



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF NOVEMBER 24, 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 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. MINUTES:

1. Formal Meeting of June 9, 2015
2. Special Formal Meeting of June 23, 2015
3. Formal Meeting of June 25, 2015

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Mercer County, dated November 6, 2015. RE: Minutes and Bid Results for the Week of October 19, 2015.
2. From Marcello Covello, Purchasing Agent, Mercer County, dated November 6, 2015. RE: Minutes and Bid Results for the Week of October 26, 2015.
3. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated November 6, 2015. RE: Supporting the Gateway Project.
4. From Kim J. Macellaro, RMC, Ewing Municipal Clerk, dated November 2, 2015. RE: Drought Watch.
5. From Andrew A. Mair, County Administrator, Mercer County, dated November 13, 2015. RE: Questions from Freeholder Meeting of November 12, 2015.
6. From Brian M. Hughes, County Executive, Mercer County, dated November 5, 2015. RE: Appointments Requiring Freeholder Advise and Consent.
7. From Andrew A. Mair, County Administrator, Mercer County, dated November 23, 2015. RE: Tetra Tech Presentation.
8. From Andrew A. Mair, County Administrator, Mercer County, dated November 24, 2015. RE: Questions from Freeholder Frisby.
9. From Andrew A. Mair, County Administrator, Mercer County, dated November 18, 2015. RE: FEMA Flood Maps.

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF STATE NEW JERSEY HISTORICAL COMMISSION GENERAL OPERATING SUPPORT GRANT. AMOUNT: \$11,096.00

2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP) AWARDS THE COUNTY OF MERCER FUNDS FOR COUNTY PROJECTS TO BUILD, MAINTAIN AND SUSTAIN NATIONAL PREPAREDNESS CAPABILITIES. AMOUNT: \$100,000.00

3. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PERIOD: JULY 1, 2015 TO JUNE 30, 2016. AMOUNT: \$30,000.00

4. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR FY 2016 TRANSIT SUPPORT PROGRAM FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016. AMOUNT \$33,284.00

5. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2016 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR THE PERIOD JULY 1, 2015 TO JUNE 30, 2016. AMOUNT: \$34,130.00

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MERCER COUNTY WIB AND ONE-STOP CAREER CENTER PROGRAMS THAT COMMENCE IN PROGRAM YEARS 2016 AND 2017; FUNDED BY N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (STATE FUNDS-NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILD CARE CONNECTION, INC. FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR) (COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CURA, INC., FOR RESIDENTIAL SERVICES-SHORT TERM SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$18,000.00 (\$8,000.00 STATE FUNDS AND \$10,000.00 COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY, FOR HALFWAY HOUSE SERVICES FOR WOMEN. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH THE OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$50,040.00 - \$32,000.00 [STATE FUNDS]; \$18,040.00 [COUNTY FUNDS]

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION TO PROVIDE SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY-SOAR-CASE MANAGER ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$29,575.00 [STATE FUNDS]

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING ASSESSMENT AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$48,000.00 (COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INC., FOR RESIDENTIAL – SHORT TERM SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$98,000.00 (\$40,000.00 [STATE FUNDS]; \$58,000.00 [COUNTY DIRECT FUNDS])

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC., FOR ADULT AND ADOLESCENT RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$103,000.00 - \$32,000.00 [STATE FUNDS]; \$66,000.00 [COUNTY FUNDS] WITH \$5,000.00 FOR THE IMPLEMENTATION OF TRANSPORTATION

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE DAY DROP-IN CENTER TO PROVIDE SHELTER FOR HOMELESS INDIVIDUALS. PERIOD: JULY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$50,000.00 (COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC./TRENTON TREATMENT CENTER FOR ALCOHOL AND DRUG ASSESSMENT AND REFERRAL SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 [COUNTY FUNDS]

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS CULINARY GROUP FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY. AMOUNT: \$2,402,706.00 WITH ADD ALTERNATE: \$17,512.50. PERIOD: DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2018 (CC2015-04)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH POSITIVE SOLUTIONS, LLC TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016 WITH A ONE (1) YEAR OPTION TO EXTEND CONCESSION FEE PAID TO COUNTY: 20% OF \$454,410.00 ESTIMATED ADVERTISING REVENUE. MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY: \$50,000.00. (CC2014-01)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CONTRACT RENEWAL APPLICATION AND CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES. 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, 2016 THROUGH DECEMBER 31, 2016. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2016-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016. AMOUNT: \$84,739.00 (NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH "THE CITY OF TRENTON-OFFICE ON AGING FOR CARE MANAGEMENT PROGRAM" TO ELDERLY RESIDENTS TO THE CITY OF TRENTON. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE-YEAR. TWO-YEAR TOTAL PROJECT COSTS: \$260,146.00 - \$130,073.00 (PER YEAR) (\$50,000.00 TITLE III-B OLDER AMERICANS ACT FUNDS AND \$80,073.00 PROVIDER MATCH, PER YEAR). NO COUNTY FUNDS

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON-OFFICE ON AGING TO PROVIDE A SOCIALIZATION AND RECREATION PROGRAM TO SENIOR RESIDENTS. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). TOTAL PROJECT COST: \$374,210.00 (\$167,828.00 SOCIAL SERVICES BLOCK GRANT OLDER AMERICANS ACT FUNDS, \$5,704.00 STATE COLA, AND \$206,382.00 PROVIDER MATCH FUNDS) NO COUNTY FUNDS

22. REJECTION OF REQUEST FOR PROPOSAL APPLICATIONS RECEIVED SEPTEMBER 23, 2015 FOR 2016-2017 DETOXIFICATION NON-HOSPITAL BASED CATEGORY FUNDED BY STATE AND COUNTY DOLLARS, AS THE SCOPE OF SERVICE AND STATE RATE NEEDS TO BE REVISED AND REFLECT THE CURRENT DEFINITION AS DEFINED BY THE NJ DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2016 GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR MERCER COUNTY LOCAL ARTS PROGRAMS. AMOUNT: \$96,280.00 (COUNTY MATCH AMOUNT: \$14,280.00) PERIOD: JULY 1, 2015 TO JUNE 30, 2016

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY GRANT FUNDS, TO BUILD, MAINTAIN AND SUSTAIN NATIONAL PREPAREDNESS CAPABILITIES. AMOUNT: \$100,000.00. PERIOD: SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018

25. AMEND RESOLUTION NO. 2013-475, ADOPTED SEPTEMBER 26, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE TOWER ACCESS AND LICENSE AGREEMENT WITH NEW JERSEY PUBLIC BROADCASTING AUTHORITY - AMEND RESOLUTION TO ADD ADDITIONAL EQUIPMENT TO THE BROADCASTING AUTHORITY TOWER LOCATED IN LAWRENCE TOWNSHIP FOR THE COUNTYWIDE INTEROPERABLE RADIO SYSTEM. PERIOD REMAINS: SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2018. (FIVE (5) YEARS WITH AUTOMATIC RENEWAL FOR FOUR (4) FIVE (5) YEAR TERMS). NO COUNTY FUNDS (MEROE1-201308)

26. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH PRINCETON JUNCTION ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE DAM SITE 21 PROPERTIES BORDERING FLOCK ROAD, HUGHES DRIVE, SCALIA AND ERNIE'S COURTS, LOCATED IN HAMILTON AND ROBBINSVILLE TOWNSHIPS. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 23, 2016. COST NOT TO EXCEED: \$12,000.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: ~~\$250,000.00~~ (~~\$250,000.00~~ STATE, ~~\$0.00~~ COUNTY MATCH). PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016.

28. DEED OF DEDICATION FROM JOANNE ELLIOTT, 321 CHURCH STREET, HAMILTON, NEW JERSEY TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

29. DEED OF DEDICATION FROM 1061 PRINCETON AVENUE, LLC, 79 ROUTE 520, ENGLISHTOWN, NEW JERSEY, 07726, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, LAWRENCE TOWNSHIP. FUNDS REQUIRED: \$1.00

30. ACCEPTANCE OF DEED OF EASEMENT FROM 1061 PRINCETON AVENUE, LLC, 79 ROUTE 520, ENGLISHTOWN, NEW JERSEY, 07726, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF RIGHT OF WAY, LAWRENCE TOWNSHIP. FUNDS REQUIRED: \$1.00

31. ACCEPTANCE OF DEED OF EASEMENT FROM GERALD P. STERNBERG AND LOIS W. STERNBERG, 2635 PENNINGTON ROAD, HOPEWELL, NJ 08525 TO THE COUNTY MERCER, FOR THE PURPOSE OF A SIGHT TRIANGLE, HOPEWELL TOWNSHIP, BOROUGH OF PENNINGTON, MERCER COUNTY. FUNDS REQUIRED: \$1.00

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 214.6 CARRYING PENNINGTON-TITUSVILLE ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP MERCER COUNTY DECREASE: \$4,048.81 (-0.31%) REVISED AMOUNT: \$1,313,068.19

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES RELATED TO THE REHABILITATION OF TAXIWAYS "H", "B" AND "F", PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2016. AMOUNT NOT TO EXCEED: \$602,000.00

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS LLP, FOR PROFESSIONAL LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT, IN CONNECTION WITH AIRPORT RELATED MATTERS. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: AUGUST 15, 2015 THROUGH AUGUST 15, 2016

35. 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 RELATED TO MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2016. COST NOT TO EXCEED \$80,000.00

36. AMEND RESOLUTION NO. 2014-475, ADOPTED SEPTEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 250.2 CARRYING CARTER ROAD OVER BEDENS BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER "AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH SEPTEMBER 11, 2016" – ORIGINAL CONTRACT AMOUNT REMAINS: \$200,903.00

37. AMEND RESOLUTION NO. 2014-691, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. FOR THE DEVELOPMENT OF A FEDERAL AVIATION ADMINISTRATION (FAA) PASSENGER FACILITY CHARGE APPLICATION (PFC) FOR THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO INCREASE FUNDING IN THE AMOUNT OF \$12,860.00 (52.97%) – REVISED CONTRACT AMOUNT: \$37,140.00

38. AMEND RESOLUTION NO. 2014-708, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. RELATED TO THE RUNWAY PROTECTION ZONE AND OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE A ONE (1) YEAR EXTENSION THROUGH DECEMBER 10, 2016" – ORIGINAL CONTRACT REMAINS: \$395,000.00

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$204,345.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$7,374.00. PERIOD: NOVEMBER 8, 2015 TO NOVEMBER 7, 2016 (AB2013-16B)

40. PARTIAL AWARD OF BID RECEIVED AUGUST 21, 2015 TO SHEMIN NURSERIES AND FERNBROOK NURSERY INC., FOR NURSERY SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$220,000.00. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2017 (CK09MERCER2015-21)

41. PARTIAL AWARD OF BID RECEIVED SEPTEMBER 11, 2015 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$280,000.00. PERIOD: NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2017 (CK09MERCER2015-17)

42. AWARD OF BID RECEIVED ON SEPTEMBER 22, 2015 TO MULTIPLE VENDORS FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS PER THE HOURLY RATE FOR BODY LABOR AND PAINT LABOR AND MECHANICAL LABOR. TOTAL AMOUNT NOT TO EXCEED \$300,000.00; PERIOD: NOVEMBER 26, 2015 TO NOVEMBER 25, 2017 (CK09MERCER2015-15)

43. APPOINTMENT OF LAURIE DOUYON TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

44. THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DESIGNATION OF THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD AS A LOCAL DESIGNATED AREA. AS REQUIRED UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) OF 2014. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2017

H. ORDINANCE INTRODUCTIONS:

1. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT AND REAL PROPERTY IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$56,750,418 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 \$53,912,893; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTIONS WITH THE FOREGOING

2. BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT AND THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE AND FARMLAND PRESERVATION IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$19,413,650 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 \$18,442,967; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

3. 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 \$28,379,255 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 \$26,960,291; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: