



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

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

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF NOVEMBER 23, 2017

MINUTES

Chair Cannon called the Formal Meeting to order at 8:52 PM on November 23, 2017 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL:

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present- Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

The Clerk to the Board read the Invocation.

Chair Cannon led the Pledge of Allegiance and Salute to the Flag.

The Clerk to the Board announced that in accordance with the provision of the New Jersey Open Public Meeting Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonain and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty- eight (48) hours in advance of the meeting.

At this time, Chair Cannon invited the public to comment on any listed on the Agenda.

There were no comments.

APPROVAL OF MINUTES:

On the motion of Freeholder Walter, seconded by Freeholder Cimino, the Minutes of the following meeting were approved:

Formal Meeting of November 23, 2016

VOTE ON MOTION

Ayes-5. Nays-0. Abstain-2. Absent-0

Ayes- Freeholder Carabelli, Cimino, Koontz, Walter and Cannon

Abstain- Freeholder Colavita and Frisby

COMMUNICATIONS:

A communication was received from Marcella Covello, Purchasing Agent, dated October 21, 2016, RE: Minutes and Bid Results for the week of October 3, 2016.

A communication was received from Marcella Covello, Purchasing Agent dated November 3, 2016, RE: Minutes and Bid Results for the week of October 10, 2016 .

A communication was received from Marcella Covello, Purchasing Agent, dated November 3, 2016, RE: Minutes and Bid Results for the week of October 17, 2016.

A communication was received from Marion Masnick, Clerk of the Board, County of Monmouth, dated October 4, 2016, RE: Thin Blue Line in support of Monmouth County Law Enforcement .

A communication was received from Sonya G. Harris, Clerk of the Board, dated October 20, 2016, RE: Resolution Opposing public Question No.1.

A communication was received from Daniel R. Benson, Assemblyman, 14th District, dated October 21, 2016, RE: acknowledgment regarding the Assembly Bill 3491 establishing County Government Criminal Justice Reform Administration Fund.

A communication was received from Daniel R. Benson, Assemblyman, 14th District, dated October 7, 2016, RE: acknowledgement regarding State contractual obligations to Mercer County concerning road projects. A-4114

A communication was received from Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, Date: October 14, 2016, RE: A-1821 a piece of legislation that requires and provides for 9-1-1 service facilities to be upgrade to next generation systems.

A communication was received from Andrew Mair, County Administration, date October 27, 2016, RE: Questions from the Freeholder meeting of October 20, 2016, RE: Allegiant Air.

A communication was received from Debra L. Sopronyi, Borough Clerk, Borough Hightstown, RE: Encouraging Mercer County to Contract with Community champions to assist municipalities with required vacant and foreclosed property registration and maintenance compliance.

A communication was received from Marion Masnick., Clerk of the Board, County of Monmouth, dated November 14, 2016, RE: Resolution supporting an amendment to Senate Bill 771 to require certain generators of solid waste to separate and recycle food waste and amend the definition of "Class I Renewable Energy"

A communication was received from Marion Masnick, Clerk of the Board, County of Monmouth, dated November 14, 2016, RE: Resolution authorizing the New Jersey Association of Counties, on behalf of the Board of Chosen Freeholders of the County of Monmouth, to file a Complaint with the New Jersey Council of local mandates that the Criminal Justice reform Act N.J.S.A 2A:162-15et.seq constitutes an unfunded state mandate in violation of article VIII, Section II, Paragraph 5 of the New Jersey Constitution.

A communication was received from Andrew Mair, County Administrator, dated November 16, 2016, RE: outsourcing medical examiner.

A communication was received from Shirley K. Turner, Senator 15th District, dated November 1, 2016, RE: acknowledgment receipt of Resolution 2016-483 which supports Mercer County Notice of Claim to the Department of Transportation.

A communication was received from Andrew Mair, County Administrator, dated November 22, 2016, RE: Questions Freeholder Walter .

A communication was received from Andrew Mair, County Administrator, dated November 22, 2016, RE: Additional Questions from the Freeholder meeting of October 20, 2016.

A communication was received from Andrew Mair, County Administrator, dated November 22, 2016, RE: Shared Service Agreement: Medical Examiner Services.

RESOLUTIONS:

The Clerk to the Board called for a Motion to Vote in Block on the Resolutions listed on the Agenda.

Freeholder Cimino moved, seconded by Freeholder Walter, that:

RESOLUTIONS NO.1 THROUGH 20 AND 22 THROUGH 25 AND 27 THROUGH 37 AND 39 THROUGH 56 ON THE AGENDA **“BE VOTED IN BLOCK”**

VOTE ON MOTION

Ayes7. Nays-0. Abstain-0. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

Freeholder Frisby offered the following Resolution, seconded by Freeholder Carabelli:

No.2016-535 ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2017 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW

No.2016-536 SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION GENERAL OPERATING SUPPORT GRANT . AMOUNT: \$43,880.00

No.2016-537 SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT” FINAL ALLOCATION OF 2016 STATE AND FEDERAL CONTRACT FUNDS. TOTAL INCREASE AMOUNT: \$2,665.00

No.2016-538 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES CONTRACTS WITH APPROVED STATE
CONTRACT VENDORS FOR ALL COUNTY AGENCIES
PURSUANT TO N.J.S.A 40A:11-12a. PERIOD: JANUARY
1, 2017 THROUGH DECEMBER 31, 2017

No.2016-539 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES THE RECEIPT OF FISCAL YEAR 2016
FINAL ALLOCATION OF STATE AND FEDERAL AREA
PLAN

No.2016-540 AMEND RESOLUTION NO.2016-465, ADOPTED SEPTEMBER
22, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE
AND CLERK TO THE BOARD TO EXECUTE
AMENDMENT NO.1 TO THE COMPETITIVE CONTRACT
WITH BETTER BEGINNINGS DAY CARE CENTER FOR THE
PROVISION OF PRESCHOOL SERVICES. PERIOD: JANUARY
1, 2017 THROUGH DECEMBER 31, 2018 . “AMEND
RESOLUTION TO INCREASE AMOUNT BY \$60,744.00, FOR
FISCAL YEAR (FY) 2018, RESULTING IN A REVISED
TOTAL AMOUNT OF \$121,488.00 (COUNTY FUNDS)

No.2016-541 AMEND RESOLUTION NO.2015-559, ADOPTED NOVEMBER
24, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND
CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1
TO THE COMPETITIVE CONTRACT WITH CURA, INC., TO
PROVIDE SHORT-TERM RESIDENTIAL TREATMENT TO
ADULTS IN RECOVERY. “AMEND CONTRACT TO
INCREASE THE AMOUNT BY \$8,010.00 (STATE FUNDS)
RESULTING IN A REVISED CONTRACT TOTAL AMOUNT
OF \$26,010.00 [(\$10,000.00 COUNTY FUNDS)] AND (
\$16,010.00 STATE FUNDS)] PERIOD REMAINS JANUARY
1, 2016 THROUGH DECEMBER 31, 2016.

- No.2016-542 AMEND RESOLUTION NO.2016-296, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO COMPETITIVE CONTRACT WITH CRISIS MINISTRY OF MERCER COUNTY, FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM –AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$5,500.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$148,500.00 (STATE FUNDS – NO COUNTY FUNDS)
- No.2016-543 AMEND RESOLUTION NO.2016-300, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR THE WFNJ GA/SNAP ADULT BASIC EDUCATION, HIGH SCHOOL EQUIVALENCY PREPARATION AND ENGLISH AS A SECOND LANGUAGE PROGRAM – AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$9,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$51,000.00 (STATE FUNDS- NO COUNTY FUNDS)
- No.2016-544 AMEND RESOLUTION NO.2015-607, ADOPTED DECEMBER 10, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.3 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR HALFWAY HOUSE ADDICTION TREATMENT. “AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$34,956.00 (STATE FUNDS) RESULTING IN A REVISED TOTAL AMOUNT OF \$117,271.00 (\$92,271.00- STATE \$25,000- COUNTY FUNDS) PERIOD REMAINS

No.2016-545 AMEND RESOLUTION NO.2016-301, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT PROGRAM-AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$33,000.00 RESULTING IN A REVISED CONTRACT AMOUNT OF \$462,000.00 (STATE FUNDS – NO COUNTY FUNDS)

No.2016-546 AMEND RESOLUTION NO.2016-303, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE COMPETITIVE CONTRACT WITH THE YMCA PRINCETON FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM EDUCATION DIRECTLY RELATED TO EMPLOYMENT AND ENGLISH AS A SECOND LANGUAGE (CWEP & EDRTE +ESL) PROGRAM – AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$5,500.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$104,500.00 (STATE FUNDS – NO COUNTY FUNDS)

No.2016-547 AMEND RESOLUTION NO. 2016-305, ADOPTED JUNE 22 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE COMPETITIVE CONTRACT WITH YMCA PRINCETON FOR THE WFNJ GA/SNAP JOB READINESS PROGRAM- AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$7,000.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$56,000.00 (STATE FUNDS- NO COUNTY FUNDS)

No.2016-548 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ALL ACCESS MENTAL HEALTH FOR CHILDREN'S OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 , WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$51,705.00 – COUNTY FUNDS

No.2016-549 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2017 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$46,054.00 (\$8,417.00 – COUNTY FUNDS; \$37,637.00- PEER GROUPING FUNDS)

No.2016-550 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR ADVANCED PRACTICE NURSE (APN) SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$120,000.00 (COUNTY FUNDS)

No.2016-551 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AAMH- ALL ACCESS MENTAL HEALTH FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 . AMOUNT: \$55,058.00 (COUNTY FUNDS)

No.2016-552 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$37,500.00 (COUNTY FUNDS)

No.2016-553 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR EARLY INTERVENTION SUPPORT SERVICES PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR . AMOUNT: \$120,000.0 (COUNTY FUNDS)

No.2016-554 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT \$26,883.00 [PEER GROUPING FUNDS]

No.2016-555 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$26,883.00 [PEER GROUPING FUNDS]

No.2016-556 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PAYEE SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 , WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 (COUNTY FUNDS)

No.2016-557 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORP FO PERMANENT SUPPORTIVE HOUSING FOR HOMELESS SENIORS WITH MENTAL ILLNESS. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$79,000.00 (COUNTY FUNDS)

No.2016-558 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE FAMILY GUIDANCE CENTER CORPORATION FOR OUTPATIENT SUBSTANCE ABUSE SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$38,377.00 (COUNTY FUNDS)

No.2016-559 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADULT MENTAL HEALTH OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$125,000.00

No.2016-560 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 , WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$10,758.00 (COUNTY FUNDS)

No.2016-561 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY & CHILDREN'S SERVICES FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 . AMOUNT \$60,000.00 (COUNTY FUNDS)

No.2016-562 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD & FAMILY DEVELOPMENT CORPORATION FOR CHILDREN'S SERVICES /OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$51,705.00 (COUNTY FUNDS)

- No.2016-563 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CENTER FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$51,700.00
- No.2016-564 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INCORPORATED FOR WITHDRAWAL MANAGEMENT DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$52,000.00 (\$40,000.00 STATE FUNDS: \$12,000.00 COUNTY FUNDS)
- No.2016-565 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ. INC., FOR SUPPORT FOR FAMILIES AND CONSUMERS PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$10,400.00 (COUNTY FUNDS)
- No.2016-566 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR CHILDREN'S DAY TREATMENT . PERIOD: JANUARY 1, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$91,692.00 (PEER GROUPING FUNDS)
- No.2016-567 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$11,035.00 (PEER GROUPING FUNDS)

- No.2016-568 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$51,055.00 (COUNTY FUNDS)
- No.2016-569 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR INTENSIVE OUTPATIENT SUBSTANCE ABUSE TREATMENT SERVICES PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$25,000.00 (COUNTY FUNDS)
- No.2016-570 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR OUTPATIENT ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$45,300.00 (COUNTY FUNDS)
- No.2016-571 AMEND RESOLUTION NO. 2016-297, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT PROGRAM-AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$27,500.00 RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$412,500.00 (STATE FUNDS- NO COUNTY FUNDS)

No.2016-572 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. AMOUNT NOT TO EXCEED: \$85,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

No.2016-573 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR, AND OPEN PROCESS) WITH SZAFERMAN, LAKIND, BLUMSTEIN & BLADER, PC TO REPRESENT RUSSELL SHANE WITH REGARD TO THE INVESTIGATION OF THE MERCER COUNTY PARK COMMISSION BY THE NEW JERSEY ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (COUNTY FUNDS)

No.2016-574 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JOHN M. HOLLIDAY, ESQ., TO REPRESENT MICHAEL MELKER WITH REGARD TO THE INVESTIGATION OF THE MERCER COUNTY PARK COMMISSION BY THE NEW JERSEY ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (COUNTY FUNDS)

No.2016-575 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GENESIS ENGINEERING FOR ENGINEERING DESIGN SERVICES TO REHABILITATE THE VALLEY ROAD BRIDGE (211.4) AND THE HISTORICAL RESTORATION OF BEAR TAVERN ROAD TRUSS PREVIOUSLY LOCATED OVER JACOBS CREEK, HOPEWELL TOWNSHIP, COUNTY OF MERCER AMOUNT NOT TO EXCEED: \$220,000.00

No.2016-576 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC., AWARDED THROUGH A NON-FAIR AND OPEN PROCESS TO PROVIDE CONSULTING SERVICES ON THE ONE ENGINE INOPERATIVE (OEI) OBSTRUCTION REMOVAL – PHASE 1 (PRELIMINARY INVESTIGATION / COORDINATION AND SCOPING) PROJECT AT THE TRENTON –MERCER AIRPORT. PERIOD: NOVEMBER 23, 2016 THROUGH NOVEMBER 22, 2017. TOTAL COST NOT TO EXCEEDS: \$163,300.00

No.2016-577 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$327,046.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017 (FEDERAL FUNDS: \$ 327,046.00- NO COUNTY FUNDS)

- No.2016-578 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO LATINO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00 YEAR ONE- \$17,000.00- YEAR TWO- \$17,000.00 PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2018
- No.2016-579 ACCEPTANCE OF CONTRACT WORK FROM EARLE ASPHALT, INC., FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO.6- 140.13 , NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, HAMILTON AND LAWRENCE TOWNSHIP MERCER COUNTY, NEW JERSEY
- No.2016-580 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A QUIT CLAIM DEED FROM THE COUNTY OF MERCER TO THE TOWNSHIP OF WEST WINDSOR , FORMERLY PART OF LOT 36.01, BLOCK 21.07 BELONGING TO THE WEST WINDSOR VOLUNTEER FIRE COMPANY NO. 1, SITUATED IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, NEW JERSEY CONSIDERATION: \$1.00
- No.2016-581 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE OPTION TO EXTEND THE AGREEMENT AND LEASE WITH SZELES REAL ESTATE DEVELOPMENT COMPANY, G.P. FOR PROPERTY LOCATED AT 340 SCOTCH ROAD, EWING, NEW JERSEY 08628 (BLOCK 371, LOT 2.01) FOR AN ADDITIONAL FIVE (5) YEARS. PERIOD: DECEMBER 1, 2016 THROUGH NOVEMBER 30, 2021. CURRENT YEARLY FIXED RENTAL AMOUNT BASED ON CONSUMER PRICE INDEX: \$54,003.96 (\$4,500.33 PER MONTH)

No.2016-582 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ARC MERCER TO PROVIDE CAFETERIA VENDOR SERVICES AT 640 SOUTH BROAD STREET, TRENTON, NEW JERSEY (MCDADE ADMINISTRATION BUILDING) PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017

No.2016-583 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE PENNINGTON ROAD FIRE COMPANY AND FIRST AID UNIT INC. PERIOD: JUNE 1, 2016 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED \$11,278.00 (COUNTY FUNDS)

No.2016-584 AWARD OF BID RECEIVED OCTOBER 6, 2016 TO STOUT'S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 16, 2016 TO JUNE 15, 2017, WITH AN OPTION TO EXTEND IN SIX MONTH INTERVALS FOR A PERIOD OF TWO YEARS. AMOUNT: \$42,000.00 (HOURLY RATE \$159.00) **(AB2016-27)**

No.2016-585 AWARD OF BID RECEIVED AUGUST 26, 2016 TO BRIAN HOSKINS FORD FOR ONE (1) 2017 FORD F-450 SUPER CAB 4X4 WITH DUMPING STAKE BODY, SIDE LIFT GATE, SNOW PLOW AND TRAILER HITCH FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 22, 2016 TO SEPTEMBER 21, 2017. AMOUNT NOT TO EXCEED \$58,500.00 **(CK09MERCER2016-17)**

No.2016-586 AWARD OF BID RECEIVED SEPTEMBER 16, 2016 TO INTERSTATE TRANSIT MEDIA, LLC FOR THE FURNISHING DELIVERING AND INSTALLATION OF ON-VEHICLE ADVERTISING REQUIRED BY THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD DECEMBER 1, 2016 TO NOVEMBER 30, 2017, WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND; 61.5% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY **(AB2016-26)**

No.2016-587 AWARD OF BID RECEIVED SEPTEMBER 14, 2016 TO RIGGINS, INC. FOR UNLEADED, UNBRANDED GASOLINE FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$988,152.00. PERIOD: DECEMBER 4, 2016 THROUGH DECEMBER 3, 2018 **(CK09MERCER2016-21)**

No.2016-588 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES NOVEMBER 2016 AS "PANCREATIC CANCER AWARENESS MONTH" IN MERCER COUNTY

VOTE ON MOTION

Ayes7. Nays-0. Abstain-0. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

Freeholder Walter offered the following Resolution, seconded by Freeholder Cimino:

NO. 2016-589 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT
WITH CORNER HOUSE-PRINCETON FOR OUTPATIENT
DRUG AND ALCOHOL ABUSE TREATMENT SERVICES .
PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017,
WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT:
\$11,147.00 (COUNTY FUNDS)

VOTE ON MOTION

Ayes 6. Nays-0. Abstain-1. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Walter and Cannon

Abstain-Freeholder Koontz

Freeholder Walter offered the following Resolution, seconded by Freeholder Frisby:

NO.2016-590 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A COMPETITIVE CONTACT
WITH CONTACT OF MERCER COUNTY, NJ., INC., FOR
CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES.
PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017,
WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT:
\$21,500.00 [PEER GROUPING FUNDS]

VOTE ON MOTION

Ayes 6. Nays-0. Abstain-1. Absent-0

Ayes- Freeholder Carabelli, Cimino, Frisby, Koontz, Walter and Cannon

Abstain-Freeholder Colavita

Freeholder Cimino offered the following Resolution, seconded by Freeholder Carabelli:

NO. 2016-591 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTACT WITH POSITIVE SOLUTIONS, LLC TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT . PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017 , WITH ONE (1) YEAR OPTION TO EXTEND. CONCESSION FEE PAID TO MERCER COUNTY: 20% OF \$454,410.00 ESTIMATED ADVERTISING REVENUE. MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY: \$50,000.00

VOTE ON MOTION

Ayes 6. Nays-0. Abstain-1. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Koontz, Walter and Cannon

Abstain-Freeholder Frisby

ORDINANCE- INTRODUCTION AND FIRST READING:

Freeholder Koontz offered the following Ordinance Introduction, seconded by Freeholder Carabelli:

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL EQUIPMENT FOR THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$4,150,000.00 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 \$4,150,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATER ACTIONS IN CONNECTION WITH THE FOREGOING

VOTE ON ORDINANCE

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

ORDINANCE – INTRODUCTION AND FIRST READING:

Freeholder Frisby offered the following Ordinance Introduction, seconded by Freeholder Koontz:

BOND ORDINANCE AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO VARIOUS FACILITIES OF THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$1,837,500.00 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 \$1,837,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

VOTE ON ORDINANCE

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

ORDINANCE – INTRODUCTION AND FIRST READING:

Freeholder Carabelli offered the following Ordinance Introduction, seconded by Freeholder Colavita:

BOND ORDINANCE AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO VARIOUS FACILITIES OF THE MERCER COUNTY COMMUNITY COLLEGE, APPROPRIATING THE SUM OF \$ 3,200,000.00 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 \$3,200,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

VOTE ON ORDINANCE

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

ORDINANCE- INTRODUCTION AND FIRST READING:

Freeholder Cimino offered the following Ordinance Introduction, seconded by Freeholder Carabelli:

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PRINCETON-HIGHTSTOWN ROAD (CR 571) WITH BERNT MIDLAND BOULEVARD (COMMUNITY PARK) AND SLAYBACK DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

VOTE ON ORDINANCE

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

At this time, Chair Cannon invited the members of the public to comment on any item listed on and off the agenda.

There were no comments.

ADJOURNMENT:

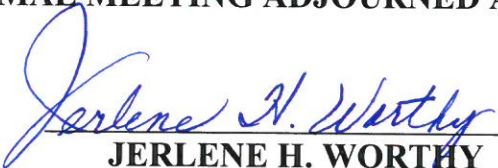
A motion to adjourn the Formal Meeting was offered by Freeholder Carabelli and seconded by Freeholder Colavita, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

FORMAL MEETING ADJOURNED AT 8:59 PM



JERLENE H. WORTHY
CLERK TO THE BOARD



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

INFORMAL MEETING OF NOVEMBER 22, 2016

MINUTES

Chair Cannon called the Formal Meeting to order at 6:05PM on November 22, 2016 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL:

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present- Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

The Clerk to the Board read the Invocation.

Chair Cannon led the Pledge of Allegiance and Salute to the Flag.

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

The Freeholder Board welcomed Dr. Jianping Wang, President of Mercer County Community College. She provided the Board with a brief update on the upcoming programs at the college. (See Schedule "A" attached hereto and made a part hereof).

The Board agreed that Dr. Wang is doing impressive work at the college and were looking forward to more updates.

At this time, the Board invited Vice Commander, Norm Glover, and Military Order of the Purple College Heart to speak. Mr. Norm indicated that Military Order of the Purple Hearts tries to create a friendly environment to veterans and that Mercer County Community College is number one (1) in the country for purple hearts.

At this time, the Board invited Peter Crowley, Princeton Chamber of Commerce to briefly explain the marketing strategies for the Trenton-Mercer Airport and the County of Mercer.

APPROVAL OF MINUTES:

1. Formal Meeting July 14, 2016

COMMUNICATIONS:

Seventeen (17) communications were discussed and approved for placement on the Agenda for the Formal Meeting of November 22, 2016.

RESOLUTIONS:

Fifty-six (56) Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of November 22, 2016.

Regarding the proposed Resolution authorizing to execute an option to extend a Competitive Contract with Positive Solutions, LLC to develop and manage advertising at the Trenton-Mercer airport for the period of January 1, 2017 to December 31, 2017, with a one (1) year option to extend, concession fee paid to Mercer County: 20% of \$454,410.00 estimated advertising revenue, minimum annual guarantee paid to the County: \$50,000.00, Freeholder Walter requested a breakdown of monies received as income from this contract.

Andrew Mair, County Administrator, responded that in 2016 Positive Solutions received a total of \$50,000.00, (May 16, 2016; \$12,137.00, August 10, 2016 \$12,650.00 and October 31, 2016 \$25,213.00). He added other advertisers at the airport included Performance Sport and Spine, Cure Auto Insurance, Stark and Stark and Robert Wood Johnson. Positive Solutions has a minimum annual guarantee of \$50,000.00.

Freeholder Walter stated that she would like to see the minimum amount increase before a new contract is created and that she will support the contract one more year, adding that a substantial amount of money is invested.

Andrea Kelliher, President, Positive Solutions, added that Positive Solutions has invested in the Trenton-Mercer Airport with providing Wi-Fi for travelers making sure advertiser are properly visible in the airport.

Freeholder Frisby said he would not vote on the Resolution because Positive Solutions conducts business for the Trenton YMCA.

Regarding the proposed Resolution authorizing to execute a Competitive Contract with Corner House Princeton for outpatient drug and alcohol abuse treatment services for the period of January 1, 2017 through December 31, 2017, with an option to extend for one year in the amount of \$11,147.00, Freeholder Koontz said he will abstain from voting because he served on the Board for Corner House.

Regarding the proposed Resolution authorizing to execute a Competitive Contract with Contact of Mercer County, NJ, Inc., for crisis and suicide prevention hotline services for the period of January 1, 2017 through December 31, 2017, with an option to extend for one year in the amount of \$21,500.00, Freeholder Colavita said he will abstain from voting because he serves on the board.

With the regard to the proposed Resolution authorizing to execute a Professional Services Agreement with C & S Engineers, Inc., (awarded through a non-fair and open process) to provide consulting services on the one engine inoperative (OEI) obstruction removal- phase I (preliminary investigation /coordination and scoping) project at the Trenton-Mercer Airport for the period of November 23, 2016 through November 22, 2017 at a total cost not to exceed \$163,300.00, Freeholder Walter asked what obstruction is being removed and if the cell tower was off of located Reed Road /Buxton.

Mr. Mair responded that C & S will review potential obstructions for aircraft utilizing the Airport and the County believes there is potential for the cell towers on the Buxton Boxes property, as well as some trees along route 95 to be identified as “obstacles /obstructions”.

