



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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TRENTON, NEW JERSEY 08650-0068
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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 AUGUST 9, 2018

MINUTES

Vice-Chair Cimino called the Formal Meeting to order at 6:06 pm on August 9, 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 Clerk to the Board:

Present – Freeholders Cannon, Cimino, Colavita, Frisby and Koontz

Absent- Freeholder Walter

The Clerk to the Board read the Innovation.

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

FLAG SALUTE:

SUNSHINE LAW:

In accordance with the provisions for the New Jersey Open Public Meeting 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.

Vice Chair Cimino invited Fathers Men United for a Better Trenton to appear before the board.

Jason Rogers, Fathers Men United for a Better Trenton spoke about their annual back to school event held on August 25, 2018. He said the organization is committed to helping the community. Mr. Rogers thanked the Freeholder Board for their continuously generous donations.

Freeholder Frisby stated that the organization established in 2006 to collect book bags, and appear on city streets after a shooting. He said for 12 years Fathers Men United for a Better Trenton has been dedicated to engaging in community involvement.

COMMUNICATIONS:

1. A communication was received from the Purchasing Department dated July 9, 2018, RE: Minutes and Bid Results for the week of June 18, 2018.

2. A communication was received from the Purchasing Department dated July 9, 2018, RE: Minutes and Bid Results for the week of June 25, 2018.

3. A communication was received from the Purchasing Department dated July 18, 2018, RE: Minutes and Bid Results for the week of July 9, 2018.

4. A communication was received from the Diane Guitierrez-Scaccetti, State of New Jersey Department of Transportation, dated July 27, 2018, RE: 2018 Local Bridges Fund-Bridge No. 252.2 and 252., carrying Hopewell- Rocky Hill Road (CR 518) over Branch of Bedens Brook Project.

5. A communication was received from Diane Guitierrez-Scaccetti, State of New Jersey, Department of Transportation, dated July 27, 2018, RE: 2018 Local Bridges Fund- Bridge No.252.2 and 252.8 carrying Hopewell- Rocky Hill Road (CR 546) Road over Woolsey's Creek Project

6. A communication was received from Debra L. Lynch, Clerk of the Board, Morris County, dated June 28, 2018, RE: Assembly Bill A -3378 and the companion Senate Bill No. S-1858, these bills would make permanent the 2% cap on base salary increases in interest arbitration awards and also make various changes to the State's interest arbitration procedures for settling contractual impasses between public employer's and their police and fire department.
7. A communication was received from Elizabeth Bozzelli, Clerk of the Board, Cape May County, dated June 19, 018; RE: State of New Jersey, Division of Mental Health Services to increase current services rates, expand the services the billable, and implement rates which cover the cost of providing services for the fee-for-service model and redirect funding on an annual basis into Community Mental Health services to ensure access and quality of care of Behavioral Health Services for residents in need of treatment.
8. A communication was received from Andrew Mair, County Administrator, County of Mercer, dated August 9, 2018, Questions from August 7, 2018 Freeholder Meeting.

RESOLUTIONS:

The Clerk to the Board called for a motion to vote in block on Resolution Nos. 1 through 4 and 6 through 17 on the Agenda.

Freeholder Colavita moved, seconded by Freeholder Frisby, that:

RESOLUTIONS NOS. 1 THROUGH 4 AND 6 THROUGH 17 ON THE AGENDA, **BE VOTED ON IN BLOCK**

VOTE ON MOTION

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

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

Absent- Freeholder Walter

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

- NO. 2018-345 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS 469 (PROSECUTOR CLERICAL) AND THE COUNTY OF MERCER. THREE (3) YEARS PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2019
- NO. 2018-346 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH WORKPLACE FOR ONE-STOP OPERATOR SERVICES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$40,000.00 (STATE FUNDS- NO COUNTY FUNDS)
- NO. 2018-347 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE TO PROVIDE SYSTEM MONITOR SERVICES FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019. AMOUNT \$95,200.00 (\$65,000.00 COUNTY FUNDS) (\$30,200.00 CITY OF TRENTON CONTINUUM OF CARE (COC) FUNDS)
- NO. 2018-348 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON OF THE PRODUCTION OF AFFORDABLE HOUSING UNITS FOR WOMEN. PERIOD: AUGUST 1, 2018 THROUGH JULY 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) . AMOUNT: \$127,408.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)

- NO. 2018 -349 AMEND RESOLUTION NO. 2018-119, ADOPTED MARCH 8, 2018 AND AUTHORIZE THE COUNTY EXECUTE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICES “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$50,000.00 (\$27,500.00- COMMUNITY SERVICE BLOCK GRANT FUNDS (CSBG); \$22,500.00- COUNTY FUNDS); AND REVISE LANGUAGE TO INCLUDE INCOME-ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS” REVISED TOTAL AMOUNT” \$100,000.00 (\$55,000.00 – CSBG FUNDS; \$45,000.00- COUNTY FUNDS)
- NO. 2018-350 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2018 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN OF AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$2,830,153.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$1,783,988.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,046,165.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
- NO.2018-351 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$89,325.00{STATE FUNDS} {NO COUNTY FUNDS}

NO. 2018-352 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CEHA 2019 FISCAL YEAR GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. TOTAL GRANT AMOUNT: \$355,277.00 (STATE FUNDS)

NO. 2018-353 RESCIND RESOLUTION NO. 238, ADOPTED JUNE 27, 1967 TO THE LEASE AGREEMENT WITH JOHNSON & JOHNSON, INC., (AS AMENDED) COVERING PREMISES AND FACILITIES AT THE TRENTON-MERCER AIRPORT

NO. 2018-354 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH JOHNSON & JOHNSON SERVICES, INC., FOR THE LEASE OF CERTAIN PREMISES AND FACILITIES AT THE TRENTON-MERCER AIRPORT. INITIAL TERM: AUGUST 10, 2018 THROUGH AUGUST 2, 2039, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL PERIODS OF FIVE (5) YEARS EACH. INITIAL ANNUAL RENTAL AMOUNT: \$682,327.44 (\$56,860.62) MONTHLY

NO. 2018-355 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S) AGREEMENT WITH TIM GAYLDOS FOR THE MERCER COUNTY CRIMINAL COURTHOUSE PUBLIC ART PROJECT. AMOUNT NOT TO EXCEED: \$74,000.00 PERIOD: AUGUST 1, 2018 TO JULY 31, 2019

NO. 2018-356 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO W.E. TIMMERMAN EQUIPMENT COMPANY INC., FOR REPAIRS TO A COUNTY-OWNED STREET SWEEPER; INSURANCE CLAIM AMOUNT: \$50,119.61

- NO. 2018-357 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR EXCHANGE OF LAND AND DEED OF LAND TRANSFER TO PRINCETON FOR BLOCK 2901 LOTS 1, 2, AND 3; BLOCK 3001 LOT 7 KNOWN AS HERRONTOWN WOODS ARBORETUM PRINCETON, NEW JERSEY COUNTY COST: \$100,000.00
- NO. 2018-358 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE MERCER COUNTY POLICE ACADEMY AND THE MERCER COUNTY COMMUNITY COLLEGE FOR THE RENTAL OF CLASSROOM AND OFFICE SPACE FOR THE OPERATIONS OF THE MERCER COUNTY POLICE ACADEMY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2021. PROJECT TOTAL AMOUNT: \$81,000.00 (\$27,000.00 PER YEAR) (\$2,250.00 PER MONTH) (FUNDING THROUGH OPERATING BUDGET AND LEOTEF FUNDS)
- NO. 2018-359 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY (MCIA) FOR THE IMPLEMENTATION AND ENFORCEMENT OF MERCER COUNTY DISTRICT SOLID WASTE PLAN, PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2025 (NO COUNTY FUNDS)
- NO. 2018-360 AWARD OF BID RECEIVED JUNE 8, 2018 TO MIDATLANTIC CONSTRUCTION LLC. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 543.1 BASKERS BASIN ROAD OVER SHIPETAUKEN CREEK. TOTAL AMOUNT: \$1,651,142.29. TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED

ADOPTED:

AYES-5. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes – Freeholder Cannon , Colavita, Frisby, Koontz and Cimino

Absent- Freeholder Walter

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

NO. 2018-361 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT
WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL
HAMILTON, INC., FOR OCCUPATIONAL HEALTH SERVICES
FOR THE COUNTY OF MERCER FOR A PERIOD OF TWO (2)
YEARS WITH THE OPTION TO EXTEND (1) YEAR.
ESTIMATED AMOUNT BASED ON FEE PER SERVICE,
YEARS ONE AND TWO: \$534,357.27, OPTION YEAR THREE:
\$271,839.43 GRAND TOTAL: \$806,196.70 PERIOD: MAY 23,
2018 THROUGH MAY 22, 2020

ADOPTED:

AYES-4. NAYS-0. ABSTAIN-1. ABSENT-1

Ayes – Freeholder Cannon, Colavita, Frisby and Koontz

Absent- Freeholder Walter

Abstain- Freeholder Cimino

Freeholder Cimino abstained because he serves on the board of Robert Wood Johnson University Hospital.

ORDINANCE INTRODUCTION – FIRST READING:

Freeholder Cannon offered the Ordinance Introduction, seconded by Freeholder Koontz:

AN ORDINANCE ESTABLISHING THE SALARY FOR 2018 SALARY ORDINANCE FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR/ FINANCE DIRECTOR, DEPUTY COUNTY ADMINISTRATOR / EXECUTIVE DIRECTOR, DEPUTY COUNTY ADMINISTRATOR / EXECUTIVE DIRECTOR OF PARKS, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE

VOTE ON ORDINANCE:

AYES-5. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes – Freeholder Cannon, Colavita, Frisby, Koontz and Cimino

Absent- Freeholder Walter

OLD BUSINESS:

Freeholder Koontz made references to the Mercer At-Play final project ribbon cutting at Mary Moss Park in Princeton, NJ. He added that the park was fabulous, and thanked the County for their support and donations.

PUBLIC SECTION:

Vice – Chair Cimino invited the members of the public to comment on any item listed on the agenda.

Robert Britton, Ewing resident from Mercer Quiet Skys, briefly discussed the expansion of the terminal, existing terminal and the acquisition of the surrounding area of the airport. He noted that he would submit an Open Public Record Act (OPRA) request pertaining to all projects at the airport.

ADJOURNMENT:

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

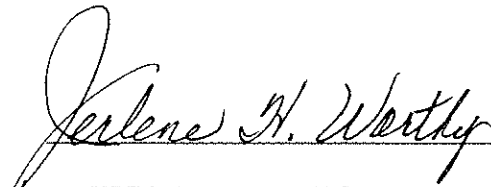
VOTE ON MOTION

AYES-5. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes – Freeholder Cannon , Colavita, Frisby, Koontz and Cimino

Absent- Freeholder Walter

FORMAL MEETING ADJOURNED AT 6:30 PM



**JERLENE H. WORTHY
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 AUGUST 7, 2018

MINUTES

Chair Walter called the Agenda Meeting to order at 6:23 PM on August 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 Clerk to the Board:

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

SUNSHINE LAW:

In accordance with the provisions for the New Jersey Open Public Meeting 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:

Eight (8) communications were discussed and approved for placement on the Agenda for the Formal Meeting of August 9, 2018.

Freeholder Koontz made reference to the communication regarding the letter from the State of New Jersey, Division of Mental Health Services, to increase current service rates, expand the services that billable, and implement rates which cover the cost of providing services for the fee-for-service model and redirect funding on an annual basis into community mental health services to ensure access and quality of care of behavioral health services for residents in need of treatment. Freeholder Koontz asked if the County would prepare a companion Resolution with Cape May.

RESOLUTIONS:

Freeholder Walter made reference to the Resolution rescinding Resolution No. 238, adopted June 27, 1967, to the Lease Agreement with Johnson & Johnson, Inc., (as amended) covering premises and facilities at the Trenton- Mercer Airport. Freeholder Walter indicated that throughout the years the Lease was amended and that the new contract would reflect all the amendments in the new contract.

Freeholder Koontz referred to the Resolution authorizing to execute an agreement for the exchange of land and deed of land transfer to Princeton for block 2901, lots 1, 2 and 3; block 3001 lot 7, known as Herrontown Woods Arboretum, Princeton, New Jersey County cost \$100,000.00. Freeholder Koontz asked the administration if funding was only used for demolition and could the funds be used for something else.

The Board concurred to prepare a revised Resolution removing “demolish” from the proposed Resolution.

Andrew Mair, County Administrator, indicated that Princeton’s intention is not to demolish the building.

Freeholder Koontz asked why funds are appropriated if Princeton is not going to demolish the building.

Freeholder Frisby noted that the property was gifted to the County.

Michael Herbert, Board Counsel, indicated that demolition would be necessary for the future and that Green Acres is strict with approving projects.

Mr. Mair noted that he would make the necessary changes to the Resolution before Thursday's meeting.

ORDINANCE INTRODUCTION:

AN ORDINANCE ESTABLISHING THE SALARY FOR 2018 SALARY ORDINANCE FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR/ FINANCE DIRECTOR, DEPUTY COUNTY ADMINISTRATOR / EXECUTIVE DIRECTOR OF PARKS WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE

Freeholder Frisby felt it was inappropriate to include the Freeholders to receive a salary increase and that he was uncomfortable with adding the Freeholders to the ordinance.

Freeholder Koontz stated that the salary ordinance should not include the Freeholders.

Freeholder Cannon said she would follow the majority of the Board; however, Freeholders in other Counties have cars, phones, and accounts and that Mercer County Freeholders are not provided with the amenities.

Freeholder Colavita said this is the fourth year the Freeholders refused to take the raises.

Chair Walter said Mercer County is fourth in the State with high raises; however, Mercer County does not receive the perks.

Freeholder Frisby added that he would probably feel comfortable with receiving the perks; he requested a list of items that Freeholders from other counties received. He wanted to compare the numbers with the number of people that other Freeholders manage.

At this time, the Freeholder Board concurred to remove the Ordinance from the agenda until further notice.

ON-GOING BUSINESS:

Chair Walter said with Census 2020 approaching it is imperative to include all senior citizens because they have a large population of 85 years and older in senior citizen facilities. She added that census information should be posted in nutrition senior sites, libraries, and other senior programs.

OLD BUSINESS:

Chair Walter said that former Freeholder Anthony Verrelli was sworn into the New Jersey State Assembly.

Chair Walter made reference to the renovations at the courthouse and that the Freeholder Board requested, through the Mercer County Improvement Authority (MCIA), that a room is reserved for the Freeholder board to hold meetings and ceremonies. She complained that a pillar went through the courtroom making it unusable to have meetings and that the Board asked for the room to remain in its original state. She added that there is another room located upstairs that the board could utilize, however, the room has to be preserved and cleaned. Freeholder Walter indicated that the MCIA has not appeared before the board regarding the issue.

Mr. Mair said he would obtain further information, however this was the first time he was hearing about the issue.

Chair Walter said she thinks the County should have a space in the courthouse that the County owns and manage, and that there should be space that represents County government. She added that the courthouse is our history and space is needed.

The Board concurred with Chair Walter comments.

Freeholder Cimino asked if the Board could designate a Freeholder to attend meetings about the issues.

Mr. Mair said he could make recommendations for a Freeholder to attend the meetings.

PUBLIC SECTION:

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

Mary Walker, a resident of Hamilton, spoke about the union contracts. She indicated that several county employees are working without contracts.

Mr. Mair responded that ASCME union and the County of Mercer are negotiating the contract.

Ms. Walker questioned the salary ordinance and asked how much is the percentage increase.

Chair Walter responded that the salary ordinance is a 2% increase for thirteen (13) individuals.

Anne Chmielewski, Mercer County Quiet Skys made references to the Trenton-Mercer airport, she advised the Freeholders to think creatively with upgrades for the terminal. She referred to corporations utilizing the airport and that it is essential to make sure the community is reasonable, responsible and respectable.

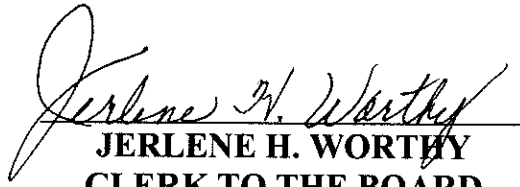
Caitlin Koether, a Ewing resident, spoke about veteran's services and believed that Mercer County is not providing veterans with adequate assistance. She added that homelessness is growing because the cost of living is increasing. She asked what necessary steps could the county take to help veterans efficiently.

Mr. Mair responded that Mercer County has veteran services and homes are provided to veterans. He noted that the County is working to increase community outreach to inform the public about services for veterans.

Freeholder Colavita is a board member for Social Services and stated that currently, all veterans are in permanent housing.

Chair Walter said veterans services is an ongoing concern for Mercer County.

AGENDA MEETING ADJOURNED AT 7:55 PM


JERLENE H. WORTHY
CLERK TO THE BOARD