

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JULY 23, 2015

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 they servants that they 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 provision of the New Jersey Open Public Meeting, 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**

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E. PUBLIC HEARING:

AN ORDINANCE OF THE COUNTY OF MERCER, STATE OF NEW JERSEY, SETTING FORTH PROCUREMENT STANDARDS FOR PUBLIC WORKS PROJECT IN COMPLIANCE WITH N.J.S.A 40A:11-25

F. PRESENTATIONS:

-Scholarship Recipients:

Davis Beaston
Glanisha Franco-Santiago
Melanie Slobiski
Brian Munnelly
Stephanie Candelaria
Gabriela Gates
Marium Khan

Joseph Johnson
Gabriela Arlamowska
Dylan Otter
Patrick McNulty
Alyson Kroeckel
Marley Sanots

-Princeton Regional Chamber of Commerce

G. APPROVAL OF MINUTES:

Meeting of April 9, 2015

H. COMMUNICATONS:

1. From Marcella Covello, Purchasing Agent, Mercer County dated July 13, 2015, RE: Minutes and Bid Results for the Week of April 21, 2014.
2. From Marcella Covello, Purchasing Agent, Mercer County dated July 13, 2015, RE: Minutes and Bid Results for the Week of June 15, 2015

3. From Senator Shirley K. Turner, 15th District, New Jersey Senate, dated July 9, 2015, RE: Resolution 2015-306 urging state leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pensions systems.
4. From Senator Shirley K. Turner, 15th District, New Jersey Senate, dated July 9, 2015, RE: 2015-307, opposing New Jersey Transit's proposed fare increase, and Resolution 2015-305, opposing the proposed discontinuance of service of the 655 bus from Princeton to Plainsboro
5. From Assemblyman Jack M. Ciattarelli, Legislative District 16, dated July 9, 2015, RE: Resolution No. 2015-305, opposing the discontinuance of the New Jersey Transit Bus Route 655 between Princeton and Plainsboro.
6. From Assemblyman Jack Ciattarelli, Legislative District 16, dated July 9, 2015, RE: Resolution 2015-307, opposing New Jersey Transit fare hikes and service cuts, the news of which is unfortunate.
7. From Deborah Davis Ford, Clerk of the Board, dated July 6, 2011, RE: 2015-00563 Calling upon the South Carolina State legislature & All state, county and local government entities in the South remove the confederate battle flag from their buildings and properties
8. From Betty Vasil, Clerk of the Board, dated July 6, 2015, RE: Supporting S-2003 and certain reforms to New Jersey's Juvenile Justice System
9. From Brian M. Hughes, County Executive, dated July 1, 2015, RE: Appointments of Jerell Blakely to the Mercer County Board of Social Services
10. From Brian M. Hughes, County Executive, dated July 13, 2015, RE: Appointments to the Mercer County Workforce Investment Board, Mercer County Mental Health Board, Mercer County Commission on the Status of Women, Mercer County Parks Commission

11. From Andrew Mair, County Administrator, dated July 21, 2015, RE: Questions from Freeholder Walter

I. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE- NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SEXUAL ASSAULT NURSE EXAMINER (SANE/SART) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. GRANT NO. VS-32-14 TOTAL AMOUNT: \$92,594.00 (\$7,075.00 FEDERAL FUNDS AND \$18,519.00 COUNTY MATCH)
2. SPECIAL ITEM OF REVENUE-NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2015 (CYCLE 15). TOTAL AMOUNT: \$250,000.00
3. SPECIAL ITEM OF REVENUE- NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY , DIVISION OF CRIMINAL JUSTICE, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. GRANT NO. V-11-14 TOTAL AMOUNT: \$193,616.00 (\$154,893.00 FEDERAL FUNDS AND \$38,723.00 COUNTY MATCH)
4. SPECIAL ITEM OF REVENUE- NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE , STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM. GRANT NO. 12VAWA-99 TOTAL AMOUNT: \$22,311.00 (\$16,733.00 FEDERAL FUNDS AND \$5,578.00 COUNTY MATCH)

5. SPECIAL ITEM OF REVENUE-NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT PROGRAM, FOR THE PROVISION OF SOCIAL SERVICES TO THE HOMELESS (SSH). PERIOD: JULY 1, 2015 TO JUNE 30, 2016. TOTAL AMOUNT: \$718,728.00 (\$407,668.00- SSH; \$179,468.00- SSBG; \$131,592.00-TANF)

6. SPECIAL ITEM OF REVENUE- NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: OCTOBER 1, 2014 TO SEPTEMBER 31, 2015. TOTAL AMOUNT:\$84,739.00

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YER 2015 MIDYEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2015 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE PROVISION OF A COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. AMOUNT NOT TO EXCEED: \$12,762.00 (\$9,262.00 STATE FUNDS; \$1,750.00 FEDERAL FUNDS; \$1,750.00 COUNTY IN-KIND MATCH) PERIOD: JANUARY 1, 2015 TO JUNE 30, 2015

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN MERCER COUNTY PROSECUTOR'S SUPERIOR OFFICERS UNIT AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2016

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 35 (NURSES AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2016

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND THE NUTRITION PROGRAM. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE TREATMENT SERVICES FOR MERCER COUNTY RESIDENTS, SUCH AS DETOXIFICATION RESIDENTIAL REHABILITATION, HALFWAY HOUSE, TRANSITIONAL HOUSING INTENSIVE OUTPATIENT, OUTPATIENT SERVICES, INTOXICATED DRIVER RESOURCE SERVICES AND TRANSPORTATION. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2018

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A MERCER COUNTY INMATE COMMUNITY RE-ENTRY PROGRAM FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TETRA TECH, INC FOR CONSULTANT SERVICES TO PROVIDE AN UPDATED ALL HAZARDS PRE-DISASTER MITIGATION PLAN FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. TOTAL AMOUNT: \$90,363.0. PERIOD: JUNE 15, 2015 THROUGH JULY 21, 2016

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT SERVICES FOR THE HOMELESS INDIVIDUALS AND FAMILIES. AMOUNT: \$102,296.00 (\$51,148.00- JULY 1, 2015 THROUGH JUNE 30, 2016; \$51,148.00- JULY 1, 2016 THROUGH JUNE 30, 2017). PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2017. SOCIAL SERVICES TO THE HOMELESS(SSH) FUNDS (NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR PAID USE OF PUBLIC HEALTH NURSE SUPERVISOR SERVICES. AMOUNT NOT TO EXCEED: \$12,636.00 (NO COUNTY FUNDS) PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, WITH AN AUTOMATIC RENEWAL FOR SUCCESSIVE SIX (6) MONTH TERMS.

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A "FAIR AND OPEN PROCESS") WITH BOWMAN AND COMPANY, LLC FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JULY 23, 2015 THROUGH JULY 22, 2016. AMOUNT NOT TO EXCEED: \$8,900.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JEROME A. BALLAROTTO, ESQ., FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT THE MERCER COUNTY SURROGATE'S OFFICE IN EMPLOYMENT MATTERS. PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2016. AMOUNT NOT TO EXCEED: \$10,000.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH PARSONS BRINCKERHOFF, INC., TO PROVIDE DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR A CANOPY SYSTEM AT THE TRENTON-MERCER AIRPORT . PERIOD: JULY 24, 2015 THROUGH JULY 23, 2016. AMOUNT NOT TO EXCEED: \$65,657.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH CHURCHILL CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO.252.2, HOPEWELL-ROCKY HILL ROAD OVER A TRIBUTARY OF BEDEN’S BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$166,131.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH CHURCHILL CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO.543.1, BAKERS BASIN ROAD OVER THE SHIPETAUKIN CREEK, LAWRENCE TOWNSHIP, COUNTY OF MERCER, PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$191,716.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH IH ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO.861.1, OLD TRENTON ROAD OVOER A TRIBUTARY OF THE MILLSTONE RIVER, TOWNSHIP OF EAST WINDOSR, COUNTY OF MERCER, PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$160,178.00

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH JMT, INC TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 216.6, WASHINGTON CROSSING-PENNINGTON ROAD OVER WOOLSEY’S CREEK, HOPEWELL TOWNSHIP, COUNTY OF MERCER, PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$246,002.00

24. ACCEPTANCE OF DEED OF DEDICATION FROM GERALD P. STERNBERG AND LOIS W. STERNBERG TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BOROUGH OF PENNINGTON, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, FUNDS REQUIRED: \$1.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR THE INSTALLATION OF PEDESTRIAN ACTIVATED RECTANGULAR RAPID FLASHING BEACONS (RRFB’S) ON CLARKSVILLE ROAD (CR 638) AT HAWK DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER. TOTAL PROJECT COST: \$18,470 (COUNTY FUNDS-APPROXIMATELY \$9,235.00; WEST WINDSOR TOWNSHIP FUNDS- NOT TO EXCEED \$9,235.00)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY AND THE TOWNSHIP OF LAWRENCE FOR IMPROVEMENTS ON US ROUTE 1 BUSINESS-SECTION 1A BETWEEN THE BRUNSWICK CIRCLE AND LAKE DRIVE, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER

27. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS H, B AND F-PHASE II (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) APPROXIMATE GRANT AMOUNT- \$4,515,552.00; NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) APPROXIMATE GRANT AMOUNT- \$250,864.00; AND THE COUNTY OF MERCER APPROXIMATE AMOUNT- \$250,864.00 TOTAL APPROXIMATE PROJECT AMOUNT- \$5,017,280.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER OAKS AND MARINA, INC FOR THE LEASE OF 2,000 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT THE TRENTON-MERCER AIRPORT TERMINAL FACILITY FOR THE USE OF A RESTAURANT, COCKTAIL LOUNGE, KITCHEN AND FOOD STORAGE AREA. TERM OF LEASE: FIVE (5) YEARS FOR THE PERIOD OF JULY 23, 2015 THROUGH JUNE 22, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR FOR THE PERIOD OF JULY 23, 2020 THROUGH JUNE 22, 2021. TOTAL AMOUNT FOR ONE (1) ADDITIONAL YEAR NOT TO EXCEED \$108,000.00 FIVE (5) YEAR TERM TOTAL AMOUNT NOT TO EXCEED: \$472,200.00

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL: \$43,000.00 PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE FROM PHILIP M. CASCIANO ASSOCIATES, INC., DBA PMC ASSOCIATES, FOR ONE (1) BIDIRECTIONAL AMPLIFIER AND DISTIBUTED ANTENNA SYSTEM (BDA) FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT NOT TO EXCEED: \$139,407.23

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE WITH GENERAL SALES ADMINISTRATION, T/A MAJOR POLICE SUPPLY FOR TWENTY-TWO (22), THREE (3) CAMERA MOBILE AUTOMATED LICENSE PLATE READER (“ALPR”) SYSTEMS; ONE (1) FOUR (4) CAMERA ALPR SYSTEM; AND, TWO (2), THREE (3) CAMERA PORTABLE ALPR SYSTEMS, UNDER STATE CONTRACT NO.80311. TOTAL PROJECT AMOUNT NOT TO EXCEED: \$420,317.32

32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A GSA CONTRACT PURCHASE (GS-07F-0294K) FROM AMERICAN HOTEL REGISTER COMPAN FOR ELEVEN (11) FLOOR STANDING CELLULAR PHONE CHARGING KIOSKS FOR DEPLOYMENT TO SHELTER AND RESOURCE CENTER FOR USE DURING DISASTER SITUATIONS IN MERCER COUNTY . TOTAL PURCHASE PRICE: \$59,994.00 (2014 HOMELAND SECURITY GRANT FUNDS). ACCOUNT NO.914-9142-482-9120

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH SERV PROPERTIES FOR A LOAN AWARD PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM- HOUSING PRODUCTION PROGRAM. FEDERAL FUNDS-\$261,800.00 (NO COUNTY FUNDS). LOAN TERM: TWENTY (20) YEARS.

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH L. FLETCHER CREAMER AND SON, INC., FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY . PERIOD: SEPTEMBER 25, 2015 TO SEPTEMBER 24, 2016. AMOUNT NOT TO EXCEED: \$5000,000.00 (AB2014-29)

35. AWARD OF BID RECEIVED MAY 1, 2015 TO MULTIPLE VENDORS FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$290,000.00 PERIOD: JULY 24, 200015 TO JULY 23, 2017 (CK09MERCER2015-02)

36. PARTIAL AWARD OF BID RECEIVED MAY 8, 2015 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 12, 2015 TO SEPTEMBER 11, 2017. AMOUNT NOT TO EXCEED: \$350,450.00 (CK09MERCER2015-08)

37. AWARD OF BID RECEIVED JUNE 9, 2015 TO DADE PAPER COMPANY FOR FOOD TRAYS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JULY 23, 2015 TO JULY 22, 2017. TOTAL AMOUNT: \$125,585.25 (AB2015-17)

38. AWARD OF BID RECEIVED JULY 23, 2015 FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES AT THE TRENTON-MERCER AIRPORT LOCATED AT 1100 TERMINAL CIRCLE DRIVE WEST TRENTON, NEW JERSEY. TOTAL AMOUNT: \$1,674,000.00 TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2015-19)

39. APPOINTMENT OF JERELL BLAKELEY TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

40. REAPPOINTMENTS TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

Marie Puca
Doris Nesbitt
Wendy

41. REAPPOINTMENT OF BEVERLY ANN SMITH TO SERVE AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD
42. REAPPOINTMENT OF SHARON GARDNER AND THOMAS MLADENETZ AS MEMBERS OF THE MERCER COUNTY PARK COMMISSION
43. REAPPOINTMENT OF DONALD DILEO TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

J. ORDINANCE ADOPTION:

AN ORDINANCE OF THE COUNTY OF MERCER, STATE OF NEW JERSEY ,SETTING FORTH PROCUREMENT STANDARDS FOR PUBLIC WORKS PROJECTS IN COMPLIANCE WITH N.J.S.A. 40A:11-25

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated June 1, 2015, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on Said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

K. OLD BUSINESS:

L. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING: