



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 3, 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.

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

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

E. COMMUNICATIONS:

1. From Denise L. Becton, Municipal Clerk of the Township of Franklin, dated November 2, 2020. RE: Resolution opposing reallocation from the State Recycling Fund.
2. From Brian M. Hughes, County Executive, dated November 20, 2020. RE: Appointments Requiring Freeholder Advise and Consent
3. From Lillian L. Nazzaro, Esq., County Administrator, dated December 3, 2020. RE: Freeholder Questions for December 3, 2020.

F. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) AGREES TO AWARD TRENTON MERCER AIRPORT, FAA CORONAVIRUS AID RELIEF, AND ECONOMIC SECURITY ACT AIRPORTS GRANT (NO. 3-34-0042-055-2020) TO MAINTAIN SAFE AND EFFICIENT AIRPORT OPERATIONS IN THE TOTAL AMOUNT: \$4,550,905.00
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT (NJOEM), AND DEPARTMENT OF HEALTH (NJDOH) AWARDS GRANT FUNDS TO THE COUNTY OF MERCER FOR COVID-19 CRF-ELIGIBLE COVID-19 COST FOR VULNERABLE AND PRIORITY POPULATION (NO COUNTY FUNDS) TOTAL AMOUNT \$3,674,333.00. NJOEM GRANT FUNDS FOR THE PERIOD OF AUGUST 20, 2020 THROUGH DECEMBER 1, 2020; NJDOH GRANT FUNDS FOR THE PERIOD OF AUGUST 20, 2020 THROUGH JUNE 30, 2021

3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STOP VIOLENCE AGAINST WOMEN ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM GRANT NUMBER V-11-17 TOTAL AMOUNT: \$584,372.00 (\$387,766.00 COUNTY MATCH)

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT REVISES WORKFORCE DEVELOPMENT AREA FUNDING FOR THE COUNTY OF MERCER FOR WORKFORCE LEARNING LINK (WLL) PROGRAM, THE ADDITIONAL \$31,000.00 WILL INCREASE ALLOCATION FROM \$88,000.00 TO \$119,000.00 FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020. TOTAL AMOUNT: \$119,000.00

5. SPECIAL ITEM OF REVENUE – THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE AND THE COUNTY OF MERCER ACCEPTS GRANT AWARD, DUE TO COVID-19 PANDEMIC FUNDING HAS BEEN REDUCED FROM \$51,590.00 TO \$31,272.51 AND EXTEND CONTRACT PERIOD BY THREE MONTHS. CONTRACT PERIOD: JULY 1, 2020 TO SEPTEMBER 30, 2020. TOTAL AWARD AMOUNT \$31,272.51

6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, NEW JERSEY HISTORICAL COMMISSION, ACCEPTS AMENDMENT NO. 2 TO GRANT AGREEMENT FOR THE HOWELL LIVING HISTORY FARM FOR CURATORIAL AND DEVELOPMENT OPERATIONS. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. TOTAL GRANT AMOUNT: \$25,046.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$980,800.00 (\$663,200.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; AND \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)

8. AMEND RESOLUTION NO. 2019-85, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD). "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$52,023.00." REVISED TOTAL AMOUNT: \$2,032,523.00 (\$999,700.00 FOR 2019 - \$682,100.00 (SSH FUNDS); \$131,600.00 (TANF FUNDS); \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$1,032,823.00 FOR 2020 - \$715,223.00 (SSH FUNDS); \$131,600.00 (TANF FUNDS); \$186,000.00 (ICM FUNDS) (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP21LNC022). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$617,244.00 (STATE FUNDS; NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST21TAC003), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$156,319.00 (\$91,831.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

11. AMEND RESOLUTION NO. 2020-22, 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 ARM IN ARM, INC. FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY SERVICES. “AMEND RESOLUTION TO DECREASE THE AGREEMENT IN THE AMOUNT OF \$80,000.00 (\$50,000.00 [STATE (SSH) FUNDS]; \$30,000.00 [STATE SSH-TANF FUNDS]). REVISED TOTAL AMOUNT: \$159,192.00 (\$57,600.00 [(SSH) FUNDS]; AND \$101,592.00 [TANF (SSH) FUNDS] (NO COUNTY FUNDS)”

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC. FOR THE PROVISION OF “LEGAL SERVICES FOR OLDER ADULTS – SENIOR LEGAL PROJECT.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$189,703.00 (\$122,000.00 [FEDERAL TITLE IIIB FUNDS]; \$18,000.00 [SUPPLEMENTAL FUNDS]; \$49,553.00 [PROVIDER MATCH]; AND \$150.00 [PROJECT INCOME]) (NO COUNTY FUNDS)

13. 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 "KOSHER CONGREGATE MEAL SERVICES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$73,371.00 (\$25,000.00 [PEER GROUPING FUNDS]; AND \$48,371.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE PROVISION OF "THE IN-HOME HEALTH CARE PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$154,272.00 (\$19,500.00 [PEER GROUP FUNDS]; \$10,510.00 [COUNTY DIRECT FUNDS]; AND \$124,262.00 [PROVIDER MATCH 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 "SENIOR WELL-BEING PROGRAM – MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR OLDER ADULTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$52,501.00 (\$42,000.00 [FEDERAL TITLE III-B FUNDS]; \$10,501.00 [PROVIDER MATCH FUNDS]) (NO 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 "SENIOR WELL-BEING PROGRAM – MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$50,000.00 (\$40,000.00 [FEDERAL TITLE III-E FUNDS]; \$10,000.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

17. AMEND RESOLUTION NO. 2018-570, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC. FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEAL SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$143,436.00 (\$8,617.00 [TITLE IIC2 FUNDS]; \$32,523.00 [FFCRA III-C2 FUNDS]; \$102,296.00 [CARES III-C2 FUNDS]). REVISED TOTAL AMOUNT: \$659,702.00 (\$261,447.00 FOR 2019; \$398,255.00 FOR 2020 - \$138,163.00 [TITLE IIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$79,293.00 [PROVIDER MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME/MATCH FUNDS]; \$32,523.00 [FFCRA IIC2 FUNDS]; \$102,296.00 [CARES ACT IIC2 FUNDS]; \$17,355.00 [COUNTY FUNDS])”

18. AMEND RESOLUTION NO. 2019-506, 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 DAYTOP VILLAGE OF NEW JERSEY, INC. FOR THE PROVISION OF FEMALE HALFWAY HOUSE SERVICES. “AMEND RESOLUTION TO REFLECT A CHANGE IN THE NAME OF THE CONTRACTED AGENCY TO ACENDA, INC., AS A RESULT OF A MERGER THAT OCCURRED ON OCTOBER 2, 2020; AND TO DECREASE FUNDING IN THE AMOUNT OF \$40,000.00 (STATE FUNDS).” REVISED TOTAL AMOUNT: \$43,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LAWRENCE FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023 (NO COUNTY FUNDS)

20. 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 THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$156,319.00 (\$91,831.00 FEDERAL FUNDS; AND \$64,488.00 COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT: \$1,250,000.00 TOTAL GREEN ACRES GRANTS IN THE AMOUNT OF \$15,780,157.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. COST: \$36,000.00 COUNTY FUNDS

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE TRUSTEES OF PRINCETON UNIVERSITY TO INSTALL RADIO SYSTEM EQUIPMENT FOR THE COUNTYWIDE INTEROPERABLE RADIO SYSTEM ON THE ROOFTOP OF FINE HALL LOCATED ON THE PRINCETON UNIVERSITY CAMPUS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2024. ANNUAL COST: \$1.00

24. 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: \$306,280.00. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. (FEDERAL FUNDS: \$306,280.00 - NO COUNTY FUNDS)

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2021 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 670.4, IRON BRIDGE ROAD OVER CROSSWICK'S CREEK, HAMILTON TOWNSHIP, MERCER COUNTY AND CHESTERFIELD TOWNSHIP, BURLINGTON COUNTY (JOINT COUNTY PROJECT), BRIDGE NO 760.4 MILLSTONE ROAD OVER MILLSTONE RIVER, WEST WINDSOR TOWNSHIP, MERCER COUNTY AND PLAINSBORO TOWNSHIP, MIDDLESEX COUNTY (JOINT COUNTY PROJECT), AND BRIDGE NO. 441.2 PROSPECT STREET OVER BRANCH OF SHABAKUNK CREEK, EWING TOWNSHIP, COUNTY OF MERCER. TOTAL AMOUNT: \$3,211,105.00

26. AMEND RESOLUTION NO. 2020-393, ADOPTED AUGUST 13, 2020, AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE LEASE AGREEMENT WITH MERCER OAKS & MARINA CATERING, INC., - AMEND RESOLUTION TO PROVIDE TEMPORARY RENT RELIEF DUE TO COVID-19 IMPACTS. TERM: BEGINNING JULY 1, 2020 AND CONTINUING UNTIL ECONOMIC CONDITIONS ALLOW FOR SUNSETTING FINANCIAL RELIEF PROVISIONS AS DETERMINED BY THE COUNTY OF MERCER

27. 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 CONSULTING SERVICES FOR THE CONSTRUCTION ADMINISTRATION, MANAGEMENT, AND INSPECTION SERVICES FOR THE TAXIWAY D TO G CONNECTOR (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 4, 2020 THROUGH DECEMBER 3, 2021. AMOUNT NOT TO EXCEED \$554,613.87

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT THE MERCER COUNTY PLANNING BOARD IN MATTERS INVOLVING OTR EAST WINDSOR INVESTORS, LLC. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 (COUNTY FUNDS)

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 (COUNTY FUNDS)

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 (COUNTY FUNDS)

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP 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: \$30,000.00. PERIOD: NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 (COUNTY FUNDS)

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH J. FLETCHER CREAMER AND SON, INC. FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS THROUGHOUT MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 24, 2020 THROUGH DECEMBER 23, 2021. TOTAL AMOUNT NOT TO EXCEED \$1,253,567.00 **(CK09MERCER2019-31)**

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH J. FLETCHER CREAMER & SON, INC., FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. DECREASE: \$47,000.00 (-3.81%) REVISED CONTRACT AMOUNT: \$1,187,567.00 **(CK09MERCER2019-31)**

34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE DONATION OF ONE (1) 2014 FORD EXPLORER AND ONE (1) 2014 DODGE CHARGER FROM ROBBINSVILLE TOWNSHIP FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC)

35. AMEND RESOLUTION NO. 2020-181, ADOPTED MARCH 12, 2020 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A COMPETITIVE CONTRACT WITH BRT TECHNOLOGIES, LLC, TO PROVIDE DATA PROCESSING SERVICES ON TAX RECORDS. AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2021. REVISED PERIOD: OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. AMOUNT REMAINS \$54,000.00

36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROYAL PRINTING SERVICES FOR THE PRINTING OF BALLOTS FOR THE MERCER COUNTY CLERK. AMOUNT: \$540,234.52

37. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROYAL PRINTING SERVICES FOR PRINTING SERVICES FOR THE MERCER COUNTY 2020 CENSUS. AMOUNT: \$20,270.74

38. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2023

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES LLC DBA VOLTAGE VISTA LLC, FOR ANTI- HARASSMENT TRAINING AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: NOVEMBER 2, 2020 THROUGH DECEMBER 17, 2020. TOTAL AMOUNT NOT TO EXCEED: \$31,495.00

40. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM CAROUSEL INDUSTRIES FOR PHASE II OF THE VESTA 9-1-1 SYSTEM PROJECT FOR THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED \$180,275.10

41. AWARD OF BID RECEIVED JUNE 24, 2020 TO C.J. HESSE, INC. FOR THE CONSTRUCTION OF TAXIWAY D CONNECTOR PHASE ONE AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$5,747,347.50 (BASE BID \$5,078,034.50; BID ALTERNATE \$669,313.00) TERM: 150 WORKING DAYS FROM NOTICE TO PROCEED. **(AB2020-27)**

42. AWARD OF BID RECEIVED OCTOBER 16, 2020 TO DE SAPIO CONSTRUCTION INC. FOR PHASE TWO SITE IMPROVEMENTS FOR THE INSTALLATION OF A MODULAR STEEL BULLET TRAP FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT: \$410,720.00 TERM: 180 CALENDAR DAYS FROM NOTICE TO PROCEED **(AB2020-35)**

43. AWARD OF BID RECEIVED SEPTEMBER 22, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 KENWORTH MODEL T370, 4X2 STANDARD DAY CAB WITH ALTEC LR-7-60E70 AERIAL LIFT FOR USE BY THE SHADE TREE DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 16, 2020 THROUGH NOVEMBER 15, 2021. TOTAL AMOUNT NOT TO EXCEED \$288,312.00 **(CK09MERCER2020-20)**

44. AWARD OF BID RECEIVED SEPTEMBER 24, 2020 TO M.S.P CONSTRUCTION CORP. FOR PHASE TWO OF THE WATER MAIN INSTALLATION AT NORTH QUADRANT FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$385,635.00 TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED **(AB2020-36)**

45. REJECTION OF BIDS RECEIVED OCTOBER 27, 2020 FOR LEASE OF SPACE FOR AUTO RENTAL AT THE TRENTON-MERCER AIRPORT AS THE SPECIFICATIONS SHALL BE REVISED (**AB2020-41**)

46. REAPPOINTMENT OF KEVIN DRENNAN TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

47. REAPPOINTMENT OF MEDINA MALAGROS TO SERVE AS A MEMBER OF THE MERCER COUNTY CULTURE AND HERITAGE COMMISSION

48. APPOINTMENTS OF MARTHA LIEBMAN AND SUSAN LEVINE TO SERVE AS MEMBERS OF THE MERCER COUNTY COUNCIL ON AGING

49. APPOINTMENT OF EDWARD W. FEDORKO, JR. TO THE MERCER COUNTY IMPROVEMENT AUTHORITY BOARD

G. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, PURSUANT TO P.L.2020, c.67, ALL REFERENCES TO THE TITLE "FREEHOLDER" IN THE ADMINISTRATIVE CODE SHALL HEREINAFTER BE CHANGED TO "COMMISSIONER" (AMENDMENT NO. 21)

2. 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 \$67,230,533 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 \$63,661,093; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
3. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2008-30
4. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2009-14
5. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2012-4

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. MOTION TO ENTER EXECUTIVE SESSION:

- EXECUTIVE SESSION - THURSDAY, DECEMBER 3, 2020 AT 6:00 P.M. THROUGH CISCO WEBEX VIDEO CONFERENCING FOR THE PURPOSE OF DISCUSSING “PENDING OR ANTICIPATED LITIGATION”

M. ADJOURN MEETING