



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 19, 2019, 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 Purchasing Department, dated November 27, 2019, RE: Minutes and Bid/Proposal Results for the Week of November 11, 2019.
2. From Brian M. Hughes, County Executive, dated November 27, 2019, RE: Appointments requiring Freeholder Advise and Consent.
3. From Lillian Nazzaro, Esq., Deputy County Administrator, dated December 17, 2019, RE: Freeholder Questions for the December 17, 2019 Meeting.

F. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR THE COUNTY OF MERCER CONSUMER BOWL GRANT AMOUNT: \$350.00 (STATE FUNDS – NO COUNTY FUNDS)
2. SPECIAL ITEM OF REVENUE – CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RECEIVED ADDITIONAL FUNDS TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR THE PROVISION OF SYSTEM MONITOR SERVICES IN MERCER COUNTY. INCREASE FUNDING IN THE AMOUNT OF \$6,000.00 [CITY OF TRENTON (HUD) FUNDS RESULTING IN A NEW CONTRACTUAL AMOUNT OF \$115,000.00 (\$50,000.00 [CITY OF TRENTON (HUD) FUNDS AND \$65,000.00 [COUNTY FUNDS])
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2019 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$297,558.32. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2022

4. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT PROVIDES FUNDS TO COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITY. TOTAL GRANT AMOUNT: \$300,000.00 [FTA] SECTION 5310 FUNDS; \$150,000.00. LOCAL MATCHING FUNDS: \$150,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING SERVICES TO CONDUCT A DISPARITY STUDY FOR THE COUNTY OF MERCER SMALL BUSINESS OUTREACH PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$90,000.00 (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$190,000.00 (\$1,253.00 [COUNTY FUNDS]; \$188,747.00 [PER GROUPING FUNDS])

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$94,300.00 (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR THE PROVISION OF CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$21,500.00 (COUNTY FUNDS)

10. 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 THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (COUNTY FUNDS)

11. 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 THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,850.00 (COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,850.00 (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$40,000.00 (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$20,000.00 (COUNTY FUNDS)

15. 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 MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$112,000.00 (COUNTY FUNDS)

16. 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 MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$112,000.00 (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$11,035.00 (COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON DEPARTMENT OF CORNER HOUSE FOR THE PROVISION OF BI-LINGUAL CLINICAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$65,000.00 (COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$10,400.00 (COUNTY FUNDS)

20. AMEND RESOLUTION NO. 2019-85, ADOPTED FEBRUARY 26, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD). “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$981,103.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2020.” REVISED TOTAL AMOUNT: \$1,980,500.00 (\$999,700.00 FOR 2019 - \$682,100.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$980,800.00 FOR 2020 - \$663,200.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM-OPERATIONS FUNDING OPPORTUNITY. PERIOD: NOVEMBER 1, 2019 THROUGH JUNE 30, 2020. GRANT AWARD AMOUNT: \$95,000.00 (STATE FUNDS – NO COUNTY FUNDS)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SURVEY MONKEY, INC., FOR THE PROVISION OF NINE (9) HOURS OF SURVEY MONKEY APPLY TRAINING SESSIONS FOR THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES. PERIOD: DECEMBER 27, 2019 THROUGH DECEMBER 26, 2020. AMOUNT: \$2,850.00 (COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE'S 2020 COMPLETE COUNT COMMISSION COUNTY GRANT FOR THE 2020 CENSUS. AMOUNT: \$164,081.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AND SYSTEM AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR THE LEASE OF THE IMAGECAST CENTRAL SCANNER, WINEDS SYSTEM SOFTWARE LICENSING AND ELECTION SUPPORT SERVICES FOR THE OFFICE OF THE BOARD OF ELECTION SUPPORT SERVICES FOR THE OFFICE OF BOARD OF ELECTIONS. PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2021. AMOUNT NOT TO EXCEED: \$50,400.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH COUNTY BUSINESS SYSTEMS, INC., FOR IMAGE EXTRACTION SERVICES FROM THE NEW VISION SYSTEM AT THE MERCER COUNTY CLERK'S OFFICE. PERIOD: OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019 TOTAL AMOUNT NOT TO EXCEED: \$33,750.00

