



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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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 MARCH 22, 2018

MINUTES

Chair Walter called the Agenda Meeting to order at 7:08 P.M. on March 22, 2018, in 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 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 called 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.

APPROVAL OF MINUTES

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

Formal Meeting of November 20, 2017

VOTE ON MOTION

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

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

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

Formal Meeting of December 7, 2017

VOTE ON MOTION

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

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

Abstain – Freeholder Koontz

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

Formal Meeting of December 19, 2017

VOTE ON MOTION

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

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

Abstain – Freeholder Frisby

COMMUNICATIONS

A communication was received from the Purchasing Department, dated March 6, 2018, RE: Minutes and Bid Results for the Week of February 12, 2018.

A communication was received from the Purchasing Department, dated March 6, 2018, RE: Minutes and Bid Results for the Week of February 5, 2018.

A communication was received from Assemblyman Wayne P. DeAngelo, Deputy Speaker 14th Legislative District, dated March 8, 2018, RE: Resolution No. – 2018-35, expressing Mercer County Board of Chosen Freeholders' opposition to the New Jersey Department of Agriculture's proposed Bee Keeping Regulations that changes standards for breeding and keeping bees on residential and commercial properties.

A communication was received from Marion Masnick, Clerk of the Board, Monmouth County, dated March 8, 2018, RE: Resolution supporting the continued funding of the National Sea Grant Program in the Federal Government's Fiscal Year 2019 Budget.

A communication was received from Phillip S. Miller, Executive Director, Mercer County Solid Waste Management Plan Amendment to include Solid Waste Disposal Services Contract Waste Management of New Jersey, Inc.,

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 19, 2018; RE: Request for information: Active Shooter Program.

RESOLUTIONS

The Deputy 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 Frisby, that:

RESOLUTIONS NO. R-1 THROUGH R-12, 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 Koontz offered the following Resolutions, seconded by Freeholder Frisby:

NO. 2018-138 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: MARCH 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$76,000.00 (COUNTY FUNDS)

NO. 2018-139 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT: \$25,000.00 (COUNTY FUNDS)

- NO. 2018-140** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT AWARD BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE MEDICAL RESERVE CORPS PROGRAM. PERIOD: FEBRUARY 12, 2018 THROUGH AUGUST 31, 2018. AMOUNT: \$7,500.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)
- NO. 2018-141** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY EFFICIENT TECHNOLOGY IN THE LAWRENCE BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019. AMOUNT: \$34,903.06 (COUNTY FUNDS)
- NO. 2018-142** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 PROGRAM, PURSUANT TO THE FEDERAL TRANSIT ACT, 49 U.S.C. & 5310, AS AMENDED, FOR THE PROVISION OF TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES. FTA SECTION 5310 FUNDS: \$100,000.00; LOCAL MATCHING FUNDS: \$100,000.00; TOTAL GRANT AMOUNT: \$200,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

- NO. 2018-143** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$585,188.00. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018
- NO. 2018-144** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$56,414.00; NEW JERSEY TRANSIT FUNDS: \$28,207.00. COUNTY OF MERCER MATCHING FUNDS: \$28,207.00. TOTAL GRANT AMOUNT: \$112,828.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2018-145** PARTIAL AWARD OF BID RECEIVED DECEMBER 12, 2017 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 12, 2018 TO DECEMBER 11, 2020. AMOUNT NOT TO EXCEED: \$253,250.00 (CK09MERCER2017-21)

- NO. 2018-146** AWARD OF BID RECEIVED FEBRUARY 7, 2018 TO HEATH LUMBER COMPANY FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$1,157,000.00. PERIOD: FEBRUARY 14, 2018 THROUGH FEBRUARY 13, 2020 (CK09MERCER2018-03)
- NO. 2018-147** AMEND RESOLUTION NO. 2017-548, ADOPTED NOVEMBER 20, 2017 – REAPPOINTMENT OF DENNIS WATERS AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION “AMEND TERM OF EXPIRATION DATE TO DECEMBER 31, 2022”
- NO. 2018-148** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILLS 2757, 2759, AND 2761 WHICH WOULD STRENGTHEN NEW JERSEY GUN CONTROL LAWS
- NO. 2018-149** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS PROPOSED NEW JERSEY BILLS A2448 AND S1081 TO ALLOW PUBLIC HIGH SCHOOLS IN THE SAME DISTRICT TO MERGE TEAMS TO PREVENT CANCELLATION OF SPORT SEASONS

VOTE ON RESOLUTIONS:

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

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

NEW BUSINESS

The Freeholder Board watched a short video regarding the importance of the Census and the changes of population over time.

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

ADJOURNMENT

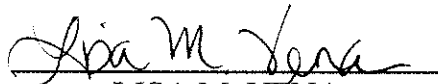
A motion to adjourn the Formal Meeting was offered by Freeholder Cannon and seconded by Freeholder Colavita, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

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

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

FORMAL MEETING ADJOURNED AT 7:16 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD



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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 MARCH 22, 2018

MINUTES

Freeholder Board Chair Walter called the Agenda Meeting to order at 6:04 P.M. on March 22, 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

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 asked Freeholder Frisby to speak.

Freeholder Frisby announced that the Trenton Central High School boys' basketball team was present tonight. He said that the Tornadoes finished 22-8 and won the Central Jersey Group IV sectional championship. Freeholder Frisby commented that the Tornadoes had a remarkable run in the playoffs and this win was special. He expressed his pride for what all of these young men do in the community and for their wonderful accomplishments. He introduced Coach Darryl Young and the players and congratulated them on a great season.

The Freeholder Board presented the team with a proclamation to help commemorate the season and their accomplishments.

Jaquae Alfred	Ethan Garita	Kenny Molder
Ji' Ayir Brown	Nichus Jackson	Brandon Moore
Michael Davis	Reggie James	Jessey Phillips
Jose Estuvaz	Elijah Kelly	Hollin Pierce
Donovan Ford	Nasiir McMillan	Robert Vereen
Jahid Whitmore	Jordan Williams	

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

There were no comments.

MINUTES

1. Formal Meeting of September 14, 2017
 2. Formal Meeting of September 28, 2017
 3. Formal Meeting of October 19, 2017
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COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of March 22, 2018.

Freeholder Cimino spoke of a school shooting that occurred at a high school in Maryland. He explained that a school security officer saved lives with his quick reaction to a school intruder. He asked if the Administration had any measures in place to secure Mercer County Community College (MCCC), Mercer County Special Services School District (MCSSD), and Mercer County Vocational-Technical School.

County Administrator Andrew Mair said he would provide further information to the Board.

Freeholder Koontz commented that he teaches at Hightstown High School which has security, but explained they are not resource officers and they do not carry weapons. He also commented about the incident that occurred at the Panera Bread in Princeton. Freeholder Koontz spoke of the proposed Resolution calling for gun reform. He stated that the legislature needs to remedy gun laws. Freeholder Koontz asked for the Board's support regarding this concern.

Freeholder Walter commented that even though some schools have resource officers they are not always present at the school. She remarked that Mercer County Community College (MCCC) has a sub-station at the downtown campus.

RESOLUTIONS

Twelve (12) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of March 22, 2018.

Freeholder Cimino asked the Administration for clarification as to where energy audits were done throughout Mercer County. He said he felt many Mercer County buildings could potentially benefit from lighting improvements as a quick cost saving measure.

County Administrator Mair said he would provide the Board with that information but was unaware of any major capital improvements that were necessary.

Freeholder Koontz made reference to the following proposed Resolution authorizing supporting Assembly Bills 2757, 2759, and 2761 which would strengthen New Jersey Gun Control Laws. The Freeholder Board discussed the proposed legislature and they collectively agreed to draft a Support Resolution urging legislators to strengthen gun laws in the State of New Jersey.

Freeholder Koontz made reference to the following proposed Resolution supporting proposed New Jersey Bills A2448 and S1081 to allow public high schools in the same district to merge teams to prevent the cancellation of sports teams.

Michael Herbert, Esq., Board Counsel, commented that he could not participate in the discussion because he represents the New Jersey State Interscholastic Athletic Association (NJSIAA).

Freeholder Cimino commented that one of the major criticisms he has heard regarding this Legislature was the possible creation of super teams. He asked if there were any safeguards in place to ensure this did not take place.

The Freeholder Board discussed specific language that would be added to their Support Resolution to ensure the creation of super teams was prohibited.

OLD BUSINESS

Freeholder Cannon stated the she and Freeholder Colavita attended Lawrence High School's National Walk Out to stop gun violence in schools. She said it was great to see the students take an initiative to ensure safety in schools. Freeholder Colavita commented that the faculty and students were very uplifting and it was a great opportunity for all involved.

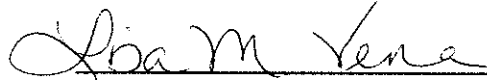
Freeholder Koontz mentioned the incident that occurred at the Panera Bread in Princeton. He thanked all law enforcement and personnel involved in protecting the public. Freeholder Koontz was grateful that no one was hurt.

PUBLIC SECTION

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

Mr. Donald Ryland, a resident of Hamilton, addressed the Board. He commented on the Trenton Central High School's (TCHS) basketball team. Mr. Ryland was pleased to see positive recognition for the young men on the team. He applauded the Freeholder Board for recognizing them for all of their accomplishments.

AGENDA MEETING ADJOURNED AT 7:05 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD

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