ORDINANCE INTRODUCTIONS:

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$4,150,000.00 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 \$4,150,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BOND ORDINANCE AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO VARIOUS FACILITIES OF THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$1,837,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BOND OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,837,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

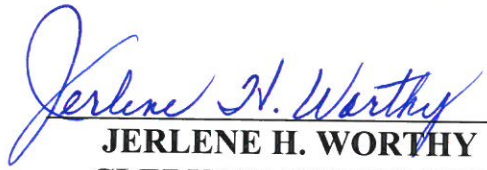
BOND ORDINANCE AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO VARIOUS FACILITIES OF THE MERCER COUNTY COMMUNITY COLLEGE , APPROPRIATING THE SUM OF \$3,200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,200,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PRINCETON-HIGHTSTOWN ROAD (CR 571) WITH BERNT MIDLAND BOULEVARD (COMMUNITY PARK) AND SLAYBACK DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER.

At this time, Chair Cannon invited the public to comment on any item listed on the agenda.

Charles Waarben, Executive Director of Vocational Arts Science and Training Center, Inc., (VAST), briefly informed the Board that VAST is a full day year round program training and assisting people to become self-sufficient and improve their quality of life.

AGENDA MEETING ADJOURNED AT 8:35PM


JERLENE H. WORTHY
CLERK TO THE BOARD

Unique Characteristics of Mercer County Community College

Unique Programs

- ✓ MCCC provides 70 degrees and 30 certificate programs on West Windsor Campus and on James Kerney Campus in Trenton. Some of our unique programs are Aviation, Funeral Services, Horticulture, Physical Therapy Assistant, Radiography, Culinary Arts, Music Technology, Exercise Science, Cyber Security, and Security Systems Technology;
- ✓ Many programs lead directly to employment. For example, Aviation program graduates fly for such major airlines and corporate fleets as United Airlines, Federal Express, and Pfizer. Our Funeral Service alumnus, Jack Lechner, is the President of Cincinnati College of Mortuary Science. Numerous Culinary Arts graduates own their own businesses; and
- ✓ MercerOnline offers three fully-online degrees: Business Studies - management, Criminal Justice - corrections, and Liberal Arts and provides more than 80 fully online courses and 50 hybrid courses.

Unique Partnerships

- ✓ MCCC has innovative partnerships with several businesses (for example; Genesis Biotechnology Group, Domain Computer Services, and the Security Industry Association) that provide paid internships for our students while they are studying and offer jobs upon graduation;
- ✓ More than half of MCCC students transfer to four-year institution after completing their associate degrees. MCCC has 160 agreements with more than 40 four-year institutions. Institutions our students transfer to include Rutgers, Rider University, TCNJ, Thomas Edison State University, NJIT, Temple, Columbia, NYU, Stanford, and the University of Pennsylvania;
- ✓ William Paterson University, Rutgers University, Fairleigh Dickinson University, Felician University and New Jersey Institute of Technology (starting spring 2017) offer 4-year degree programs on MCCC West Windsor Campus;
- ✓ MCCC has special agreements with some private institutions to reduce the cost of attending those institutions: 40% tuition discount for MCCC transfer students to attend Fairleigh Dickinson University and 35-55% (according to Grade Point Average) discount for MCCC transfer students to attend Rider University; and
- ✓ MCCC offers dual enrollment programs that provide both secondary school credit and college credit with 10 area high schools now serving more than 450 students.

Unique Services

- ✓ MCCC offers an array of students services including Veteran Services, which is recently ranked #1 Military Friendly among all community colleges in the nation, and the Phi Theta Kappa Honor Society;
- ✓ MCCC students are guaranteed schedules once you register and pay for your classes. If your choice of class is full, you may waitlist yourself for a seat;
- ✓ If a student is not able to come to our campus for advising, we provide e-Advising both during our business hours and after;
- ✓ MCCC students can sign up for payment plans to ease the burden of tuition payment;
- ✓ An MCCC student can access all college-related information through our mobile access app free of charge; and
- ✓ Mercer offers intercollegiate sports for men and women including soccer, basketball, tennis, cross country, baseball, and softball.

For more information on admissions to Mercer, please call 609-570-3224 or visit our website at:

www.mccc.edu