COUNTY OF MERCER



McDADE ADMINISTRATION BUILDING 640 SOUTH BROAD STREET P.O. BOX 8068 TRENTON, NEW JERSEY 08650-0068 (609) 989-6584 Fax: (609) 392-0488

> LISA M. VENA DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS FORMAL MEETING OF FEBRUARY 25, 2020- 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 the Purchasing Department dated February 14, 2020, RE: Minutes and Bid Results for the week of February 10, 2020.
- 2. From Brian M. Hughes, County Executive Appointments Requiring Freeholder Advise and Consent, dated February 7, 2020
- 3. From Stacy L. Pennington, Salem County, Clerk of the Board Office, dated February 6, 2020, RE: Resolution Declaring the County of Salem a Second Amendment / Lawful Gun Owner County
- 4. From Lillian L. Nazzaro, Esq., County Administrator, dated February 25, 2020, RE: Freeholder Questions from Freeholder Walter

F. RESOLUTIONS:

- 1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF SHALLOW RENT SUBSIDY SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$69,356.00 (HOMELESS TRUST FUNDS) (NO COUNTY FUNDS)
- 2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH CREATIVE MARKETING ALLIANCE TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 1,2020 TO MARCH 31, 2021. CONCESSION FEE PAID TO COUNTY: 22.5% OF ANNUAL ADVERTISEMENT REVENUE OR MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY: \$50,000.00
- 3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHRONICALLY HOMELESS SUPPORTIVE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$100,000.00 (COUNTY FUNDS)
- 4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR AMOUNT: \$130,000.00 (\$65,000.00 COUNTY FUNDS PER YEAR)
- 5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR USE OF THE EAST WINDSOR FOR USE OF THE EAST WINDSOR SENIOR CENTER FOR A MERCER COUNTY SENIOR SITE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$13,000.00 (\$6,500.00 COUNTY FUNDS PER YEAR)

- 6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR USE OF THE HOPEWELL VALLEY SENIOR CITIZENS' CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1,2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$26,500.00 (\$13,000.00 FOR 2020 AND \$13,500.00)
- COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO 7. EXECUTE INDIVIDUAL TRAINING AGREEMENTS (ITA), ON-THE-JOB AGREEMENTS, **TRAINING** (OJT) AND **MEMORANDA** UNDERSTANDING (MOU) AGREEMENTS WITH AREA PARTNERS, USING FUNDS RECEIVED FROM N.J. DEPARTMENT OF LABOR (NJ DOL) FOR PROGRAM YEAR 2020 (PY 2020) AND PROGRAM YEAR 2021 (PY 2021). APPROXIMATE AMOUNT: \$2,900,000.00. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2022, AND PURSUANT TO U.S. DEPARTMENT OF LABOR (US DOL) GUIDELINES OBLIGATED WIOA FUNDS MAY BE EXPENDED THROUGH JUNE 30, 2023. (STATE FUNDS-NO COUNTY FUNDS)
- 8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)
- 9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF THE PADALINO PROPERTY, KNOWN AS BLOCK 51, LOT 43 HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$295,120.00
- 10. 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. 252.2 AND BRIDGE NO. 252.8, HOPEWELL ROCKY HILL ROAD OVER A BRANCH OF BEDENS BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW **JERSEY** .DECREASE: \$3,586.95 (-0.18%) REVISED CONTRACT AMOUNT: \$2,013,375.87
- 11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT TO MIDLANTIC CONSTRUCTION, LLC FOR THE EMERGENCY REPAIR OF MERCER COUNTY BRIDGE NO. 140.8, MONMOUTH STREET OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$1,971,180.41

