%) REVISED CONTRACT AMOUNT: \$1,649,330.87

37. 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 MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 1) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2019 THROUGH DECEMBER 19, 2020. AMOUNT NOT TO EXCEED \$60,000.00

38. 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 FOR THE PASSENGER FACILITY CHARGE APPLICATION PROJECT (YEAR 1) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2019 THROUGH DECEMBER 19, 2020. AMOUNT NOT TO EXCEED \$40,000.00

39. 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 DEVELOPMENT ANALYSIS AND APPRAISAL OF NORTHERN QUADRANT SITE AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 15, 2019 THROUGH NOVEMBER 14, 2020. AMOUNT NOT TO EXCEED: \$17,000.00

40. AWARD OF BID RECEIVED OCTOBER 2, 2019 TO H.A. DEHART & SON, INC. FOR ONE (1) 2019 NEWER TRAILER MOUNTED PORTABLE AIR COMPRESSOR, 185 CFM FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 4, 2019 THROUGH NOVEMBER 5, 2020. TOTAL AMOUNT NOT TO EXCEED \$21,925.00 (**CK09MERCER2019-16B**)

41. AWARD OF BID RECEIVED SEPTEMBER 27, 2019 TO INTERSTATE OUTDOOR ADVERTISING, LP FOR THE FURNISHING, DELIVERING AND INSTALLATION OF ON-VEHICLE ADVERTISING REQUIRED BY THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020, WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND; 63% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY (**AB2019-44**)

G. ORDINANCE INTRODUCTION:

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 \$69,138,284 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 \$65,681,370; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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