



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 SEPTEMBER 8, 2016**

**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. PRESENTATIONS:**

**-Camp Fire New Jersey:**

Jessica Nitti, Executive Director  
Kelly Nitti, Associate Director  
Celeste Avery, Board President

**-“Willing Workers” of Jerusalem Baptist Church**

**F. APPROVAL OF MINUTES:**

1. Formal Meeting of May 12, 2016
2. Formal Meeting of May 26, 2016

**G. COMMUNICATIONS:**

1. From the Purchasing Department, Mercer County, dated July 6, 2016. RE: Minutes and Bid Results for the Week of June 6, 2016.
2. From Senator Shirley K. Turner, Assemblyman Reed Gusciora, and Assemblywoman Elizabeth Maher Muoio, 15<sup>th</sup> Legislative District, dated August 15, 2016. RE: Impact of the awarding of a Certificate of Need (CN) to Robert Wood Johnson (RWJ) University Hospital would have on the provision of Mobile ICU services to the City of Trenton and Mercer County.
3. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14<sup>th</sup> Legislative District, dated August 23, 2016. RE: Recognizing the Freeholder Board for passage of Resolution No. 2016-271.
4. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14<sup>th</sup> Legislative District, dated August 23, 2016. RE: Recognizing the Freeholder Board for passage of Resolution No. 2016-322.

5. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14<sup>th</sup> Legislative District, dated August 23, 2016. RE: Recognizing the Freeholder Board for passage of Resolution No. 2016-329.
6. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14<sup>th</sup> Legislative District, dated August 23, 2016. RE: Recognizing the Freeholder Board for passage of Resolution No. 2016-333.
7. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14<sup>th</sup> Legislative District, dated August 23, 2016. RE: Recognizing the Freeholder Board for passage of Resolution No. 2016-372.
8. From Elizabeth Bozzelli, Clerk of the Board, Cape May County, dated August 16, 2016. RE: Resolution supporting Bill A-1821 which will properly Allocate 911 System and Emergency Trust Fund Account Monies to County and Municipal 911 Centers, as required under Federal Law.
9. From Freeholder Cassandra "Sandi" Lazzara, Board of Chosen Freeholders, Passaic County, dated August 23, 2016. RE: Resolution by the Board of Chosen Freeholders of the County of Passaic strongly opposing the School Fairness Formula Plan of Governor Chris Christie.
10. From Betty Vasil, Clerk of the Board, Ocean County, dated August 19, 2016. RE: Resolution urging the Governor and the State Legislature to properly allocate 911 System and Emergency Trust Account (Fund) Monies to County and Municipal 911 Centers, as required under Federal Law.
11. From Kevin D. Kuchinski, Mayor, Hopewell Township, dated August 16, 2016. RE: Docket CP15-558-000, Proposed Gas Pipeline, PennEast Pipeline Company, LLC, Hopewell Township, Mercer County.
12. From Laurie E. Gompf, Municipal Clerk, Hopewell Township, dated August 23, 2016. RE: Resolution urging the banning of the sale of dogs and cats from puppy mills.

13. From Brian M. Hughes, County Executive, Mercer County, dated August 23, 2016. RE: Appointments Requiring Freeholder Advise and Consent.
14. From Andrew A. Mair, County Administrator, Mercer County, dated September 8, 2016. RE: Questions from the Freeholder Meeting of September 6, 2016.

**H. RESOLUTIONS:**

1. AMEND RESOLUTION NO. 2016-1, ADOPTED JANUARY 8, 2016 – MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2016 – CHANGE LOCATION OF SEPTEMBER 22, 2016 FORMAL MEETING TO “PRINCETON MUNICIPAL BUILDING” 400 WITHERSPOON STREET, PRINCETON, NEW JERSEY, 08540 (AMENDMENT NO. 2)
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE AWARDS COUNTY OF MERCER FUNDS PROGRAM FOR THE MERCER COUNTY SHERIFF, CORRECTION CENTER AND PROSECUTOR. TOTAL AMOUNT: \$42,501.00
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES FOR THE YOUTH INCENTIVE PROGRAM (YIP) FOR THE PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$145,184.00 (STATE FUNDS)
4. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HEALTH, DIVISION OF EPIDEMIOLOGY, OCCUPATIONAL, AND ENVIRONMENTAL HEALTH FOR RIGHT TO KNOW. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. TOTAL AMOUNT: \$13,247.00

5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$40,000.00 (STATE FUNDS)
  
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF HIV, STD AND TB SERVICES TUBERCULOSIS (TB) PROGRAM GRANT FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$55,000.00 (STATE FUNDS)
  
7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF HIV, STD AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$40,020.00 (STATE FUNDS)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE RENEWAL OF MEMBERSHIP TO THE NEW JERSEY COUNTIES JOINT INSURANCE FUND. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2019
  
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2016 MIDYEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2016 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS)

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2019
  
11. AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS NEEDY FAMILIES WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$83,500.00 (JULY 1, 2016 THROUGH DECEMBER 31, 2016) RESULTING IN A REVISED TOTAL AMOUNT OF \$502,086.00 (SSH FUNDS FOR INTENSIVE CASE MANAGEMENT SERVICES)"
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON AND MERCER COUNTY TO PROVIDE A SUMMER CAMP FOR DISADVANTAGED YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$50,000.00 (\$25,000.00 ANNUALLY) (COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION TO PROVIDE PROGRAM ENHANCEMENT SERVICES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$30,000.00 (\$15,000.00 ANNUALLY) (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER DBA RISE TO PROVIDE A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$35,080.00 (\$17,540.00 ANNUALLY) (COUNTY FUNDS).
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CYO OF MERCER COUNTY TO PROVIDE A BEFORE AND AFTER SCHOOL PROGRAM. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$80,000.00 (\$40,000.00 ANNUALLY) (COUNTY FUNDS)
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. AMOUNT: \$273,150.00 PERIOD: OCTOBER 1, 2016 THROUGH JUNE 30, 2017 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORP. TO PROVIDE AN INFANT AND TODDLER DAYCARE PROGRAM. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$59,892.00 (\$29,946.00-2017; \$29,946.00-2018) (COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC. TO PROVIDE A PRE-SCHOOL PROGRAM. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$46,000.00 (\$23,000.00-2017; \$23,000.00-2018) (COUNTY FUNDS)
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. AMOUNT: \$164,080.00. PERIOD: OCTOBER 1, 2016 THROUGH JUNE 30, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON TO PROVIDE AN INFANT TODDLER CHILDCARE PROGRAM. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$39,528.00 (\$19,764.00-2017; \$19,764.00-2018)(COUNTY FUNDS)
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 15, 2016 THROUGH SEPTEMBER 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2016-04)



22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RONALD A. CURINI APPRAISALS CO., INC., INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 15, 2016 THROUGH SEPTEMBER 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2016-04)
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH STERLING DISANTO & ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 15, 2016 THROUGH SEPTEMBER 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2016-04)
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER IN THE AMOUNT OF \$15,000.00 FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E). PERIOD: JULY 1, 2016 to JUNE 30, 2017.
  
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR SENIORS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT NOT TO EXCEED: \$10,400.00

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT OF SALE AND ALL NECESSARY DOCUMENTS FOR THE ACQUISITION OF AN AGRICULTURAL DEVELOPMENT EASEMENT ON THE GASKILL FARM IN HAMILTON TOWNSHIP, MERCER COUNTY. TOTAL COST NOT TO EXCEED \$185,000.00 (STATE COST-SHARE FUNDS: \$110,000.00; COUNTY COST NOT TO EXCEED: \$75,000.00)
  
