



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 MAY 7, 2018

MINUTES

Chair Walter called the Agenda Meeting to order at 6:06 PM on May 7, 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- Freeholder Cannon, Cimino, Colavita, Frisby, Koontz, Verrelli and Walter

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

SUNSHINE LAW:

In accordance with the provisions for the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

At this time, Marygrace Billek, Director of Human Services appeared before the Board to discuss the Mercer County Campaign to End Stigma. The purpose is to launch a yearlong campaign to eliminate the stigma associated with mental illness and addiction. She stated that Mercer County seeks to promote a message of hope and the belief that healing and recovery are attainable.

At this time, Dr. Jianping Wang, President of Mercer County Community College, provided the Board with update on-going events at the college. She said the James Kerney Campus is in desperate need of parking, which effects the growth of enrollment. She suggested that the County speak to the City of Trenton to dedicate open land to build a parking garage.

Freeholder Frisby asked how close should parking be to the campus.

Dr. Wang answered that parking needed to be extremely close to the campus and that research was conducted. She added that various policy and technology changes are happening and that partnerships are paying off by Mercer County students being hired by great companies.

COMMUNICATIONS:

Eight (8) communications were discussed and approved for placement on the Agenda for the Formal Meeting of May 7, 2018.

RESOLUTIONS:

Twenty- seven (27) Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of May 7, 2018.

The Freeholder Board concurred to the remove the following two (2) Resolutions from the Agenda because no contracts were submitted.

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. TOTAL: \$532,110.00. PERIOD: JUNE 1, 2018 THROUGH MAY 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR.

and,

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 OFFICE OF THE BOARD OF ELECTIONS, MERCER COUNTY OFFICE ON INFORMATION TECHNOLOGY , COUNTY COUNSEL AND THE COUNTY CLERK. PERIOD: MARCH 15, 2018 TO FEBRUARY 28, 2019 (WINEDS SOFTWARE MAINTENANCE YEAR ONE: \$25,200.00- WINEDS SOFTWARE MAINTENANCE YEAR TWO: \$25,200.00 TOTAL AMOUNT NOT TO EXCEED: \$50,400.00.

At this time, Dave Miller, Chief Finance Officer indicated that Amendments to the 2018 Mercer County Budget needed to be added to the Agenda.

The Board concurred to add the 2018 Mercer County Budget Amendments.

ORDINANCE INTRODUCTION:

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF CLARKSVILLE ROAD AND MEADOW ROAD, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

PUBLIC SECTION:

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

There was no public.

AGENDA MEETING ADJOURNED AT 7:12 PM

Lisa Vena, Deputy Clerk

**LISA VENA
DEPUTY CLERK TO THE BOARD**



COUNTY OF MERCER

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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 7, 2018

MINUTES

Chair Walter called the Formal Meeting to order at 7:13 PM on May 7, 2018, in Room 211 of the Joyce 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- Freeholder 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.

SUNSHINE LAW:

In accordance with the provisions for the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

COMMUNICATIONS:

1. A communication was received from Purchasing Department dated April 17, 2018, RE: Minutes and Bid Results for the week of March 26, 2018.

2. A communication was received from Purchasing Department dated April 17, 2018, RE: Minutes and Bid Results for the week of April 2, 2018

3. A communication was received from Purchasing Department dated May 1, 2018, RE: Minutes and Bid results for the week of April 9, 2018

4. A communication was received from Purchasing Department dated May 1, 2018, RE: Minutes and Bid results for the week of April 16, 2018

5. A communication was received from Purchasing Department dated May 1, 2018, RE: Minutes and Bid Results for the week of April 23, 2018

6. A communication was received from Shirley K. Turner, Senator – 15th District dated April 18, 2018, RE: acknowledge letter of Resolution No. 2018-137- Support for legislation to improve the operations of public water systems.

7. From Debra L. Lynch, Clerk to the Board, Morris County Board of Freeholders, dated April 26, 2018, RE: Increase strongly urged for mental health and addictions services fee-for-service rate reimbursement structure

8. From Delores A. Williams, Deputy Municipal Clerk, dated April 11, 2018, RE: Senate Bills Which Strengthen New Jersey Gun Control laws.

RESOLUTIONS:

The Deputy Clerk to the Board called for a motion to vote in block on Resolution No's. 1 through 27 on the Agenda.

Freeholder Cannon moved, seconded by Freeholder Koontz, that:

RESOLUTIONS NO'S. 1 THROUGH 27 ON THE AGENDA, **BE VOTE ON IN BLOCK**

VOTE ON MOTION

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

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

NO. 2018-207 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES COMPETITIVE CONTRACTING FOR
DURABLE MEDICAL EQUIPMENT RECYCLING AND
DISTRIBUTION PROGRAMMING FOR SENIORS AND
PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2018
THROUGH JUNE 30, 2021

NO. 2018-208 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES COMPETITIVE CONTRACTING FOR
RESPITE AND SUPPORT SERVICES FOR FAMILIES
AND CAREGIVERS OF CHILDREN WITH
DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2018
THROUGH JUNE 30, 2021

NO. 2018-209 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES COMPETITIVE CONTRACTING FOR
RECREATIONAL SPORTS, OCCUPATIONAL TRAINING
AND DAY PROGRAMMING FOR TEENAGERS AND
ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018
THROUGH JUNE 30, 2021

- NO. 2018-210 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ASSESSMENT, CASE MANAGEMENT AND TRANSITIONAL SERVICES FOR FAMILIES WITH CHILDREN AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2021
- NO. 2018-211 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CLINICAL THERAPEUTIC AND EDUCATIONAL SERVICES FOR CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2021
- NO. 2018-212 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATION, SOCIALIZATION AND ARTS EDUCATION SERVICES FOR CHILDREN, YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2021
- NO. 2018-213 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AFFORDABLE HOUSING PRODUCTION. PERIOD; JULY 1, 2018 THROUGH JUNE 30, 2021
- NO. 2018-214 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JULY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$31,968.50 (SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS) (NO COUNTY FUNDS)

- NO. 2018-215 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE REHABILITATION OF AFFORDABLE HOUSING UNITS FOR SINGLE HOMELESS WOMEN. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$60,000.00 (HOMELESS TRUST FUNDS) (NO COUNTY FUNDS)
- NO. 2018-216 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JULY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$116,329.00 (\$82,747.00 [SSH HOMELESS ASSISTANCE/SSBG FUNDS]; \$18,582.00 [SSH STATE FUNDS]; AND \$15,000.00 [COUNTY FUNDS])
- NO. 2018-217 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, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$78,832.50. (NO COUNTY FUNDS)
- NO. 2018-218 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR/PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$22,984.00. (NO COUNTY FUNDS)

- NO. 2018-219 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BECKER, LLC, FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: APRIL 1, 2018 THROUGH MARCH 31, 2019 (COUNTY FUNDS)
- NO. 2018-220 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. AMOUNT: \$48,400.00 (LIBRARY TAX FUND)
- NO. 2018-221 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2018 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND
- NO. 2018-222 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND AMERICAN BATTLEFIELD TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE INSTITUTE FOR ADVANCED STUDY PROPERTY, KNOWN AS BLOCK 10401, LOT 3 IN PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED \$344,000.00

- NO. 2018-223 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE LOCAL ARTS PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020
- NO. 2018-224 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 9, 2018 THROUGH JUNE 13, 2018. THE COUNTY SHALL PAY 4% COMMISSION ON SALES
- NO. 2018-225 AWARD OF BID RECEIVED MARCH 20, 2018 TO ADVANCED AIR SERVICES GROUP FOR DUCT CLEANING SERVICES FOR THE COUNTY OF MERCER. PERIOD: APRIL 11, 2018 THROUGH APRIL 10, 2020. TOTAL AMOUNT NOT TO EXCEED: \$94,325.00
- NO. 2018-226 AWARD OF BID RECEIVED MARCH 9, 2018 TO BARBATO NURSERY CORPORATION FOR SOD FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 11, 2018 THROUGH APRIL 10, 2020. TOTAL AMOUNT NOT TO EXCEED \$60,000.00 (**CK09MERCER2018-07**)
- NO. 2018-227 AWARD OF BID RECEIVED APRIL 5, 2018 TO FRANC ENVIRONMENTAL OF NJ, INC., FOR SLUDGE AND SEPTAGE REMOVAL AND SEWER LINE CLEANING FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$162,645.58. PERIOD: APRIL 28, 2018 TO APRIL 27, 2018

- NO. 2018-228 AWARD OF BID RECEIVED MARCH 14, 2018 TO ZONE STRIPING, INC. FOR THE INSTALLATION OF PAVEMENT MARKINGS, AND RAISED PAVEMENT MARKERS ON MERCER COUNTY ROADWAYS. PERIOD: APRIL 20, 2018 THROUGH APRIL 20, 2020. TOTAL AMOUNT NOT TO EXCEED: \$340,333.00
- NO. 2018-229 AWARD OF BID RECEIVED FEBRUARY 6, 2018 TO FULL SERVICE MAILERS INC. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$94,000.00 AT A COST OF 0.10627 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COST BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2019, WITH AN OPTION TO EXTEND TWO (2) YEARS BASED ON THE INDEX RATE (**AB2018-11**)
- NO. 2018-230 PARTIAL AWARD OF BID RECEIVED MARCH 23, 2018 TO MULTIPLE VENDORS FOR COUNTYWIDE ROOF REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: APRIL 10, 2018 THROUGH APRIL 10, 2020. TOTAL AMOUNT NOT TO EXCEED: \$715,000.00
- NO. 2018-231 REJECTION OF BIDS RECEIVED APRIL 12, 2018 FOR AN INSTRUCTIONAL SHED FOR THE MERCER COUNTY FIRE ACADEMY. ALL BIDS EXCEED THE COST ESTIMATE
- NO. 2018-232 MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS DECLARE MAY 2018 MENTAL HEALTH AWARENESS MONTH
- NO. 2018-233 AMENDMENT TO THE 2018 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY

VOTE ON ADOPTION

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

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

The Deputy Clerk called for a motion to renew the following Resolution:

Freeholder Verrelli moved, seconded by Freeholder Colavita that:

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT
WITH CREATIVE MARKETING ALLIANCE TO DEVELOP
AND MANAGE ADVERTISEMENT AT THE TRENTON-
MERCER AIRPORT. PERIOD: MAY 7, 2018 THROUGH
MARCH 31, 2020 , WITH A ONE (1) YEAR OPTION TO
EXTEND. CONCESSION FEE PAID TO COUNTY: 22.5% OF
ANNUAL ADVERTISEMENT REVENUE. MINIMUM
ANNUAL GUARANTEE PAID TO THE COUNTY \$50,000.00
BE RENEWED

Freeholder Frisby recused from the discussion due to a conflict of interest with Positive Solutions, who had received the previous contract to advertise at the Trenton-Mercer Airport.

Freeholder Cimino asked what transpired since the previous meeting to bring this Resolution back to the Board for approval.

Freeholder Colavita said the Board discussed the Resolution in more detail.

Chair Walter stated Jeffrey Barnhart, CEO of Creative Marketing Alliance (CMA) spoke at April's meeting, with the board deciding to renew the matter.

Freeholder Koontz stated that the Administration informed the Board that no action would be taken by the Administration to pursue another vendor. He expressed concern that without a vendor present, no revenue was being generated. He noted that currently, no advertisement was at the airport.

Freeholder Verrelli indicated that he was concerned that currently no revenue was being generated. He asked if the bid process starts over. He visited the airport and screens with the flight departure and arrival time were removed.

Chair Walter noted that Mr. Barnhart shared that contracts were led beyond the time the County had extended the contracts and that problems at the airport occurred. She stated that revenue was being paid to the vendors; however vendors had no agreements with the County creating confusion with the vendors.

Paul Adezio Deputy County Counsel added that the claims were representations made by the competitors. He said that he never seen any contracts that were being discussed.

Andrew Mair County Administrator said the County made a recommendation; however, the Freeholder Board decided not to approve the Resolution and that the County could not pursue the next highest bidder.

Freeholder Koontz explained that the Resolution would not expire until the end of the year and that the Freeholder Board could bring the Resolution back for approval.

Mr. Mair stated that the contract period would start on the date the Resolution was adopted.

VOTE ON MOTION:

Ayes-5. Nays-1. Abstain-1. Absent-0

Ayes- Freeholder Cannon, Colavita, Koontz, Verrelli and Walter

Nays- Freeholder Cimino

Abstain – Freeholder Frisby

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

NO. 2018-234 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT
WITH CREATIVE MARKETING ALLIANCE TO DEVELOP
AND MANAGE ADVERTISEMENT AT THE TRENTON-
MERCER AIRPORT. PERIOD: MAY 7, 2018 THROUGH
MARCH 31, 2020 , WITH A ONE (1) YEAR OPTION TO
EXTEND. CONCESSION FEE PAID TO COUNTY: 22.5% OF
ANNUAL ADVERTISEMENT REVENUE. MINIMUM
ANNUAL GUARANTEE PAID TO THE COUNTY \$50,000.00

VOTE ON MOTION

Ayes – 5. Nays – 1. Abstain – 1. Absent – 0

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

Abstain- Freeholder Frisby

Nays- Freeholder Cimino

ORDINANCE INTRODUCTION –FIRST READING:

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF CLARKSVILLE ROAD AND MEADOW ROAD, TOWNSHIP OF WEST WINDSOR , COUNTY OF MERCER

VOTE ON ORDINANCE

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

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

2018 MERCER COUNTY BUDGET

Chair Walter announced the opening of the Public Hearing on the Amendment to the 2018 Mercer County Budget (Amendment No. 1).

Chair Walter asked if there were any questions or comments. Hearing none, she called for a motion to close the Public Hearing.

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

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 Resolution, seconded by Freeholder Frisby:

NO. 2018-233 AMENDMENT TO THE 2018 APPROVED BUDGET OF
THE COUNTY OF MERCER, NEW JERSEY
(AMENDMENT NO. 1)

ADOPTED

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

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

Chair Walter announced the opening of the Public Hearing on the Amendment to the 2018 Mercer County Budget (Amendment No. 2).

Chair Walter asked if there were any questions or comments. Hearing none, she called for a motion to close the Public Hearing.

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

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 Resolution, seconded by Freeholder Verrelli:

NO. 2018-233 AMENDMENT TO THE 2018 APPROVED BUDGET
OF THE COUNTY OF MERCER, NEW JERSEY
(AMENDMENT NO. 2)

ADOPTED

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

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

2018 MERCER COUNTY BUDGET

Chair Walter announced the opening of the Public Hearing on the 2018 Mercer County Budget as Amended.

Chair Walter asked if there were any questions or comments. Hearing none, she called for a motion to reconvene the Public Hearing.

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

Freeholder Colavita offered the following Resolution, seconded by Freeholder Cannon:

NO. 2018-233 ADOPTION OF 2018 MERCER COUNTY BUDGET AS
AMENDED

ADOPTED

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

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

NEW BUSINESS:

Freeholder Koontz made references to the on-going operational and infrastructural issues at Trenton Water Works. He referred to the letter that the Freeholder Board drafted to Mayor Eric Jackson, City of Trenton regarding customers potentially replacing their water pipelines and the cost associated with replacement. He recommended that a legislative body should demand answers from Trenton Water Works.

Chair Walter and the Board concurred that a letter should be sent to the Mayor relating to issue at Trenton Water Works.

PUBLIC SECTION:

At this time, Tracey Kiriluk from Mercer Quiet Sky's voiced her concerns regarding a letter sent to residents about the replacing of water lines. Ms. Kiriluk suggested that residents should receive a free or low-cost testing kit to test for lead in the water pipes. She added that this solution would be more suitable before customers spend significant money to replace pipes.

Freeholder Frisby indicated that homeowners should be responsible for replacing pipes from the house to the curb. He noted that he replaced his water lines in his home. Freeholder Frisby suggested waiting for the municipality to replace the lead pipes. He said testing kits could be purchased at Home Depot.

ADJOURNMENT:

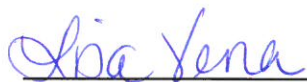
A motion to adjourn the Formal Meeting was offered by Freeholder Colavita and seconded by Freeholder Verrelli, which was adopted by the unanimous vote of the members of the Mercer County Board of Freeholders.

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 7:50 PM



LISA VENA

DEPUTY CLERK TO THE BOARD