



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
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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 JULY 13, 2017**

**MINUTES**

Chair Colavita called the Formal Meeting to order at 6:01 P.M. on July 13, 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 Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita  
Absent - Freeholder Walter

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The Clerk to the Board read the Invocation.

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

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The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings 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.

## PRESENTATIONS

Chair Colavita announced that Dr. Michael J. Wilson, a Lawrenceville resident, was in attendance at the meeting to speak on democracy. Dr. Wilson asked for the Freeholder Board's assistance in an endeavor to promote democracy. **(See Schedule A, attached hereto, and made a part hereof)**

Freeholder Koontz commented that a democracy project such as the one Mr. Wilson outlined is necessary to continue to function as a democracy. However, he stated that our democracy is a complex political system, therefore finding a way to involve citizens is easier said than done.

Freeholder Frisby suggested that government be taught more in our school systems to encourage and improve voter participation. He concluded that he would be interested to hear more about Dr. Wilson's project proposal.

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Chair Colavita announced that the following (present) 2017 Mercer County Community College (MCCC) Scholarship Recipients were in attendance to receive recognition: Angelica Figueroa (Hamilton High West), Joshua Skula (West Windsor-Plainsboro North), Nicholas Nagy (Ewing), Ruth Flores (Trenton Central), Lisbeth Contreras Sandoval (Lawrence) and Matthew Hanaway (Steinert).

Freeholders Frisby and Colavita congratulated the students on their decision to attend MCCC. Freeholder Colavita stated that Dr. David Edwards, MCCC Vice President for Academic Affairs and Dr. Alexandra Salas, MCCC Dean for Innovation, were in attendance at the meeting representing MCCC.

Dr. Edwards announced that they received word from Middle States Commission on Higher Education that New Jersey Institute of Technology (NJIT) had been approved as a University Center partner to offer degree programs on MCCC Campus. He mentioned that the MCCC Baseball Team will be honored on July 21<sup>st</sup> at the Trenton Thunder Game for being the NJCAA World Series runner-up. He added that there will be a ribbon cutting on the new Advanced Manufacturing Laboratory at MCCC. Dr. Edwards thanked the Freeholder Board for their support and recognition.

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**At this time, Chair Colavita invited the members of the public to comment on any item listed on the agenda.**

Joseph Menard, Lower Makefield Township, Pennsylvania resident, asked the Freeholder Board if there has been any movement to reorganize the presentations regarding the airport. Chair Colavita explained that he was unaware of an update; nonetheless the message had been clear to the Administration.

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**APPROVAL OF MINUTES**

On the motion of Freeholder Koontz, seconded by Freeholder Cannon, the Minutes of the following meeting were approved:

Formal Meeting of April 11, 2017

**VOTE ON MOTION**

**Ayes - 4. Nays - 0. Abstain - 2. Absent - 1.**

Ayes - Freeholders Cannon, Koontz, Verrelli and Colavita

Abstain – Freeholders Cimino and Frisby

Absent - Freeholders Walter

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**COMMUNICATIONS**

A communication was received from the Cumberland County Board of Chosen Freeholders, dated June 20, 2017. RE: Resolution supporting a financial safety net and fiscal safeguards to assist with the transition to the New Jersey State Fee for service model to ensure equitable funding rates for behavioral health providers in order to provide quality services.

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A communication was received from Deborah Davis Ford, Clerk of the Board, Essex County Board of Chosen Freeholders, dated June 28, 2017. RE: Resolution in support of a statue at Penn Station, Newark of A. Phillip Randolph.

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A communication was received from Brian M. Hughes, County Executive, dated June 19, 2017. RE: Appointment Requiring Freeholder Advise and Consent.

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A communication was received from Andrew A. Mair, County Administrator, dated July 13, 2017. RE: Questions from the Freeholder Meeting of July 11, 2017.

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### **DISCUSSION**

Freeholder Koontz thanked Freeholder Cimino for the question regarding the Municipal Alliance Programming. He recognized that the funding for the program seemed to specifically relate to alcohol consumption and not the concern about the opioid epidemic. He asked what steps the County could take to arrange the Grant to prioritize funding for the opioid epidemic. He concluded that the opioid epidemic continues to exist but the focus is not on the problem that is most prevalent in the communities.

Freeholder Frisby explained that the municipalities generally direct what the funds should focus on. Arthur R Sypek, Jr., County Counsel, concurred that it is solely the determination of the municipalities.

Freeholder Cannon suggested having Marygrace Billek, Director of Human Services and Angelo Onofri, Prosecutor, to come into a future meeting to emphasize the specifics on the opioid epidemic in Mercer County.

Freeholder Cimino mentioned that many constituents have complained about the lack of a detox facility near the greater area. He admitted that a detox facility is sorely needed and can help combat the opioid epidemic.

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**RESOLUTIONS**

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

Freeholder Cannon moved, seconded by Freeholder Verrelli, that:  
**RESOLUTIONS NO. 1 THROUGH 4 AND RESOLUTIONS NO. 6 THROUGH 8 AND RESOLUTIONS NO. 10 THROUGH 31 ON THE AGENDA “BE VOTED ON IN BLOCK”**

**VOTE ON MOTION**

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

Ayes - Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent – Freeholder Walter

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Freeholder Cimino offered the following Resolutions, seconded by Freeholder Cannon:

**NO. 2017-292** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR MULTI-JURISDICTIONAL COUNTY GANG, GUN, AND NARCOTICS TASK FORCES (MJNTF) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$163,427.00 – FEDERAL FUNDS

**NO. 2017-293** SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. GRANT NO. V-11-15 TOTAL AMOUNT: \$368,365.00 (\$240,116.00 FEDERAL FUNDS AND \$128,249.00 COUNTY MATCH)

- NO. 2017-294** SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORSENIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. TOTAL AMOUNT: \$113,150.00 (FEDERAL \$90,520.00: COUNTY MATCH \$22,630.00) GRANT NO. VS-33-15
- NO. 2017-295** SPECIAL ITEM OF REVENUE – SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE VICTIM WITNESS ADVOCACY SUPPLEMENTAL PROGRAM UNDER THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT \$500,000.00 (\$400,000.00 FEDERAL FUNDS AND \$100,000.00 (COUNTY MATCH) PROJECT PERIOD: OCTOBER 1, 2016 THROUGH MARCH 31, 2018. GRANT NO. VCS-54-15
- NO. 2017-296** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM “TRENTON MAKES PROGRAM” PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$138,120.00. TOTAL AMOUNT NOT TO EXCEED: \$273,150.00. (STATE FUNDS-NO COUNTY FUNDS)



- NO. 2017-297** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE WIOA OUT-OF-SCHOOL YOUTH PROGRAM “emPOWER THROUGH”. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018; AMOUNT: \$93,760.00 TOTAL AMOUNT NOT TO EXCEED: \$164,080.00. (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2017-298** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2019. AMOUNT \$30,000.00 (\$15,000.00 [JULY 1, 2017 – JUNE 30, 2018]; \$15,000.00 [JULY 1, 2018 – JUNE 30, 2019]) WITH AN OPTION TO EXTEND FOR AN ADDITIONAL YEAR (COUNTY FUNDS)
- NO. 2017-299** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$22,104.00 (NO COUNTY FUNDS)
- NO. 2017-300** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$78,832.00. (NO COUNTY FUNDS)

- NO. 2017-301** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES. PERIOD: JULY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$126,722.00. \$25,574.00 [JULY 1, 2017 – DECEMBER 31, 2017 (SSH)]; \$51,148.00 [JANUARY 1, 2018 – DECEMBER 31, 2018 (SSH)]; \$50,000.00 [JANUARY 1, 2018 – DECEMBER 31, 2018 (COUNTY)]; WITH AN OPTION TO EXTEND FOR ONE YEAR. (SOCIAL SERVICES FOR THE HOMELESS (SSH) AND COUNTY FUNDS)
- NO. 2017-302** AMEND RESOLUTION NO. 2016-386, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJ DHS) DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES TO THE HOMELESS (SSH), “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$359,364.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$1,245,092.00 AND TO REFLECT A CONTRACT EXTENSION OF SIX MONTHS (AS A RESULT OF THE SSH CONTRACT BEING REALIGNED FROM A FISCAL YEAR TO A CALENDAR YEAR BY DFD) REVISED PERIOD: JULY 1, 2016 TO DECEMBER 31, 2017”
- NO. 2017-303** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A LETTER OF AGREEMENT FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$435,401.00 (NO COUNTY FUNDS)



- NO. 2017-304** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE OPERATIONAL RESPONSIBILITY OF THE MERCER COUNTY FIRE ACADEMY. PERIOD: AUGUST 1, 2017 TO JULY 31, 2022. AMOUNT NOT TO EXCEED: \$304,000.00
- NO. 2017-305** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$85/HOUR - \$207,000.00 ANNUALLY
- NO. 2017-306** COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM - PROGRAM YEAR 2017. APPROXIMATE AMOUNT: APPROXIMATELY \$ 408,453.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018
- NO. 2017-307** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. TOTAL GRANT AWARD: \$30,000.00. (NO COUNTY COST)

- NO. 2017-308** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D & R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF SCHWINN PROPERTY, KNOWN AS PART OF BLOCK 1, LOT 2 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00
- NO. 2017-309** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF DIOCESE OF TRENTON (DOCTORS CREEK), KNOWN AS PART OF BLOCK 2690, LOT 37 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$16,650.00
- NO. 2017-310** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$5,143,615.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$611,513.00. TOTAL APPROXIMATE AMOUNT: \$5,755,128.00
- NO. 2017-311** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH SPRINGSTAR, INC., THROUGH THE NATIONAL INSTITUTES OF HEALTH (NIH), FOR THE AUDOCIDAL GRAVID OVITRAP (AGO) TO BE CONDUCTED BY MERCER COUNTY MOSQUITO CONTROL. TOTAL: \$60,000.00 (NIH THROUGH SPRINGSTAR, INC. [\$30,000.00 – YEAR ONE; \$30,000.00 – YEAR TWO]) (NO COUNTY FUNDS). PERIOD: JUNE 1, 2016 – DECEMBER 31, 2018

- NO. 2017-312** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH CARJEN FENCE CO., INC. FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES AT THE TRENTON-MERCER AIRPORT. INCREASE: \$8,103.12 (+0.63%). REVISED CONTRACT TOTAL AMOUNT: \$1,295,236.12 (**AB2015-377**)
- NO. 2017-313** REJECTION OF BID RECEIVED MAY 18, 2017 FOR A ONE-STOP OPERATOR BY THE WORKFORCE DEVELOPMENT BOARD. BID DID NOT MEET THE SPECIFICATIONS AS OUTLINED IN THE REQUEST FOR PROPOSAL (RFP) (CC2017-2018+OPTIONS)
- NO. 2017-314** PARTIAL AWARD OF BID RECEIVED MARCH 7, 2017 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2017 TO JUNE 21, 2018, WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$2,319,201.50 (**CK09MERCER2017-02**)
- NO. 2017-315** AWARD OF BID RECEIVED MAY 2, 2017 TO JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF ADA COMPLIANT CONCRETE CURB RAMPS, CURBS AND ISLANDS AT VARIOUS LOCATIONS. AMOUNT NOT TO EXCEED \$317,873.00; PROJECT COMPLETION TIME: ONE YEAR FROM WRITTEN NOTICE TO PROCEED (**AB2017-14**)
- NO. 2017-316** APPOINTMENT OF PETER CROWLEY TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

**NO. 2017-317** REAPPOINTMENTS TO THE MERCER COUNTY  
WORKFORCE INVESTMENT BOARD

**NO. 2017-318** REAPPOINTMENT OF DUEWA M. EDWARDS-  
DICKSON TO SERVE AS A MEMBER OF THE MERCER  
COUNTY LOCAL ADVISORY COMMITTEE ON  
ALCOHOLISM AND DRUG ABUSE

**NO. 2017-319** REAPPOINTMENTS TO THE MERCER COUNTY  
SPECIAL SERVICES SCHOOL DISTRICT BOARD OF  
EDUCATION

**NO. 2017-320** AMEND RESOLUTION NO. 2016-516, ADOPTED  
OCTOBER 20, 2016 AND AUTHORIZE COUNTY  
EXECUTIVE AND CLERK TO THE BOARD TO  
EXECUTE AMENDMENT NO. 1 TO A GRANT  
APPLICATION AND SUBSEQUENT SUB-GRANT  
AWARD 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. "AMEND RESOLUTION TO REFLECT  
A REVISED PROJECT AMOUNT OF \$368,365.00  
(\$240,116.00 FEDERAL; \$128,249.00 COUNTY MATCH).  
PERIOD: JULY 1, 2016 TO JUNE 30, 2017. (GRANT NO:  
V-11-15)

**ADOPTED: Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.**

Ayes - Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent – Freeholder Walter

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Freeholder Cimino offered the following Resolutions, seconded by Freeholder Koontz:

**NO. 2017-321** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH ISLES, INC., TO PROVIDE “ISLES YOUTH INSTITUTE” A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$185,861.50. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$371,723.00. (STATE FUNDS-NO COUNTY FUNDS)

**NO. 2017-322** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR (JDAI) EMPLOYMENT SERVICES PROGRAM SERVICES FOR YOUTH. PERIOD: JULY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$165,600.00 (\$102,800.00 - JULY 1, 2017 THROUGH MARCH 31, 2018; \$62,800.00 –APRIL 1, 2018 THROUGH DECEMBER 31, 2018 [STATE FUNDS])

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**ORDINANCE – SECOND READING AND ADOPTIONS**

AN ORDINANCE AMENDING ORDINANCE NO. 2016-1 AND ORDINANCE NO. 2016-7 TO INCLUDE THE TITLES OF DEPUTY COUNTY ADMINISTRATOR AND DEPARTMENT HEADS (NO ADDITIONAL FUNDS ARE EXPENDED)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated July 6, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Colavita announced the opening of the Public Hearing on said Ordinance. Hearing no comments or questions, he called for a motion to close the public hearing.

Freeholder Cannon moved, **“To Close The Public Hearing”**, seconded by Freeholder Koontz.

**VOTE ON MOTION**

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

Ayes – Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent – Freeholder Walter

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Freeholder Koontz moved the following Ordinance, seconded by Freeholder Frisby:

**ORDINANCE NO. 2017-6**

AN ORDINANCE AMENDING ORDINANCE NO. 2016-1 AND ORDINANCE NO. 2016-7 TO INCLUDE THE TITLES OF DEPUTY COUNTY ADMINISTRATOR AND DEPARTMENT HEADS (NO ADDITIONAL FUNDS ARE EXPENDED)

**VOTE ON ORDINANCE**

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

Ayes - Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent – Freeholder Walter

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**ORDINANCE – SECOND READING AND ADOPTIONS**

AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/FINANCE DIRECTOR TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE



The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated July 6, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Colavita announced the opening of the Public Hearing on said Ordinance. Hearing no comments or questions, he called for a motion to close the public hearing.

Freeholder Koontz moved, **“To Close The Public Hearing”**, seconded by Freeholder Cannon.

**VOTE ON MOTION**

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

Ayes – Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent – Freeholder Walter

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Freeholder Frisby moved the following Ordinance, seconded by Freeholder Koontz:

**ORDINANCE NO. 2017-7**

AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/FINANCE DIRECTOR TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE

**VOTE ON ORDINANCE**

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

Ayes - Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent – Freeholder Walter

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**OLD BUSINESS**

Freeholder Cannon asked to have a moment of silence for Dolores Clark, former tax collector of East Windsor Township, who passed away.

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**PUBLIC SECTION**

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

There were no comments.

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**ADJOURNMENT**

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

**VOTE ON MOTION**

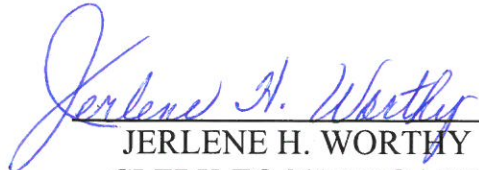
**Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.**

Ayes - Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent – Freeholder Walter

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**FORMAL MEETING ADJOURNED AT 7:07 PM**

  
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JERLENE H. WORTHY  
CLERK TO THE BOARD

# "Schedule A"

## NJ MAKING THE MOST DEMOCRACY

### A. All citizens must participate and work together (in union) for our democracy to work.

1. **Declaration of Independence** – ...all men (**people**) are created **equal**...unalienable **rights**...that among these are Life, Liberty, and the pursuit of Happiness...deriving their **just powers from the consent of the governed**
2. **U.S. Constitution** - **We the People** of the United States, in Order to form a **more perfect Union**...
3. **Gettysburg Address** - ...this nation, under God, shall have a new **birth of freedom**...and that government **of the people, by the people, for the people**, shall not perish from the earth.
4. **Oxford Dictionary** – When the complete **authority and power is derived by citizens** and the government is run by elected officials, then the form of government is called a **democratic republic**.

### B. Our democracy's **problems** include:

- Low **voter turnout**
- A lack of **participation** in democracy
- People feel **powerless** when dealing with government
- Citizens lack a sense of government **ownership** (of and for the people)
- **Limited understanding** of government operation
- **Fragmented politics**

- C. **Goal:** The *NJ Making the Most Democracy* is designed to ensure 100 percent voter turnout resulting from government support of the learning and motivation needed by each NJ citizen to become fully involved in their democracy

### D. **Solution:** Learning to identify and achieve goals through democratic participation

**Individuals** → **Desires/Needs/Interests/Perceptions**

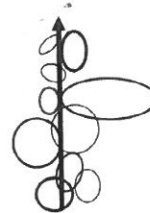
**Group** → **Cooperation/Trust/Respect/ Goal**

**People** → **Union through Complex of Interactions and Goals**

### E. Request

With respect to the proposed legislation on the opposite page

- Your reaction?
- What is needed to make democracy work for all the people?
- What would does this proposal need to make it work?
- What are the next steps?
- What are other questions should be asked?



Center for the Development  
of Human Learning

*Learning to discover and fulfill the  
self*

Michael J. Wilson

609-219-0721

C2 Carver Place  
Lawrenceville, NJ 08648

DrMikeWilson@yahoo.com

# "Schedule A"

## MAKING THE MOST OF DEMOCRACY PROJECT

### State Responsibility

- Create a system that disseminates information to citizens about the aspects of democracy they have indicated they are most motivated by and want to participate in
- Regularly disseminate and receive information that **empowers** citizens with respect to those specific aspects of their democracy they have indicated they care most about
- Provide citizens with ways to participate in their democracy with respect to those interests
- Support and organize multiple arrangements that facilitate a variety of levels and kinds of participation in democracy for those citizens with computer access and those without it
- Regularly collect and update the information in the system
- Create protocols to facilitate discussions with individuals and groups about understanding, perspective and participation in democracy through structures designed to facilitate democracy supporting responses

### Freeholders &/or Community Government

- Identification of and outreach to governmental and nongovernmental organizations that can support contacting NJ citizens
- Regular communications to governmental and nongovernmental organizations updating information on systems organization, operations, and interaction protocols
- Individual and group recognition and other methods to reinforce people's involvement in their democracy
- Periodic data collection, evaluation, and improvement of the program

### Community Government/Non-governmental Organizations

- Through an outreach process, work with citizens to identify what they care about and determine what they find relevant and important in their lives
- Communicating with citizens about their democracy in one on ones and small group forums the ways they can own their democracy and benefit those interests and concerns that are important to them
- Place Information connected to people's interests associated with democracy in the information system that is regularly shared with citizens, describing what is happening in the democracy and how citizens can participate and influence what is happening.

### From Legislators

Legislators respond to constituents' communications with information showing citizens how their participation influences legislation and other social and political outcomes. For example, the names of groups working on specific issues can be connected to the legislative changes sought by those groups.

### Participating Citizens

Actively involved citizens can receive summaries about how their participation influences the progress of the democracy including the effect that communications have on legislators and other aspects of their democracy.

Citizens receive:

- Information specifically tailored to personal interests and concerns
- Feedback with respect to what is important to them
- Suggestions for participation
- Models of democratic process involved in cooperation, trust, respect and other important issues
- Intrinsic reinforcement for participating
- Information about how the political system operates and how their efforts fit within those operations



**COUNTY OF MERCER**  
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JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INFORMAL MEETING OF JULY 11, 2017**

**MINUTES**

Chair Colavita called the Agenda Meeting to order at 6:03 P.M. on July 11, 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 Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita  
Absent – Freeholder Walter

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

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**SUNSHINE LAW**

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal 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.

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**COMMUNICATIONS**

Four (4) communications were discussed and approved for placement on the agenda for the Formal Meeting of July 13, 2017.

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**RESOLUTIONS**

Thirty-one (31) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of July 13, 2017.

Freeholder Cimino made reference to the proposed Resolutions authorizing to execute a Shared Services Agreements with East Windsor Township and Hamilton Township for the provision of Municipal Alliance Programming for Drug and Alcohol Prevention and Education Programs. He questioned if additional dollars could be allocated annually to the municipalities of Mercer County as an attempt to combat the on-going epidemic. Freeholder Cimino added that he would like to explore the idea a lot more for the forthcoming budget period.

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**OLD BUSINESS**

Freeholder Cimino specified that he attended the ribbon cutting for Lawrence Township new inclusionary playground which was constructed under the Mercer at Play 2 Program.

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**PUBLIC SECTION**

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

Mark Fetter, a Ewing Township resident, expressed his concerns about parking on Hunter Road located behind Howell Living History Farm in Lambertville, New Jersey. He also expressed his concerns regarding the Mercer County Library fines.

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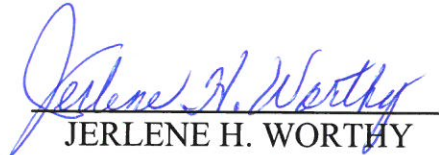
Freeholder Cimino stated that he would be interested in knowing if the possible \$125 million dollar bond for New Jersey Libraries applies to Counties. David J. Miller, Chief Financial Officer/Treasurer, stated that he was unaware.

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Jerlene H. Worthy, Clerk to the Board, informed the Freeholder Board that the September 14<sup>th</sup> Formal Freeholder Meeting will be held at Lawrence Township Municipal Building.

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**AGENDA MEETING ADJOURNED AT 6:33 PM**

  
\_\_\_\_\_  
JERLENE H. WORTHY  
CLERK TO THE BOARD

kd