



**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 JANUARY 23, 2020**

**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. 2020 STATE OF THE COUNTY ADDRESS**

County Executive Brian M. Hughes

**F. MINUTES:**

1. Formal Meeting of September 12, 2019
2. Formal Meeting of September 26, 2019
3. Formal Meeting of October 22, 2019

**G. COMMUNICATIONS:**

1. From the Purchasing Department, dated January 6, 2020. RE: Minutes and Bid Results for the Week of December 30, 2019.
2. From the Mayor W. Reed Gusciora, City of Trenton, dated January 17, 2020. RE: Assunpink Creek Daylighting Project, Request to support City's Efforts to Preserve County's South Broad Street Bridge's Historic Perspective.
3. From the Brian M. Hughes, County Executive, dated January 21, 2020. RE: Executive Order 13888 "On Enhancing State and Local Involvement in Resettlement".
4. From Lillian Nazzaro, Esq., County Administrator, dated January 21, 2020. RE: Freeholder Questions.
5. From Lillian Nazzaro, Esq., County Administrator, dated January 21, 2020. RE: Questions from Freeholder Koontz.

**H. RESOLUTIONS:**

1. COUNTY OF MERCER 2020 TEMPORARY BUDGET  
ADDITIONAL APPROPRIATIONS

2. 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 THREE (3) YEAR PERIOD FROM JANUARY 1, 2019 TO DECEMBER 31, 2021
  
3. 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 SUBSTANCE ABUSE TREATMENT SERVICES – OUTPATIENT (OP) AND INTENSIVE OUTPATIENT (IOP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$95,000.00 (JJC-STATE FUNDS) (NO COUNTY FUNDS)
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., - DIANE’S HOUSE FOR THE PROVISION OF TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$90,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$48,000.00 (COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ISLES, INC. FOR THE PROVISION OF AN EVENING REPORTING CENTER PROGRAM FOR JUVENILES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$80,000.00 (\$53,500.00 [STATE FUNDS]; \$26,500.00 [COUNTY FUNDS])
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH LIFE TIES, INC. FOR THE PROVISION OF FAMILY ENGAGEMENT PROGRAM SERVICES FOR FAMILIES OF JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,500.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$60,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
9. 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 COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$135,300.00 (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE JOHN O. WILSON HAMILTON NEIGHBORHOOD SERVICE CENTER, INC., FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$16,476.00 (\$8,238.00 COUNTY FUNDS PER YEAR)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE PROVISION OF PUBLIC HEALTH SERVICES. PERIOD: JANUARY 2, 2020 TO MARCH 31, 2020. AMOUNT NOT TO EXCEED: \$12,000.00
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF A NEGOTIATED CONTRACT WITH DONNA E. HUNTER FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES - MENU PLANNING AND ANALYSIS, NUTRITION EDUCATION, AND NUTRITION COUNSELING. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$45,360.00 (TITLE IIIC1 FEDERAL FUNDS) (NO COUNTY FUNDS)
  
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION OFFICE. PERIOD: JANUARY 10, 2020 THROUGH JANUARY 9, 2023

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AND EXECUTE THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT-EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE-(EMAA) SUBAWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; TOTAL AWARD: \$110,000.00 PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020
  
15. 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 USF GRANT PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING AND ELECTRICAL COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$275,213.00. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (FEDERAL FUNDS \$275,213 - NO COUNTY FUNDS)
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROGRAM YEAR 2019 CONTRACT BETWEEN THE N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD), THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB), AND THE OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES). AMOUNT: \$5,686,552.00. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2021) (STATE FUNDS-NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF THE TRENTON AND HAMILTON POLICE DEPARTMENTS. PERIOD: OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$131,756.00 (\$131,756.00 FEDERAL; \$0.00 COUNTY MATCH)
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$972,138.00 (\$584,372.00 FEDERAL; \$387,766.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2019 TO JUNE 30, 2020. (GRANT NO: V-11-17)
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC FOR THE PURCHASE OF ADDITIONAL HARDWARE AND SOFTWARE FOR THE OFFICE OF THE MERCER COUNTY PROSECUTOR. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. AMOUNT NOT TO EXCEED \$18,075.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT TO SELL DEVELOPMENT RIGHTS TO REAL PROPERTY BETWEEN THE COUNTY OF MERCER AND KERR RIDGE ASSOCIATES, A NEW JERSEY PARTNERSHIP AND KERR RIDGE FARM, LLC FOR THE ACQUISITION OF AGRICULTURAL EASEMENTS, A PUBLIC ACCESS EASEMENT AND ROAD RIGHT OF WAY ON THE KERR FARM, KNOWN AS BLOCK 95, LOT 3 AND BLOCK 98, LOT 15 LOCATED IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$4,510,000.00
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY WITH KATHLEEN WOLFF FOR PROPERTY KNOWN AS BLOCK 32, LOT 10, TOWNSHIP OF WEST WINDSOR. TOTAL COUNTY COST NOT TO EXCEED: \$415,000.00
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE RIGGENBACH PROPERTY, KNOWN AS BLOCK 31, LOT 21 IN EAST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$121,540.00
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE BENNET PROPERTY, KNOWN AS BLOCK 32, PART OF LOT 13.01, EAST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$96,000.00



24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY F (CONSTRUCT) AND RECONSTRUCT TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$221,843.00; COUNTY OF MERCER AMOUNT: \$222,843.00. TOTAL AMOUNT: \$444,686.00
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NV5, INC. TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE GREAT WESTERN BIKEWAY (GWB). TOTAL COST NOT TO EXCEED \$429,113.00. PERIOD: JANUARY 15, 2020 THROUGH JUNE 30, 2021
26. 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 CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION TO RECONSTRUCT TAXIWAY F (CONSTRUCT) AND RECONSTRUCT TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 15, 2019 THROUGH NOVEMBER 14, 2020. AMOUNT NOT TO EXCEED \$410,215.00
27. AMEND RESOLUTION NO. 2019-52, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICE AGREEMENT WITH IH ENGINEERS TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR MERCER COUNTY BRIDGE NO. 441.4 (STRUCTURE #11D4104), CARRYING LOWER FERRY ROAD OVER SHABAKUNK CREEK, EWING TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,240.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$182,240.00"

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH IMPACT TECHNOLOGY SOLUTIONS FOR THE PURCHASE OF VIDEOCONFERENCING CAMERAS FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED \$38,537.00
  
29. REJECTION OF BIDS RECEIVED NOVEMBER 15, 2019 FOR THE REBID OF A WATER TANK REPLACEMENT FOR THE MERCER COUNTY CORRECTION CENTER. ALL BIDS EXCEED THE COST ESTIMATE (**AB2019-40B**)
  
30. REJECTION OF BID FROM DIVINE PROFESSIONAL CLEANING SERVICES, INC., FOR JANITORIAL SERVICES FOR 1440 PARKSIDE AVENUE, EWING, NEW JERSEY, FOR A PERIOD OF TWO YEARS (**AB2019-53**)
  
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM IN THE TOTAL AMOUNT NOT TO EXCEED \$650,000.00. PERIOD: DECEMBER 31, 2019 THROUGH DECEMBER 31, 2021(**CK09MERCER2018-37**)
  
32. PARTIAL AWARD OF BID RECEIVED NOVEMBER 14, 2019 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT: \$379,700.00. PERIOD FROM JANUARY 31, 2020 THROUGH FEBRUARY 1, 2021 (**CK09MERCER2019-29**)

33. AWARD OF BID RECEIVED NOVEMBER 26, 2019 TO S & C FACILITY SERVICES, LLC FOR JANITORIAL SERVICES AT 1589 LAMBERTON ROAD (PROSECUTOR'S OFFICE) AND 1 JOHNSTON AVENUE (VOTING WAREHOUSE). AMOUNT NOT TO EXCEED: \$64,987.00 (\$54,587.00 FOR 1589 LAMBERTON ROAD AND \$10,400.00 FOR 1 JOHNSTON AVENUE) PERIOD: JANUARY 13, 2020 THROUGH JANUARY 14, 2022 (AB2019-49)
34. AWARD OF BID RECEIVED NOVEMBER 21, 2019 TO SITEONE LANDSCAPE SUPPLY INC., FOR NURSERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$220,000.00. PERIOD: DECEMBER 25, 2019 THROUGH DECEMBER 24, 2021 (CK09MERCER2019-25)
35. REAPPOINTMENT OF MERCER COUNTY FIRE MARSHAL AND ASSISTANT FIRE MARSHALS
36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JANUARY AS RADON AWARENESS MONTH
37. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE DECISION OF THE GOVERNOR AND COUNTY EXECUTIVE TO CONTINUE WELCOMING REFUGEES WHO ARE FLEEING HARM AND SEEKING SAFETY
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DESIGN PHASE AGREEMENT WITH THE NATIONAL RAILROAD PASSENGER CORPORATION D/B/A AMTRAK FOR THE DESIGN OF LINCOLN AVENUE BRIDGE REPLACEMENT LOCATED WITHIN THE CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY. ESTIMATED COST: \$241,340.00 (NO COUNTY FUNDS)

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TOMAHAWK STRATEGIC SOLUTIONS TO PROVIDE CONSULTATION AND TRAINING IN THREAT DE-ESCALATION/IDENTIFICATION THROUGH TOMAHAWK STRATEGIC SOLUTIONS BASIC CLOSE QUARTERS CLEARING (CQC) METHODOICAL CLEARANCE COURSE. AMOUNT NOT TO EXCEED \$29,348.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
40. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$49,057,000 OF GENERAL OBLIGATION BONDS, SERIES 2020, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

**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. ADJOURN MEETING**