



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
(609) 989-6584  
Fax: (609) 392-0488

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF DECEMBER 6, 2018**

**MINUTES**

Chair Walter called the Formal Meeting to order at 6:02 P.M. on December 6, 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, Melker and Walter  
Absent – Freeholder Koontz

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The Clerk to the Board read the Invocation.

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Chair Walter 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 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.

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At this time, Chair Walter asked to have a moment of silence for former President George H.W. Bush.

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**EXECUTIVE SESSION**

At this time, Chair Walter announced that an Executive Session was scheduled to take place regarding "Pending or Anticipated Litigation"

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**Formal Meeting recessed at 6:04 PM to enter into Executive Session**

**Formal Meeting reconvened at 6:48 PM**

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**PRESENTATION**

Chair Walter announced that Kip Cherry, a Princeton resident, was in attendance at the meeting to speak on fire safety. Ms. Cherry asked for the Freeholder Board's support in Senate Bill No. 854, which encourages non-combustible construction. **(See Schedule A, attached hereto, and made a part hereof)**

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

**There were no comments**

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**COMMUNICATIONS**

A communication was received from Department of Purchasing, dated November 16, 2018. RE: Minutes and Proposal Results for the Week of October 15, 2018.

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A communication was received from Department of Purchasing, dated November 16, 2018. RE: Minutes and Proposal Results for the Week of October 29, 2018.

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A communication was received from Department of Purchasing, dated November 16, 2018. RE: Minutes and Proposal Results for the Week of November 5, 2018.

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A communication was received from Shirley K. Turner, Senator – 15<sup>th</sup> District, New Jersey Senate, dated November 26, 2018. RE: Acknowledge receipt of Resolution No. 2018-481, supporting Transportation Electrification.

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A communication was received from Andrew A. Mair, County Administrator, dated December 4, 2018. RE: Voting Issues.

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A communication was received from Andrew A. Mair, County Administrator, dated December 6, 2018. RE: Questions from Freeholder Meeting of December 4, 2018.

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### **APPROVAL OF MINUTES**

The Clerk to the Board called for a Motion to Table the Minutes of the following meeting due to the lack of votes needed for approval.

On the motion of Freeholder Cannon, seconded by Freeholder Frisby, the Minutes of the following meeting were **TABLED**:

Formal Meeting of September 13, 2018

#### **VOTE ON MOTION**

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

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

Absent – Freeholder Koontz

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

Formal Meeting of August 9, 2018

**VOTE ON MOTION**

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

Ayes - Freeholders Cannon, Cimino, Colavita and Frisby

Abstain – Freeholders Melker and Walter

Absent – Freeholder Koontz

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

Formal Meeting of September 27, 2018

**VOTE ON MOTION**

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

Ayes - Freeholders Cannon, Colavita, Frisby and Melker

Abstain – Freeholders Cimino and Walter

Absent – Freeholder Koontz

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**RESOLUTIONS**

Chair Walter announced that the Freeholder Board did not receive Trenton City Council's approval for the Shared Services. She suggested that the Freeholder Board table the two (2) Resolutions.

The Clerk to the Board called for a Motion to Table the following proposed Resolutions from the agenda:

Freeholder Colavita moved, seconded by Freeholder Cannon, that:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF SOCIALIZATION AND RECREATION SERVICES FOR CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$748,420.00 (\$374,210.00 PER YEAR – \$167,828.00 [SOCIAL SERVICE BLOCK GRANT (SSBG) FUNDS PER YEAR]; \$5,704.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$200,678.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF CARE MANAGEMENT SERVICES FOR CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$260,146.00 (\$130,073.00 PER YEAR – \$50,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$80,073.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS) **“BE TABLED”**

**VOTE ON MOTION**

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

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

Absent - Freeholder Koontz

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Jerlene H. Worthy, Clerk to the Board, requested that the following Resolutions be tabled. Andrew A. Mair, County Administrator, stated that the Contracts were not received in time for the meeting.

The Clerk to the Board called for a Motion to Table the following proposed Resolutions from the agenda:

Freeholder Cimino moved, seconded by Freeholder Cannon, that:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 **“BE TABLED”**

**VOTE ON MOTION**

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

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

Absent - Freeholder Koontz

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

Freeholder Cimino moved, seconded by Freeholder Cannon, that:

**RESOLUTIONS NO. 1 THROUGH 9, AND RESOLUTIONS NO. 11 THROUGH 15 AND RESOLUTION NO. 17 AND RESOLUTIONS NO. 20 THROUGH 37 AND RESOLUTIONS NO. 40 THROUGH 51 AND RESOLUTIONS NO. 54 THROUGH 56 AND RESOLUTIONS NO. 58 THROUGH 59 ON THE AGENDA ON THE AGENDA “BE VOTED ON IN BLOCK”**

**VOTE ON MOTION**

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

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

Absent – Freeholder Koontz

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

- NO. 2018-554** RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
- NO. 2018-555** RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
- NO. 2018-556** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO THE COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP19LNC019). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. GRANT AMOUNT: \$286,244.00 (STATE FUNDS – NO COUNTY FUNDS)
- NO. 2018-557** SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$3,038.87
- NO. 2018-558** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2019 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$657,387.00 (STATE FUNDS)

- NO. 2018-559** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST19TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$158,078.00 (\$93,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])
- NO. 2018-560** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$118,395.40. [STATE FUNDS] [NO COUNTY FUNDS]
- NO. 2018-561** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/HIGHTSTOWN, NJ, INC., DBA BETTER BEGINNINGS CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$128,272.00 (\$64,136.00 [COUNTY FUNDS PER YEAR])
- NO. 2018-562** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])



- NO. 2018-563** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES – OUTPATIENT (OP) AND INTENSIVE OUTPATIENT (IOP). PERIOD: NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$110,833.00 (JJC-STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2018-564** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])
- NO. 2018-565** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF LEGAL SERVICES, INC., FOR THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$379,406.00 (\$189,703.00 PER YEAR – \$122,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$18,000.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$49,703.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

- NO. 2018-566** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF CHILD CARE PROGRAM ENHANCEMENTS/SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$23,530.00 (\$11,765.00 [COUNTY FUNDS PER YEAR])
- NO. 2018-567** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/BA RISE FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$44,668.00 (\$22,334.00 [COUNTY FUNDS PER YEAR])
- NO. 2018-568** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$234,246.00 (\$117,123.00 PER YEAR – \$24,429.00 [FEDERAL TITLE IIID FUNDS PER YEAR]; \$32,000.00 [STATE MATCH FUNDS PER YER]; \$29,600.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$31,094.00 [PROVIDER MATCH PER YEAR])(NO COUNTY FUNDS)

- NO. 2018-569** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$152,378.00 (\$76,189.00 PER YEAR – \$25,000.00 [PEER GROUPING FUNDS PER YEAR]; \$51,189.00 [PROVIDER MATCH PER YEAR])
- NO. 2018-570** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEALS SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$506,367.00 (\$251,538.00 - 2019; \$254,829.00 - 2020 – \$129,546.00 [FEDERAL TITLE IIC2 FUNDS PER YEAR]; \$4,500.00 [STATE MATCH FUNDS PER YEAR]; \$76,002.00 [2019 PROVIDER MATCH FUNDS] \$79,293.00 [2020 PROVIDER MATCH FUNDS]; \$19,125.00 [NSIP FUNDS PER YEAR]; \$5,000.00 [PARTICIPANT INCOME PER YEAR]; \$17,365.00 [COUNTY FUNDS PER YEAR])
- NO. 2018-571** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF WEEKEND HOME DELIVERED MEALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$107,667.00 (\$53,433.00 2019; \$54,234.00 2020 – \$38,278.00 [STATE WEEKEND HOME DELIVERED MEALS (SWHDM) FUNDS PER YEAR]; \$10,665.00 [2019 PROVIDER MATCH FUNDS]; AND \$11,466.00 [2020 PROVIDER MATCH FUNDS]; \$3,900.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS PER YEAR]; \$590.00 [PARTICIPANT INCOME PER YEAR]) (NO COUNTY FUNDS)

- NO. 2018-572** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC, DBA MERCER HOME HEALTH CARE, LLC, FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$629,102.00 (\$314,551.00 PER YEAR – \$180,531.00 [SSBG FUNDS PER YEAR]; \$36,020.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$35,000.00 [PEER GROUPING FUNDS PER YEAR]; \$63,000.00 [PROVIDER MATCH FUNDS PER YEAR])
- NO. 2018-573** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$311,544.00 (\$155,772.00 PER YEAR – \$19,500.00 [PEER GROUPING FUNDS PER YEAR]; \$10,510.00 [COUNTY FUNDS PER YEAR]; \$125,762.00 [PROVIDER MATCH FUNDS PER YEAR])
- NO. 2018-574** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR SENIORS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$105,002.00 (\$52,501.00 PER YEAR – \$42,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$10,501.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

- NO. 2018-575** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$90,000.00 (\$45,000.00 PER YEAR – \$36,000.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$9,000.00 [PROVIDER MATCH FUNDS PER YEAR]; [NO COUNTY FUNDS])
- NO. 2018-576** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$30,000.00 (COUNTY FUNDS)
- NO. 2018-577** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON/CORNER HOUSE BEHAVIORAL HEALTH FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$35,000.00 (COUNTY FUNDS)
- NO. 2018-578** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$59,940.00 (\$29,970.00 [COUNTY FUNDS PER YEAR])

- NO. 2018-579** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$465,316.00 (\$232,658.00 PER YEAR – \$202,658.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]; \$30,000.00 COUNTY FUNDS FOR CODE BLUE ALERT PLAN SERVICES PER YEAR)
- NO. 2018-580** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$127,874.00 (\$63,937.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]) (NO COUNTY FUNDS)
- NO. 2018-581** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

- NO. 2018-582** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$35,000.00 (COUNTY FUNDS)
- NO. 2018-583** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$326,142.00 (\$163,071.00 PER YEAR – \$67,267.00 [FEDERAL TITLE III-E FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$40,768.00 [PROVIDER MATCH FUNDS PER YEAR] (NO COUNTY FUNDS)
- NO. 2018-584** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC. FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR NEEDY FAMILIES WHO ARE HOMELESS (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP-AROUND SERVICES IN THE COMMUNITY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$699,586.00 (\$349,793.00 PER YEAR – \$143,793.00 [RAPID REHOUSING COUNTY FUNDS PER YEAR]; \$20,000.00 [PREVENTION SSH FUNDS PER YEAR]; AND \$186,000.00 [ICM – SSH FUNDS PER YEAR – INCLUDING \$56,000.00 FOR CASE MANAGEMENT AND \$130,000.00 FOR PREVENTION])

- NO. 2018-585** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE PROVISION OF AN INFANT AND TODDLER CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$66,396.00 (\$33,198.00 [COUNTY FUNDS PER YEAR])
- NO. 2018-586** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2018-587** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$568,746.00 (\$284,373.00 PER YEAR – \$212,808.00 [SSBG FUNDS PER YEAR]; \$34,429.00 [SUPPLEMENTAL FUNDS PER YEAR]; AND \$37,136.00 [COUNTY MATCH FUNDS PER YEAR])



- NO. 2018-588** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$248,810.00 (\$124,405.00 PER YEAR – \$75,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$15,000.00 [STATE MATCH FUNDS PER YEAR]; \$34,405.00 [COUNTY MATCH PER YEAR])
- NO. 2018-589** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$39,372.00 (\$19,686.00 MEDICAID MATCH FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2018-590** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO. 18R-178 AUTHORIZING THE PURCHASE AND INSTALLATION OF A BUS SHELTER ALONG PARKWAY AVENUE (CR 634) SOUTHBOUND BETWEEN SILVIA STREET AND WALTER STREET (IN FRONT OF WAWA) TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

- NO. 2018-591** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019. COST: \$36,000.00 COUNTY FUNDS
- NO. 2018-592** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT: \$1,250,000.00. TOTAL GREEN ACRES GRANT FUNDING AMOUNT: \$14,530,175.00
- NO. 2018-593** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO, INC., FOR THE RECONSTRUCTION OF BRIDGE NO.762.1, CARRYING CRANBURY ROAD (CR615) OVER BEAR BROOK, WEST WINDSOR TOWNSHIP, MERCER COUNTY. DECREASE: \$140,987.94 (-3.97%) REVISED CONTRACT AMOUNT: \$3,406,129.06
- NO. 2018-594** COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FEDERA; TRANSIT ACT SECTION 5311 FUNDS: \$58,765.00; NEW JERSEY TRANSIT FUNDS: \$29,382.50; COUNTY OF MERCER MATCHING FUNDS: \$29,382.50 - TOTAL GRANT AMOUNT: \$117,530.00 - PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

- NO. 2018-595** COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2019 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$611,478.00. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019
- NO. 2018-596** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG, PC, [FORMERLY WEIR & PARTNERS, LLP] TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT FACILITY, ADJACENT USES, AND OTHER AIRPORT RELATED MATTERS. PERIOD: AUGUST 16, 2018 THROUGH AUGUST 15, 2019. AMOUNT NOT TO EXCEED \$150,000.00
- NO. 2018-597** 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 GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY EXECUTIVE, BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019. (COUNTY FUNDS)
- NO. 2018-598** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRIDGES & SNELL LLC, TO REPRESENT THE CHIEF OF STAFF, KELVIN S. GANGES, IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019 (COUNTY FUNDS)

- NO. 2018-599** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH GENERAL SALES ADMINISTRATION FOR MAINTENANCE OF EXISTING AUTOMATED LICENSE PLATE READERS (ALPR) FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JULY 5, 2018 THROUGH JULY 5, 2019. TOTAL AMOUNT NOT TO EXCEED \$46,090.00
- NO. 2018-600** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT SUPPLY COMPANY INC., FOR THE PURCHASE OF ONE (1) GROUNDS MASTER 360 QUAD STEER FOR THE TRENTON-MERCER AIRPORT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID No. 15/16-08) TOTAL AMOUNT NOT TO EXCEED: \$43,304.18
- NO. 2018-601** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SEEK FINANCIAL SUPPORT FROM BOTH THE FEDERAL AND STATE GOVERNMENTS TO COMBAT THE EMERALD ASH BORER WHICH IS DESTROYING ASH TREES IN MERCER COUNTY AND THROUGHOUT THE STATE OF NEW JERSEY
- NO. 2018-602** RESOLUTION TO TRANSFER APPROPRIATIONS
- NO. 2018-603** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE CONCEPT AND DEVELOPMENT OF THE CIRCUIT TRAIL NETWORK IN MERCER COUNTY AND ENCOURAGES NEIGHBORING COUNTIES TO DO THE SAME

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

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

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

**NO. 2018-553 EXECUTIVE SESSION - THURSDAY, DECEMBER 6, 2018 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION”**

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

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

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

**NO. 2018-604 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$40,000.00 (\$20,000.00 [COUNTY FUNDS PER YEAR])**

**ADOPTED: Ayes - 5. Nays - 0. Abstain - 1. Absent - 1.**

Ayes - Freeholders Cannon, Cimino, Colavita, Melker and Walter  
Abstain – Freeholder Frisby  
Absent – Freeholder Koontz

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

**NO. 2018-605** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$43,500.00 (\$21,750.00 PER YEAR – \$12,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$2,750.00 [PROVIDER MATCH FUNDS PER YEAR]; AND \$7,000.00 [PEER GROUPING FUNDS PER YEAR])

**ADOPTED: Ayes - 5. Nays - 0. Abstain - 1. Absent - 1.**

Ayes - Freeholders Cannon, Cimino, Frisby, Melker and Walter

Abstain – Freeholder Colavita

Absent – Freeholder Koontz

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

**NO. 2018-606** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY, FOR VOLUNTEER SERVICES – NEIGHBORS HELPING NEIGHBORS PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$442,490.00 (\$221,245.00 PER YEAR – \$22,000.00 [PEER GROUPING FUNDS PER YEAR]; \$20,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$179,245.00 [PROVIDER MATCH FUNDS PER YEAR])

**NO. 2018-607** 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, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$144,754.00 (\$72,377.00 PER YEAR –\$13,659.00 [COUNTY DIRECT FUNDS PER YEAR]; \$58,718.00 [PROVIDER MATCH FUNDS PER YEAR])

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

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**ORDINANCE – INTRODUCTION AND FIRST READINGS**

Freeholder Cannon offered the following Ordinance Introduction, seconded by Freeholder Colavita:

ORDINANCE CANCELLING THE REMAINING BALANCE OF 2005-18

**VOTE ON ORDINANCE**

**Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.**  
Ayes - Freeholders Cannon, Cimino, Colavita, Frisby, Melker and Walter  
Absent – Freeholder Koontz

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

ORDINANCE CANCELLING THE REMAINING BALANCE OF 2007-5

**VOTE ON ORDINANCE**

**Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.**  
Ayes - Freeholders Cannon, Cimino, Colavita, Frisby, Melker and Walter  
Absent – Freeholder Koontz

Freeholder Cannon offered the following Ordinance Introduction, seconded by Freeholder Colavita:

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY OPEN SPACE PROJECT), SERIES 2005, DATED JUNE 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$13,200,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**VOTE ON ORDINANCE**

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

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

Absent – Freeholder Koontz

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

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT PROJECT), SERIES 2005, DATED MARCH 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$2,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**VOTE ON ORDINANCE**

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

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

Absent – Freeholder Koontz

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

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$64,891,842 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$61,794,284; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**VOTE ON ORDINANCE**

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

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

Absent – Freeholder Koontz

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

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$6,400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$6,400,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTIONS WITH THE FOREGOING

**VOTE ON ORDINANCE**

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

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

Absent – Freeholder Koontz

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

AN ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO AND EXECUTION AND DELIVERY OF AMENDMENTS TO AN EXISTING LEASE AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH AUTHORITY'S GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS (COUNTY EQUIPMENT AND IMPROVEMENTS PROJECT), SERIES 2019

**VOTE ON ORDINANCE**

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

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

Absent – Freeholder Koontz

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**ON-GOING BUSINESS**

Chair Walter mentioned that she had attended a meeting where Paula Sollami Covello, Esq., Mercer County Clerk spoke about voting machines.

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Chair Walter stated that the U. S. Census Bureau is now hiring.

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**PUBLIC SECTION**

**At this time, Chair Walter 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 Runway Protection Zone and the regulations set forth by the State of New Jersey. She asked if someone could reach out to C & S Engineers to perhaps request an extension to the deadline for public comment.

Chair Walter explained that the consultants were following strict Federal Aviation Administration (FAA) guidelines with regard to the public comment period. She added that the FAA wants the airport to meet specific deadlines for the overall project or risk losing FAA funding.

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**ADJOURNMENT**

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

**VOTE ON ORDINANCE**

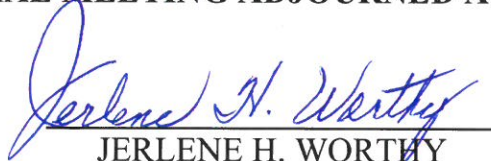
**Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.**

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

Absent – Freeholder Koontz

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**FORMAL MEETING ADJOURNED AT 7:44 PM**



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

SENATE, No. 854/ ASSEMBLY, No. 1897  
STATE OF NEW JERSEY  
218th LEGISLATURE

SUMMARY

Requirements for any new multiple dwelling and any attached housing of light frame wood construction. The first two requirements limit highly combustible multifamily to the size of a three-story Type VB building---approximately 18 units per detached structure---and require 30-60 feet of open space between buildings. The bill encourages non-combustible construction for large-scale structures.

- (1) to be a detached structure limited to 7000 square feet per story (Type VB building area limit);
- (2) to be no more than three stories and no more than 40ft high,
- (3) with a fire separation distance of 30 feet between the property line or assumed property line;
- (4) with floors that include habitable space considered a story;
- (5) the number of permitted stories shall be measured from grade plane;
- (6) to have NFPA 13 sprinklers,
- (7) to maintain a 24/7 fire watch by trained fire officials during construction;
- (8) during leasing or sale, notify prospective and current occupants, renters or owners, in writing, of the fire safety limitations of light frame wood construction.
- (9) and, light frame wood construction shall not be permitted in municipalities with a population density of 5,000 persons per square mile.

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Senate: Primary Sponsors Senators Shirley Turner, "Kip" Bateman, and Loretta Weinberg.  
Co-Sponsors Senators Brian Stack, Linda Greenstein, Anthony Bucco, Samuel Thompson,  
Robert Singer, and Joseph Vitale, .

Assembly: Primary Sponsors Assembly members Verlina Reynolds-Jackson, Elizabeth Muoio, and Reed Gusciora, Co-Sponsors Assembly members Andrew Zwicker, Annette Chaparro, Mila Jasey, John McKeon, and Shanuque Speight.

# "Schedule A"

## Comparison of NJ Fire Safety Bills: multifamily light frame construction, 2018-2019.

Alexi Assmus, PhD. Email: [assmus@post.harvard.edu](mailto:assmus@post.harvard.edu) 609-577-3824

See community organization Massive Fires Damage Lives on Facebook: [www.facebook.com/stop.massive.fires/](http://www.facebook.com/stop.massive.fires/)

	<b>S854</b> (Turner-Bateman-Greenstein-Stack-Vitale, Weinberg) <b>A1897</b> (Muioio-Gusciora-Zwicker-Chapparo)	<b>S1261</b> (Stack) / <b>A135</b> (DeAngelo)	<b>S1361 and S1357</b> Van Drew
<b>Requirement</b>			
NFPA 13 sprinklers	✓	✓	✓ only above two stories
Limit area of large wood housing structures to 7000 sf footprint (about 18 units per structure)	✓		
Open space between combustible wood buildings	✓		
Masonry firewalls between combustible wood buildings		✓	
3-story height limit	✓ 40 feet	only if light frame is unprotected	
Notification to renters and owners in writing on contract	✓		
Emblem on structure		✓	
24/7 fire watch	✓	✓	
Fire watch (not 24/7)			✓
Stories measured from grade. Pedestals count as story	✓	✓	
Floors with habitable space considered a story	✓		
Prohibition of light-frame construction if population density > 5000 persons/sq mile	✓		



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
(609) 989-6584  
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INFORMAL MEETING OF DECEMBER 4, 2018**

**MINUTES**

Chair Walter called the Agenda Meeting to order at 6:06 P.M. on December 4, 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, Melker and Walter

\_\_\_\_\_

Chair Walter 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.

\_\_\_\_\_

**PRESENTATION**

At this time, Freeholder Walter announced that County Executive Brian M. Hughes was in attendance for a presentation.

County Executive Brian M. Hughes stated that the County has established a qualified minority, women, veteran-owned, or small businesses Set-Aside program through Ordinance through the Freeholder Board. He introduced James Chambers as the new Coordinator of Business Outreach for the Set-Aside program. County Executive Brian M. Hughes stated that Mr. Chambers would be responsible for reporting to the Freeholder Board, ensuring that the County has met the goals provided in the Ordinance. Mr. Chambers thanked the County Executive. The Freeholder Board congratulated Mr. Chambers.

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At this time, Freeholder Walter asked to have a moment of silence for Michael Sot, a College of New Jersey student, who passed away from injuries from a car accident.

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**COMMUNICATIONS**

Six (6) communications were discussed and approved for placement on the Agenda for the Formal Meeting of September 27, 2018.

Andrew A. Mair, County Administrator made reference to the Communication regarding voting machines. He stated that each vendor would stand before the Freeholder Board to make a presentation, which will allow the Board to consider the options.

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**RESOLUTIONS**

Fifty-nine (59) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of December 6, 2018.

Freeholder Cimino made reference to the proposed Resolution to cancel balances in the grant funds. He asked how long the County typically kept grants open to ensure that there are no outstanding receivables. David J. Miller, Chief Financial Officer/Treasurer, answered that the County typically try to keep it less than three (3) years before cancelling balances.

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Freeholder Cimino made reference to the proposed Resolution authorizing to execute a Shared Service Agreement with the City of Trenton for the provision of Emergency Medical Services (EMS) Dispatch. He asked what other municipalities were utilizing the Emergency Medical Services (EMS) Dispatch. Mr. Mair averred that he would get back to him with the information.

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Chair Walter made reference to the proposed Resolutions authorizing to execute a Shared Services Agreement with the City of Trenton for the provision of Socialization and Recreation Services, and the provision for Care Management Services for City of Trenton Older Adults. She asked if there was a corresponding Resolution from Trenton City Council. Mr. Mair stated that he was unsure, but would get back to her.

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Jerlene H. Worthy, Clerk to the Board, declared that she did not receive Agreements for the proposed Resolutions authorizing to execute an Extraordinary, Unspecifiable Service (E.U.S.) Agreement (awarded through a “non-fair and open process”) with the Firm of Delta Dental of New Jersey, Inc., for a Group Dental Expense Program.

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### **ORDINANCE INTRODUCTIONS**

ORDINANCE CANCELLING THE REMAINING BALANCE OF 2005-18

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ORDINANCE CANCELLING THE REMAINING BALANCE OF 2007-5

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REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY OPEN SPACE PROJECT), SERIES 2005, DATED JUNE 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$13,200,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT PROJECT), SERIES 2005, DATED MARCH 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$2,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$64,891,842 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$61,794,284; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$6,400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$6,400,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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AN ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO AND EXECUTION AND DELIVERY OF AMENDMENTS TO AN EXISTING LEASE AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE AUTHORITY'S GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS (COUNTY EQUIPMENT AND IMPROVEMENTS PROJECT), SERIES 2019

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**OLD BUSINESS**

Freeholder Cimino inquired about the schedule for the Bridge Replacement Project on Baker Basin Road.

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Freeholder Koontz asked for an update on the development of the continuation of Union Transportation Trail from Monmouth County to Mercer County and a trail that would potentially be along another unused rail line in Robbinsville.

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Freeholder Koontz mentioned that he had the opportunity to speak with Assemblyman Dan Benson about the issue of insufficient engineers to operate trains in New Jersey and also the Positive Train Control (PTC) Testing Program.

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Freeholder Colavita stated that he attended the Community of Lights event at Trenton Social.

Freeholder Cannon mentioned that she attended the Community of Lights at East Windsor Municipal Building.

Chair Walter commented that she attended both Community of Lights events at the Trenton Social and Trenton City Hall. She highlighted that prior to the recognition and remembrance ceremony; there was a menorah lighting at Trenton City Hall.

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**NEW BUSINESS**

Ms. Worthy announced that she will discuss the 2019 Freeholder Meeting dates on Thursday.

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The Freeholder Board confirmed to have a double meeting on December 18<sup>th</sup>.

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Chair Walter mentioned that she and a number of Freeholders attended an airport meeting about the Runway Protection Zone. She thanked the Administration for having the presentation at the West Trenton Fire House.

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**PUBLIC SECTION**

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

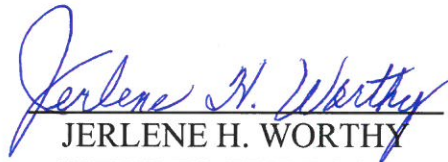
Anne Chmielewski of Mercer Quiet Sky's, expressed her concerns regarding the Runway Protection Zone and the money being spent on C&S Engineers, Inc. She expressed her concerns on the availability of the documents and the stringent timeline for public comment. She asked would there be some consideration given to extend the deadline beyond December 10th. Chair Walter explained that the consultants are within the 30 day requirement. Mr. Mair agreed to discuss Ms. Chmielewski's request to the consultants.

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Tracey Kiriluk of Mercer Quiet Sky's, stated that she was curious to know how to make Ewing a Tree City, considering the amount of tree removal.

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**AGENDA MEETING ADJOURNED AT 7:28 PM**

  
JERLENE H. WORTHY  
CLERK TO THE BOARD