



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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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 SEPTEMBER 27, 2018

MINUTES

Freeholder Cannon called the Formal Meeting to order at 6:06 P.M. on September 27, 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, Colavita, Frisby, Koontz and Melker
Absent – Freeholders Cimino and Walter

The Clerk to the Board read the Invocation.

Freeholder Cannon led the Pledge of Allegiance and Salute to the Flag.

The 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 Cannon introduced and welcomed newly appointed Freeholder Nina D. Melker.

Freeholder Melker stated that she was honored to have the opportunity to serve Mercer County and she looked forward to working with the Freeholder Board and County Executive.

At this time, Freeholder Cannon 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 Frisby, the Minutes of the following meetings were approved:

Formal Meeting of July 12, 2018

VOTE ON MOTION

Ayes - 4. Nays - 0. Abstain - 1. Absent - 2.

Ayes - Freeholders Cannon, Colavita, Frisby and Koontz

Abstain – Freeholder Melker

Absent – Freeholders Cimino and Walter

COMMUNICATIONS

A communication was received from Brian M. Hughes, County Executive, dated September 12, 2018. RE: Appointments Requiring Freeholder Advise and Consent.

A communication was received from Andrew A. Mair, County Administrator, dated September 25, 2018. RE: Questions from Freeholder Chair Walter.

A communication was received from Andrew A. Mair, County Administrator, dated September 27, 2018. RE: Questions from Freeholder Meeting of September 25, 2018.

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 Koontz, that:

RESOLUTIONS NO. 1 THROUGH 41 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

Ayes - Freeholders Cannon, Colavita, Frisby, Koontz, and Melker

Absent – Freeholders Cimino and Walter

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

NO. 2018-409 SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREES TO AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE TRENTON-MERCER AIRPORT TO CONSTRUCT CONNECTOR TAXIWAY D TO G, RECONSTRUCT TAXIWAY F AND RECONSTRUCT TAXIWAY F LIGHTING. TOTAL AMOUNT: \$687, 243.00

NO. 2018-410 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS IN THE AMOUNT OF \$89, 325.00

- NO. 2018-411** SPECIAL ITEM OF REVENUE – NATIONAL WILDLIFE FEDERATION COMMUNITY ENGAGEMENT FUND, FOR THE COUNTY OF MERCER, MERCER COUNTY PARK COMMISSION, TULPEHAKING NATURE CENTER, INNOVATION FUND PROGRAM TOTAL AMOUNT: \$14,463.00
- NO. 2018-412** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PAYROLL PROCESSING SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2021
- NO. 2018-413** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP19LNC019). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. GRANT AWARD AMOUNT: \$286,244.00 (STATE FUNDS - NO COUNTY FUNDS)
- NO. 2018-414** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SURVEY MONKEY, INC. TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR A WEB BASED REQUEST FOR PROPOSALS (RFP) AND CONTRACT MANAGEMENT PORTAL FOR THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2021. AMOUNT: \$38,655.00 (\$13,455.00 - YEAR ONE; \$12,600.00 - YEAR TWO; AND \$12,600.00 - YEAR THREE) (COUNTY FUNDS)

NO. 2018-415 AMEND RESOLUTION NO. 2018-23, ADOPTED JANUARY 11, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$20,957.00 (\$10,753.00 [FEDERAL TITLE III E FUNDS]; \$10,204.00 [STATE MATCH FUNDS]; [NO COUNTY FUNDS]). REVISED TOTAL AMOUNT: \$160,957.00 (\$60,753.00 [FEDERAL TITLE III E FUNDS]; \$51,000.00 [FEDERAL TITLE III B FUNDS]; \$10,204.00 [STATE MATCH FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 PEER GROUPING FUNDS))

NO. 2018-416 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: SEPTEMBER 22, 2018 THROUGH SEPTEMBER 21, 2019. AMOUNT: NOT TO EXCEED: \$9,634.00

NO. 2018-417 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

- NO. 2018-418** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2018 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMOUNT: \$593,390.00 (FEDERAL FUNDS) - NO COUNTY FUNDS
- NO. 2018-419** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SCHEDULING AND DISPATCH SOFTWARE FOR TRADE TRANSPORTATION. PERIOD: MAY 31, 2018 THROUGH MAY 31, 2019. TOTAL AMOUNT NOT TO EXCEED \$34,879.00
- NO. 2018-420** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$30,649.40
- NO. 2018-421** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF TWENTY (20) MOTOROLA APX8000 PORTABLE RADIOS, THIRTY (30) MOTOROLA APX8500 MOBILE RADIOS AND RELATED ACCESSORIES UNDER STATE CONTRACT NO. 83909. AMOUNT NOT TO EXCEED \$416,771.50. PERIOD: MAY 1, 2018 TO APRIL 30, 2019

- NO. 2018-422** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF THE TRENTON AND HAMILTON POLICE DEPARTMENTS. PERIOD: OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$129,113.00 (\$129,113.00 FEDERAL; \$0.00 COUNTY MATCH).
- NO. 2018-423** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH AMERICAN TELEPHONE AND TELEGRAPH COMPANY FOR THE PURCHASE OF PROPERTY KNOWN AS BLOCK 2746 LOT 4, TOWNSHIP OF HAMILTON. TOTAL COUNTY COST NOT TO EXCEED \$120,000.00
- NO. 2018-424** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF THE ARENA DRIVE (CR 620) MULTIMODAL SAFETY PROJECT. PERIOD: JULY 1, 2018 – JUNE 30, 2019 (FEDERAL FUNDS)
- NO. 2018-425** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF INTERSECTION IMPROVEMENTS TO HAMILTON AVENUE (CR 606) AND LIBERTY STREET. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)

- NO. 2018-426** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF THE NORTH OLDEN AVENUE (CR 622) MULTIMODAL SAFETY PROJECT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)
- NO. 2018-427** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF THE PARKWAY AVENUE (CR 634) MULTIMODAL SAFETY PROJECT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)
- NO. 2018-428** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF INTERSECTION IMPROVEMENTS TO PRINCETON AVENUE (CR 653) AND MULBERRY STREET. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)
- NO. 2018-429** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF INTERSECTION IMPROVEMENTS TO PRINCETON-HIGHTSTOWN ROAD (CR 571), OLD TRENTON ROAD (CR 535), AND MILLSTONE ROAD. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)
- NO. 2018-430** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF THE HORIZONTAL CURVE SAFETY IMPROVEMENTS PROJECT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)

- NO. 2018-431** AMEND RESOLUTION NO. 2017-585, ADOPTED DECEMBER 7, 2017, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION TO REHABILITATE TAXIWAY G AND RECONSTRUCT TAXIWAY D (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL COMPLETION OF THE PROJECT". CONTRACT AMOUNT REMAINS: \$387,412.00
- NO. 2018-432** AMEND RESOLUTION NO. 2018-127, ADOPTED MARCH 8, 2018 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 330.1, BRIDGE NO. 331.1, AND BRIDGE NO. 672.2 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2018 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$5,479,329.00 (AMENDMENT NO. 1)
- NO. 2018-433** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO. 18R-146 AUTHORIZING THE RELOCATION OF A BUS STOP ALONG PARKWAY AVENUE (CR 634), TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

- NO. 2018-434** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE CHANGE ORDER NO. 1 WITH JAK CONSTRUCTION CORPORATION T/A DIAMOND CONSTRUCTION, FOR THE CONSTRUCTION OF ADA COMPLIANT CONCRETE CURB RAMPS, CURBS, AND ISLANDS AT VARIOUS LOCATIONS IN MERCER COUNTY. DECREASE CONTRACT AMOUNT BY \$64,021.92. REVISED CONTRACT TOTAL: \$253,851.08 (-20.14%)
- NO. 2018-435** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2018-DT-BLA-314) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PRELIMINARY DESIGN OF LINCOLN AVENUE/CHAMBERS STREET (CR 626) BRIDGE #140.9 OVER AMTRAK AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER, NJDOT JOB NO. 6511377. PERIOD: SEPTEMBER 27, 2018 THROUGH DECEMBER 31, 2023. STATE SHARE AMOUNT: \$1,485,844.00
- NO. 2018-436** 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 [FTA] 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. TOTAL GRANT AMOUNT: \$300,000.00. [FTA] SECTION 5310 FUNDS: \$150,000.00. LOCAL MATCHING FUNDS: \$150,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019

- NO. 2018-437** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT AGREEMENT BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION TO RECONSTRUCT TAXIWAY F (DESIGN) AND CONSTRUCT CONNECTING TAXIWAY D TO G (DESIGN) PROJECTS AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$687,243.00; COUNTY OF MERCER: \$76,361.00. TOTAL AMOUNT: \$763,604.00
- NO. 2018-438** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
- NO. 2018-439** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE COUNTY OF BERGEN FOR MERCER COUNTY TO PARTICIPATE IN THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM (NO. CK09-BERGEN)
- NO. 2018-440** AWARD OF BID RECEIVED JULY 11, 2018 TO HGS, LLC, A RES COMPANY, FOR WETLANDS AND RIPARIAN ZONE RESTORATION FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$469,203.26. TERM: 365 CALENDAR DAYS FROM NOTICE TO PROCEED (**AB2018-33**)

- NO. 2018-441** AWARD OF BID RECEIVED JULY 26, 2018 TO CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: AUGUST 25, 2018 THROUGH AUGUST 24, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR, BASED UPON THE INDEX RATE. TOTAL: \$125,000.00 (**AB2018-31B**)
- NO. 2018-442** AWARD OF BID RECEIVED AUGUST 23, 2018 TO MAJESTIC OIL COMPANY INC., FOR UNLEADED UNBRANDED GASOLINE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 4, 2018 THROUGH DECEMBER 3, 2020. TOTAL AMOUNT NOT TO EXCEED: \$1,371,084.00 (**CK09MERCER2018-34**)
- NO. 2018-443** REJECTION OF BIDS RECEIVED JULY 31, 2018 FOR TERMINAL APRON RUTTING REPAIRS FOR THE TRENTON MERCER AIRPORT. LOW BID HAS A FATAL FLAW AND THE NEXT LOW BID EXCEEDS THE COST ESTIMATE (**AB2018-36**)
- NO. 2018-444** REJECTION OF PROPOSALS RECEIVED AUGUST 1, 2018 FOR CONCESSIONAIRE SERVICES FOR THE MCDADE ADMINISTRATION CAFETERIA (**RFP2018-03**)
- NO. 2018-445** APPOINTMENTS OF PUSHPA R. KULKARNI AND IRIS LUGO TO THE MERCER COUNTY COUNCIL ON AGING
- NO. 2018-446** APPOINTMENT OF ANDRE' MONDAY TO SERVE AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD

- NO. 2018-447** APPOINTMENTS OF ANTHONY CARABELLI, JR. AND SCOTT ELLIOT TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
- NO. 2018-448** REAPPOINTMENT OF SEAN MCMURTRY TO SERVE AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMISSION ON ALCOHOLISM AND DRUG ABUSE
- NO. 2018-449** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT INCREASED FEDERAL FUNDING FOR ADULT BASIC AND LITERACY EDUCATION PROGRAMS

ADOPTED: Ayes - 5. Nays - 0. Abstain - 0. Absent – 2.
Ayes - Freeholders Cannon, Colavita, Frisby, Koontz and Melker
Absent – Freeholders Cimino and Walter

ORDINANCE – SECOND READING AND ADOPTION

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 PROCEDURES AND PENALTIES CONCERNING STRUCTURES AND ENCROACHMENTS ON COUNTY-OWNED PROPERTY (AMENDMENT NO. 19)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 25, 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.

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

VOTE ON MOTION

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

Ayes – Freeholders Cannon, Colavita, Frisby, Koontz and Melker

Absent – Freeholders Cimino and Walter

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

ORDINANCE NO. 2018-6

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 PROCEDURES AND PENALTIES CONCERNING STRUCTURES AND ENCROACHMENTS ON COUNTY-OWNED PROPERTY (AMENDMENT NO. 19)

VOTE ON ORDINANCE

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

Ayes – Freeholders Cannon, Colavita, Frisby, Koontz and Melker

Absent – Freeholders Cimino and Walter

The Clerk to the Board called for a Motion to Remove from Table on the following Ordinance Adoption listed on the Agenda.

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 Colavita moved, seconded by Freeholder Koontz, that:

ORDINANCE ADOPTION ON THE AGENDA “**BE REMOVED FROM TABLE**”

VOTE ON MOTION

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

Ayes - Freeholders Cannon, Colavita, Frisby, Koontz, and Melker

Absent – Freeholders Cimino and Walter

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated August 13, 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.

Freeholder Cannon announced the opening of the Public Hearing on said Ordinance. Hearing no comments or questions, she called for a motion to recess the public hearing.

Freeholder Koontz moved, **“To Recess The Public Hearing”**, seconded by Freeholder Frisby.

VOTE ON MOTION

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

Ayes – Freeholders Cannon, Colavita, Frisby, Koontz and Melker

Absent – Freeholders Cimino and Walter

OLD BUSINESS

Freeholder Colavita mentioned that he attended the Mercer Council on Alcoholism and Drug Addiction’s 40th Anniversary Benefit Luncheon.

NEW BUSINESS

Jerlene H. Worthy, Clerk to the Board, announced that she received a request from Mercer County Clerk Paula Sollami-Covello to attend the October 18th Freeholder Meeting to discuss the cost associated with the new voting laws of New Jersey.

Freeholder Frisby expressed his concerns regarding the uneven roads on Calhoun Street by Monument Elementary School in the City of Trenton.

PUBLIC SECTION

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

Robert Britton, Jr., of Mercer Quiet Skies asked if there was an update on when and where the public hearing was going to be held concerning the Trenton-Mercer Airport. Freeholder Cannon assured him that there has not been a definitive date set yet.

ADJOURNMENT

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

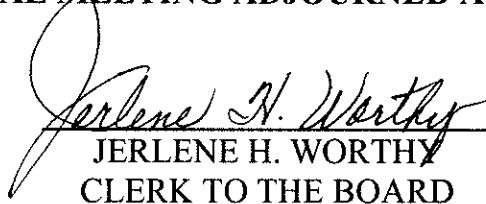
VOTE ON MOTION

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

Ayes - Freeholders Cannon, Colavita, Frisby, Koontz and Melker

Absent – Freeholders Cimino and Walter

FORMAL MEETING ADJOURNED AT 6:23 PM


JERLENE H. WORTHY
CLERK TO THE BOARD



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McDADE ADMINISTRATION BUILDING
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P.O. BOX 8068
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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 SEPTEMBER 25, 2018

MINUTES

Vice-Chair Cimino called the Agenda Meeting to order at 6:07 P.M. on September 25, 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
Absent – Freeholders Melker and Walter

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

SUNSHINE LAW

The 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.

At this time, Freeholder Frisby asked to have a moment of silence for Adrienne Hayling, who was a longtime Trenton resident and chair of the Library Board for the City of Trenton.

Vice-Chair Cimino announced that the Freeholder Board received a thank you card from a New Jersey Association of Counties (NJAC) Scholarship recipient.

COMMUNICATIONS

Three (3) communications were discussed and approved for placement on the Agenda for the Formal Meeting of September 27, 2018.

RESOLUTIONS

Forty-one (41) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of September 27, 2018.

Freeholder Koontz made reference to the proposed Resolution supporting the Advancement of the Arena Drive (CR 620) Multimodal Safety Project. As an advocate for cyclists, he explained that he was glad to see the County was looking to implement road diets.

Freeholder Koontz made reference to the proposed Resolution authorizing to execute Amendment No. 1 to approve the inclusion of Bridge No. 330.1, Bridge No. 331.1 and Bridge 672.2 within the New Jersey Department of Transportation Fiscal Year 2018 Annual Transportation Program for County Aid for various Bridges in Mercer County. He stated that he was pleased the County was looking for funding to assist with the replacement of the Bridges on Alexander Street crossing Stony Brook. He asked to be notified when the bridge project was scheduled to begin.

Freeholder Frisby asked if there are any plans to repair or replace the bridges surrounding Amtrak. Andrew A. Mair, County Administrator, explained that he will relay the concerns to Aaron T. Watson, Deputy Administrator, DOT & I.

ORDINANCE ADOPTIONS

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 PROCEDURES AND PENALTIES CONCERNING STRUCTURES AND ENCROACHMENTS ON COUNTY-OWNED PROPERTY (AMENDMENT NO. 19)

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

Vice-Chair Cimino asked if there was a potential change of the Finance Director or Executive Director of Parks, would the new hire automatically become Deputy Administrator. Mr. Mair answered that if they hired into the existing job then the new hire would become Deputy Administrator. However, it would be possible to change the Ordinance or Administrative Code to redefine those positions if they chose to do that at the time.

PRESENTATION

At this time, Vice-Chair Cimino announced that Dr. Jianping Wang, President of Mercer County Community College, was in attendance at the meeting to provide updates on activity at the College. Dr. Wang discussed the graduation rate, enrollment, scholarships, new technology and new partnerships of the College. She also highlighted the success of the Aviation Program, Funeral Service Program and expansion of the University Center at Mercer. Dr. Wang thanked the Freeholder Board for their continued support.

Freeholder Frisby asked if the Community College can track the demographics of the students that register online. Dr. Wang agreed to get the information back to him.

NEW BUSINESS

Freeholder Cannon mentioned that the Board of Social Services will be launching a new website that would allow the public to apply online for some of the programs offered.

Freeholder Frisby asked for an update on the County obtaining new voting machines. Mr. Mair explained that they are keeping track of the new technologies of accredited devices and would expect to see a transition in the next couple of years.

PUBLIC SECTION

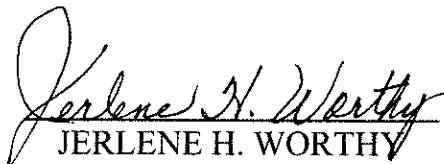
At this time, Vice-Chair Cimino invited the members of the public to comment on any item listed on and off the agenda.

Anne Chmielewski of Mercer Quiet Sky's, expressed her concerns regarding the lack of communication involving the Trenton-Mercer Airport. She asked if there was an update on the impending meeting dates related to the airport that would be held for the public. Vice-Chair Cimino averred that there has not been a definitive date and time of the public meetings as of yet.

Judy Hoechner, a Yardley, Pennsylvania resident, asked the Freeholder Board to consider proper steps to minimize the negative impact of the Trenton-Mercer Airport terminal expansion.

Darren Green, a Trenton, New Jersey resident, expressed his concerns regarding extensive flooding throughout the City of Trenton.

AGENDA MEETING ADJOURNED AT 7:35 PM


JERLENE H. WORTHY
CLERK TO THE BOARD