



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF OCTOBER 20, 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:

Fire Prevention Week – James J. McCann, Director, Mercer County Fire Academy

Machestic Dragons - Judith Arnold

F. APPROVAL OF MINUTES:

1. Formal Meeting of June 9, 2016
2. Formal Meeting of June 23, 2016

G. COMMUNICATIONS:

1. From the Purchasing Department, Mercer County, dated September 15, 2016. RE: Minutes and Bid Results for the Week of August 15, 2016.
2. From the Purchasing Department, Mercer County, dated September 20, 2016. RE: Minutes and Bid Results for the Week of August 22, 2016.
3. From the Purchasing Department, Mercer County, dated October 4, 2016. RE: Minutes and Bid Results for the Week of September 12, 2016.
4. From Senator Shirley K. Turner, 15th Legislative District, dated September 21, 2016. RE: Acknowledge receipt of the Mercer County Freeholder Board's Resolution No. 2016-458 in support of Assembly Bill A1821
5. From Assemblyman Daniel R. Benson, Deputy Speaker Pro Tempore, 14th Legislative District, dated September 22, 2016. RE: Recognizing the Freeholder Board for passage of Resolution No. 2016-458.

6. From Catherine M. Williams, Clerk, Board of Chosen Freeholders, County of Sussex, dated September 15, 2016. RE: Resolution Demanding the Governor and the New Jersey State Legislature to properly allocate "911 System and Emergency Trust Fund Account (Fund)" Monies to County and Municipal 911 Centers as required under Federal Law.
7. From Andrew A. Mair, County Administrator, dated October 18, 2016. RE: Questions from Freeholder Cannon.
8. From Andrew A. Mair, County Administrator, dated October 20, 2016. RE: Questions from Freeholder Meeting of October 18, 2016.
9. From David Beckett, Esq., Law Office of David Beckett, dated October 20, 2016. RE: Mercer County Correctional Center.

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AGREED TO PAY STATES' SHARE OF 85 PERCENT OF THE ALLOWABLE COSTS INCURRED FOR REHABILITATE RUNWAY 6-24 PHASE I PROJECT FOR THE TRENTON-MERCER AIRPORT IN THE AMOUNT OF \$2,125,000.00
2. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS FOR VETERAN TRANSPORTATION SERVICES BY T.R.A.D.E. FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2017. GRANT AMOUNT: \$15,000.00
3. 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 2017 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$ 34,130.00.

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 2017 TRANSIT SUPPORT PROGRAM FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017. AMOUNT \$33,284.00
5. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$30,000.00
6. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FROM MERCER COUNTY COMMUNITY COLLEGE FOR FIRE SERVICES – 40 FOOT HAZMAT TANKER PROP. AMOUNT: \$30,000.00
7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2017 INITIAL ALLOCATION OF THE STATE AND FEDERAL AREA PLAN CONTRACT FUNDS. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$1,779,922.00
8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2016-2019 MERCER COUNTY COMPREHENSIVE PLAN (CCP) FOR THE ORGANIZATION AND DELIVERY OF ALCOHOL AND DRUG ABUSE SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2019
9. COUNTY EXECUTIVE AND CLERK TO BOARD AUTHORIZED TO SUBMIT THE 2017 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE RENEWAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$876,233.00 (STATE SHARE: \$779,615.00; COUNTY MATCH: \$96,618.00)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA IN-SCHOOL YOUTH PROGRAM; AMOUNT: \$225,589.00. PERIOD: NOVEMBER 1, 2016 THROUGH SEPTEMBER 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A WIOA IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$74,500.00. PERIOD: NOVEMBER 1, 2016 THROUGH SEPTEMBER 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

12. AMEND RESOLUTION NO. 2015-606, ADOPTED DECEMBER 10, 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 INTENSIVE OUTPATIENT TREATMENT SERVICES. "AMEND RESOLUTION TO DECREASE THE FUNDING AMOUNT BY \$25,000.00 (COUNTY FUNDS) REVISED TOTAL AMOUNT: \$7,915.00. PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

13. AMEND RESOLUTION NO. 2015-607, ADOPTED DECEMBER 10, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR HALFWAY HOUSE ADDICTION TREATMENT SERVICES. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$25,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$82,315.00 (\$57,315.00 STATE FUNDS AND \$25,000.00 COUNTY FUNDS). PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER, 31, 2016"

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE 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, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$59,575.00 (\$29,575.00 - STATE FUNDS-ADDICTION SERVICES); (\$30,000.00 COUNTY FUNDS-MENTAL HEALTH)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$48,000.00 (COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION (MCADA) FOR EDUCATION AND EARLY INTERVENTION PROGRAM SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$50,000.00 [STATE FUNDS]

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS IN THE AMOUNT OF \$276,667.00 (STATE FUNDS - NO COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2017-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. AMOUNT: \$96,834.00 (NO COUNTY FUNDS)

19. AMEND RESOLUTION NO. 2016-56, ADOPTED JANUARY 28, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. "AMEND RESOLUTION TO INCREASE AMOUNT BY \$114,357.00 (\$65,873.00 TITLE IIIE; \$48,484.00 STATE MATCH – FOR THE 2016 CONTRACT YEAR ONLY [FEDERAL AND STATE FUNDS]), REVISED TOTAL AMOUNT: \$394,357.00 (FEDERAL, STATE AND PEER GROUPING FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF WEST WINDSOR OPEN SPACE (FOWWOS) FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND ROBBINSVILLE TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT OF CONSERVATION RESTRICTION/EASEMENT FOR TRANSITION AREA AND ADJACENT WETLANDS OVER PARTS OF LOTS 7, 10 AND 38, BLOCK 25, WEST WINDSOR TOWNSHIP, RELATED TO THE CASPERSEN ROWING CENTER AT MERCER COUNTY PARK. COUNTY COST: \$0.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT OF CONSERVATION RESTRICTION/EASEMENT FOR RIPARIAN ZONE COMPENSATION OVER PART OF LOT 7, BLOCK 25, WEST WINDSOR TOWNSHIP, RELATED TO THE CASPERSEN ROWING CENTER AT MERCER COUNTY PARK. COUNTY COST: \$0.00

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A FAIR AND OPEN PROCESS" WITH HARRIS SURVEYING, INC., FOR A FARMLAND PRESERVATION SURVEY OF THE GASKILL FARM, BLOCK 2730, LOTS 5 & 6 IN HAMILTON TOWNSHIP. PERIOD: OCTOBER 20, 2016 THROUGH OCTOBER 20, 2017. TOTAL COST NOT TO EXCEED \$3,500.00

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF HIGHTSTOWN'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR CURB AND SIDEWALK IMPROVEMENTS ON NORTH MAIN STREET (CR 539) FROM BANK STREET TO THE NORTHERLY BOROUGH LINE, BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF PENNINGTON'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR CURB AND SIDEWALK IMPROVEMENTS ALONG DELAWARE AVENUE (CR 624) EAST AND WEST OF THE MAIN STREET INTERSECTION AND TO EXTEND APPROXIMATELY 300 FEET SOUTH ON SOUTH MAIN STREET (CR 640), BOROUGH OF PENNINGTON, COUNTY OF MERCER

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (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, 2016 THROUGH MAY 31, 2017. AMOUNT NOT TO EXCEED: \$10,000.00
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS INC., TO PROVIDE PROFESSIONAL ELECTRICAL ENGINEERING SERVICES FOR THE STANDBY GENERATOR INSTALLATION AT THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE FACILITY. PERIOD: OCTOBER 20, 2016 THROUGH OCTOBER 19, 2017. TOTAL AMOUNT NOT TO EXCEED \$21,475.00
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS" WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES RELATED TO MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2016 THROUGH NOVEMBER 24, 2017. AMOUNT NOT TO EXCEED \$50,000.00
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH EARLE ASPHALT COMPANY, FOR THE RECONSTRUCTION OF BRIDGE NO. 6-140.13, CARRYING NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, HAMILTON TOWNSHIP, CITY OF TRENTON, MERCER COUNTY. DECREASE: -\$119,070.20 (-4.23%) REVISED CONTRACT AMOUNT: \$2,693,242.93

