



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 NOVEMBER 12, 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.

Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MOMENT OF SILENCE:

Luis A. Mollinedo

F. MINUTES:

1. Meeting of July 16, 2020
2. Meeting of August 13, 2020
3. Special Formal Meeting of August 20, 2020

G. COMMUNICATIONS:

1. From the Purchasing Department dated October 10, 2020, RE: Minutes and Bid Results for the week of October 19, 2020
2. From the Purchasing Department dated October 14, 2020, RE: Minutes and Bid Results for the week of October 5, 2020
3. From the Purchasing Department dated October 16, 2020 , RE: Minutes and Bid Results for the week of October 12, 2020
4. From the Purchasing Department dated November 4, 2020, RE: Minutes and Bid Results for the week of October 26, 2020
5. From Brian M. Hughes, County Executive, dated October 27, 2020, RE: Appointments Requiring Freeholder Advise and Consent to the Mercer County Board of Agriculture Development, Mercer County Vo-Tech School Board, Mercer County Board of Social Services and the Mercer County Workforce Investment Board
6. From Lillian L. Nazzaro, Esq., County Administrator, RE: Questions from Freeholder Koontz, Meeting of November 9, 2020

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY , CORONAVIRUS RELIEF FUND AND THE COUNTY OF MERCER ACCEPTS AN EXTRAORDINARY , UNSPECIFIABLE SERVICES (E.U.S) CONTRACT TO RECEIVE STATE GRANT FUNDS TO PROVIDE AT –HOME AND ONE-SITE COVID TESTING SERVICES FOR MERCER COUNTY. GRANT PERIOD: SEPTEMBER 24, 2020 TO SEPTEMBER 24, 2021. AMOUNT NOT TO EXCEED \$357,500.00

2. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS A FORMULA GRANT TO PROVIDE FUNDS TO THE COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR LOCAL PROGRAMS AND SUPPORT SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SECTION 5310) FEDERAL FUNDS \$75,000.00; COUNTY MATCHING FUNDS: \$75,000.00; TOTAL GRANT : \$150,000.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

3. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT FOR THE STATE FISCAL YEAR 2020; PROGRAM YEAR 2020 (JULY 1, 2020 THROUGH JUNE 30, 2021) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); WORKFORCE INVESTMENT ACT-ADULT , YOUTH, DISLOCATED WORKER; AND WORKFORCE LEARNING LINK PROGRAM, YORK ACTIVITIES ADULT AND CAREER ADVANCEMENT VOUCHER PROGRAM (CAVP), AND WORKFIRST NJ GENERAL ASSISTANCE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM. (SNAP)- CASE MANAGEMENT/ WORK ACTIVITIES- TOTAL AMOUNT: \$4,666,199.00

4. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER LIHEAP ASSISTANCE PROGRAM COVID-19 TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COST THROUGHOUT MERCER COUNTY. PERIOD: AUGUST 1, 2020 THROUGH SEPTEMBER 30, 2021. TOTAL AWARD AMOUNT: \$68,214.00 (FEDERAL FUNDS- NO COUNTY FUNDS)

5. SPECIAL ITEM OF REVENUE- U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA), AWARDS COUNTY OF MERCER , TRENTON MERCER AIRPORT AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT (3-34-0042-056-2020) TO CONSTRUCT CONNECTOR TAXIWAY D TO G (PHASE II) GRANT AMOUNT: \$5,862,801.00

6. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY OFFICE OF THE HUMAN SERVICES, FOR “MERCER COUNTY AREA PLAN TITLE III OLDER AMERICANS ACT”; MIDYEAR ALLOCATION OF COVID-19 EMERGENCY CARE ACT PROGRAM FUNDING (NO COUNTY FUNDS) TOTAL ADDITIONAL REVENUE ALLOCATED \$1,038,533.00

7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2020 TRANSPORTATION TRUST FUND AUTHORITY ACT LOCAL BRIDGE FUTURE NEEDS PROGRAM FOR STRUCTURALLY DEFICIENT BRIDGE NO. 672.2 CARRYING YARDVILLE-GROVEVILLE ROAD (CR 609) OVER DOCTOR’S CREEK, HAMILTON TOWNSHIP FOR \$2,000,000.00 AND BRIDGE 250.3 CARTER ROAD (CR 569) OVER BEDENS BROOK FOR \$1,118,598.00 HOPEWELL TOWNSHIP , COUNTY OF MERCER; TOTAL AMOUNT: \$3,118,598.00

8. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS COUNTY OF MERCER GRANT FUNDING FOR LOCAL PROGRAMS AND MINIBUS SUPPORT FORMULA GRANT FOR RURAL AREAS (SECTION 5311) OPERATING AND NON-OPERATING ASSISTANCE FOR PUBLIC TRANSPORTATION SERVICES IN SMALL URBAN OR RURAL AREAS GRANT PROGRAM. TOTAL AMOUNT: \$97,861.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

9. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OF THE HUMAN SERVICES FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT” MIDYEAR ALLOCATION OF 2020 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS) TOTAL ADDITIONAL REVENUE ALLOCATED \$879,454.00

10. SPECIAL ITEM OF REVENUE- U.S. DEPARTMENT OF TRANSPORTATION , FEDERAL AVIATION ADMINISTRATION (FAA), AWARDS COUNTY OF MERCER, TRENTON MERCER AIRPORT FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT (NO.3-34-0042-054-2020) FOR RPZ REMOVE OBSTRUCTIONS RUNWAY 16/34 AND 6/24 (ON AIRPORT DESIGN) PHASE I. TOTAL AMOUNT: \$480,000.00

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING AN OCCUPATIONAL HEALTH PROVIDER. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2023

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WOMANSPACE, INC., FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$212,586.00 (\$106,293.00 SOCIAL SERVICES FOR THE HOMELESS (SSH) STATE FUNDS PER YEAR) (NO COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR "PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK PREGNANT LATINA WOMEN AND THEIR FAMILIES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$27,000.00 (COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE PROVISION OF AN INFANT AND TODDLER CARE PROGRAM. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$33,198.00 (COUNTY FUNDS)
15. AMEND RESOLUTION NO. 2019-505, ADOPTED NOVEMBER 14, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH CURA, INC. FOR THE PROVISION OF SHORT TERM RESIDENTIAL SERVICES. "AMEND RESOLUTION TO INCREASE FUNDING BY AN ADDITIONAL \$20,000.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$50,000.00 (COUNTY FUNDS)"
16. AMEND RESOLUTION NO. 2020-47, ADOPTED JANUARY 23, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE FUNDING IN THE AMOUNT OF \$20,000.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$80,000.00 (STATE FUNDS) (NO COUNTY FUNDS)]"
17. AMEND RESOLUTION NO. 2020-20, ADOPTED JANUARY 9, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE SUB-GRANT AGREEMENT WITH HOMEFRONT, INC. FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY SERVICES. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$52,023.00 (STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS) (NO COUNTY FUNDS). REVISED TOTAL AMOUNT: \$124,692.00 (SSH FUNDS) (NO COUNTY FUNDS)"
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND 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, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$45,360.00 (TITLE III CI FEDERAL FUNDS) (NO COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (D.E.D.R) FUND]. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$154,771.00 (STATE FUNDS) (NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$154,771.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R] FUNDS) (NO COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) AND INFRASTRUCTURE FUNDING AGREEMENT (IFA) BETWEEN THE MERCER COUNTY CHIEF ELECTED OFFICIAL, THE WORKFORCE DEVELOPMENT BOARD (WDB), THE N.J. DEPARTMENT OF LABOR (NJ DOL), AND THE ONE-STOP PARTNERS AS REQUIRED BY U.S. DEPARTMENT OF LABOR, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023. (NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A FINAL COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICES TO LOW-INCOME CLIENTS IN MERCER COUNTY DURING THIS PUBLIC HEALTH EMERGENCY. PERIOD: APRIL 1, 2020 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$276,396.00 (NO COUNTY FUNDS)
23. 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: \$40,000.00. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 (COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS (AWARDED THROUGH A FAIR AND OPEN PROCESS) FOR ON-AIRPORT OBSTRUCTION REMOVAL (DESIGN & PERMITTING) PROJECT AT THE TRENTON-MERCER AIRPORT. TERM: NOVEMBER 13, 2020 THROUGH NOVEMBER 12, 2021. AMOUNT NOT TO EXCEED \$464,000.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) TO PROVIDE ENGINEERING SERVICES RELATED TO THE SANITARY SEWER MAPPING OF THE TRENTON-MERCER AIRPORT PERIOD: DECEMBER 4, 2020 THROUGH DECEMBER 3, 2021 AMOUNT NOT TO EXCEED: \$60,800.00
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER, INC., TO PROVIDE ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED: \$250,000.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2020 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$52,352.00: STATE SHARE: \$33,284.00; COUNTY SHARE: \$19,068.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DEPARTMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. TOTAL GRANT AWARD: \$34,000.00. COUNTY COST \$ 0.00
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2020 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$57,662.00: STATE SHARE: \$34,130.00; COUNTY SHARE \$23,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT WITH THE STATE OF NEW JERSEY FOR PRELIMINARY DESIGN OF PARKWAY AVENUE (CR634), SCOTCH ROAD (CR611) TO ROUTE 31 (PENNINGTON ROAD) FOR HIGHWAY SAFETY IMPROVEMENTS, TOWNSHIP OF EWING AND CITY OF TRENTON, MERCER COUNTY AGREEMENT NO. 20-DT-BLA-307 (FEDERAL PROJECT # HSIP-0634 (302) ELIGIBLE FUNDS: \$1,001,685.00
31. ACCEPTANCE OF CONTRACT WORK FOR 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, STATE OF NEW JERSEY

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH 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, STATE OF NEW JERSEY. DECREASE: -\$110,364.22 REVISED CONTRACT AMOUNT: \$1,860,816.19

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH EDWARD H. CRAY, INC., FOR THE INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AND UPGRADES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY, STATE OF NEW JERSEY. DECREASE: \$4,877.04 (-0.60%) REVISED CONTRACT AMOUNT: \$807,076.01

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TITLE INSURANCE SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2020 THROUGH NOVEMBER 29, 2021, WITH AN OPTION TO EXTEND FOR TWO (2) ONE YEAR PERIODS. AMOUNT NOT TO EXCEED \$25,000.00 (**RFP2020-04**)

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE PROBATE SYSTEM AT THE MERCER COUNTY SURROGATE'S OFFICE. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$20,878.50

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF HAMILTON FOR THE RECORDSMINE INVENTORY MANAGEMENT SYSTEM. AMOUNT NOT TO EXCEED \$2,200.00 PER YEAR (NO COUNTY FUNDS).

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AN AWARD OF BID TO MULTIPLE VENDORS FOR THE REBID OF CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: FEBRUARY 18, 2021 THROUGH FEBRUARY 17, 2022. TOTAL AMOUNT NOT TO EXCEED \$702,000.00 (**CK09MERCER2018-33B**)

38. AWARD OF BID RECEIVED AUGUST 18, 2020 TO ACTION TARGET INC. FOR PHASE ONE FOR THE FABRICATION AND INSTALLATION OF A MODULAR STEEL BULLET TRAP FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT: \$654,285.00. TERM: 180 CALENDER DAYS FROM THE NOTICE TO PROCEED (**AB2020-03B**)

39. AWARD OF BID RECEIVED OCTOBER 7, 2020 TO ALTEC INDUSTRIES, INC., FOR ONE (1) 2021 2021 OR NEWER FORD F550 4X4 WITH ALTEC AERIAL FORESTRY BUCKET TRUCK OR EQUIVALENT FOR USE BY SHADE TREE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 9, 2020 THROUGH NOVEMBER 10, 2021. TOTAL AMOUNT NOT TO EXCEED \$155,627.00 (**CK09MERCER2020-24**)
40. AWARD OF BID RECEIVED JULY 17, 2020 TO EAST COAST SOD AND SEED, LLC FOR SOD FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT TOTAL AMOUNT NOT TO EXCEED \$150,000.00. PERIOD: SEPTEMBER 24, 2020 THROUGH SEPTEMBER 25, 2022 (**CK09MERCER2020-04**)
41. PARTIAL AWARD OF BID RECEIVED AUGUST 27, 2020 TO MULTIPLE VENDORS FOR THE REBID OF STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: NOVEMBER 2, 2020 THROUGH NOVEMBER 1, 2021 , WITH AN OPTION TO EXTEND FOR ONE YEAR BASED UPON THE INDEX RATE TOTAL AMOUNT NOT TO EXCEED: \$125,000.00 (**AB2020-17B**)
42. PARTIAL AWARD OF BID RECEIVED SEPTEMBER 16, 2020 TO MULTIPLE VENDORS FOR COUNTYWIDE ROOF REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 12, 2020 THROUGH OCTOBER 11, 2022. TOTAL AMOUNT NOT TO EXCEED: \$880,000.00 (**CK09MERCER2020-08B**)
43. REAPPOINTMENT OF STEVE JANY TO SERVE AS A MEMBER OF THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
44. REAPPOINTMENT OF ROBERTO HERNANDEZ TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
45. REAPPOINTMENT OF NANCY THOMPSON AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
46. REAPPOINTMENT OF YOLANDA STINGER TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH SCHOOL BOARD
47. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO FULL SERVICE MAILERS, INC., FOR POSTAL COMPUTER SERVICES AND MAILING SERVICES FOR THE MERCER COUNTY CLERK'S OFFICE. AMOUNT: \$119,848.12

I. ORDINANCE TO BE REMOVED FROM TABLE:

AN ORDINANCE ESTABLISHING THE 2020 SALARY FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT DIRECTOR, MERCER COUNTY CLERK AND MERCER COUNTY SURROGATE

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot receipt
4. Census 2020

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN: