



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 JANUARY 12, 2017, 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. 2017 STATE OF THE COUNTY ADDRESS:

County Executive Brian M. Hughes

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

F. PRESENTATION:

Mary Gay Abbott-Young, Executive Director of Rescue Mission and
Connie Mercer, Executive Director of HomeFront and Arm in Arm

G. COMMUNICATIONS:

1. From the Purchasing Department, dated December 16, 2016, RE: Minutes and Bid Results for the Week of November 28, 2016.
2. From the Purchasing Department, dated January 3, 2017, RE: Minutes and Bid Results for the Week of December 5, 2016.
3. From the Purchasing Department, dated January 3, 2017, RE: Minutes and Bid Results for the Week of December 19, 2016.
4. From Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, December 6, 2016, RE: Response to Resolution No. 2016-528 supporting Senate Bill 2082 (S-2082).
5. From Albert G. Santos, Clerk, Hudson County, dated December 12, 2016, RE: Resolution authorizing the New Jersey Association of Counties on behalf of the County Executive and Board of Chosen Freeholders of Hudson County to file a Complaint with the New Jersey Council on Local Mandates.
6. From Albert G. Santos, Clerk, Hudson County, dated December 22, 2016, RE: Resolution urging Governor Chris Christie and the New Jersey State Legislature to properly allocate "911 System and Emergency Trust Fund Account" monies to County and municipal 911 centers as recommended under Federal law.
7. From Senator Shirley K. Turner, 15th District, dated December 27, 2016, RE: Regretfully declining her attendance at the 2017 Mercer County Board of Chosen Freeholder's Reorganization Meeting.
8. From Suzie Givone, Confidential Assistant to the Sussex County Clerk of the Board, dated January 4, 2017, RE: Resolution reappointing William Joseph as the Official Town Crier for the County of Sussex for 2017.
9. From Andrew A. Mair, County Administrator, dated January 10, 2017, RE: Questions from Freeholder Colavita.

H. RESOLUTIONS:

1. COUNTY OF MERCER 2017 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC., FOR YOUTH SHELTER SERVICES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$100,000.00 (\$50,000.00 - JANUARY 1, 2017 – DECEMBER 31, 2017; \$50,000.00 – JANUARY 1, 2018 – DECEMBER 31, 2018) (COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM FOR THE PROVISION OF HOUSING STABILITY SHALLOW SUBSIDY SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED: \$138,712.00 (\$69,356.00; JANUARY 1, 2017 – DECEMBER 31, 2017; \$69,356.00; JANUARY 1, 2018 – DECEMBER 31, 2018) (HOMELESSNESS TRUST FUND DOLLARS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR PRIMARY PREVENTION MENTORING SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018; AMOUNT: \$100,000.00 (\$50,000.00 – JANUARY 1, 2017 – DECEMBER 31, 2017; \$50,000.00 – JANUARY 1, 2018 – DECEMBER 31, 2018) (COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF MERCER COUNTY FOR PRIMARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$50,000.00 (\$25,000.00 – 2017; \$25,000.00 – 2018 [COUNTY FUNDS])

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF MERCER COUNTY FOR SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$116,256.00 (\$58,128.00 JANUARY 1, 2017 – DECEMBER 31, 2017; \$58,128.00 – JANUARY 1, 2018 – DECEMBER 31, 2018) (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR CHILD VICTIMS OF SEXUAL ABUSE PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$130,000.00 (\$65,000.00 – JANUARY 1, 2017 – DECEMBER 31, 2017; \$65,000.00 – JANUARY 1, 2018 – DECEMBER 31, 2018 [COUNTY FUNDS])

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT (ICM) SERVICES FOR EMERGENCY ASSISTANCE (EA) RECIPIENTS. PERIOD: JANUARY 1, 2017 THROUGH JUNE 30, 2017, WITH AN OPTION TO EXTEND IF ADDITIONAL STATE FUNDS BECOME AVAILABLE. AMOUNT NOT TO EXCEED: \$83,500.00 (\$27,500.00 PREVENTION SERVICES; \$40,000.00 FULL TIME EQUIVALENT; \$16,000.00 FRINGE AND INDIRECT) SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS. (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$100,544.00 (\$50,272.00 – JANUARY 1, 2018 – DECEMBER 31, 2018 (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY FOR FEMALE ADULT AND ADOLESCENT RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 - \$45,000.00 [STATE FUNDS]; \$15,000.00 [COUNTY FUNDS]

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRIMARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$50,000.00 (\$25,000.00 – JANUARY 1, 2017 – DECEMBER 31, 2017; \$25,000.00 – JANUARY 1, 2018 – DECEMBER 31, 2018 (COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER ALLIANCE TO END HOMELESSNESS FOR SYSTEM MONITORING SERVICES FOR HOMELESS RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00 JANUARY 1, 2017 – DECEMBER 31, 2017; \$65,000.00; JANUARY 1, 2018 – DECEMBER 31, 2018 (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR PRIMARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$80,000.00 (\$40,000.00 JANUARY 1, 2017 – DECEMBER 31, 2017; \$40,000.00 JANUARY 1, 2018 – DECEMBER 31, 2018) [COUNTY FUNDS])

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES FOR SECONDARY PREVENTION MENTORING SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$140,000.00 (\$70,000.00- JANUARY 1, 2017 – DECEMBER 31, 2017; & \$70,000.00- JANUARY 1, 2018 – DECEMBER 31, 2018) (COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NATIONAL JUNIOR TENNIS & LEARNING OF TRENTON FOR PRIMARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$60,000.00 (\$30,000.00- JANUARY 1, 2017 – DECEMBER 31, 2017; \$30,000.00- JANUARY 1, 2018 – DECEMBER 31, 2018 [COUNTY FUNDS])

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED SERVICES FOR SHELTER BED SERVICES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$1,680,000.00 (\$840,000.00- JANUARY 1, 2017 – DECEMBER 31, 2017; & \$840,000.00- JANUARY 1, 2018 – DECEMBER 31, 2018) (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., PEI KIDS FOR CHILD VICTIMS OF SEXUAL ABUSE PROGRAM SERVICES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$130,000.00 (\$65,000.00-JANUARY 1, 2017 – DECEMBER 31, 2017; \$65,000.00- JANUARY 1, 2018 – DECEMBER 31, 2018) [COUNTY FUNDS])

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON CIVIL CIRCUS PROJECT DBA TRENTON CIRCUS SQUAD FOR PRIMARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$43,200.00 (\$21,600.00- JANUARY 1, 2017 – DECEMBER 31, 2017; \$21,600.00- JANUARY 1, 2018 – DECEMBER 31, 2018) [COUNTY FUNDS]

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR INTENSIVE SUBSTANCE ABUSE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$25,000.00 (COUNTY MATCH FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC./TRENTON TREATMENT CENTER FOR ALCOHOL AND DRUG ASSESSMENT AND REFERRAL. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$30,000.00 [COUNTY FUNDS]

21. AMEND RESOLUTION NO. 2016-389, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES, FOR THE WFNJ TANF JOB SEARCH SANCTION PROGRAM – AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$3,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$147,000.00. (STATE FUNDS-NO COUNTY FUNDS)

22. AMEND RESOLUTION NO. 2016-390, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ/TANF JOB SEARCH PROGRAM – “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$6,000.00 RESULTING IN A REVISED TOTAL AMOUNT OF \$174,000.00 (STATE FUNDS-NO COUNTY FUNDS)

23. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2017 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$657,387.00 (STATE FUNDS)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A HMIS/SUPPORT STAFF SPECIALIST, RESPONSIBLE FOR THE INPUT OF HOMELESS CASES/DATA INTO THE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS). PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$122,000.00 (\$61,000.00 [JANUARY 1, 2017 – DECEMBER 31, 2017]; \$61,000.00 [JANUARY 1, 2018-DECEMBER 31, 2018]) WITH AN OPTION TO EXTEND FOR ONE YEAR (JANUARY 1, 2019 THROUGH DECEMBER 31, 2019). (COUNTY FUNDS)

25. 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, 2017 THROUGH DECEMBER 31, 2017. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$66,364.00 (STATE FUNDS – NO COUNTY FUNDS)

27. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AND TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$163,427.00 (\$163,427.00 - FEDERAL; \$0 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2016 TO JUNE 30, 2017. GRANT NO: JAG 1-11TF-15

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2016 CONTRACT BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT (N.J. L.W.D.) AND MERCER COUNTY ONE-STOP AND WORKFORCE DEVELOPMENT BOARD (WDB). PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$5,937,249.00. (PURSUANT TO U.S. D.O.L. AND N.J. L.W.D. GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2018) (STATE FUNDS-NO COUNTY FUNDS)

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$80,000.00

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH SCOTT TAYLOR FOR THE LAND COMMONLY KNOWN AS "COUNTY OF MERCER" (FORMERLY MCNULTY), TOWNSHIP OF HOPEWELL. PERIOD: JANUARY 1, 2017, THROUGH DECEMBER 31, 2017 AMOUNT PAID TO MERCER COUNTY: \$420.00

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. COST: \$36,000.00 COUNTY FUNDS

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND THE AMERICAN RED CROSS TO WORK TOGETHER IN PROVIDING SHELTER TO MERCER COUNTY RESIDENTS IN THE EVENT OF A LARGE SCALE EMERGENCY OR DISASTER. PERIOD: OCTOBER 7, 2016 TO OCTOBER 7, 2021. COST: \$0.00

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF ROBBINSVILLE TO RECEIVE A SHELTER SUPPLY TRAILER ACQUIRED FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND THE CITY OF TRENTON TO RECEIVE A SHELTER SUPPLY TRAILER ACQUIRED FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF CORRECTIONS AND THE COUNTY OF MERCER TO ALLOW MERCER COUNTY (OR A VENDOR OR CONTRACTOR) ACCESS TO THE JONES FARM FACILITY FOR THE PURPOSE OF PATROLLING THE PROPERTY WITH A SPECIALLY TRAINED DOG(S) TO CONTROL THE GEESE POPULATION FOR THE TRENTON MERCER AIRPORT. NO FEE

36. 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. TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGE BUSINESS ENTERPRISE (DBE) PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 13, 2017 THROUGH JANUARY 12, 2018. AMOUNT NOT TO EXCEED: \$15,000.00

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH KLEINFELDER EAST, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 31, 2016 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$40,000.00

38. 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 FOR THE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION OF THE REHABILITATION OF RUNWAY 6/24 (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 23, 2016 THROUGH NOVEMBER 22, 2017. AMOUNT NOT TO EXCEED \$454,300.00

39. AMEND RESOLUTION NO. 2012-573, ADOPTED NOVEMBER 29, 2012 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 3) TO THE GRANT AGREEMENT (NO. 2205508) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT), DIVISION OF AERONAUTICS (DOA) FOR FUNDING TO ACQUIRE AND INSTALL SECURITY FENCE IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT – AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2017. NO CHANGE IN FUNDING LEVELS

40. AMEND RESOLUTION NO. 2016-412 ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH 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. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH MAY 31, 2017" NO CHANGE IN CONTRACT AMOUNT

H. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE--EDINBURG ROAD (CR 641), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

2. AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE--EDINBURG ROAD (CR 526), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

3. AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PRINCETON-HIGHTSTOWN ROAD (CR 571) AND SOUTHFIELD DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

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: