



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 AUGUST 18, 2016, 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.

E. MINUTES:

Formal Meeting of April 14, 2016
Formal Meeting of April 28, 2016

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

F. COMMUNICATIONS:

1. From the Purchasing Department, dated July 22, 2016, RE: Minutes and Bid Results for the Week of June 27, 2016.
2. From the Purchasing Department, dated July 22, 2016, RE: Minutes and Bid Results for the Week of July 4, 2016.
3. From the Purchasing Department, dated August 3, 2016, RE: Minutes and Bid Results for the Week of July 11, 2016.
4. From the Purchasing Department, dated August 3, 2016, RE: Minutes and Bid Results for the Week of July 18, 2016.
5. From the Purchasing Department, dated August 3, 2016, RE: Minutes and Bid Results for the Week of July 25, 2016.
6. From Senator Shirley K. Turner, dated July 14, 2016, RE: Acknowledging receipt of Resolution No. 2016-329 and 2016-332 concerning the Transportation Trust Fund (TTF) and Open Space Preservation.
7. From Senator Shirley K. Turner, dated July 20, 2016, RE: Support of the New Jersey Safe and Responsible Driver Act.
8. From Lisa Sciancalepore, Clerk to the Board, Bergen County, dated July 28, 2016, RE: Ordinance No. 16-13, Banning the Operation of Traveling Shows or Circuses that exhibit Wild or Exotic Animals on County Property.
9. From Marion Masnick, Clerk of the Board, Monmouth County, dated July 15, 2016, RE: Resolution opposing the Jersey Central Power & Light Company reliability project.
10. From Brian M. Hughes, County Executive, dated July 21, 2016, RE: Appointments Requiring Freeholder Advise and Consent.
11. From Andrew A. Mair, County Administrator, dated August 18, 2016, RE: Questions from Freeholder Meeting of August 16, 2016.
12. From Andrew A. Mair, County Administrator, dated August 18, 2016, RE: Questions from Freeholder Meeting of August 16, 2016.

G. RESOLUTIONS:

1. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$45,800,000 OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

2. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR AREA PLAN GRANT – NUTRITION DONATIONS. TOTAL AMOUNT: \$90,000.00

3. SPECIAL ITEM OF REVENUE – COUNTY OF MERCER AND CITY OF TRENTON, EXECUTES A SHARED SERVICES AGREEMENT FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. TOTAL AMOUNT: \$31,609.00

4. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE 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. AMOUNT: \$37,243.00

5. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$67,508.00

6. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; TRADE – SSBG ALLOCATION OF 2016 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$561,167.00

7. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; INITIAL AND MIDYEAR ALLOCATIONS OF 2016 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$2,138,902.00 (INITIAL \$1,246,475.00 AND MID-YEAR - \$892,427.00)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA TO PROVIDE THE SPECIAL KIDS ORGANIZED RECREATION (S.K.O.R.) SPORTS PROGRAM. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED: \$22,332.00 (\$11,166.00 FOR JULY 1, 2016 THROUGH JUNE 30, 2017; \$11,166.00 FOR JULY 1, 2017 THROUGH JUNE 30, 2018 (COUNTY FUNDS))

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE REHABILITATION OF AFFORDABLE HOUSING UNITS FOR SINGLE, HOMELESS WOMEN. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 (HOMELESSNESS TRUST FUNDS)

10. AMEND RESOLUTION NO. 2015-75, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES AND REHABILITATION OF AFFORDABLE UNITS FOR SINGLE, HOMELESS WOMEN. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD THROUGH DECEMBER 31, 2017", ORIGINAL CONTRACT AMOUNT REMAINS \$137,500.00 (HOMELESS TRUST FUND)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES CONTRACT FOR THE HOMELESS WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD) FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS (SSH). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$885,728.00 – TANF, \$167,000.00 – ICM (NO COUNTY FUNDS)

12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS THE EARLY TERMINATION OF THE COMPETITIVE CONTRACT WITH BAYADA HOME HEALTH CARE, INC., FOR THE PROGRAM "NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE." PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. "TERMINATE CONTRACT UNDER THE TERMS THAT BAYADA HOME HEALTH CARE IS NOT ABLE TO SATISFY THE OBLIGATIONS OF THE CONTRACT. THE TERMINATION WILL OCCUR 60 DAYS FROM JUNE 3, 2016 (AUGUST 5, 2016)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM. TOTAL AMOUNT: \$48,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS – NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T LLC., DBA RESCARE WORKFORCE SERVICES FOR A JOB SEARCH SANCTION PROGRAM FUNDED BY WFNJ TANF. CONTRACT TOTAL: \$144,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA RESCARE WORKFORCE SERVICES FOR A JOB SEARCH PROGRAM FUNDED BY WORKFIRST NEW JERSEY, TEMPORARY ASSISTANCE TO NEEDY FAMILIES (WFNJ TANF). TOTAL AMOUNT: \$168,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE WORKFIRST NEW JERSEY GENERAL ASSISTANCE, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AND ABLE BODIED ADULTS WITHOUT DEPENDENTS (WFNJ GA/SNAP & ABAWD) SUPPORTED WORK PROGRAM. TOTAL AMOUNT: \$510,000.00. CONTRACT PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ECKERD YOUTH ALTERNATIVES, INC., FOR THE WFNJ, GENERAL ASSISTANCE, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AND ABLE BODIED ADULTS WITHOUT DEPENDENTS (GA/SNAP & ABAWD) FOR A JOB READINESS PROGRAM. TOTAL AMOUNT: \$301,000.00. CONTRACT PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR ROUND 3 STATE FISCAL YEAR (SFY) 2017 CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC). TOTAL GRANT AMOUNT: \$360,000.00, (NJ TRANSIT: \$180,000.00, COUNTY MATCH: \$180,000.00). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. (STATE FUNDS – NO COUNTY FUNDS)

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE CHIEF FINANCIAL OFFICER TO EXECUTE A FEDERAL SINGLE AUDIT REQUIREMENT AND CERTIFICATION FORM FOR THE RECEIPT OF THE FY 2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT AWARD

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: AUGUST 1, 2016 THROUGH AUGUST 31, 2017. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH ST. FRANCIS MEDICAL CENTER FOR RADIOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: AUGUST 1, 2016 TO JULY 31, 2017. AMOUNT NOT TO EXCEED: \$40,000.00

22. AMEND RESOLUTION NO. 2016-235, ADOPTED MAY 12, 2016 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. "AMEND RESOLUTION BY AN ADDITIONAL \$250,000.00, RESULTING IN A REVISED TOTAL OF \$350,000.00". PERIOD REMAINS: APRIL 1, 2016 TO MARCH 31, 2017

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED: \$20,000.00 (\$10,000.00 – FY 2016-2017; \$10,000.00 – FY 2017-2018). (REQUIRED 50% LOCAL MATCH) PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE AUTOMATED INVENTORY MANAGEMENT SYSTEM (AIMS) FOR JAIL MANAGEMENT. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$30,410.00

25. AMEND RESOLUTION NO. 2014-447, ADOPTED AUGUST 14, 2014 WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR THE COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. "AMEND RESOLUTION TO REFLECT THE CORRECT DATES OF THE TWO YEAR PERIOD: SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016" (AB2014-28)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 (AB2014-28)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$30,000.00 [STATUTE #4A:11-5(2)]

28. RESCIND RESOLUTION NO. 2008-269, ADOPTED JUNE 5, 2008 – AGREEMENT OF SALE FOR THE PETER’S PROPERTY KNOWN AS P/O BLOCK 60 LOT 54 HOPEWELL TOWNSHIP. AMOUNT NOT TO EXCEED: \$23,000.00

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PETERS PROPERTY KNOWN AS P/O BLOCK 60 LOT 54 IN HOPEWELL TOWNSHIP. COUNTY COST NOT TO EXCEED: \$20,000.00

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN-NOTE HARVEY ASSOCIATES FOR A RIGHT OF WAY SURVEY OF BLOCK 15, LOT 24 AND A FARM PRESERVATION SURVEY OF BLOCK 50, LOT 12 HOPEWELL TOWNSHIP ON COUNTY OWNED (FORMERLY MCNULTY) LAND. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2017. COST NOT TO EXCEED: \$9,000.00

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH KONKUS CORPORATION, FOR THE RECONSTRUCTION OF BRIDGE NO. 350.1, CARRYING CHERRY VALLEY ROAD OVER A BRANCH OF BEDEN’S BROOK, PRINCETON, MERCER COUNTY DECREASE: -\$4,960.03 (-0.63%) REVISED CONTRACT AMOUNT: \$780,937.32

32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO APPROVE A GRANT APPLICATION EXECUTED BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE REHABILITATION OF RUNWAY 6-24 PAVEMENT, LIGHTING AND SIGNAGE CONSTRUCTION PROJECT AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT APPROXIMATE AMOUNT: \$3,021,476.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$355,720.00. TOTAL APPROXIMATE AMOUNT: \$3,357,196.00

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE GRANT AGREEMENT (NO. 2205508) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING TO ACQUIRE AND INSTALL SECURITY FENCE IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT – AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2016. NO CHANGE IN FUNDING LEVELS

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE 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, 2016 THROUGH JULY 23, 2017. AMOUNT NOT TO EXCEED: \$36,472.46

35. 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 INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: SEPTEMBER 25, 2016 TO SEPTEMBER 24, 2017. AMOUNT NOT TO EXCEED: \$500,000.00 (AB2014-29)

36. PARTIAL AWARD OF BID RECEIVED FEBRUARY 26, 2016 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT: \$363,000.00. PERIOD: MAY 26, 2016 THROUGH MAY 25, 2017 (CK09MERCER2016-01)

37. PARTIAL AWARD OF BID RECEIVED JUNE 10, 2016 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITY REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 19, 2016 THROUGH AUGUST 18, 2017, WITH AN OPTION TO EXTEND TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$400,000.00 (CK09MERCER2016-16)

38. AWARD OF BID RECEIVED JUNE 17, 2016 TO LEVY CONSTRUCTION COMPANY, INC. FOR THE CONVERSION OF EXISTING PROPANE FIRE TRAINING PROP TO TANKER TRAINING PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING AT THE MERCER COUNTY FIRE ACADEMY. TOTAL BASE BID: \$613,600.00; ADD ALTERNATE NO. ONE: \$3,000.00; ADD ALTERNATE NO. TWO: \$5,000.00; ADD ALTERNATE NO. THREE: \$12,599.86; ADD ALTERNATE NO. FOUR: \$6,999.96; ADD ALTERNATE NO. FIVE: \$2,000.00; ADD ALTERNATE NO. SIX: \$1,000.00; ADD ALTERNATE NO SEVEN: \$3,000.00; GRAND TOTAL AMOUNT: \$647,199.82 TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2015-15C)

39. AWARD OF BID RECEIVED JUNE 23, 2016 TO MULTIPLE VENDORS FOR MEDICO-LEGAL DEATH INVESTIGATORS FOR THE MERCER COUNTY MEDICAL EXAMINER. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2018 WITH AN OPTION TO EXTEND FOR TWO (2) YEARS. TOTAL AMOUNT NOT TO EXCEED: \$259,142.00 (\$129,571.00 ANNUALLY) (AB2016-19)

40. AWARD OF BID RECEIVED JUNE 29, 2016 TO MCGRATH MUNICIPAL EQUIPMENT FOR ONE (1) 2016 HOT PACK DUMP TRAILER FOR THE MERCER COUNTY HIGHWAY DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2017. TOTAL AMOUNT NOT TO EXCEED: \$33,755.00 (CK09MERCER2016-18)

41. APPOINTMENT OF WALT MACDONALD REPLACING SHAMIL RODRIGUEZ TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

42. REAPPOINTMENT OF RICHARD SOLTIS, JR., TO SERVE AS A MEMBER OF THE MERCER COUNTY CONSTRUCTION BOARD OF APPEALS

43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BECKER, LLC, TO REPRESENT MERCER COUNTY IN THE MATTER OF MARCELLA COVELLO VS. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$175,000.00. PERIOD: AUGUST 1, 2016 THROUGH JULY 31, 2017 (COUNTY FUNDS)

H. ORDINANCE INTRODUCTION:

AN ORDINANCE ESTABLISHING THE SALARY FOR 2016 OF THE MERCER COUNTY EXECUTIVE, MERCER COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE

I. ORDINANCE ADOPTION:

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 \$41,962,416 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 \$39,864,295; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated August 4, 2016, whereby he indicated 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 and 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

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: