



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 11, 2018

MINUTES

Freeholder Walter called the Formal Meeting to order at 6:04 P.M. on January 11, 2018, in Room 211 of the Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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

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

The Clerk to the Board read the Invocation.

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

The Clerk to the Board announced that in accordance with 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.

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

Larry Williams, Executive Director of Steel Framing Industry in Falls Church, Virginia thanked the Board for supporting the Resolution regarding the Assembly Bill A-135 to amend New Jersey's construction code for fire safety reasons and to protect firefighters and residents better.

Chair Walter said that the Governor of New Jersey committed to supporting Bill A-135.

The Freeholder Board thanked Steel Framing for their commitment to protecting firefighters.

COMMUNICATIONS:

A communication was received from David Miller, County Deputy Administration (Purchasing), dated December 14, 2017, RE: Minutes and Bid Results for the week of November 27, 2017

A communication was received from David Miller, County Deputy Administration, dated December 15, 2017, RE: Minutes and Bid Results for the week of December 4, 2017.

A communication was received from Destiny Reynolds, Deputy Municipal Clerk, Toms River, Ocean County, dated November 14, 2017, RE: Opposing any tax reform proposal elimination state and local tax (SALT) deductions.

A communication was received from Douglas R. Cabana, Freeholder Director, Morris County, dated December 14, 2017, RE: Requesting the 2% CAP on binding interest arbitration award be made permanent.

A communication was received from Andrew Mair, County Administrator, dated January 9, 2017, RE: Questions from Freeholder Walter

A communication was received from Andrew Mair, County Administrator, dated January 9, 2017, RE: FlightServ.

Chair Walter made reference to the additional back-up information regarding the amended Competitive Contract with Positive Solutions, LLC to develop and manage advertising at the Trenton-Mercer Airport “amend Resolution to extend contract period by an additional three months, revised period January 1, 2017 to March 31, 2018; contractor to submit \$6,000.00 to the County or 20% of gross revenue for the period of extension whichever is greater. She noted the back- up was an explanation of Positive Solution, LLC guarantee is for \$50,000.00; however, Positive Solutions, LLC., has typically a lower first quarter and can make up the additional cost throughout the year. She said the company would guarantee \$6,000.00 for the three month period. She said the contract did not reference the 20% and requested to add the language in the Resolution as well.

Freeholder Cimino asked for clarification about the funds.

Andrea Kelliner, Positive Solutions, LLC, noted that as of December 2017 all contracts has ended and currently no revenue is generated at the airport. She stated that in good faith she did not remove any advertisement or disconnect electronic advertisement. She indicated that hopefully the issue could be resolved to move the project forward.

Freeholder Cimino asked if the contract is approved tonight would it be effective January 1, 2018.

Ms. Kelliner said from her understanding her contract starts tonight and she could start signing agreements with vendors tomorrow, and that no contracts for the year 2018 have been signed.

RESOLUTIONS:

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

Freeholder Colvaita moved seconded by Freeholder Cannon, that:

RESOLUTIONS NO. 1 THROUGH 31 ON THE AGENDA **BE VOTED ON IN BLOCK**

VOTE ON MOTION

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

Freeholder Colavita offered the following Resolutions, seconded by Freeholder Walter:

- NO. 2018-11 COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL A135 (SENATE BILL 3490) TO AMEND NEW JERSEY’S CONSTRUCTION CODE FOR FIRE SAFETY REASONS AND TO BETTER PROTECT FIREFIGHTERS AND RESIDENTS
- NO. 2018-12 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2018 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2018 TO DECEMBER 31,2018. AMOUNT: \$657,387.00 (STATE FUNDS)

- NO. 2018-13 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES COMPETITIVE CONTRACTING FOR
BALLOT PRINTING SERVICES FOR THE MERCER COUNTY
CLERK. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER
31, 2020
- NO. 2018-14 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZE COMPETITIVE CONTRACTING FOR
MEDICAL AND MENTAL HEALTH SERVICES FOR THE
INMATES AT THE MERCER COUNTY CORRECTION
CENTER. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER
31, 2020
- NO. 2018-15 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
ACCEPTS THE EARLY TERMINATION OF THE
COMPETITIVE CONTRACT WITH THE ARC MERCER,
INC., FOR THE PROVISION OF DEVELOPMENTAL DAY
CARE SERVICES FOR INFANTS AND TODDLERS WITH
DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2016
THROUGH JUNE 30, 2018. "TERMINATE CONTRACT
UNDER THE TERMS THAT THE ARC MERCER INC., IS
UNABLE TO SATISFY THE OBLIGATIONS OF THE
CONTRACT" TERMINATION EFFECTIVE AUGUST 1, 2017
- NO. 2018-16 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A
COMPETITIVE CONTRACT WITH CENTRAL JERSEY
LEGAL SERVICES, INC., FOR THE SENIOR LEGAL
PROJECT. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER
31, 2018: AMOUNT: \$237,184.00 (\$122,000.00 FEDERAL TITLE
III-B FUNDS); \$18,000.00 (SUPPLEMENTAL FUNDS);
\$97,034.00 PROVIDER MATCH) AND \$150.00 {PROJECT
INCOME] (COUNTY FUNDS)

NO. 2018-17 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC., FOR THE HOME HEALTH AIDE PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT:\$314,551.00 (\$180,531.00 [SSBG FUNDS]; \$36,000.00 [SUPPLEMENTAL FUNDS]; \$35,000.00 [PEER GROUPING FUNDS]; AND \$63,020.00 [PROVIDER MATCH]

NO 2018-18 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MOUNT CARAMEL GUILD OF TRENTON, INC., FOR THE HOME HEALTH PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$143,741.00 (\$19,500,00 [PEER GROUPING FUNDS]; \$10,510.00 [COUNTY DIRECT FUNDS] AND \$113,731.00 [PROVIDER MATCH FUNDS])

NO 2018-19 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, FOR THE SENIOR WELL- BEING MENTAL HEALTH COUNSELING AND EDUCATION PROGRAM FOR CAREGIVERS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$45,000.00 (\$36,000.00 [FEDERAL TITLE III-E FUNDS]; AND \$9,000.00 {PROVIDER MATCH FUNDS}) (NO COUNTY FUNDS)

- NO. 2018-20 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EWING FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM , OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT (LINCS). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)
- NO 2018-21 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE “ADULT PROTECTIVE SERVICES PROGRAM”. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$280,476.00 (\$208,476.00 [ADULT PROTECTIVE SERVICES FUNDS] AND \$72,000.00 [COUNTY PEER GROUPING FUNDS])
- NO. 2018-22 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE “SAFE HOUSING AND TRANSPORTATION PROGRAM”. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$48,469.00 (\$44,063.00 [SAFE HOUSING AND TRANSPORTATION PROGRAM (SHTP) FUNDS] AND \$4,406.00 [PROVIDER MATCH FUNDS]) (NO COUNTY MATCH)

- NO. 2018-23 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE “MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT” PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$140,000.00 (\$51,000.00 [FEDERAL TITLE III B FUNDS]; \$50,000.00 [FEDERAL TITLE III E FUNDS]; \$12,500.00 SUPPLEMENTAL FUNDS] AND \$26,500.00 [PEER GROUPING FUNDS]
- NO. 2018-24 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON OFFICE ON AGING FOR THE “CARE MANAGEMENT PROGRAM FOR ELDERLY RESIDENTS”. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$130,073.00 (\$50,000.00 [FEDERAL TITLE IIIB FUNDS]; AND \$80,073.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)
- NO 2018-25 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON OFFICE ON AGING FOR THE “SOCIALIZATION AND RECREATION PROGRAM FOR SENIOR RESIDENTS”. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$365,685.00 (\$167,828.00 [SOCIAL SERVICES BLOCK GRANT (SSBG) FUNDS]; AND \$192,153.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUND)

NO. 2018-26 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY , DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/ FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PERIOD: OCTOBER 1, 2017 TO SEPTEMBER 30, 2018. TOTAL AMOUNT: \$151,875.00 (STATE \$121,499.00; COUNTY MATCH \$30,376.00) GRANT NO: VS 54-15

NO 2018-27 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPANT IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AMOUNT: \$500,883.00 (\$354,985.00 FEDERAL; \$145,898.00 COUNTY MATCH). PERIOD: JULY 1, 2017 TO JUNE 30, 2018. GRANT NO.V-89-15

NO. 2018-28 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE , CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 REIMBURSEMENT AMOUNT NOT TO EXCEED: \$651,500.00

NO 2018-29 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S) CONTRACT, AWARDED THROUGH A "FAIR AND OPEN PROCESS" TO PRINCETON REGIONAL CHAMBER OF COMMERCE FOR THE PROMOTION OF TOURISM SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 WITH A ONE (1) YEAR OPTION TO EXTEND. AMOUNT NOT TO EXCEED \$30,000.00 ANNUALLY

NO 2018-30 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A FAIR AND OPEN PROCESS WITH URBAN ENGINEERING, INC., TO PROVIDE CONSULTING SERVICES FOR THE AIRPORT MASTER- PLAN PHASE III PROJECT AT THE TRENTON-MERCER AIRPORT . PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED: \$9,800.00

NO 2018-31 AWARD OF BID RECEIVED ON NOVEMBER 9, 2017 TO MULTIPLE VENDORS FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS PER THE HOURLY RATE FOR BODY LABOR, PAINT LABOR AND MECHANICAL LABOR. TOTAL AMOUNT NOT TO EXCEED: \$400,000.00; PERIOD: NOVEMBER 26, 2017 TO NOVEMBER 25, 2019

- NO 2018-32 AWARD OF BID RECEIVED NOVEMBER 14, 2017 TO SITEONE LANDSCAPE SUPPLY, INC., FOR NURSEY SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$147,000.00 PERIOD: NOVEMBER 25, 2017 THROUGH DECEMBER 24, 2019
- NO 2018-33 AWARD OF BID RECEIVED AUGUST 9, 2017 TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL AMOUNT: TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$212,012.00 PER YEAR; MINIMUM FIXED BASED RENTAL FEE FOR COUNTER AND PARKING SPACE AMOUNT: \$6,174.00. PERIOD: NOVEMBER 8, 2017 THROUGH NOVEMBER 7, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) YEAR PERIODS
- NO 2018-34 AWARD OF BID RECEIVED OCTOBER 19, 2017 TO GROFF TRACTOR NEW JERSEY, LLC FOR ONE (1) 2017 OR NEWER CASE CX210D, NARROW EXCAVATOR FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: DECEMBER 9, 2017 THROUGH DECEMBER 8, 2018. TOTAL AMOUNT NOT TO EXCEED: \$287,760.00

- NO 2018-35 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES THE NEW JERSEY DEPARTMENT OF AGRICULTURE'S PROPOSED BEE KEEPING REGULATIONS
- NO 2018-36 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH FLIGHTSERV, LLC., FOR APPROXIMATELY TEN (10) ACRES OF LAND AT THE TRENTON-MERCER AIRPORT. TERM: THIRTY (30) YEARS – DECEMBER 15, 2017 THROUGH DECEMBER 14, 2047. AMOUNT: ANNUAL FIXED RENT BASED ON SIXTY- EIGHT CENTS (\$0.68) PER SQUARE FOOT
- NO 2018-37 AMEND RESOLUTION NO. 2016-612, ADOPTED ON DECEMBER 15, 2016, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO.1) TO THE LEASE AGREEMENT WITH FLIGHTSERV LLC., FOR THE LEASE OF TEN (10) ACRES OF LAND AT THE TRENTON-MERCER AIRPORT . TERM: OPTION TO EXTEND/ TERMINATE CONTINGENT UPON THE RENT COMMENCEMENT DATE OF THE LEASE AGREEMENT REGARDING THE FORMER NAVAL AIR WARFARE CENTER

VOTE ON RESOLUTIONS

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

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

- NO 2018-38 RESCIND RESOLUTION NO. 2017-637, ADOPTED DECEMBER 19, 2017 AMEND RESOLUTION NO. 2016-590, ADOPTED NOVEMBER 22, 2016 (AMENDMENT NO. 1) "OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH POSITIVE SOLUTIONS, LLC, TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT. REVISED PERIOD: JANUARY 1, 2017 TO MARCH 31, 2018; CONTRACTOR SHALL PAY \$12,500.00 TO MERCER COUNTY
- NO 2018-39 AMEND RESOLUTION NO. 2016-590, ADOPTED NOVEMBER 22, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 1 FOR THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH POSITIVE SOLUTIONS, LLC, TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD BY AN ADDITIONAL THREE MONTHS. REVISED PERIOD: JANUARY 1, 2017 TO MARCH 31, 2018; CONTRACTOR TO SUBMIT \$6,000.00 TO THE COUNTY FOR THE PERIOD OF EXTENSION"

Freeholder Frisby abstained because Positive Solutions, LLC., provides services to the Trenton YMCA.

VOTE ON RESOLUTIONS

AYES-6. NAYS-1. ABSTAIN-0. ABSENT-0

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

Abstain- Freeholder Frisby

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

NO. 2018-40 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE “COMMUNITY SUPPORT SERVICES, VOLUNTEER SERVICES- NEIGHBORS HELPING NEIGHBORS PROGRAM” PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$224,318.00 (\$20,000.00 [FEDERAL TITLE IIIB FUNDS]; \$22,000.00 [MERCER COUNTY PEER GROUPING FUNDS]; \$182,318.00 [PROVIDER MATCH])

NO 2018-41 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE “SOCIALIZATION AND RECREATION PROGRAM- “PROJECT HEALTHY BONES” PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$64,068.00 (\$13,659.00 [COUNTY DIRECT FUNDS]; \$50,409.00 [PROVIDER MATCH])

Freeholder Cannon abstained because she serves on the Advisory Board of Interfaith Caregivers of Mercer County.

VOTE ON RESOLUTIONS

AYES-6. NAYS-1. ABSTAIN-0. ABSENT-0

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

Abstain- Freeholder Cannon

ORDINANCE INTRODUCTION AND FIRST READING:

BOND ORDINANCE AUTHORIZING THE COMPLETION VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$15,858,400 THEREFORE; 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 \$15,537,980; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

VOTE ON RESOLUTIONS

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

At this time, the Board held a moment of silence for Claudia Wadworth's mother, Gerri Zita, who passed away on January 10, 2018.

ADJOURNMENT:

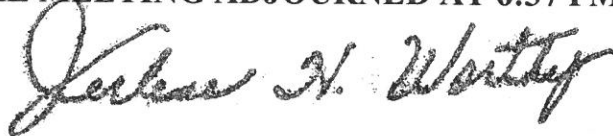
A motion to adjourn the Formal Meeting was offered by Freeholder Koontz and seconded by Freeholder Cannon , which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

FORMAL MEETING ADJOURNED AT 6:37 PM

A handwritten signature in cursive script that reads "Jerlene H. Worthy". The signature is written in dark ink and is positioned centrally below the text "FORMAL MEETING ADJOURNED AT 6:37 PM".

**JERLENE H. WORTHY
CLERK TO THE BOARD**



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF JANUARY 9, 2018

MINUTES

Freeholder Walter called the Formal Meeting to order at 7:49 P.M. on January 9, 2018, in Room 211 of the Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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

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

The Clerk to the Board read the Invocation.

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

The Clerk to the Board announced that in accordance with 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.

COMMUNICATIONS:

Six (6) communications were discussed and approved for placement on the Agenda for the Formal Meeting of January 11, 2018.

Freeholder Colavita referenced the communication regarding FlightServ; he asked if the Naval Air Warfare building is going to be demolished.

Melinda Montgomery, Airport Manager, responded through a memorandum that FlightServ proposes to develop a Fixed Base Operator (FBO) and other hangar improvements. The lease term will be for 30 years once the site is developed. FlightServ currently operates an FBO at the Trenton-Mercer Airport, but only under a short-term lease. The site has been unoccupied for approximately 19 years. No other developer has approached the County with any serious inquiries to demolish, renovate and build on this site. The lessee will get a credit for the demolition and site renovation (upon review and approval of cost by Kleinfelder).

RESOLUTIONS:

Thirty-one (31) Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of January 11, 2018.

Freeholder Cannon made references to the two proposed Resolutions authorizing to exercise the option to extend a Competitive Contract with Interfaith Caregivers of Greater Mercer County for the “community support services, volunteer services-neighbors helping neighbors program” period: January 1, 2018, through December 31, 2018. Amount: \$224,318.00 (\$20,000.00 [Federal Title IIIb funds]; \$22,000.00 [Mercer County peer grouping funds]; \$182,318.00 [provider match] and Resolution authorizing to exercise the option to extend a Competitive Contract with Interfaith Caregivers of Greater Mercer County for the “socialization and recreation program- “project healthy bones” period: January 1, 2018 through December 31, 2018. Amount: \$64,068.00 (\$13,659.00[County direct funds]; \$50,409.00 [provider match]. Freeholder Cannon said she would abstain from voting because she serves on the Advisory Board of Interfaith Caregivers of Mercer County.

NEW BUSINESS:

At this time, there was a brief discussion regarding Executive Session minutes that are under on-going litigation.

The Freeholder Board decided to not release any Executive Session minutes until further information.

Chair Walter invited the public to comment on any item listed on the Agenda.

There was no public comment.

AGENDA MEETING ADJOURNED AT 8:26 PM



A handwritten signature in cursive script, reading "Jerlene H. Worthy", is written over a horizontal line.

**JERLENE H. WORTHY
CLERK TO THE BOARD**