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY STATE COUNCIL ON THE ARTS FOR MERCER COUNTY LOCAL ARTS PROGRAMS. AMOUNT: \$96,280.00 (COUNTY MATCH AMOUNT: \$16,280.00) PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC., (F/K/A AIRBUS COMMUNICATIONS AND PRIOR TO THAT, CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER; PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. COST: \$275,422.00

29. 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 J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$132,705.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A AND OPEN PROCESS) WITH BORDEN PERLMAN INSURANCE AGENCY, INC., TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. (RFP2019-06)

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES, FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$170,117.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (RFP 2019-05)

32. 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 MERCER COUNTY WITH THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)

33. 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, 2019 THROUGH OCTOBER 31, 2020 (COUNTY FUNDS)

34. 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, 2019 THROUGH OCTOBER 31, 2020 (COUNTY FUNDS)

35. 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, 2019 THROUGH OCTOBER 31, 2020

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH SPARWICK CONTRACTING, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.6, SOUTH CLINTON AVENUE OVER ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: - \$11,438.15 (-0.52%) REVISED CONTRACT AMOUNT: \$2,177,899.85

37. AMEND RESOLUTION NO. 2018-50, ADOPTED JANUARY 25, 2018 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 672.2; YARDVILLE-GROVEVILLE ROAD (CR 609) OVER DOCTOR'S CREEK IN THE TOWNSHIP OF HAMILTON; WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2018 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$3,247,660.00 (AMENDMENT NO. 1)

38. AMEND RESOLUTION NO. 2019-122, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD FOR AN ADDITIONAL SIX MONTH THROUGH JUNE 19, 2020

39. AMEND RESOLUTION NO. 2019-24, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER FOR A SIX MONTH EXTENSION THROUGH JUNE 19, 2020 “AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL SIX (6) MONTHS THROUGH JUNE 19, 2020”

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. HOWARD MYERS FOR A PORTION OF THE LAND COMMONLY KNOWN AS “FACKLER/GATTERDAM”, LAWRENCE TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. (ONE YEAR TERM WITH ANNUAL RENEWALS) ANNUAL AMOUNT PAID TO MERCER COUNTY: \$1,170.00

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2020 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,492,654.00

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN ACCESS EASEMENT AGREEMENT WITH FLIGHTSERV, LLC FOR THE NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND REGRESS OVER, UPON, AND ACROSS THE EASEMENT AREAS OF CERTAIN PROPERTY ADJACENT AND CONTIGUOUS TO THE PREMISES AT THE TRENTON-MERCER AIRPORT. SUM: \$1.00

43. AMEND RESOLUTION NO. 2019-123, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN PEDERSON, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL SIX MONTHS THROUGH JUNE 19, 2020

44. PARTIAL AWARD OF BID RECEIVED OCTOBER 8, 2019 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 30, 2019 TO NOVEMBER 29, 2021. TOTAL AMOUNT NOT TO EXCEED: \$793,150.00 (CK09MERCER2019-23)

45. PARTIAL AWARD OF BID RECEIVED NOVEMBER 7, 2019 TO MORTON SALT, INC., AND RIVERSIDE CONSTRUCTION MATERIAL, INC., FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 4, 2020 TO JANUARY 23, 2022. TOTAL AMOUNT NOT TO EXCEED: \$1,172,560.00 (CK09MERCER2019-28)

46. REAPPOINTMENT OF MICHAEL E. SHINE TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

47. RESOLUTION DECLARING DATE, PLACE AND TIME OF 2020 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS – FRIDAY, JANUARY 3, 2020 AT 6:00 PM

48. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2020) ROUND 6 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) AMOUNT: \$448,000.00, (NJ TRANSIT; \$224,000.00, COUNTY MATCH: \$224,000.00). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (STATE FUNDS – COUNTY FUNDS)

49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A WAIVER REQUEST DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, TO DISBURSE PAYMENTS FROM THE 2019 AREA PLAN CONTRACT GRANT AWARD (GRANT NO. DOAS19AAA006) 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 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

50. 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 REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED: \$150,000.00. PERIOD: OCTOBER 19, 2019 THROUGH OCTOBER 18, 2020

G. 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 \$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

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated December 17, 2019, whereby he indicates 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 Statute 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

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: