



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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 10, 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. PRESENTATION:

Pastor Dr. Joseph E. Woods- Saint Phillips Baptist Church

F. COMMUNICATIONS:

1. From the Purchasing Department dated August 17, 2020, RE: Minutes and Bid Results for the week of August 3, 2020.
2. From Mary Ann Cilento, Clerk to the Board, Ocean County, dated August 7, 2020, RE: Ocean County Board of Chosen Freeholders encouraging in-person voting for November 3, 2020 General Election.
3. From Donna Doyle, Deputy Clerk to the Board, County of Cape May, dated August 17, 2020, RE: Resolution No. 507-20 urging the Governor Phil Murphy to reimburse County Governments with population of 500,000 or less with federal monies from the Coronavirus Relief Fund under the Coronavirus Aid Relief, and Economic Security Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.
4. From Stacy L. Pennington, Clerk of the Board, Salem County, dated August 20, 2020, RE: 2020-249 which opposes the indefinite closure of Fort Mott State Park in Salem County.
5. From Stacy L. Pennington, Clerk of the Board, Salem County, dated August 20, 2020, RE: 2020-255 which encourages the option of in-person voting for the November 3, 2020 General Election.
6. From Lillian L. Nazzaro, Esq., County Administrator, dated September 8, 2020, RE: Freeholder Questions and Answers
7. From Gay M. Huber, West Windsor Township Clerk, dated August 19, 2020, RE: Resolution regarding a single electrical service provider for the Township of West Windsor.

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE - RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE TO PARTICIPATE WITH THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE. PERIOD: JANUARY 20, 2020 TO JANUARY 20, 2022. AMOUNT: \$58,008.00 (\$58,008.00 FEDERAL; \$0.00 NO COUNTY MATCH)

2. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FISCAL YEAR 2020 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2019 to JUNE 30, 2020. AMOUNT: \$352,430.00 (\$191,030.00 [STATE FUNDS]; \$161,400.00 [45.80% COUNTY MATCH FUNDS])

3. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD), AMENDMENT (AMENDMENT NO. 1) TO A GRANT AWARD CONTRACT FOR THE PURPOSE OF PROVIDING SOCIAL SERVICES FOR THE HOMELESS (SSH) TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$981,103.00 AND EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2020." REVISED TOTAL AMOUNT: \$1,980,500.00 (NO COUNTY FUNDS)

4. SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2020-0532-0219-00), AMEND RESOLUTION TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$157,695.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT TO \$309,849.00 CONTRACT PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT: \$157,695.00 (STATE FUNDS) (NO COUNTY FUNDS)

5. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, GRANT AWARD RECEIVED FOR THE COUNTY INNOVATION PROJECT . CONTRACT PERIOD: JUNE 30, 2020 TO JUNE 29, 2021. TOTAL AWARD AMOUNT \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)

6. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD AND TB SERVICES, TUBERCULOSIS (TB) SERVICES (DHST20TAC005), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. RENEWAL AWARD FOR THE CONTRACT PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT: \$156,319.00 (\$91,831.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH 35th STREET CONSULTING, LLC., FOR CONSULTING SERVICES FOR A DISPARITY STUDY FOR THE COUNTY OF MERCER SMALL BUSINESS OUTREACH PROGRAM. TOTAL AMOUNT: \$189,600.00. PERIOD: SEPTEMBER 14, 2020 THROUGH SEPTEMBER 13, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR

8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO ADOPT A NON-DISCRIMINATION POLICY AND COMPLIANCE PLAN IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AS AMENDED IN CONNECTION WITH THE OPERATION OF THE MERCER COUNTY TRADE TRANSPORTATION PROGRAM.

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROYAL PRINTING SERVICES FOR THE PRINTING OF BALLOTS FOR THE MERCER COUNTY CLERK. AMOUNT: \$452,424.04

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 5 WITH HANA ASSOCIATES, LLC FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2025. COST PER MONTH: \$19,473.18 (PLUS ANNUAL CPI ADJUSTMENT) PROPERTY: 1 JOHNSTON AVENUE, HAMILTON TOWNSHIP
11. AMEND RESOLUTION NO. 2020-84, ADOPTED FEBRUARY 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE 2020 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$783,456.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2021 FOR THE \$2,887,876.00 (\$662,652.00 [FEDERAL TITLE IIIB, C1, C2, D AND E FUNDS]; \$57,835.00 [STATE MATCH FUNDS]; \$38,385.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,409.00 [STATE HOUSING AND TRANSPORTATION FUNDS (SHTP)]; \$197,019.00 [ADULT PROTECTIVE SERVICES FUNDS (APS)]; \$561,167.00 [SOCIAL SERVICE BLOCK GRANT FUNDS (SSBG)]; \$20,993.00 [MEDICAID MATCH FUNDS]; \$32,654.00 [NUTRITION SERVICES INCENTIVE PROGRAM FUNDS (NSIP)]; \$23,810.00 [CARE MANAGEMENT QUALITY ASSURANCE (CMQA)]; \$209,419.00 [SUPPLEMENTAL FUNDS]; \$255,077.00 [FAMILIES FIRST CORONAVIRUS RESPONSE ACT FUNDING ALLOCATION (FFCRA)]; \$196,264.00 [CARES TITLE IIIB FUND]; \$485,296.00 [CARES TITLE IIIC2 FUNDS]; \$101,896.00 (CARES TITLES IIIE FUNDS) (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPANT IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$111,150.00 (FEDERAL \$88,920.00; COUNTY MATCH: \$22,230.00). PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (GRANT NO. VS-32-19)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$774,094.00 (\$619,275.00; FEDERAL; \$154,819.00 COUNTY MATCH). PERIOD: JULY 1, 2020 TO JUNE 30, 2021. (GRANT NO: V-11-19)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR THE 2020 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERFORMANCE PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021.

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE . PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00.

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC., FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. AMOUNT NOT TO EXCEED: \$80,000.00.

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH KS ENGINEERING, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 217.2 (N.J.D.O.T. STRUCTURE #11B1702) CARRYING CHURCH ROAD OVER THE DELAWARE & RARITAN CANAL TRIBUTARY, HOPEWELL TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$199,650.98

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING AND DESIGN, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO 863.4 (N.J.D.O.T STRUCTURE #1100034) CARRYING EAST WARD STREET OVER PEDDIE LAKE, HIGHTSTOWN BOROUGH, COUNTY OF MERCER, TERM: UNTIL THE COMPLETION OF THE PROJECT. AMOUNT NOT TO EXCEED: \$498,525.54

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH C & S ENGINEERS TO PROVIDE CONSULTING SERVICES TO CONSTRUCT TAXIWAY A (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT . PERIOD: SEPTEMBER 11, 2020 THROUGH SEPTEMBER 10, 2021. AMOUNT NOT TO EXCEED: \$475,000.00

20. COUNTY EXECUTIVE TO THE BOARD AUTHORIZE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR A AND OPEN PROCESS) WITH URBAN ENGINEERING, INC., TO PROVIDE ENGINEERING DESIGN FOR REPLACEMENT TERMINAL PHASE II ENVIRONMENTAL SITE ASSESSMENT AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2020 THROUGH AUGUST 15, 2021. AMOUNT NOT TO EXCEED: \$165,863.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR ON-AIRPORT OBSTRUCTION REMOVAL (DESIGN AND PERMITTING) AT THE TRENTON-MERCER AIRPORT. FAA GRANT AMOUNT: \$480,000.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 PROGRAM, PURSUANT TO THE FEDERAL TRANSIT ACT, 49 U.S.C 5310, AS AMENDED, FOR THE PROVISION OF TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES FTA SECTION 5310 FUNDS: \$75,000.00; MATCHING FUNDS; \$75,000.00 TOTAL GRANT AMOUNT: \$150,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY FROM THE ESTATE OF LEWIS GUARNIERI, KNOWN AS BLOCK 60, LOT 11, TOWNSHIP OF HOPEWELL. TOTAL COUNTY COST NOT TO EXCEED: \$100,000.00

24. AMEND RESOLUTION NO. 2019-14, ADOPTED JANUARY 10, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY ADULT PROTECTIVE SERVICES PROGRAM. "AMEND RESOLUTION TO DECREASE THE AGREEMENT AMOUNT BY \$10,978.00 [ADULT PROTECTIVE SERVICES (APS) FUND] AND TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$5,953.00 [CARE COORDINATION FUNDS] REVISED TOTAL AMOUNT: \$576,795.00 (2019- \$207,997.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]); \$21,826.00 [CARE COORDINATION FUNDS]); (2020- \$197,019.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]; \$5,953.00 [CARE COORDINATION FUNDS])

25. AMEND RESOLUTION NO. 2019-254, ADOPTED MAY 23, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) DEPARTMENT OF COUNSELOR EDUCATION, FOR THE PROVISION OF THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDING IN THE AMOUNT OF \$35,000.00 (COUNTY FUNDS)." REVISED TOTAL AMOUNT: \$35,000.00 (COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020 AMOUNT: \$1,011.20 (STATE FUNDS) (NO COUNTY FUNDS)
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020 AMOUNT: \$1,730.00 (STATE FUNDS) (NO COUNTY FUNDS)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020 AMOUNT: \$5,826.56 (STATE FUNDS) (NO COUNTY FUNDS)
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF ONE (1) UPS SERVER UPGRADE FOR THE TELECOM ROOM FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$21,464.00.

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC., FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. AMOUNT NOT TO EXCEED: \$25,000.00
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GE SOFTWARE INC., DBA EKOS FOR THE PURCHASE OF THE ENTERPRISE FUEL SOFTWARE (EKOS) FOR THE MOTOR POOL DIVISION. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$30,444.00
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER FORD FOR THE PURCHASE OF FOUR (4) 2020 FORD ESCAPES FOR THE MERCER COUNTY MOTOR POOL DIVISION THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. CONTRACT NO.65MCESCCPS (BID NO. 17/18-21) TOTAL AMOUNT NOT TO EXCEED: \$88,934.56
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF FIVE (5) VEHICLES FROM HAMILTON HONDA FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE IN CONNECTION WITH CONFIDENTIAL AND UNDERCOVER INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$144,699.00
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO STOUT'S II, INC., (FORMERLY STOUT'S CHARTER SERVICE, INC.,) FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 15, 2020 THROUGH DECEMBER 14, 2021. TOTAL AMOUNT NOT TO EXCEED: \$60,000.00 (HOURLY RATE \$89.00)

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH INTERSTATE OUTDOOR ADVERTISING, L.P. FOR THE FURNISHING, DELIVERING, AND INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY T.R.A.D.E DIVISION. PERIOD: NOVEMBER 30, 2020 THROUGH NOVEMBER 30, 2021. 63% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO MERCER COUNTY

36. AWARD OF BID RECEIVED JULY 1, 2020 TO RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO, INC., FOR SLUDGE AND SEPTAGE REMOVAL AND SEWER LINE CLEANING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$173,924.00 PERIOD: SEPTEMBER 21, 2020 THROUGH SEPTEMBER 22, 2022.

37. AWARD OF BID RECEIVED AUGUST 5, 2020 TO U.S. CORRECTION, LLC FOR THE REBID OF INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY SHERIFF’S OFFICE. TOTAL AMOUNT NOT TO EXCEED: \$95,000.00 PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 30, 2022.

38. AWARD OF BID RECEIVED JULY 29, 2020 TO BUCKS COUNTY INTERNATIONAL, INC., FOR ONE (1) 2021 OR NEWER KENWORTH T370, 4x4 WITH REGULAR CAB WITH ALTEC 14 FOOT CHIP DUMP BODY (INSTALLED) FOR USE BY THE SHADE TREE DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 31, 2020 THROUGH AUGUST 30, 2021. TOTAL AMOUNT NOT TO EXCEED: \$ 136,219.00

39. AWARD OF BID RECEIVED JULY 30, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 OR NEWER KENWORTH MODEL T370 6x4, STANDARD DAY CAB WITH LUBE BODY (INSTALLED) FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM . PERIOD: AUGUST 24, 2020 THROUGH AUGUST 25, 2021. TOTAL AMOUNT TO EXCEED: \$318,695.00.

40. AWARD OF BID RECEIVED JULY 14, 2020 FROM PMG SM PA, LLC DBA SEALMASTER FOR ONE (1) OIL JACKETED HOT POUR CRACK SEALER MELTER APPLICATOR WITH AIR COMPRESSOR AND HEATED HOSE FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 24, 2020 THROUGH AUGUST 25, 2021. TOTAL AMOUNT NOT TO EXCEED: \$80,823.00

41. PARTIAL AWARD OF BID RECEIVED JUNE 24, 2020 TO MULTIPLE VENDORS FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR ALL MERCER COUNTY AGENCIES (EXCLUDING THE LIBRARY SYSTEM) AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 3, 2020 THROUGH AUGUST 2, 2022. TOTAL AMOUNT NOT TO EXCEED: \$1,450,000.00.

42. PARTIAL AWARD OF BID RECEIVED JUNE 17, 2020 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 10, 2020 THROUGH AUGUST 9, 2022. TOTAL AMOUNT NOT TO EXCEED: \$511,000.00

43. APPOINTMENT OF ISAMAR MALDONADO AS MERCER COUNTY PURCHASING AGENT; N.J.S.A. 40A:9-30

44. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE QUALIFIED PURCHASING AGENT TO RECEIVE CERTAIN BIDS IN ACCORDANCE WITH N.J.A.C.5:34-5.1 E-PROCUREMENT

45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AN INCREASE OF THE BID THRESHOLD IN THE AMOUNT OF \$44,000.00.

46. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES SEPTEMBER 2020 AS SUICIDE PREVENTION MONTH

47. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE SEPTEMBER 2020 AS NATIONAL RECOVERY MONTH

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. PUBLIC HEARING:

In the Matter of the appeal of the decision of the Mercer County Planning Board to the Mercer County Board of Chosen Freeholders filed by OTR East Windsor Investors, LLC (Applicant) concerning OTR East Windsor Investors, LLC's site plan application known as Windsor Pointe, Mercer County File No. #19-807. The premises involved in this appeal are located in the Township of East Windsor, County of Mercer, State of New Jersey, and known and designated as Lots 3 and 3.02 in Block 3

M. ADJOURN MEETING