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ACCEPTANCE OF VAN DYKE ROAD, BRIDGE NO. 280.3, OVER THE CSX RAILROAD, HOPEWELL TOWNSHIP, COUNTY OF MERCER

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AIRLINE OPERATING AND LEASE AGREEMENT/TERMINAL ACCESS AGREEMENT WITH ALLEGIANT TRAVEL COMPANY, TO PROVIDE SCHEDULED COMMERCIAL AIR SERVICE AT THE TRENTON-MERCER AIRPORT. TERM OF LEASE: TWO (2) YEARS FROM OCTOBER 21, 2016 THROUGH OCTOBER 31, 2018. FIXED YEARLY RATE: \$27,950.28

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2016 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S (FTA) SECTION 5310 AND 5311 GRANT PROGRAMS, ADMINISTERED BY NEW JERSEY TRANSIT

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR MATCHING FUNDS FOR THE REHABILITATION OF RUNWAY 6/24 - PAVEMENT, LIGHTING AND SIGNAGE (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$167,859.80; COUNTY OF MERCER MATCHING FUNDS: \$167,859.80. TOTAL GRANT AMOUNT: \$335,720.00

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$300,145.00 (\$240,116.00 FEDERAL; \$60,029.00 COUNTY MATCH). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. GRANT NO: V-11-15

38. 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 PROGRAM (SHSP), FOR 2016 HOMELAND SECURITY GRANT FUNDS FOR THE PURPOSE OF BUILDING MAINTAINING AND SUSTAINING NATIONAL PREPAREDNESS CAPABILITIES. AMOUNT: \$323,826.43. PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019

39. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS APPROVED BY THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. (F/K/A CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM ADMINISTERED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017. COST: \$267,400.00

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE EXTENSION AND MODIFICATION AGREEMENT WITH BLM PARTNERS, LLC, FOR THE MERCER COUNTY CONNECTION SERVICE OFFICE. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2022, WITH ONE (1) 5-YEAR RENEWAL OPTION. PROPERTY: 957 STATE HIGHWAY 33, HAMILTON TOWNSHIP
42. AMEND RESOLUTION NO. 2012-432, ADOPTED JULY 26, 2012 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH DOMINION VOTING SYSTEMS FOR BALLOT SCANNING EQUIPMENT AND RELATED SERVICES. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$56,800.00, RESULTING IN A REVISED AMOUNT NOT TO EXCEED \$222,800.00. PERIOD REMAINS AUGUST 1, 2012 TO JULY 31, 2017
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 29, 2016 THROUGH NOVEMBER 28, 2017. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2015-03)
44. AWARD OF BID RECEIVED AUGUST 26, 2016 TO J.H. WILLIAMS ENTERPRISES FOR BAGGAGE CLAIM BUILDING II AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT \$891,999.10; TERM: 180 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2016-17B)
45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OCTOBER 2016 AS BREAST CANCER AWARENESS MONTH
46. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OCTOBER 2016 AS FIRE PREVENTION AWARENESS MONTH

47. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY OF MERCER TO REQUEST PERMISSION FOR THE DEDICATION BY RIDER FOR ELECTRONIC RECEIPTING FEES REQUIRED BY N.J.A.C. 5:30 – COUNTY CLERK’S OFFICE
48. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ESTABLISHING A CONVENIENCE FEE FOR ELECTRONIC TRANSACTIONS PROCESSED BY THE MERCER COUNTY CLERK
49. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS S-2082/A-3559 LEGISLATION TO REQUIRE PUBLIC AND NON-PUBLIC SCHOOLS TO TEST FOR AND REMEDIATE LEAD IN DRINKING WATER

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