- 12. ACCEPTANCE OF CONTRACT WORK FOR MIDLANTIC CONSTRUCTION LLC, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 252.2 AND 252.8, HOPEWELL ROCKY HILL ROAD OVER A BRANCH OF BEDENS BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER
- 13. ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM CUSTOM BANDAG, INC., TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#672.2) REPLACEMENT PROJECT, LOCATED ON CHURCH STREET (CR 609) OVER DOCTOR'S CREEK, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1,200.00
- 14. ACCEPTANCE OF DEED OF DEDICATION FROM UMBERTO NINI., TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING BLOCK 503, LOT 8, WEST DELAWARE AVE (CR624), PENNINGTON BOROUGH, MERCER COUNTY; COUNTY FUNDS: \$1.00
- 15. ACCEPTANCE OF DEED OF DEDICATION FROM MANCHESTER-270 DEVELOPMENT, INC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, ON A PORTION OF BLOCK 1602, LOT 2- SLOAN AVENUE (ROUTE 649) HAMILTON TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00
- 16. ACCEPTANCE OF DEED OF DEDICATION FROM VCC PRINCETON JUNCTION, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, WEST WINDSOR TOWNSHIP, MERCER COUNTY. COUNTY FUNDS: \$1.00
- 17. ACCEPTANCE OF PERMANENT CONSTRUCTION EASEMENT FROM WINDING BROOK CORPORATION TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#672.2) REPLACEMENT PROJECT, LOCATED ON CHURCH STREET (CR 609) OVER DOCTOR'S STREET HAMILTON TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1,659.00
- 18. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM WINDING BROOK CORPORATION, 1945 MORRIS AVENUE, SUITE 10, UNION, NEW JERSEY 07083, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#672.2) REPLACEMENT PROJECT, LOCATED ON CHURCH STREET (CR 609) OVER DOCTOR'S CREEK, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00
- 19. ACCEPTANCE OF ROADWAY EASEMENT FROM JAVIER BLANCO AND INO GOMEZ, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 12M LOT 8, N. MAIN STREET (CR539) HIGHTSTOWN BOROUGH, MERCER COUNTY: COUNTY FUNDS: \$1.00
- 20. ACCEPTANCE OF DEED OF DEDICATION FROM JAVIER BLANCO AND INO GOMEZ, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 12, LOT8- NORTH MAIN STREET (CR539) HIGHTSTOWN BOROUGH, MERCER COUNTY; COUNTY FUNDS: \$.100

- 21. ACCEPTANCE OF ROADWAY EASEMENT FROM KATHLEEN PETERSON TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 78.43, LOTS 54.01 AND 55.01, COUNTY ROUTE 546, HOPEWELL TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00
- 22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 5, 2020 THROUGH JANUARY 4, 2021. 10% MONTHLY GROSS INCOME PAYABLE TO TRENTON-MERCER AIRPORT
- 23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICE FOR THE PROVISION OF A HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS)) SUPPORT STAFF SPECIALIST. PERIOD: JANUARY 1,2020 THROUGH DECEMBER 31, 2020 AMOUNT: \$61,000.00
- 24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK REGIONAL SEWERAGE AUTHORITY FOR DISPOSAL OF LIQUID SLUDGE FROM THE MERCER COUNTY CORRECTION FACILITY. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2022. COST TO THE COUNTY \$72,000.00
- 25. AMEND RESOLUTION NO. 2014-383, ADOPTED JULY 17, 2014 AUTHORIZING A SHARED SERVICE AGREEMENT WITH MONMOUTH COUNTY FOR A DOCUMENT SUMMARY MANAGEMENT SYSTEM (DSMS) FOR THE MERCER COUNTY CLERK'S OFFICE "AMEND RESOLUTION TO REFLECT THE CORRECT PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2023" AMOUNT: \$26,084.00 PER YEAR (AMENDMENT NO. 1)
- 26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING "AWARDED THROUGH A NON FAIR AND OPEN PROCESS" FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1,2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00
- COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO 27. EXECUTE A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR A 2020 MEDICAL RESERVE CORPS (MRC) OPERATIONAL **READINESS** PERIOD: **FEBRUARY** 2020 AWARD PROGRAM. 10. THROUGH AUGUST 31, 2020. AMOUNT: \$7,500.00 (FEDERAL FUNDS) (NO **COUNTY FUNDS**)

- 28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2020 GRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: NOVEMBER 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$95,000.00 (STATE FUNDS; NO COUNTY FUNDS)
- 29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2020 LOCAL AID INFRASTRUCTURE FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 140.8, MONMOUTH STREET OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER
- 30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH CAFÉ DU PAIN BAKERY, LLC FOR CAFÉ SERVICES FOR THE CAFETERIA IN THE MERCER COUNTY ADMINISTRATION BUILDING PERIOD: JANUARY 20, 2020 TO JANUARY 19, 2021 (NO COUNTY FUNDS REQUIRED) (RFP2019-08)
- 31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" AN AWARD OF BID CONTRACT WITH JJ PROTECTIVE SERVICE, INC. D/B/A PRO-TEC FIRE SERVICES FOR AIRCRAFT RESCUE AND FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED: \$1,912,713.00 (BASED ON THE INDEX RATE) PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021 (AB2018-16)
- 32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 18, 2018 THROUGH JUNE 17, 2019, BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$267,581.40 (CK09MERCER2017-11)
- 33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 13, 2020 THROUGH APRIL 12, 2021, TOTAL AMOUNT NOT TO EXCEED \$263,000.00 (AB2018-40)
- 34. AWARD OF BID RECEIVED DECEMBER 11, 2019 TO BEST CLEANING BUILDING SERVICE INC. FOR JANITORIAL SERVICES FOR THE MCDADE ADMINISTRATION BUILDING LOCATED AT 612-640 SOUTH BROAD STREET, TRENTON, NEW JERSEY PERIOD: FEBRUARY 1, 2020 THROUGH JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$290,160.00(AB2019-54)

- 35. AWARD OF BID RECEIVED DECEMBER 13, 2019 TO PJ BUILDING CLEANING LLC FOR JANITORIAL SERVICES FOR THE CRIMINAL COURTHOUSE LOCATED AT 400 WARREN STREET, TRENTON, NEW JERSEY PERIOD: FEBRUARY 1, 2020 THROUGH JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$538,780.00(AB2019-52)
- 36. AWARD OF BID RECEIVED DECEMBER 17, 2019 TO E&G EXTERMINATORS, INC. FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER IN THE TOTAL AMOUNT OF \$56,464.00 (\$60.00 PER HOUR FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS). PERIOD: JANUARY 27, 2020 TO JANUARY 28, 2022. (AB2019-48)
- 37. REJECTION OF BID RECEIVED DECEMBER 13, 2019 TO PJ BUILDING CLEANING LLC FOR JANITORIAL SERVICES AT THE MCDADE ADMINISTRATION BUILDING LOCATED AT 612-640 SOUTH BROAD STREET, TRENTON, NEW JERSEY
- 38. APPOINTMENT OF LILLIAN L. NAZZARO, ESQ., AS MERCER COUNTY ADMINISTRATOR
- 39. APPOINTMENT OF LILLIAN L. NAZZARO TO SERVE AS COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND
- 40. APPOINTMENT OF RAISSA WALKER TO SERVE AS AN ALTERNATE COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND
- 41. APPOINTMENT OF LILLIAN L. NAZZARO, RAISSA WALKER AND MEGAN CLARK HUGHES AS COMMISSIONERS OF THE MERCER COUNTY INSURANCE FUND COMMISSION
- 42. APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR. TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES.
- 43. APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
- 44. APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR., TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOL- BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY PLANNING BOARD
- 45. APPOINTMENT OF FREEHOLDER NINA D. MELKER TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOL-BOARD OF SCHOOL ESTIMATE

- 46. APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
- 47. APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
- 48. APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
- 49. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY 24TH THROUGH FEBRUARY 28TH AS PUBLIC SCHOOLS WEEK IN MERCER COUNTY
- 50. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2020 BUDGET
- 51. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)
- 52. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL 4856, 5902 AND 5903 WHICH WOULD COMBAT "LUNCH SHAMING"

G. 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: