



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 28, 2016

MINUTES

Chair Cannon called the Formal Meeting to order at 6:08 P.M. on January 28, 2016 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 Cimino, Colavita, Frisby, Koontz, Walter and Cannon
Absent - Freeholders Carabelli

The Clerk to the Board read the Invocation.

Chair 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 Colavita assured the Freeholder Board that Freeholder Carabelli is recovering well from surgery.

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

There were no comments.

COMMUNICATIONS

A communication was received from Marcella Covello, Purchasing Agent, Mercer County, dated December 7, 2015. RE: Minutes and Bid Results for the Week of November 2, 2015.

A communication was received from Marcella Covello, Purchasing Agent, Mercer County, dated December 7, 2015. RE: Minutes and Bid Results for the Week of November 23, 2015.

A communication was received from Marcella Covello, Purchasing Agent, Mercer County, dated December 11, 2015. RE: Minutes and Bid Results for the Week of November 30, 2015.

A communication was received from Elizabeth Bozzelli, Clerk of the Board, Cape May County, dated November 23, 2015. RE: Resolution opposing an increase to the motor fuel tax in the State of New Jersey to subsidize the Transportation Trust Fund.

A communication was received from Louis E. Imhof, III, Clerk of the Board, Passaic County, dated December 3, 2015. RE: Resolution Recognizing the Syrian Refugee Crisis and Affirming Passaic County as a Place Where All Are Welcome.

A communication was received from Michele Seigfried, Municipal Clerk, Robbinsville Township, dated January 15, 2016. RE: Resolution in Support of Veterans Treatment Courts.

A communication was received from Andrew A. Mair, County Administrator, dated January 26, 2016. RE: Question from Freeholder Cannon.

RESOLUTIONS

The Clerk to the Board called for a Motion to Remove the following proposed Resolution from the agenda:

Freeholder Cimino moved, seconded by Freeholder Colavita, that:

THE RESOLUTION OF THE APPOINTMENT OF AARON T. WATSON AS MERCER COUNTY DIRECTOR OF PUBLIC WORKS/BUILDING & GROUNDS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2020 **“BE REMOVED FROM THE AGENDA”**

VOTE ON MOTION

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

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

Absent - Freeholders Carabelli

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

Freeholder Koontz moved, seconded by Freeholder Cimino, that:

RESOLUTIONS NO. 1 THROUGH 7, RESOLUTIONS NO. 9 THROUGH 19, AND RESOLUTIONS NO. 21 THROUGH 33 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

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

Absent - Freeholders Carabelli

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

- NO. 2016-49** COUNTY OF MERCER 2016 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
- NO. 2016-50** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BAYADA HOME HEALTH CARE, INC., FOR THE PROGRAM "NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE." PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018); AMOUNT: \$365,510.00: (\$182,755.00 PER YEAR: \$38,812.00 FEDERAL TITLE IIIE PER YEAR, \$45,604.00 STATE MATCH PER YEAR, \$52,651.00 STATE COLA PER YEAR, AND \$45,688.00 PROVIDER MATCH PER YEAR) (NO COUNTY FUNDS)
- NO. 2016-51** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2017; AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT" FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])
- NO. 2016-52** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INCORPORATED FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR (JANUARY 1, 2017 THROUGH DECEMBER 31, 2017). AMOUNT: \$52,644.00 (\$30,580.00 [STATE FUNDS], \$22,064.00 [COUNTY DIRECT FUNDS])

- NO. 2016-53** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION INC. FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE-YEAR (JANUARY 1, 2017 THROUGH DECEMBER 31, 2017). AMOUNT: \$57,644.00 (\$30,581.00 [STATE FUNDS], \$22,063.00 [COUNTY FUNDS] \$5,000.00 TRANSPORTATION COMPONENT [COUNTY FUNDS])
- NO. 2015-54** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00 [JANUARY 1, 2016 THROUGH DECEMBER 31, 2016]; \$65,000.00 [JANUARY 1, 2017 THROUGH DECEMBER 31, 2017]) (HOMELESSNESS TRUST FUNDS)
- NO. 2016-55** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$104,080.00; (\$52,040.00 [JANUARY 1, 2016 THROUGH DECEMBER 31, 2016]; \$52,040.00 [JANUARY 1, 2017 THROUGH DECEMBER 31, 2017]); (HOMELESSNESS TRUST FUNDS)

- NO. 2016-56** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT." PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (JANUARY 1, 2018 – DECEMBER 31, 2018) AMOUNT \$280,000.00; \$140,000.00 PER YEAR (\$51,000.00 TITLE III-B PER YEAR; \$50,000.00 TITLE III-E MONIES PER YEAR; \$12,500.00 STATE COLA PER YEAR AND \$26,500.00 PEER GROUPING PER YEAR)
- NO. 2016-57** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "SAFE HOUSING AND TRANSPORTATION PROGRAM" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE-YEAR (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018) AMOUNT: \$96,938.00; \$48,469.00 PER YEAR. (\$44,063.00 FROM SAFE HOUSING AND TRANSPORTATION FUND PER YEAR AND \$4,406.00 FROM MCBOSM MATCH FUND PER YEAR)
- NO. 2016-58** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT (MCSCD) PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST: \$36,000.00

- NO. 2015-59** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,000.00 FEDERAL AWARD. (\$55,000.00 IN-KIND MATCHING FUNDS) TOTAL SUBGRANT AWARD: \$110,000.00. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016
- NO. 2015-60** AMEND RESOLUTION NO. 2007-474, ADOPTED SEPTEMBER 11, 2007 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AMENDMENT NO. 2 FOR THE USE OF FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM HOMEOWNER REHABILITATION PROGRAM, PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMENDED RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$125,000.00. REVISED AMOUNT NOT TO EXCEED \$450,000.00. (TOTAL AMOUNT: FEDERAL FUNDS \$450,000.00 - COUNTY FUNDS \$0) (AMENDMENT NO. 2)
- NO. 2016-61** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM

- NO. 2016-62** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH EVERETT BROTHERS, LLC., FOR A PORTION OF THE LAND COMMONLY KNOWN AS "COUNTY OF MERCER" (FORMERLY PRINCETON RESEARCH LANDS, INC.), TOWNSHIP OF WEST WINDSOR. PERIOD: JANUARY 1, 2016, THROUGH DECEMBER 31, 2016 FARMLAND TOTAL AMOUNT: \$300.00
- NO. 2016-63** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING CONDEMNATION FOR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. (COUNTY FUNDS)
- NO. 2016-64** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH NEW JERSEY ANALYTICAL LABORATORIES FOR ENVIRONMENTAL ENGINEERING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$12,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 (RFP2015-02)
- NO. 2016-65** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A "FAIR AND OPEN PROCESS" WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$490,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

- NO. 2016-66** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH CME ASSOCIATES FOR ENVIRONMENTAL ENGINEERING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$10,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
- NO. 2016-67** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TITLE INSURANCE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 29, 2015 TO NOVEMBER 28, 2016; WITH AN OPTION TO EXTEND FOR TWO ONE YEAR PERIODS. AMOUNT NOT TO EXCEED \$35,000.00 (**RFP2015-03**)
- NO. 2016-68** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS INC. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018. AMOUNT NOT TO EXCEED \$94,000.00 (AT A COST OF .09322 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) (**AB2014-01B**)
- NO. 2016-69** PARTIAL AWARD OF BID RECEIVED OCTOBER 29, 2015 TO MORTON SALT, INC. AND ATLANTIC SALT, INC. FOR TREATED AND UNTREATED ROCK SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 24, 2016 THROUGH JANUARY 23, 2018. AMOUNT NOT TO EXCEED \$1,490,445.00 (**CK09MERCER2015-25**)

- NO. 2016-70** AWARD OF BID RECEIVED NOVEMBER 6, 2015 TO PEST-A-SIDE EXTERMINATING CO., INC. FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AMOUNT: \$47,000.00 (\$70.00 FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS). PERIOD: JANUARY 15, 2016 TO JANUARY 14, 2018. **(AB2015-24)**
- NO. 2016-71** AWARD OF BID RECEIVED NOVEMBER 25, 2015 TO BRIAN HOSKINS FORD FOR ONE (1) FORD F450 WITH KNAPHEIDE VALUE-MASTER X PLATFORM BODY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. DELIVERY SHALL BE 180 CALENDAR DAYS AFTER RECEIPT OF PURCHASE ORDER IN THE AMOUNT OF \$70,125.00 **(CK09MERCER2015-24)**
- NO. 2016-72** AWARD OF BID RECEIVED DECEMBER 2, 2015 TO ALL AMERICAN HEALTHCARE SERVICES, INC. FOR PHYSICAL THERAPIST SERVICES FOR THE MERCER COUNTY CORRECTIONAL FACILITY FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND TWO (2) YEARS BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED \$99,435.00 AND BASED UPON ACTUAL SERVICES PROVIDED; YEAR ONE: \$89.00 PER INITIAL EVALUATION AND \$69.90 PER FOLLOW-UP ORDERED BY THE PHYSICIAN AND YEAR TWO: \$91.00 PER INITIAL EVALUATION AND \$72.00 PER FOLLOW-UP ORDERED BY THE PHYSICIAN; PERIOD: FEBRUARY 1, 2016 THROUGH JUNE 26, 2018 **(AB2015-32)**
- NO. 2016-73** REJECTION OF BID RECEIVED ON OCTOBER 15, 2015 AND THE PURCHASING AGENT TO NEGOTIATE FOR THE REBID OF A JOHN DEERE 5100M UTILITY TRACTOR OR EQUIVALENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM, AS THE BIDDER DID NOT MEET THE REQUIREMENTS OF THE BID SPECIFICATIONS. **(CK09MERCER2015-14B)**

- NO. 2016-74** APPOINTMENT OF MARCELLA COVELLO AS MERCER COUNTY PURCHASING AGENT. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2020
- NO. 2016-75** APPOINTMENT OF DAVID J. MILLER AS MERCER COUNTY CHIEF FINANCIAL OFFICER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018
- NO. 2016-76** APPOINTMENT OF DAVID J. MILLER AS MERCER COUNTY TREASURER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018
- NO. 2016-77** APPOINTMENT OF GREGORY SANDUSKY AS MERCER COUNTY ENGINEER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2020
- NO. 2016-78** APPOINTMENT OF ARTHUR R. SYPEK, JR., AS MERCER COUNTY COUNSEL. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018
- NO. 2016-79** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JANUARY AS RADON AWARENESS MONTH

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

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

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

- NO. 2016-80** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. AMOUNT BASED ON FEE PER SERVICE: \$266,484.34. PERIOD: JANUARY 23, 2016 THROUGH JANUARY 22, 2017 (CC2013-05)

Freeholder Cimino stated for the record that he was abstaining from voting on this Resolution because he serves on the board at Robert Wood Johnson University Hospital at Hamilton.

ADOPTED: Ayes - 5. Nays - 0. Abstain - 1. Absent - 1.
Ayes - Freeholders Colavita, Frisby, Koontz, Walter and Cannon
Abstain - Freeholders Cimino
Absent – Freeholder Carabelli

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

NO. 2016-81 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT, (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN PC, LLC FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FISCAL YEAR 2015. AMOUNT NOT TO EXCEED: \$111,500.00. PERIOD: MARCH 1, 2016 THROUGH DECEMBER 31, 2016

Freeholder Frisby stated for the record that he was abstaining from voting on this Resolution because one of the principals of the firm serves on his YMCA board.

ADOPTED: Ayes - 5. Nays - 0. Abstain - 1. Absent - 1.
Ayes - Freeholders Cimino, Colavita, Koontz, Walter and Cannon
Abstain - Freeholders Frisby
Absent – Freeholder Carabelli

ORDINANCE – INTRODUCTION AND FIRST READINGS

Freeholder Cimino offered the following Ordinance Introduction, seconded by Freeholder Frisby:

AN ORDINANCE ESTABLISHING THE SALARY FOR 2015 OF THE MERCER COUNTY EXECUTIVE, MERCER COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

VOTE ON ORDINANCE

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

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

Absent - Freeholder Carabelli

OLD BUSINESS

Freeholder Walter expressed her concern in regards to fracking materials being marketed as brine on roadways. She added that numerous towns and counties have taken various actions in New Jersey to eliminate the possible usage of brine. Freeholder Walter asked the Board if there is any interest in taking action through a Resolution.

Michael Herbert, Jr., Esq., Freeholder Counsel, replied that he briefly reviewed the matter and he did not see any preemption issues with the state but he will continue to review it.

ON-GOING BUSINESS

Freeholder Frisby asserted to keep the Freeholder Board updated on whether the Sheriff Officers decide to move forward with the idea of body cameras. He declared that part of the dilemma with body cameras was focused on the legality of when it is appropriate for the cameras to be turned on and off.

Freeholder Cimino and Mr. Miller discussed the usability and functionality of the Freeholder's webpage. Freeholder Cimino requested Mr. Miller to explain the process in which the Freeholder's can get information onto their webpage. Mr. Miller expressed that the information goes through the Public Information Office, which is approved and published. He affirmed the design of the new website will include individual departments designating a person to post their material.

PUBLIC SECTION

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

Kevin Meara, Former Hamilton Councilman, discussed the overdose deaths plaguing Mercer County, New Jersey and the Nation. He expressed his concern in regards to the lack of treatment beds for people with addiction who are prepared to seek treatment.

ADJOURNMENT

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

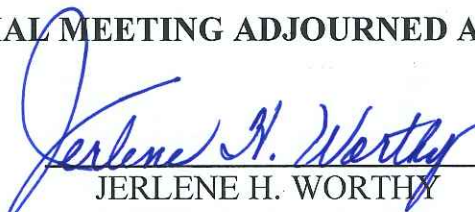
VOTE ON MOTION

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

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

Absent - Freeholders Carabelli

FORMAL MEETING ADJOURNED AT 7:21 PM



JERLENE H. WORTHY
CLERK TO THE BOARD



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF JANUARY 26, 2016

MINUTES

Chair Cannon called the Agenda Meeting to order at 6:05 P.M. on January 26, 2016 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 Cimino, Frisby, Koontz, Walter and Cannon
Absent - Freeholder Carabelli and Colavita

Chair Cannon 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, Chair Cannon turned the meeting over to Kelvin Ganges, Chief of Staff. Mr. Ganges stated that he is there on behalf of Brian M. Hughes, County Executive who was unable to attend the meeting due to a conflict. Mr. Ganges thanked the Freeholder Board for their favorable consideration of Frank J. Lucchesi serving as a member of the Mercer County Improvement Authority (MCIA) Board of Directors. Mr. Ganges presented Mr. Lucchesi to the Freeholder Board. Mr. Lucchesi thanked the Freeholder Board, Mr. Ganges, and the County Executive for their support and emphasized that he is honored to serve for the MCIA.

COMMUNICATIONS

Seven (7) communications were discussed and approved for placement on the agenda for the public Formal Meeting of January 28, 2016.

Freeholder Walter made reference to the Communication from Marcello Covello, Purchasing Agent, regarding Minutes and Bid Results for the Week of November 23, 2015. She asked if there are complications with the condenser at the skating rink. David J. Miller, Chief Financial Officer/Treasurer affirmed that the condenser is near the end of the life cycle; therefore time for a replacement.

Freeholder Walter made reference to the Communication from Andrew A. Mair, County Administrator, regarding the questions from Freeholder Cannon. She asked how the terms were decided for the Appointees of the proposed Resolutions. Mr. Miller asserted that the terms were determined by statute.

RESOLUTIONS

Thirty-three (33) proposed Resolutions were discussed and approved for placement on the agenda for the public Formal Meeting of January 28, 2016.

Chair Cannon made reference to the proposed Resolution recognizing January as Radon Awareness Month. She emphasized, and Freeholder Frisby agreed that Radon Awareness is an on-going concern and challenging issue.

Freeholder Walter made reference to the proposed Resolution authorizing a Professional Service Contract (awarded through a non-fair and open process) with the Firm of Riker Danzig Scherer Hyland Perretti, LLP, to provide specialized legal services regarding condemnation for the Trenton-Mercer Airport. She requested a brief explanation on the purpose of the contract. Paul Adezio, Deputy County Counsel, specified that the Professional Service Agreement with the law firm is similar to a previous Resolution, adopted last year, regarding the location of cell towers.

Freeholder Cimino made reference to the proposed Resolution authorizing a Professional Service Contract (awarded through a fair and open process) with West Jersey Title Agency of Salem Co., Inc. for Title Insurance services for the County of Mercer. He questioned why the County would select an agency so far south to perform what seem to be generic services. Mr. Herbert explained that the firm is strictly experienced to do the type of services specifically required from a Title Company stand point.

ORDINANCE INTRODUCTIONS

AN ORDINANCE ESTABLISHING THE SALARY OF 2015 OF THE MERCER COUNTY EXECUTIVE, MERCER COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

OLD BUSINESS

Freeholder Cimino expressed that residents in Hamilton have conveyed concern regarding the property tax reevaluation process.

Freeholder Walter suggested that perhaps there should be an explanation on the Board of Taxation site that rightfully explains the reevaluation process.

Freeholder Koontz suggested that the citizens appeal the reevaluations if they are displeased.

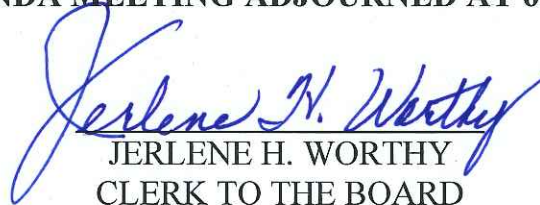
Mr. Adezio suggested that the citizens talk to the tax accessor and find out the reason behind the reevaluation, which hopefully eludes a lot of the appeals that may be coming through the building.

PUBLIC SECTION

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

There were no comments.

AGENDA MEETING ADJOURNED AT 6:58 PM


JERLENE H. WORTHY
CLERK TO THE BOARD