



**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 JANUARY 14, 2016**

**MINUTES**

Freeholders Cannon called the Formal Meeting to order at 6:07PM on January 12, 2016, 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 Carabelli, Cimino, Colavita, Frisby, Koontz and Cannon  
Absent- Freeholder Walter (who arrived at 6:18PM)

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The Clerk to the Board read the Invocation.

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

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The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting 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, Jane Latini, Executive Director of Interfaith Caregivers of Mercer County provided the Freeholders with an update. Interfaith is a nonprofit organization established in 1994 to improve the quality of life and help meet the concerns and special needs of the homebound elderly and people with disabilities in Mercer County, NJ.

The Freeholders concurred that Interfaith Caregivers was doing a remarkable job with meeting the needs of senior citizens and disabled residents. Also, Freeholder Cannon was delighted to serve on their advisory board.

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At this time, Mercer County Community College (MCCC) nursing students appeared before the Freeholder Board with complaints that the nursing program has failed numerous students. The following students were in attendance Sherry Petrosky, Carmen Soto, and Davana Diaz.

Ms. Diaz informed the Board that the faculty at MCCC was not supportive and that they did not promote student success. Several students unlike Ms. Diaz, failed classes and placed blame on the school's professors and failure of the college's administration to address the issues.

Sherry Petrosky, referenced a meeting with President Dr. Jianping Wang, along with 10 other hopeful future nurses. She added that since complaining to Dr. Wang, the students have received a constant barrage of harassments, inequities, and now reprisals. Ms. Petrosky commented that Dr. Wang assured the students that she would address issues, however she needed more time to do so. Lastly, Ms. Petrosky said to this day, no resolution have been made and that many of the students concerns come from questionable testing , professors being unprepared for class and unresponsive to students emails.

Davana Diaz voiced her frustration regarding the grading system and appeal process at the college.

The Freeholder Board expressed their concerns, but noted they did not have the authority to correct the issues with the students. The Freeholders advised the students to appear before the Mercer County Community College Trustee Board.

The students explained that they provided the trustee board with certified packets of information about their concerns, however have not heard anything back from the trustee board.

Also, Freeholder Frisby added that other students attended the Freeholder meeting with similar concerns last year.

Arthur Sypek, County Counsel also recommended to take concerns regarding the college to the New Jersey State Department of Education.

**COMMUNICATIONS:**

A communication was received from Lisa Fritzing, ACIP/PP, dated November 30, 2015, RE: public hearing notice for the proposed transfer of ownership of certain parkland owned by the County of Mercer to the Township of West Windsor and of certain parkland owned by the Township of West Windsor to the County of Mercer .

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A communication was received from Sharon L. Young, Township Clerk, and West Windsor Township, dated November 30, 2015, RE: Administrative transfer of funded parkland.

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A communication was received from Brian Hughes, County Executive, dated December 30, 2015, RE: appointments requiring Freeholder Advise and Consent- Mercer County Improvements Authority- Frank Lucchesi and Mercer County Alcoholism and Drug Abuse Advisory Commission – Robyn Siminske

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A communication was received from Andrew Mair, County Administrator, dated January 12, 2016, RE: Open Space Map.

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A communication was received from Andrew Mair, County Administrator, dated January 12, 2016, RE: Question from Freeholder Cannon

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A communication was received from Andrew Mair, County Administrator , dated January 12, 2016, RE: follow-up answers to Freeholder Meeting of December 10, 2015

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A communication was received from Andrew Mair, County Administrator, dated January 12, 2016, RE: follow- up answers to Freeholder Meeting of December 10, 2015.

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A communication was received from Andrew Mair, County Administrator, dated January 12, 2016, RE: Amazon, Robbinsville NJ

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A communication was received from Andrew Mair, County Administrator, dated January 14, 2016, RE: Questions from Freeholder Meeting of January 12, 2015.

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**APPROVAL OF MINUTES:**

On the motion of Freeholder Koontz, seconded by Freeholder Carabelli, the Minutes of the following meetings were approved:

Formal Meeting of July 23, 2015

**VOTE ON MOTION**

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

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

Abstain- Freeholder Colavita and Walter

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On the motion of Freeholder Frisby, seconded by Freeholder Carabelli, the Minutes of the following meetings were approves:

Formal Meeting of August 13, 2015

**VOTE ON MOTION**

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

Ayes- Freeholders Carabelli, Colavita, Frisby, Koontz, Walter and Cannon

Abstain- Freeholder Cimino

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**RESOLUTIONS:**

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

Freeholder Walter moved, seconded by Freeholder Koontz, that:

RESOLUTIONS NOS.1THROUGH 2 AND 5 THROUGH 10 AND 12 THROUGH 38  
ON THE AGENDA **“BE VOTED ON IN BLOCK”**

**VOTE ON MOTION**

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

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

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Freeholder Carabelli offered the following Resolutions, seconded by Freeholder Colavita:

NO. 2016-11            COUNTY EXECUTIVE AND CLERK TO THE BOARD  
                                 AUTHORIZED TO EXECUTE A COMPETITIVE  
                                 CONTRACT WITH ARAMARK CORRECTIONAL  
                                 SERVICES, LLC FOR TH PURPOSE ON PROVIDING  
                                 FOOD SERVICES FOR THE MERCER COUNTY  
                                 CORRECTION CENTER . AMOUNT:\$4,261,382.50 (COST  
                                 FOR CASE OF ENSURE: \$26.50 DAILY RENTAL  
                                 REFRIGERATED TRAILER: \$80.00 INCLUDED IN  
                                 COST) PERIOD: DECEMBER 1, 2015 THROUGH  
                                 NOVEMBER 30, 2018

NO. 2016-12            COUNTY EXECUTE AND CLERK TO THE BOARD  
                                 AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT  
                                 WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR  
                                 THE “ MEDICOOL SUMMER COOLING PROGRAM”. PERIOD:  
                                 JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION  
                                 TO EXTEND FOR ONE YEAR. AMOUNT: \$47,274.00;  
                                 \$23, 637.00 PER YEAR

NO. 2016-13 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE "SENIOR WELL-BEING MENTAL HEALTH" COUNSELING AND EDUCATION PROGRAM FOR SENIORS" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR CONTRACT TOTAL: \$105,000.00 (\$52,500.00 PER YEAR [\$42,000.00 FEDERAL TITLE III-B FUNDS PER YEAR AND \$10,500.00) PROVIDER MATCHING FUNDS PER YEAR]). NO COUNTY FUNDS

NO.2016-14 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE "SENIOR WELL-BEING MENTAL HEALTH" COUNSELING AND EDUCATION PROGRAM FOR SENIORS" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR CONTRACT TOTAL: \$90,000.00 (\$45,000.00 PER YEAR [\$36,000.00 FEDERAL TITLE III-B FUNDS PER YEAR AND \$9,000.00 PROVIDER MATCHING FUNDS PER YEAR]). NO COUNTY FUNDS

NO. 2016-15 COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON, INC., FOR THE "MOUNT CARMEL GUILD HOME HEALTH PROGRAM" PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH THE OPTION TO EXTEND FOR ONE YEAR. CONTRACT AMOUNT: \$284,005.00- \$140,264.00 YEAR 2016 AND \$143,741.00 YEAR 2017 (\$19,500.00 PEER GROUPING FUNDS PER YEAR, \$10,510.00 COUNTY DIRECT FUNDS PER YEAR AND \$110,254.00 PROVIDER MATCH FOR 2016 AND \$113,731.00 FOR 2017)

- NO.2016-16 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC FOR THE "HOME HEALTH AIDE PROGRAM" TWO YEAR PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE-YEAR TOTAL CONTRACT AMOUNT: \$629,102.00- \$314,551.00 PER YEAR ( \$35,000.00 PEER GROUPING FUNDS PER YEAR, \$180,531.00 SSBG FUNDS PER YEAR, \$36,000.00 STATE COLA PER YEAR AND \$63,000.00 PROVIDER MATCH PER YEAR)
- NO. 2016-17 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF TRENTON/EWING FOR THE" WEEKEND MEAL PROGRAM OF MERCER COUNTY" PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE YEAR (TOTAL AMOUNT: \$102,120.00) \$51,060.00 PER YEAR (\$37,220.00 STATE WEEKEND HOME DELIVERED MEALS PER YEAR, \$4,097.00 NSIP FUNDS PER YEAR, \$9,743.00 PROVIDER MATCH PER YEAR- NO COUNTY FUNDS)
- NO. 2016-18 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS OH WHEELS OF TRENTON/EWING, INC. TO PROVIDE HOME-DELIVERED MEAL SERVICES. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE YEAR, TOTAL AMOUNT: \$727,244.00 ( \$361,613.00 FOR 2016 AND \$365,621.00 FOR 2017- \$116,302.00 FEDERAL FUND (TITLE III- C2) PER YEAR, \$20,223.00 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) PER YEAR, \$4,500.00 TITLE III STATE MATCH PER YEAR AND \$203,233.00 PROVIDER MATCHING FUNDS FOR 2016 AND \$207,251.00 FOR 2017 AND \$17,355.00 COUNTY MATCHING FUNDS PER YEAR)

- NO.2016-19 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROGRAM "HENRY J. AUSTIN SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM" PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$216,000.00 (\$108,495 PER YEAR: \$32,000.00 STATE MATCH FUNDS PER YEAR: \$29,600.00 STATE COLA PER YEAR; \$20,777.00 FEDERAL TITLE III-D FUNDS PER YEAR; AND \$26,118.00 PROVIDER MATCH PER YEAR) NO COUNTY FUNDS
- NO.2016-20 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE "SENIOR LEGAL PROJECT AT CENTRAL JERSEY LEGAL SERVICES" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. CONTRACT TOTAL: \$468,856.00 (\$231,672.00- 2016 ; \$237,184.00- 2017 [ \$122,000 FEDERAL TITLE III-B FUNDS PER YEAR, \$18,000.00 STATE COLA PER YEAR, \$150.00 IN PROJECT INCOME PER YEAR, \$91,522.00 PROVIDER MATCHING FUNDS FOR 2016 AND \$97,034.00 PROVIDER MATCHING FUNDS FOR 2017]) NO COUNTY FUNDS
- NO. 2016-21 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR POST RESIDENTIAL CONTINUING CARE (PRCC) OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$34,614.00 (STATE FUNDS)



- NO. 2016-22 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY, INC., FOR KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR TOTAL PROJECT COST: \$133,552.00 (\$65,945.00 – 2016; \$67,607.00- 2017 [\$25,000.00 IN COUNTY PEER GROUPING FUNDS PER YEAR, \$5,000.00 IN PROJECT INCOME PER YEAR AND \$35,945.00 IN PROVIDER MATCH FOR 2016 AND \$37,607.00 IN PROVIDER MATCH FOR 2017 ])
- NO. 2016-23 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES TO PROVIDE TRANSPORTATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. TOTAL AMOUNT: \$156,000.00 ( \$128,953.00 COUNTY FUNDS AND \$27,047.00 STATE FUNDS PER YEAR)
- NO. 2016-24 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CHANGE ORDER NO.1 WITH MORTON SALT, INC., FOR TREATED ROCK SALT AT \$70.13 PER TON, DELIVERED FOR THE COUNTY OF MERCER. INCREASE 20% \$173,922.40 RESULTING IN A REVISED CONTRACT AMOUNT OF \$1,043,534.40
- NO.2016-25 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE COUNTY OF MERCER AND EMERGENCY COMMUNICATIONS NETWORK, LLC (CODE RED) FOR THE RENEWAL OF THE EMERGENCY SUBSCRIBER LISTINGS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. NO COST TO THE COUNTY

- NO. 2016-26           MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES PAYMENT OF AIRPORT LIABILITY-  
INSURANCE COVERAGE OF ACTS OF TERRORISM AND  
WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED:  
\$40,000.00 TERM: JANUARY 1, 2016 TO DECEMBER 31, 2016
- NO. 2016-27           COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE A SHARED SERVICES  
AGREEMENT WITH THE MERCER COUNTY BOARD OF  
SOCIAL SERVICES FOR THE "ADULT PROTECTIVE  
SERVICES PROGRAM" (ADULT PROTECTIVE SERVICES)  
PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 , WITH  
THE OPTION TO EXTEND FOR ONE- YEAR. AMOUNT:  
\$560,952.00; \$280,476.00 PER YEAR ( \$208,476.00 ADULT  
PROTECTIVE SERVICES STATE OF NEW JERSEY  
ALLOCATION PER YEAR AND \$72,000.00 COUNTY PEER  
GROUPING MATCHING FUNDS PER YEAR)
- NO. 2016-28           COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE  
AGREEMENT AWARDED THROUGH A (NON-FAIR AND  
OPEN PROCESS) WITH SAPHIRE & ALBARRAN  
ARCHITECTURE, LLC TO PROVIDE ENGINEERING  
SERVICES FOR THE DEMOLITION AND REMOVAL OF  
EXISTING JETWAY AND RESTORATION OF THE FAÇADE  
AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER  
25, 2015 THROUGH NOVEMBER 24, 2015 .COST NOT TO  
EXCEED: \$7,400.00
- NO.2016-29           COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT (AWARDED THROUGH A NON-FAIR AND  
OPEN PROCESS) WITH KLEINFELDER EAST, INC., FOR  
ENGINEERING SERVICES ASSOCIATED WITH  
ENVIRONMENTAL COMPLIANCE AT THE TRENTON-  
MERCER AIRPORT PERIOD: DECEMBER 31, 2015 THROUGH  
DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$40,000.00.

- NO. 2016-30 AMEND RESOLUTION NO. 2014-350, ADOPTED JUNE 26, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.2 TO THE PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING P.A. TO PROVIDE ENGINEERING SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$1,500.00, RESULTING IN AN AMOUNT NOT TO EXCEED: \$73,000.00 AND TO EXTEND THE CONTRACT PERIOD FOR ONE YEAR THROUGH DECEMBER 31, 2016
- NO.2016-31 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN AGREEMENT FOR AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT WITH J.A. MONTGOMERY RISK CONTROL (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS ) FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$122,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
- NO. 2016-32 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S) CONTRACTS WITH THE AMERICANS FOR THE ARTS FOR THE PURPOSE OF CONDUCTING AN ECONOMIC IMPACT STUDY OF THE NON-PROFIT ARTS AND CULTURAL INDUSTRY IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$4,250.00 PERIOD: JANUARY 1, 2016 THROUGH JUNE 30, 2017
- NO. 2016-33 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO MERCER COUNTY SPECIALS SERVICES SCHOOL DISTRICT FOR A (WIA) IN-SCHOOL YOUTH PROGRAM. AMOUNT \$2,032.00 (STATE FUNDS- NO COUNTY FUNDS)

- NO. 2016-34 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$446,221.00 PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 (FEDERAL FUNDS: \$446,221.00- NO COUNTY FUNDS)
- NO. 2016-35 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER (SBDC) FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00 \$17,000.00- 2016 \$17,000.00 – 2017 PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2016
- NO. 2016-36 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. COST NOT TO EXCEED: \$80,000.00

- NO. 2016-37 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE BLACK PROPERTY, KNOWN AS BLOCK 2712, LOT 157, IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$97,500.00. PERIOD: JANUARY 14, 2016 THROUGH JANUARY 13, 2018
- NO. 2016-38 AWARD OF BID RECEIVED ON OCTOBER 20, 2015 TO MULTIPLE VENDORS FOR CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. PERIOD: DECEMBER 14, 2015 TO DECEMBER 13, 2017. WITH AN OPTION TO EXTEND ONE (1) YEAR BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED: \$518,000.00
- NO. 2016-39 AWARD OF BID RECEIVED ON NOVEMBER 5, 2015 TO RIGGINS, INC., TO FURNISH AND DELIVER FUEL OIL NO.2 FOR THE COUNTY OF MERCER, AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 15, 2016 TO JANUARY 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$1,056,000.00
- NO. 2016-40 AWARD OF BID RECEIVED OCTOBER 15, 2015 TO ALL CLEAN BUILDING SERVICES, INC., FOR JANITORIAL SERVICES AT 1589 LAMBERTON ROAD AND 1 JOHNSTON AVENUE AMOUNT NOT TO EXCEED \$54,860.00 ( \$44,460.00 FOR 1589 LAMBERTON ROAD AND \$10,400.00 FOR 1 JOHNSTON AVE) TWO YEAR PERIOD: NOVEMBER 27, 2015 THROUGH NOVEMBER 26, 2017
- NO. 2016-41 REAPPOINTMENT OF JOSEPH F. CIRAFICI AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION

- NO. 2016-42 REAPPOINTMENT OF CURTIS CROWELL AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
- NO. 2016-43 APPOINTMENT OF NANCY C. FAHERTY AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
- NO. 2016-44 APPOINTMENT OF FRANK J. LUCCHESI AS A MEMBER OF THE MERCER COUNT IMPROVEMENT AUTHORITY
- NO.2016-45 APPOINTMENT OF ROBYN SIMINSKE AS A MEMBER OF THE MERCER COUNTY ALCOHOLISM AND DRUG ABUSE ADVISORY COMMISSION.

**VOTE ON RESOLUTION**

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

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

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Freeholder Carabelli offered the following Resolutions, seconded by Freeholder Colavita:

- NO. 2016-46 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE SOCIALIZATION AND RECREATION PROGRAM-PROJECT HEALTHY BONES” PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE YEAR TOTAL CONTRACT AMOUNT: \$123,492.00; \$59, 424.00 FOR 2016 AND \$64,068.00 FOR 2017 \$13,659.00 COUNTY DIRECT FUNDS PER YEAR AND \$45,767.00 PROVIDER MATCH FOR 2016 AND \$50,409.00 PROVIDER MATCH FOR 2017

NO. 2016-47 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE “ COMMUNITY SUPPORT SERVICES, VOLUNTEER SERVICES NEIGHBORS HELPING NEIGHBORS PROGRAM “PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE YEAR TOTAL CONTRACT AMOUNT: \$435,240.00-\$210,922.00 FOR 2017; ( \$20,000.00 FEDERAL TITLE III-B FUNDS PER YEAR; \$168,922.00 PROVIDER MATCH FUNDS FOR 2016 AND \$182,318.00 PROVIDER MATCH FOR 2017 AND \$22,000.00 COUNTY PEER GROUPING FUNDS PER YEAR)

**VOTE ON RESOLUTIONS**

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

Ayes- Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz, and Walter

Abstain – Freeholder Cannon

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

No. 2016-48 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER NEW JERSEY, INC., FOR “MERCER COUNTY TELEPHONE REASSURANCE PROJECT FOR THE ELDERLY” ( TITLE III-B OLDER AMERICANS ACT) TWO YEAR PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE YEAR TOTAL CONTRACT AMOUNT: \$43, 500.00; \$21,750.00 PER YEAR ( \$12,000.00 FEDERAL TITLE III-B PER YEAR; \$7,000.00 COUNTY PEER GROUPING PER YEAR)

**VOTE ON RESOLUTION**

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

Ayes- Freeholders Carabelli, Cimino, , Frisby, Koontz, Walter and Cannon

Abstain – Freeholder Colavita

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**OLD BUSINESS:**

The Freeholder Board briefly discussed the interoperability system and Freeholder Walter thanked the communication department at the Mercer County Dempster Center for making sure the radio system is compatible with the county's system.

**PUBLIC SECTION:**

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

There were no comments.

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**ADJOURNMENT:**

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

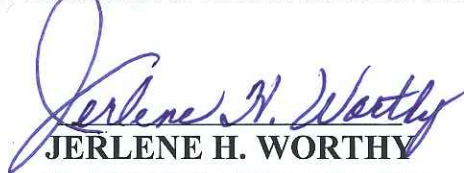
**VOTE ON RESOLUTION**

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

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

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**FORMAL MEETING ADJOURNED AT 7:59PM**

  
**JERLENE H. WORTHY**  
**CLERK TO THE BOARD**





**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**

**INFORMAL MEETING OF JANUARY 12, 2016**

**MINUTES**

Chair Cannon called the Agenda Meeting to order at 6:05PM on January 12, 2016 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

**ROLL CALL:**

Present- Freeholder Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

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

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**SUNSHINE LAW:**

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting Law, notice of this Agenda Meeting had been mailed to The Trenton Time, The Trentonian and The Princeton Packet newspaper 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.

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**COMMUNICATIONS:**

Eight (8) Communications were discussed and approved for placement on the agenda of the public Formal Meeting of January 14, 2016.

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**RESOLUTIONS:**

Chair Cannon made reference to the proposed Resolution (R-3) authorizing to execute a Competitive Contract with Inferfaith Caregivers of Greater Mercer County for the socialization and recreation program-project healthy bones for the period of January 1, 2016 to December 31, 2017 with the option to extend for one year total contract amount: \$123,492.00; \$59,424.00 for 2016 and \$64,068.00 for 2017 (\$13,659.00 COUNTY direct funds per year and \$45,765.00 provider match for 2016 and \$50,409.00 provider match for 2017. She explained that she would abstain from voting on the Resolution because she serves on their Advisory Board.

Regarding the proposed Resolution (R-4) authorizing to execute a competitive contract with Interfaith Caregivers of Greater Mercer County for the community support services, volunteer services neighbors program” period January 1, 2016 to December 31, 2017, with an option to extend for one year total contract amount: \$435,240.00-\$210,922.00 for 2017 (\$20,000.00 federal title III-B funds per year; \$168,922.00 provider match funds for 2016 and \$182,318.00 provider match for 2017 and \$22,000.00 county peer grouping funds per year. Freeholder Cannon explained that she would abstain on the Resolution because she serves on their Advisory Board.

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Freeholder Colavita made reference to the Resolution authorizing to execute a competitive contract with Contact of Mercer New Jersey, Inc., for “Mercer County Telephone Reassurance Project for the Elderly (title III-B Older Americans Act) two year period: January 1, 2016 to December 31, 2017 , with an option to extend for one-year amount: \$43, 5000.0; \$\$21,750.00 per year (\$12,000.00 federal title III-B per year; \$7,000.00 County peer grouping per year). He said he would abstain from voting on the Resolution because he serves on their board.

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**OLD BUSINESS:**

Freeholder Koontz made references to a memorandum from December 2015 regarding the State of New Jersey funding new ballot machines and said that he would forward the information to the administration.

Chair Cannon added that the voting machines and the batteries needed to be replaced.

Jerlene H. Worthy, Clerk to the Board, stated that the voting machines come under the Superintendent of Elections Office.

The Board concurred to provide the administration with the updates from the State of New Jersey.

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Freeholder Walter discussed looking into an external drive for additional storage for the Freeholders Apple- iPads. She also requested a projector in the ceiling, a power outlet and repair the air printer.

Freeholder Cimino asked is there a way for the County to contract with an Apple specialist. He asked for an update on the revised county website.

David Miller, CFO/ Deputy Administrator, said the website will be completed soon, however it is still being updated.

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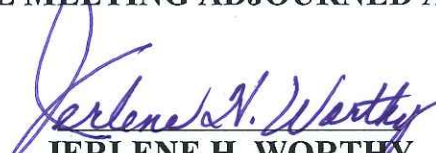
**PUBLIC SECTION:**

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

There were no comments.

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**FORMAL MEETING ADJOURNED AT 7:18PM**

  
**JERLENE H. WORTHY**  
**CLERK TO THE BOARD**