



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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 8, 2018

MINUTES

Chair Walter called the Formal Meeting to order at 6:00 P.M. on March 8, 2018 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 Deputy Clerk to the Board:

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

The Deputy Clerk to the Board read the Invocation.

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

The Deputy 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.

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

There were no comments.

COMMUNICATIONS

A communication was received from Sonya G. Harris, Clerk of the Board, Atlantic County Board of Chosen Freeholders, dated February 15, 2018. RE: Resolution opposing pending State legislation awarding pay raises to high ranking State officials and State executive level officers and staff.

A communication was received from Stephen M. Sweeney, Senate President, State of New Jersey, dated February 23, 2018. RE: Acknowledging receipt of Resolution expressing concern with proposed changes to beekeeping regulations by the New Jersey Department of Agriculture.

A communication was received from Brian M. Hughes, County Executive, dated February 20, 2018. RE: Appointments Requiring Freeholder Advise and Consent (revised)

A communication was received from Andrew A. Mair, County Administrator, dated March 6, 2018. RE: Questions from Freeholder Chair Walter.

A communication was received from Andrew A. Mair, County Administrator, dated March 8, 2018. RE: Questions from Freeholder Meeting of March 6, 2018.

DISCUSSION

Freeholder Koontz thanked the Administration for the answers to the questions regarding Mercer County's participation in the formation of the Delaware Valley Regional Planning Commission's (DVRPC) Foundation for New Jersey. He stated that he supports the Administrations idea of perhaps quarterly reports. He mentioned that he would appreciate if the Freeholder Board could be fully informed of the projects undertaken by the Foundation.

Chair Walter suggested to add language to the Resolution to reflect that quarterly reports be made to the Freeholder Board.

RESOLUTIONS

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

Freeholder Colavita moved, seconded by Freeholder Cimino, that:
RESOLUTIONS NO. 1 THROUGH 22, 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 Cannon offered the following Resolutions, seconded by Freeholder Verrelli:

NO. 2018-116 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE CITY OF TRENTON FOR USE OF THE JENNYE STUBBLEFIELD SENIOR CENTER; SOUTH WARD SENIOR CENTER; READING SENIOR CENTER; AND SAM NAPLES SENIOR AND COMMUNITY CENTER FOR MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020. AMOUNT: \$12.00 (\$4.00 PER YEAR) (COUNTY FUNDS)

- NO. 2018-117** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH ARM IN ARM FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$478,384.00 (\$239,192.00 PER YEAR - \$93,626.00 [STATE SSH FUNDS PER YEAR]; \$13,974.00 [SSBG FUNDS PER YEAR] AND \$131,592.00 [SSH-TANF FUNDS PER YEAR]) (NO COUNTY FUNDS)
- NO. 2018-118** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$145,338.00 (\$72,669.00; 2018 - \$72,669.00; 2019) (STATE FUNDS)
- NO. 2018-119** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF LAWRENCEVILLE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$27,500.00 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING AND \$22,500.00 MERCER COUNTY DIRECT FUNDING)

- NO. 2018-120** AMEND RESOLUTION NO. 2017-629, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMEND RESOLUTION TO DECREASE AMOUNT BY \$12,500.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$25,000.00 (COUNTY FUNDS)
- NO. 2018-121** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF A NEGOTIATED CONTRACT WITH THE MERCER COUNCIL OF ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION PROGRAMS AND SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH THE OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2018-122** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2018 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$903,832.00 (\$801,723.00 [STATE FUNDS]; \$102,109.00 [COUNTY MATCH FUNDS])

- NO. 2018-123** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH E-WEBSITE, INC., DBA CAPTUREPOINT FOR THE PROVISION OF COMMUNITY PASS ONLINE REGISTRATION AND PAYMENT MANAGEMENT SOFTWARE FOR THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY. PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2019. AMOUNT: \$56,606.50.00 (COUNTY FUNDS)
- NO. 2018-124** AMEND RESOLUTION NO. 2017-239, ADOPTED MAY 25, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH PAUL CATANESE, ESQ. TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$20,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$55,000.00" (COUNTY FUNDS). PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018
- NO. 2018-125** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, PC, LLC FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2017. PERIOD: FEBRUARY 22, 2018 THROUGH FEBRUARY 21, 2019. AMOUNT NOT TO EXCEED \$112,500.00 (RFP2018-02F)

- NO. 2018-126** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ROBBIE CONLEY ARCHITECT, LLC TO PROVIDE ARCHITECTURAL SERVICES AND CONSTRUCTION OVERSIGHT FOR THE INSTALLATION OF FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2019. AMOUNT NOT TO EXCEED: \$17,940.00
- NO. 2018-127** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2018 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,479,329.00
- NO. 2018-128** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FOREIGN TRADE ZONE OPERATIONS AGREEMENT WITH AUROBINDO PHARMA USA, INC. FOR THE RIGHT TO UTILIZE MERCER COUNTY FOREIGN TRADE ZONE NO. 200; TERM: 20 YEARS WITH RENEWAL OPTIONS. ANNUAL DESIGNATION FEE: \$13,500.00
- NO. 2018-129** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. (WINEDS SOFTWARE MAINTENANCE: \$40,500.00 – ELECTION DAY SUPPORT SERVICES \$50,000.00) AMOUNT NOT TO EXCEED \$90,500.00

- NO. 2018-130** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO CAPITOL CITY VENDING CO. FOR VENDING MACHINE SERVICES FOR THE COUNTY OF MERCER PERIOD: MAY 26, 2018 THROUGH MAY 25, 2020. 39% COMMISSION TO THE COUNTY **(CK09MERCER2016-04)**
- NO. 2018-131** PARTIAL AWARD OF BID RECEIVED JANUARY 11, 2018 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$435,000.00. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020 **(CK09MERCER2017-22)**
- NO. 2018-132** PARTIAL AWARD OF BID RECEIVED JANUARY 18, 2018 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT. AMOUNT: \$420,000.00 PERIOD: FROM FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 **(CK09MERCER2017-09B)**
- NO. 2018-133** AWARD OF BID RECEIVED JANUARY 30, 2018 TO ACB SERVICES INC. FOR JANITORIAL CLEANING SERVICES AT VARIOUS BUILDINGS, 612 & 640 S. BROAD STREET, 175 S. BROAD STREET, 400 WARREN STREET, AND 930 SPRUCE STREET, IN MERCER COUNTY. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020 TOTAL AMOUNT NOT TO EXCEED: \$1,109,383.36. **(AB2018-01)**

- NO. 2018-134** REJECTION OF BIDS RECEIVED JANUARY 23, 2018 FOR FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS **(CK09MERCER2018-01)**
- NO. 2018-135** REAPPOINTMENTS OF CURTIS CROWELL AND JOSEPH CIRAFICI TO THE MERCER COUNTY LIBRARY COMMISSION
- NO. 2018-136** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE MERCER COUNTY'S PARTICIPATION IN THE FORMATION OF THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S (DVRPC) FOUNDATION FOR NEW JERSEY. COUNTY COST: \$0.00
- NO. 2018-137** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS A BILL PACKAGE TO IMPROVE THE OPERATIONS OF PUBLIC WATER SYSTEMS FOLLOWING REPEATED OPERATION AND INFRASTRUCTURE ISSUES AT TRENTON WATER WORKS

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

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

ORDINANCE – SECOND READING AND ADOPTIONS

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LOWER FERRY ROAD (CR 643), TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated March 8, 2018, 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 Walter announced the opening of the Public Hearing on said Ordinance. Hearing no comments or questions, she called for a motion to close the public hearing.

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

VOTE ON MOTION

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

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

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

ORDINANCE NO. 2018-2

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LOWER FERRY ROAD (CR 643), TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

VOTE ON ORDINANCE

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

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

OLD BUSINESS

Chair Walter thanked the Freeholder Board for the discussion at Tuesday night’s Freeholder meeting regarding the DVRPC Foundation for New Jersey.

ON-GOING BUSINESS

Chair Walter announced that she received an email from a gentleman about an indoor track. Freeholder Frisby questioned if the County Executive has considered the substantial cost savings of constructing a seasonal bubble for an indoor track. Andrew A. Mair, County Administrator, stated that he will raise the subject to the County Executive and Dr. Jianping Wang, President of Mercer County Community College.

NEW BUSINESS

Freeholder Koontz announced that the St. Patrick Day Parade that had been scheduled for Saturday was postponed.

Freeholder Koontz thanked Lisa Vena, Deputy Clerk to the Board for providing the Freeholders with the Spectacor Contract. He stated that the County needs to review who will be providing services at the Arena to bring in more revenue to the County.

Freeholder Frisby asked the Administration for the percentage of Minority and Women Business Contracts with Mercer County. Mr. Mair explained that he would check and get back to Freeholder Frisby. Freeholder Frisby expressed his concern regarding the lack of minority and women owned businesses getting contracts through the County.

PUBLIC SECTION

At this time, Chair Walter 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 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 6:25 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD

kd



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 MARCH 6, 2018

MINUTES

Chair Walter called the Agenda Meeting to order at 6:00 P.M. on March 6, 2018 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 Deputy Clerk to the Board:

Present – Freeholders Cannon, Cimino, Colavita, Koontz, Verrelli, and Walter
Absent – Freeholder Frisby (who arrived at 6:02 PM)

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

SUNSHINE LAW

The Deputy 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.

PRESENTATION

At this time, Chair Walter announced that Leslie Floyd, Director of the Planning Department, was in attendance at the meeting to provide additional information on the proposed Resolution authorizing Mercer County's participation in the formation of the Delaware Valley Regional Planning Commission's DVRPC Foundation for New Jersey. Ms. Floyd explained that Barry Seymour, Executive Director of Delaware Valley Regional Planning Commission (DVRPC), was in attendance to give a brief overview of the DVRPC Foundation of New Jersey. **(See Schedule A, attached hereto, and made a part hereof)**

Freeholder Cimino asked how the DVRPC Foundation would divide up the monies. Mr. Seymour explained that the distribution of money is based on priorities and what projects are ready.

Freeholder Frisby questioned if the Foundation would be looking to leverage its relationship across both borders of Pennsylvania and New Jersey in order to create projects that can be contiguous to each county. Mr. Seymour agreed that the Foundation likes the idea of scalability which creates bigger opportunities.

Freeholder Cannon asked for additional information about the organization of the Board of the New Jersey entity. Mr. Seymour clarified that the four counties currently part of DVRPC would be represented by the representative that is on the DVRPC Board.

Freeholder Koontz inquired if the Freeholder Board has to approve the appointment of Leslie Floyd as a Member of the Mercer County DVRPC. Michael Herbert, Jr., Esq., answered that he would review the code and statute.

Freeholder Koontz asked if the process involves all the participating County Freeholder Boards to approve the award. Ms. Floyd explained that if Mercer County is asked to make a match in funds then it would come before the Freeholders since it would involve encumbering County funds. Freeholder Koontz stated that he interpreted the language in which all projects would come before the Freeholder Board. He asked for clarification from both County Counsel and Freeholder Board Counsel.

Freeholder Cimino asked who would be responsible to ensure the required paperwork is consistently filed within Internal Revenue Service (IRS) regulations and State regulations. Mr. Seymour announced that DVRPC would have a service agreement with the Foundation to provide said services.

Chair Walter asked if there would be problems with the Local Finance Board as they begin to do projects outside of the normal procurement process. David J. Miller, Chief Financial Officer/Treasurer, explained that the County would follow the Local Public Contracts Law if money was passing through the County.

Chair Walter asked what would happen if a project has a cost overrun, beyond what the foundation can handle. Mr. Seymour answered that it is with the condition that if there are any overages, the applicant would be responsible.

Freeholder Cannon asked if the other counties have been approved as participants yet. Mr. Seymour confirmed that other counties have indicated their support.

Freeholder Koontz understood the mission was to seek grants from grant making organizations, but did not hear Mr. Seymour speak to engaging in fundraising initiatives. Mr. Seymour confirmed that there will not be a separate operating budget for the organization and there would not be any separate membership or fundraising. He concluded that funds coming through the Foundation would be project specific funds.

Mr. Seymour announced that on an individual basis, any County can abstain from participation and that there is also an ability to opt out of the Foundation.

Chair Walter asked why the DVRPC did not use existing non-profits to access funds. Mr. Seymour explained that they were unable to identify an entity that can do it at the scale of the four counties. He added that they are also not interested in competing with any existing non-profits possibly working in the area.

Mr. Herbert declared that he reviewed the code and statute which requires that the Freeholder Board give advice on all appointments including those to various commissions and boards. Chair Walter asked if County Counsel and Freeholder Board Counsel could create language to clarify that in the body of the proposed Resolution.

Chair Walter thanked Ms. Floyd and Mr. Seymour for coming before the Board to answer questions. Mr. Seymour stated that they could provide additional information if necessary.

The Freeholder Board concurred to add the proposed Resolution authorizing Mercer County's participation in the formation of the DVRPC Foundation for New Jersey to the Formal Agenda.

Freeholder Cannon left the meeting at 6:52 PM

COMMUNICATIONS

Five (5) communications were discussed and approved for placement on the Agenda for the Formal Meeting of March 8, 2018.

RESOLUTIONS

Twenty-two (22) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of March 8, 2018.

Freeholder Koontz made reference to the proposed Resolution authorizing to execute an Extraordinary, Unspecifiable Services (E.U.S) Contract with E-Websity, Inc. DBA Capturepoint for the provision of Community Pass Online Registration and Payment Management Software for the Mercer County Nutrition Project for the Elderly. He asked if the payment method was new. Andrew A. Mair, County Administrator, concurred that the payment method was new and stated that they are attempting to stop accepting cash at the Nutrition sites. He explained that they are attempting to get a revenue system that will allow people to swipe a membership card. He added that it is an E.U.S because they need something compatible with the existing state mandated SAM system. Chair Walter asked if the County has looked into allowing families to put money on an account to pay for a senior to go to the Nutrition Site. Mr. Mair stated that he was unsure, but if someone uses something other than the card that is proprietary to the system then it will not send data to the state data bank, which is essential.

Freeholder Koontz asked if the payment method could potentially be seen as an approach to further develop different ways of paying for County services. Mr. Mair stated that he is unaware of the company's future plans.

Freeholder Frisby made reference to the proposed Resolution authorizing to execute Amendment No. 1 to the Professional Service Contract with Paul Catanese, Esq. to represent Mercer County as a Disciplinary Hearing Officer. He asked if Paul Catanese, Esq., has performed a large number of the internal disciplinary cases. Mr. Mair explained that the number of cases is considerable and divided between Paul Catanese, Esq and Brian Kronick, Esq. Freeholder Cimino commented that contracts with outside counsel are necessary for the County to show that we are taking the allegations seriously.

Freeholder Koontz made reference to the proposed Resolution authorizing to execute a Foreign Trade Zone Operations Agreement with Aurobindo Pharma USA, Inc. for the right to utilize Mercer County Foreign Trade Zone No. 200. He stated that he plans to support the Resolution, but expressed his concern about Aurobindo Pharma, USA, Inc., not using local laborers as they proceeded to build the large facility in Mercer County.

ORDINANCE ADOPTION

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LOWER FERRY ROAD (CR 643), TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

NEW BUSINESS

Freeholder Koontz thanked Julie Willmot, Director of Communications and Policy, for alerting the Freeholder Board of David Byrne practicing at the CURE Insurance Arena last week with his new show. He commented that he would appreciate if the CURE Insurance Arena could get those types of performers to perform on a regular basis.

Chair Walter asked when the Spectacor contract will expire. Mr. Mair stated that he is unsure but would get the information back to her.

Chair Walter stated for the record that she received a letter from the New Jersey Office of Attorney General, which described that the year-end statics indicated that Mercer County Office of Consumer Affairs handled 211 complaints, 178,746 dollars in restitution and savings for Mercer County residents.

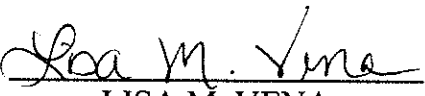
Chair Walter asked if she can get a list of openings on Mercer County Boards and Commissions. Mr. Mair stated that he discussed the issue with the Chief of Staff Kelvin Ganges and respectively asked if Freeholder Walter could speak to Mr. Ganges. Chair Walter asked if Mr. Mair could have Mr. Ganges contact her about a time to meet outside of her teaching schedule.

PUBLIC SECTION

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

There were no comments.

AGENDA MEETING ADJOURNED AT 7:21 PM


LISA M. VENA
DEPUTY CLERK TO THE BOARD

"Schedule A"



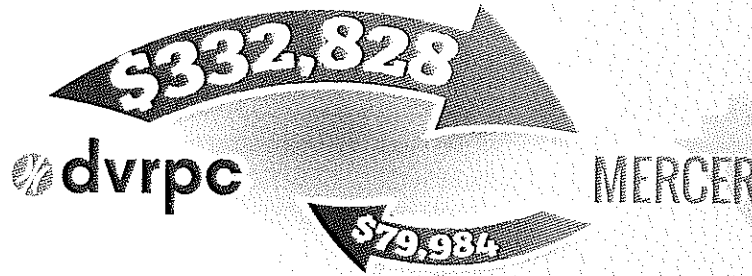
and MERCER COUNTY

PARTNERS IN PROGRESS

January 2017

Fast Fact

Mercer had a population of **366,513** in 2010, representing **7%** of the nine-county region.



Mercer receives **316% return** on investment.



Mercer County is one of the nine counties that comprise the Delaware Valley Regional Planning Commission (DVRPC). As one of DVRPC's member governments, Mercer County receives a wide variety of services as well as funding for county-led planning studies, technical studies undertaken within the county by DVRPC staff and millions of dollars annually for highway, transit, and other transportation improvements.

Transportation Improvements

In the current Transportation Improvement Program (TIP), which allocates funding for Fiscal Year 2016-2019, Mercer County will receive over \$119 million for highway and bridge improvements plus a share of the more than \$3.3 billion allocated to the Statewide Highway Program, as well as receiving a share of the more than \$798 million allocated to New Jersey Transit.

Planning

In FY 2017 & 2018, Mercer County will contribute \$79,984 to DVRPC.

CONTRIBUTION	FY 2017	FY 2018
General Fund	\$9,731	\$9,731
Highway Match	\$0	\$0
Transit Match	\$0	\$0
Comprehensive Planning	\$28,739	\$30,895
Airport Planning	\$444	\$444
TOTAL	\$38,914	\$41,070

In FY 2017 & 2018, Mercer County will receive \$332,828 from DVRPC.

RETURNS	FY 2017	FY 2018
Supportive Regional Highway Planning	\$80,130	\$90,130
Transit Support Program - Core	\$33,284	\$33,284
Transit Support Program - Special Studies	\$24,000	\$12,000
Regional Transportation GIS	\$30,000	\$30,000
TCDI	\$0	\$0
TOTAL	\$167,414	\$165,414

"Schedule A"

In addition to direct funding, each year **DVRPC undertakes projects in Mercer County**. Here are some FY 2017 & 2018 projects:

Mercer County
Master Plan
Bicycle Element

This project will consider municipal plans and existing off- and on-road facilities to develop a prioritized bicycle network for Mercer County roadways, including basic feasibility assessment and concept design for select locations, and a prioritized list of capital program improvements for implementation.

Permanent Trail Counter:
Lawrence Hopewell Trail

DVRPC will maintain the permanent trail bicycle / pedestrian counter installed on the Lawrence Hopewell Trail. The data from this counter will be available to the public via a web viewer. The data will also be used in the calculation of seasonal correction factors in order to transform short duration counts into Annual Average Daily Bicycles (AADB) and Annual Average Daily Pedestrians (AADP).

Central Jersey
Transportation Forum

This forum is a unique group, recognized by the state as the only long-standing gathering of municipalities, counties, state agencies, major employers, and others working together on regional planning. Its goal is to achieve improved and more integrated regional land use and transportation planning that will result in a better quality of community life in Central Jersey. Twelve Mercer County municipalities are in this corridor group focused generally on Route 1, and seven are formal voting members. As a voting member of the Steering Committee, Mercer County helps guide the Forum.

Interagency Coordination
for Long-Distance Human
Service Transportation

This project convenes operations managers from NJ Transit's Access Link program with other providers of human service transportation in and adjacent to Mercer County to brainstorm and prioritize coordination opportunities and interconnection points. DVRPC will convene this group and facilitate the workshops to identify service area gaps and overlaps specific to human service transportation in Mercer County and regional destinations outside providers' service areas, and then brainstorm implementable solutions to increase service efficiency and coordinated service to regional destinations.

Walkshed Analysis for
Mercer County Open Space
and Recreational Facilities

DVRPC will perform a GIS walkshed analysis for Mercer County that will map pedestrian accessibility to existing open space and recreational facilities in the county. The analysis will help the county determine where funding for pedestrian access improvements for existing facilities could be targeted and to identify where new land acquisitions for parks and recreational uses would be the most beneficial to underserved county residents.

US 130
Corridor Congestion
Analysis

Traffic forecasts will be prepared along the US 130 Corridor in the county. These forecasts will complement forecasts that were previously prepared along this corridor in Camden and Burlington counties as part of their highway master plans. The traffic forecasts will incorporate the population and employment forecasts in DVRPC's new 2045 Long Range Plan and also reflect the transportation system projects included in the Plan.

"Schedule A"

PROPOSED DVRPC NONPROFIT SUBSIDIARIES

January 10, 2018

Background

DVRPC is proposing to establish two 501(c)3 nonprofit organizations, to enable its county members to work together with DVRPC staff to pursue funding and undertake projects of benefit to its members and the region. Many foundations and a number of state and federal agency programs only fund nonprofits and will not currently fund DVRPC or its member governments. Creating a nonprofit subsidiary will provide an option to reinforce/supplement current priorities or support additional priorities of its members, and an avenue for continued operations should state or federal funding decline.

Draft Mission Statement

The DVRPC Foundation for New Jersey, and the DVRPC Southeastern Pennsylvania Corporation enables DVRPC and its member governments to pursue and accept funding for planning and direct service activities that are not possible through existing organizational structures. The corporations are dedicated to advancing policies and programs in the Greater Philadelphia region that promote livability, sustainability, efficiency and a healthy economy.

Structure

Separate entities will be established for the four New Jersey member counties (Burlington, Camden, Gloucester and Mercer) and the five Pennsylvania member counties (Bucks, Chester, Delaware, Montgomery and Philadelphia) to enable members in each state to pursue projects and programs of interest and priority to the members. Where there is common interest between the two states, the two organizations would collaborate.

Organization

Board members the New Jersey entity would consist of the 4 county members, plus a DVRPC staff member, as represented by the DVRPC Executive Director. Board members of the Pennsylvania entity would consist of the five county members. All actions of each organization would only be able to proceed by unanimous vote of all members. An Agreement between DVRPC and the organizations would enable DVRPC staff to provide administrative services, and staff support as needed, for each organization. The Boards of both entities will meet in coordination with regular DVRPC Board meetings on a schedule to be determined, but not less than annually. Members of each will have the opportunity to hear and comment on the other's activities, but not vote, to facilitate cooperation and collaboration.

Activities

Any member may bring forth a proposal or idea for the organization(s) to consider. Actions to proceed to pursue funding and implementation will depend on the nonprofit board's unanimous support, recognizing staff availability and capacity.