



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**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

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JUNE 14, 2018**

**MINUTES**

Vice-Chair Cimino called the Formal Meeting to order at 6:05 P.M. on June 14, 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, Frisby, Koontz and Verrelli  
Absent - Freeholders Colavita and Walter

---

The Deputy Clerk to the Board read the Invocation.

---

Vice-Chair Cimino 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, Freeholder Koontz asked to have a moment of silence for former Princeton Borough Councilman Raymond Wadsworth. He stated that Mr. Wadsworth was a pillar of the Princeton Community, founder and driving force behind the Spirit of Princeton organization.

---

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

Kamau Kujichagulia, The Nubian News Publisher, expressed his concerns regarding the Set Aside Ordinance including Small Businesses. Vice-Chair Cimino stated that a few Freeholders shared similar concerns.

---

Anne Chmielewski of Mercer Quiet Sky's, thanked the Administration for uploading the Trenton-Mercer Airport Master Plan to the Mercer County website. She asked to have ample amount of time to review the extensive document.

David J. Miller, Chief Financial Officer/Treasurer, confirmed that representatives from Mercer County, the Trenton-Mercer Airport and Consultant team will be available to answer questions and receive comments from the public regarding the Trenton-Mercer Airport at a July set of Freeholder Meetings, with Chair Walter's approval.

---

Susan Herman, President of Residents for Regional Traffic Solutions, Inc., read a letter sent to Pennsylvania Congressman Brian Fitzpatrick, which outlined suggestions that would allow the airport to operate responsibly without a detriment to the residents.

---

Donald Wilcox, member of Bucks Residents for Responsible Airport Management (BRRAM), expressed his concerns regarding the lack of consideration for an Environmental Impact Statement.

---

**COMMUNICATIONS**

A communication was received from Department of Purchasing, dated May 25, 2018. RE: Minutes and Bid Results for the week of May 7, 2018.

---

A communication was received from Department of Purchasing, dated May 25, 2018. RE: Minutes and Bid Results for the Week of May 14, 2018.

---

A communication was received from Assemblywoman BettyLou DeCroce – 26<sup>th</sup> District. RE: Bill A2157 and Senator Pennacchio’s bill S-402.

---

A communication was received from Elizabeth Bozzelli, Clerk of the Board, County of Cape May, dated May 24, 2018. RE: Resolution in opposition of proposed legislation to require Counties to adopt the name of “County Commissioner” replacing the name “County Freeholder”

---

A communication was received from Marion Masnick, Clerk of the Board, County of Monmouth, dated May 25, 2018. RE: Resolution opposing proposed Senate Bill 402 and Assembly Bill 2157 renaming the Board of Chosen Freeholders to the Board of County Commissioners.

---

A communication was received from Sonya G. Harris, Clerk of the Board, Atlantic County, dated May 24, 2018. RE: Resolution urging Governor Murphy and the New Jersey State Legislature to properly allocate “911 System and Emergency Trust Fund Account (FUND)” monies to county and municipal 911 centers as required under federal law.

---

A communication was received from Brian M. Hughes, County Executive, dated May 22, 2018. RE: Appointments Requiring Freeholder Advise and Consent.

---

A communication was received from Andrew A. Mair, County Administrator, dated June 11, 2018. RE: Questions from Freeholder Chair Walter.

---

A communication was received from Andrew A. Mair, County Administrator, dated June 14, 2018. RE: Questions from Freeholder Meeting of June 12, 2018.

---

**APPROVAL OF MINUTES**

On the motion of Freeholder Cannon, seconded by Freeholder Frisby, the Minutes of the following meetings were approved:

Formal Meeting of February 22, 2018  
Formal Meeting of March 8, 2018  
Formal Meeting of March 22, 2018

**VOTE ON MOTION**

**Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.**

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

---

**RESOLUTIONS**

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

Freeholder Frisby moved, seconded by Freeholder Cannon, that:  
**RESOLUTIONS NO. 2 THROUGH 22, ON THE AGENDA “BE VOTED ON IN BLOCK”**

**VOTE ON MOTION**

**Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.**

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

---

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

- NO. 2018-262** SPECIAL ITEM OF REVENUE – MERCER COUNTY IMPROVEMENT AUTHORITY ALLOCATED TO MERCER COUNTY DIVISION OF CULTURE & HERITAGE FUNDS TO BE USED FOR MERCER COUNTY COURTHOUSE ART PROJECT IN THE AMOUNT OF \$75,000.
- NO. 2018-263** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, OFFERED A GREEN COMMUNITIES GRANT BY NEW JERSEY FORESTRY SERVICES FOR THE PERIOD JULY 12, 2016 UNTIL JULY 12, 2018 AMOUNT: \$6,000.00
- NO. 2018-264** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE AWARDS COUNTY OF MERCER FUNDS FOR BODY ARMOR REPLACEMENT FUND PROGRAM FOR THE MERCER COUNTY SHERIFF OFFICE, CORRECTION CENTER AND PROSECUTOR OFFICE. AMOUNT: \$1,598.20
- NO. 2018-265** SPECIAL ITEM OF REVENUE – CITY OF TRENTON SHARED SERVICE AGREEMENT WITH COUNTY OF MERCER FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES FOR THE PERIOD SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018. AMOUNT: \$40,200.00.

- NO. 2018-266** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS 469 (PUBLIC SAFETY PROFESSIONAL UNIT) AND THE COUNTY OF MERCER FOR A FOUR (4) YEAR PERIOD: FROM JANUARY 1, 2016 TO DECEMBER 31, 2019.
- NO. 2018-267** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM, OCCUPATIONAL SKILLS TRAINING, AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$216,000.00 (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2018-268** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ GA/SNAP/ABAWD JOB READINESS PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$245,000.00 (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2018-269** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ TANF JOB SEARCH AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. TWO YEAR TOTAL AMOUNT: \$200,000.00(STATE FUNDS-NO COUNTY FUNDS)

- NO. 2018-270** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM & OCCUPATIONAL SKILLS TRAINING & JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$480,000.00 (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2018-271** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$450,000.00 (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2018-272** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WFNJ GA/SNAP/ABAWD ADULT BASIC EDUCATION, HIGH SCHOOL EQUIVALENCY PREPARATION AND ENGLISH AS A SECOND LANGUAGE (ABE-HSE-ESL) PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$50,400.00 (STATE FUNDS-NO COUNTY FUNDS)



- NO. 2018-273** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2018 THROUGH MAY 31, 2019. AMOUNT: \$102,000.00 (LIBRARY FUNDS)
- NO. 2018-274** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH VARIOUS MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL DISPATCH SERVICES (EMS). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2018-275** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR 2018 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019
- NO. 2018-276** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE GOLDMAN PROPERTY, KNOWN AS BLOCK 65, LOT 11.04 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$434,000.00



- NO. 2018-277** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH PROJECT FREEDOM INC. FOR A LOAN AWARD TOTALING \$500,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM - HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS \$500,000.00 - NO COUNTY FUNDS)
- NO. 2018-278** REJECTION OF BIDS RECEIVED DECEMBER 12, 2017 FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM **(CK09MERCER2017-21)**
- NO. 2018-279** PARTIAL AWARD OF BID RECEIVED APRIL 13, 2018 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 31, 2018 THROUGH MAY 30, 2020. TOTAL AMOUNT NOT TO EXCEED: \$540,426.00. **(CK09MERCER2018-04)**
- NO. 2018-280** AWARD OF BID RECEIVED APRIL 3, 2018 TO MERCER GROUP INTERNATIONAL OF NJ, INC. FOR THE REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS COUNTY FACILITIES. PERIOD: MAY 30, 2018 TO APRIL 31, 2021, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. AMOUNT: \$718,179.84. (YEAR ONE: \$233,289.60 YEAR TWO: \$239,330.27 - YEAR THREE: \$245,559.97) **(AB2018-03)**

**NO. 2018-281** AWARD OF BID RECEIVED MARCH 29, 2018 TO M-B COMPANIES, INC. FOR ONE (1) 7500 TONS PER HOUR FRONT MOUNT SNOW BLOWER HEAD AND HEAVY DUTY 4x4 CUSTOM CHASSIS WITH FORWARD MOUNTED CAB WITH 20' RUNWAY SNOW BROOM ATTACHMENT FOR THE TRENTON MERCER AIRPORT. PERIOD: MAY 10, 2018 THROUGH MAY 9, 2020. AMOUNT NOT TO EXCEED \$778,741.99  
**(CK09MERCER2018-09)**

**NO. 2018-282** REAPPOINTMENT OF CHRISTINE O'BRIEN TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

**ADOPTED: Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.**

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

Absent – Freeholders Colavita and Walter

---

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

**NO. 2018-283** **EXECUTIVE SESSION – THURSDAY, JUNE 14, 2018 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “NEGOTIATIONS CONCERNING THE LEASING OF 1585 LAMBERTON STREET, TRENTON, NEW JERSEY”**

**ADOPTED: Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.**

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

Absent – Freeholders Colavita and Walter

---

**ORDINANCE – INTRODUCTION AND FIRST READINGS**

Freeholder Frisby asked that the Freeholder Board table the proposed Ordinance Introduction to compare the language to Essex County’s Set-Aside Program. He highlighted that Essex County has more of a comprehensive version of a Set-Aside Program. Mr. Miller agreed that Essex County’s Ordinance is very robust; however they observed Hudson County’s Ordinance because it was measurable and achievable.

The Deputy Clerk to the Board called for a Motion to Table the following proposed Ordinance Introduction from the agenda:

Freeholder Cannon moved, seconded by Freeholder Frisby, that:

AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT THE MERCER COUNTY, NEW JERSEY ADMINISTRATIVE CODE PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHAPTER LAW (N.J.S.A. 40:41 A- ET SEQ.) AN ORDINANCE ESTABLISHING A QUALIFIED MINORITY, WOMEN, VETERAN-OWNED, OR SMALL BUSINESS SET-ASIDE PROGRAM FOR THE COUNTY OF MERCER (AMENDMENT NO. 18)  
**“BE TABLED”**

**VOTE ON MOTION**

**Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.**

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

Absent - Freeholders Colavita and Walter

---

**NEW BUSINESS**

Freeholder Koontz asked for an update on the phone system the County has to alert the residents about various information. Mr. Mair averred that there is current discussion on what sort of events the residents should be notified.

---

Freeholder Cimino mentioned that a constituent approached him about covered drains on County Road 546 from Route 206 West to Keith Road.

---

**PUBLIC SECTION**

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

There were no comments.

---

**EXECUTIVE SESSION**

At this time, Vice-Chair Cimino announced that an Executive Session was scheduled to take place regarding "Negotiations concerning the Leasing of 1585 Lamberton Street, Trenton, New Jersey"

---

**Formal Meeting recessed at 7:14 PM to enter into Executive Session**

**Formal Meeting reconvened at 7:25 PM**

---

**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 - 5. Nays - 0. Abstain - 0. Absent - 2.**

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

Absent - Freeholders Colavita and Walter

---

**FORMAL MEETING ADJOURNED AT 7:26 PM**



---

LISA M. 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**

**INFORMAL MEETING OF JUNE 12, 2018**

**MINUTES**

Chair Walter called the Agenda Meeting to order at 6:06 P.M. on June 12, 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, Frisby, Koontz, and Walter  
Absent – Freeholders Cimino, Colavita and Verrelli

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 County Executive Brian M. Hughes was in attendance at the meeting to discuss the proposed Ordinance Introduction amending the Administrative Code to establish a Qualified Minority, Women, Veteran-owned, or Small Business Set-Aside Program for the County of Mercer. County Executive Brian M. Hughes stated that the Set-Aside Program would make it easier for qualified businesses to contract with the County of Mercer and put the aforementioned businesses on the same level playing field as large companies and corporations. County Executive Brian M. Hughes thanked John E. Harmon, Sr., Founder, President and CEO of the African American Chamber of Commerce of New Jersey, for bringing the Ordinance to the County's attention. He thanked the Freeholder Board for their input in making a stronger Ordinance. Chair Walter thanked the County Executive and the Administration for producing the Ordinance.

Freeholder Frisby asked how the County would keep track of the minority owned businesses receiving contracts through the County. County Executive Brian M. Hughes answered that it would be done through the Mercer County Office of Economic Development & Sustainability.

---

Chair Walter announced that Gerry Ricciardi, Jersey Central Power & Light (JCP &L) Area Manager, was in attendance to address the Freeholder Board. Mr. Ricciardi stated that he would retire at the end of June with thirty-one (31) years of service with JCP&L. He introduced Jim Markey, Jersey Central Power & Light (JCP&L) Area Manager. Mr. Markey commented that he looked forward to serving and working the Freeholder Board.

---

At this time, Chair Walter announced that Dave Nash, District CEC/Co-op Coordinator of Mercer County Technical Schools, was in attendance at the meeting to introduce the students who placed at the SkillsUSA Competition. **(See Schedule A, attached hereto, and made a part hereof)** The following students received recognition:

- 1<sup>st</sup> Place Career Pathways-Education and Training - Kira Gray, Lizauris Alers, and Emile Ochoa
  - 1<sup>st</sup> Place Principals of Engineering – Christian Johnson
-



## COMMUNICATIONS

Nine (9) communications were discussed and approved for placement on the Agenda for the Formal Meeting of June 14, 2018.

Freeholder Koontz made reference to the Communication from Assemblywoman BettyLou DeCroce – 26<sup>th</sup> District, regarding Bill A2157 and Senator Pennacchio’s bill S-402. He asked if the two bills needed to have identical language moving to the Houses from introduction. Michael Herbert, Jr., Esq., answered that the bills must be identical.

---

Freeholder Walter made reference to the Communication from Andrew A. Mair, County Administrator, regarding Questions from Freeholder Chair Walter. She asked why a new company would not be required to do a minimum guarantee. Andrew A. Mair, County Administrator, explained that it was seen as a potential obstacle to new entrants and seemed unnecessary. Chair Walter expressed her concerns regarding the elimination of the minimum guarantee. She suggested that the proposed Resolution authorizing the Amendment No. 3 to the Lease Agreement with Ross Trenton, LLC, (Ronson Helicopters, Inc) to modify or clarify lease terms with respect to leasehold interests, be removed from table until additional information is received and clarified. The Freeholder Board concurred.

---

## RESOLUTIONS

Twenty-two (22) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of June 14, 2018.

Chair Walter made reference to the proposed Resolution authorizing the Special Item of Revenue – Mercer County Improvement Authority allocated to Mercer County Division of Culture & Heritage Funds to be used for Mercer County Courthouse Art Project in the amount of \$75,000. She asked for clarification from the Administration on the aforementioned project. Mr. Mair explained that funds would be allocated for murals outside of the Courthouse.

---

Freeholder Cannon made reference to the proposed Resolution reappointing Christine O’Brien to serve as a member of the Mercer County Board of Social Services. She announced that Ms. O’Brien would become the new Chair of the Board of Social Services.



---

**ORDINANCE INTRODUCTION**

AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT THE MERCER COUNTY, NEW JERSEY ADMINISTRATIVE CODE PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHAPTER LAW (N.J.S.A. 40:41 A- ET SEQ.) AN ORDINANCE ESTABLISHING A QUALIFIED MINORITY, WOMEN, VETERAN-OWNED, OR SMALL BUSINESS SET-ASIDE PROGRAM FOR THE COUNTY OF MERCER (AMENDMENT NO. 18)

---

**OLD BUSINESS**

Chair Walter mentioned that the New Jersey became the 22<sup>nd</sup> state to join the lawsuit opposing the elimination of Net Neutrality.

---

**NEW BUSINESS**

Freeholder Frisby stated that there is massive flooding on Parkside Avenue underneath the aqueduct and the corner of Parkside and West State Street. Mr. Mair indicated that he will discuss the issue with the Acting County Engineer.

---

Chair Walter expressed her concerns regarding trenching and road cuts in County roads. Mr. Mair stated that he would get clarification on the projects.

---

Freeholder Cannon announced that the 200 Club of Mercer County Annual Luncheon would be held on June 13<sup>th</sup>, where they honor the dedicated service of the police, fire and rescue officers.

---

Chair Walter acknowledged that Wilmington University, located in New Castle, Delaware has partnered with the Mercer County Community College (MCCC), to offer a Bachelor's Degree Program in Criminal Justice, Media Design, Health Science, Business Management/Professional Aeronautics and a Master's of Education Degree in School Leadership.

---

Freeholder Frisby mentioned that he had the opportunity to speak at Novo Nordisk, where they have a mentoring program for young students from the City of Trenton.

---

**PUBLIC SECTION**

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

Tracey Syphax, member of the African American Chamber of Commerce of New Jersey (AACCNJ), recited a statement from John Harmon, President/CEO of AACCNJ, regarding the proposed Ordinance Introduction amending the Administrative Code to establish a Qualified Minority, Women, Veteran-owned, or Small Business Set-Aside Program for the County of Mercer.

---

Anne Chmielewski of Mercer Quiet Sky's, expressed her concerns regarding the conditions of the roads in Ewing Township.

Ms. Chmielewski suggested that there be an Environmental Impact Statement completed to evaluate the impact of the Trenton-Mercer Airport upon the local community.

---

Freeholder Frisby asked for an update on obtaining software that allows you to keep track of the work needed to be done on trees.

---

Tracey Kiriluk of Mercer Quiet Sky's, voiced her concern regarding the release of an article related to the Federal Aviation Administration (FAA) approving the Trenton-Mercer Airport's updated Master Plan. She requested to be notified via email if a Resolution related to the Master Plan would come before the Freeholder Board. Chair Walter affirmed that if a Master Plan Resolution was to come before the Freeholder Board, then it would be tabled to allow ample amount of time for discussion and potential vote.

---

Patricia Fletcher, a Ewing Township resident, commented her concerns about the flight patterns and noise levels of the Trenton-Mercer Airport. She emphasized the impact of Trenton-Mercer Airport on her neighborhood property value. Ms. Fletcher requested to receive a copy of the Master Plan draft. Freeholder Frisby suggested that the Master Plan be posted on the Mercer County website for public review.

---

Deborah Leamann, a Ewing Township resident, expressed her concerns regarding the Trenton-Mercer Airport.

---

Susan Herman, President of Residents for Regional Traffic Solutions, Inc., expressed her concerns regarding the expansion of the Trenton-Mercer Airport and the severe negative impact of property values and quality of life. She demanded that an Environmental Impact Statement be considered. Ms. Herman announced that her organization sent a letter to Pennsylvania Congressman Brian Fitzpatrick regarding the concerns of the Trenton-Mercer Airport.

---

Tracee Battis, representative of Project Freedom, Inc., thanked the Freeholder Board for their never-ending support of Project Freedom's mission to provide affordable accessible housing to individuals with disabilities.

---


Robert Britton, Jr., of Mercer Quiet Skies expressed that an Environmental Impact Statement is necessary, considering what is located in the immediate vicinity of the Trenton-Mercer Airport.

---

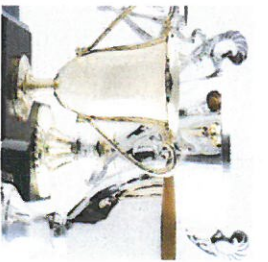
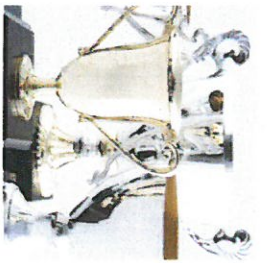
Lilian Nazzaro, Deputy County Counsel, announced that the Master Plan would be posted on the Mercer County website and made available at the Mercer County Library: Lawrence Headquarters Branch.

---

**AGENDA MEETING ADJOURNED AT 8:44 PM**

  
LISA M. VENA  
DEPUTY CLERK TO THE BOARD

# "Schedule A"

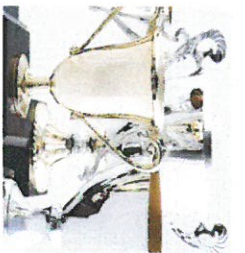
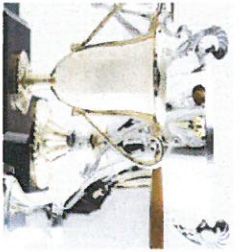


## 2018-NJ SKILLSUSA MCTS-SYPEK/STEM STATE MEDALISTS

CONTESTANT NAME	CONTEST	PLACE	SHOP
Lizauris Alers, Kira Gray, Emile Ochoa	Career Pathways- Industrial & Engineering Technology	1 <sup>st</sup>	STEM Academy – Tandy
Greg Tucker	Building Maintenance	1 <sup>st</sup>	Horticulture and Turf Management
Christian Johnson	Principals of Engineering	1 <sup>st</sup>	STEM Academy
Kameron Kulha	Basic Masonry	1 <sup>st</sup>	Building Maintenance Trades- Obrien
Nicole Fucci	Cosmetology-Advanced	1 <sup>st</sup>	Cosmetology-Cash
Xianna Caban, Kyeve White, Emily Yen, Brianna Ziner	Cosmetology Knowledge Bowl	1 <sup>st</sup>	Cosmetology- Cardinale & Cash
Miguel Dominguez	Basic Masonry	2 <sup>nd</sup>	Building Maintenance Trades- Obrien
Lianna Eisenhower	Cosmetology-Advanced Post-Secondary	2 <sup>nd</sup>	Cosmetology-Cardinale
Kaitlyn Eldrige	Early Childhood	2 <sup>nd</sup>	Health and Child Care
Matthew Ramos	Principals of Engineering	2 <sup>nd</sup>	STEM Academy
Daquan Burke	Building Maintenance	2 <sup>nd</sup>	Horticulture and Turf Management
Justin Anderson	Building Maintenance	3 <sup>rd</sup>	Horticulture and Turf Management
Isaiah Alprin	Basic Masonry	3 <sup>rd</sup>	Building Maintenance Trades- Obrien
Jacob Rodriguez	Principals of Engineering	3 <sup>rd</sup>	STEM Academy



# "Scheduled A"



## 2018-NJ SkillsUSA MCTS-ASSUNPINK STATE MEDALISTS

CONTESTANT NAME	CONTEST	PLACE	SHOP
Brittany Pochick	General Carpentry	1 <sup>st</sup>	Carpentry
Declan Bartram	Finish Carpentry	1 <sup>st</sup>	Carpentry
Emma Schuster	Diesel Equipment Technology	2 <sup>nd</sup>	Diesel
Mindy Penelli	Cosmetology Advanced	3 <sup>rd</sup>	Cosmetology