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE RUNWAY 6/24 - PAVEMENT, LIGHTING AND SIGNAGE (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT IN THE APPROXIMATE GRANT AMOUNT OF \$3,021,476.00 (90%); AND THE COUNTY OF MERCER IN THE APPROXIMATE AMOUNT OF \$335,720.00 (10%) - TOTAL PROJECT COST APPROXIMATELY \$3,357,196.00
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 REIMBURSEMENT AMOUNT NOT TO EXCEED \$175,500.00

29. AMEND RESOLUTION NO. 2013-79, ADOPTED FEBRUARY 13, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES CONTRACT WITH THE RBA GROUP TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 6-140.13, NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, CITY OF TRENTON, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$27,700.55, RESULTING IN A REVISED TOTAL AMOUNT OF \$292,117.36"
  
30. AMEND RESOLUTION NO. 2014-514 ADOPTED SEPTEMBER 25, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF TAXIWAYS H, B AND F CONSTRUCTION – FAA PHASE I PROJECT AT THE TRENTON-MERCER. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL COMPLETION OF THE PROJECT. ORIGINAL CONTRACT AMOUNT REMAINS: \$295,000.00"
  
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH ALL ENVIRONMENTAL, INC. TO PROVIDE PROFESSIONAL PROPERTY CONDITION EVALUATION SERVICES FOR MERCER COUNTY BUILDINGS & GROUNDS. PERIOD: SEPTEMBER 9, 2016 THROUGH SEPTEMBER 8, 2017. TOTAL AMOUNT NOT TO EXCEED \$118,675.00

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH C.J. HESSE, INC. FOR REHABILITATION OF TAXIWAYS H, B AND F – FAA (CONSTRUCTION) PHASE I AT THE TRENTON-MERCER AIRPORT. INCREASE: \$31,281.72 (+1.14%) – REVISED CONTRACT AMOUNT: \$2,768,923.64 (AB2014-24)
  
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC. FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF’S DEPARTMENT. PERIOD: MAY 1, 2016 TO April 30, 2017. AMOUNT NOT TO EXCEED \$24,800.00.
  
34. AWARD OF BID RECEIVED JULY 19, 2016 TO WILD HEART INDUSTRIES, LLC FOR THE DEMOLITION AND REMOVAL OF THE JETWAY AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$24,000.00; PROJECT COMPLETION TIME: 30 CALENDAR DAYS FROM THE NOTICE TO PROCEED (AB2016-14)
  
35. AWARD OF BID RECEIVED JULY 22, 2016 TO BUCKS COUNTY INTERNATIONAL INC. FOR VARIOUS DUMP TRUCKS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 8, 2016 TO SEPTEMBER 7, 2017. TOTAL AMOUNT NOT TO EXCEED \$3,016,867.00 (CK09MERCER2016-19)

36. AWARD OF BID RECEIVED JULY 26, 2016 TO LINDSEY SCOTT FOR A MEDICO-LEGAL DEATH INVESTIGATOR FOR THE MERCER COUNTY MEDICAL EXAMINER. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2018, WITH AN OPTION TO EXTEND FOR TWO YEARS. AMOUNT NOT TO EXCEED \$15,750.00 ANNUALLY. TOTAL AMOUNT NOT TO EXCEED \$31,000.00 (AB2016-19B)
  
37. AWARD OF BID RECEIVED JULY 28, 2016 TO CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: SEPTEMBER 25, 2016 THROUGH SEPTEMBER 24, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR, BASED ON THE INDEX RATE TOTAL: \$125,000.00 (AB2016-24)
  
38. REAPPOINTMENTS TO THE MERCER COUNTY VO-TECH BOARD
  
39. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL A-1821, WHICH WILL PROPERLY ALLOCATE 911 SYSTEM AND EMERGENCY TRUST FUND ACCOUNT MONIES TO COUNTY AND MUNICIPAL 911 CENTERS, AS REQUIRED UNDER FEDERAL LAW

**I. ORDINANCE ADOPTION:**

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

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive, Brian M. Hughes, dated August 31, 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 Statue 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**