



**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 18, 2018**

**MINUTES**

Chair Walter called the Formal Meeting to order at 6:02 pm on December 18, 2018, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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**ROLL CALL:**

The following members of the Board answered the Roll Call of the Clerk to the Board:

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

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

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**SUNSHINE LAW:**

In accordance with the provisions for the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, The Princeton packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty- eight (48) hours in Advance of the meeting.

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At this time, Chair Walter requested the following Resolutions be removed from table and added to the Agenda:

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.

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 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.

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**RESOLUTIONS:**

Forty-two (42) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of December 18, 2018.

Freeholder Cimino made reference to the proposed Resolution authorizing to execute a contract between PBA Local 187 (Sheriff’s Officers and the County of Mercer for the period of January 1, 2018 to December 31, 2018. He asked what changed in the contract.

Pablo Santiago, President, PBA 187, replied that the only changes were the increase of \$900, step in salary for officers and combining Lincoln and President’s Day holidays.

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Freeholder Frisby noted that he would abstain from the following Resolutions because he has a business relationship with CFG Health System.

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEM, LLC FOR MEDICAL HEALTHCARE SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 3, 2018 THROUGH DECEMBER 2, 2020. TOTAL AMOUNT: \$1,526,074.21 (AMOUNT YEAR ONE: \$751,757.80- AMOUNT YEAR TWO: \$774,316.41)

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEM, LLC FOR MENTAL HEALTHCARE SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 3, 2018 THROUGH DECEMBER 2, 2020. TOTAL AMOUNT: \$957,627.21 (AMOUNT YEAR ONE: \$471,731.20- AMOUNT YEAR TWO: \$485,896.01)

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The Freeholder Board made reference to the following Resolution supporting Assembly Bill A-1897 which prohibits certain light-frame residential construction in densely populated census tracts and establishes construction requirements for certain light-frame residential construction in other census tracts. Freeholder Cimino requested more information before he could support the Resolution.

Freeholder Walter indicated that mayors from several towns are opposing and supporting the Resolutions. She noted that some unions have issues with the Resolution too.

Freeholder Cannon said she would like to hear concerns and questions addressed towards the Assembly Bill.

Freeholder Walter recommended that the Freeholder Board remove or table the Resolution until further information.

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**ORDINANCE-SECOND READING AND ADOPTION:**

ORDINANCE CANCELLING THE REMAINING BALANCE OF 2005-18

ORDINANCE CANCELLING THE REMAINING BALANCE OF 2007-5

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

REFUNDING BOND ORDINANCE PROVIDING FOR THEIR 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

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



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

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:**

Chair Walter briefly discussed the new voting machines and that if machines have a paper trail, then the paper would need to be secured and properly maintained in the event of a recount.

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**NEW BUSINESS:**

Freeholder Koontz recommended walkers for kids at the Mercer County Rink for people learning how to ice skate.

Paul Adezio, County Counsel said he would provide the Park department with the recommendation.

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**PUBLIC SECTION:**

Ann Chmielecki, a resident of Ewing, NJ and a member of Mercer Quiet Sky's, thanked the Board for including the community in the process while scheduling meetings.

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Les Paschall, CFG Health System, LLC, thanked the Board, Administration, and Warden Charles Ellis at the Mercer County Correction Center. Mr. Paschall indicated that the Mercer County Correction Center processed 6,000 inmates and that the majority of the inmates are receiving medical and counseling services for the first time. He noted that CFG provides the full range of medical, dental, and behavioral health care services to correctional facilities.

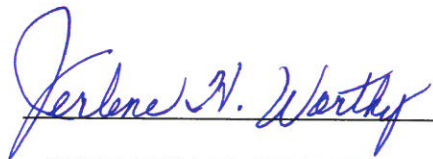
Freeholder Cannon thanked CFG for their commitment and partnership with National Associations of Counties (NACO).

Freeholder Frisby said CFG provides vast services in mental and medical health.

Chair Walter noted that the population is becoming more mentally and medically dependent. She said teachers are dealing more with these issues than ever before, and the pipeline is pushing individuals into the correction facility.

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**AGENDA MEETING ADJOURNED AT 6:50 PM**



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



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JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF DECEMBER 18, 2018**

**MINUTES**

Chair Walter called the Formal Meeting to order at 6:51 pm on December 18, 2018, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

The following members of the Board answered the Roll Call of the Clerk to the Board:

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

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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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In accordance with the provisions for the New Jersey Open Public Meeting law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**RESOLUTIONS:**

Regarding the proposed Resolution with the Mercer County Board of Chosen Freeholders support Assembly Bill A-1897 which prohibits certain light frame residential construction in densely populated census tracts and establishes construction requirements for certain light frame residential construction in other census tracts. The Freeholder Board agreed to remove the Resolution from the Agenda until further information was provided.

Freeholder Cannon moved, seconded by Freeholder Cimino, that:

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT ASSEMBLY BILL A-1897 WHICH PROHIBITS CERTAIN LIGHT FRAME RESIDENTIAL CONSTRUCTION IN DENSELY POPULATED CENSUS TRACTS AND ESTABLISHES CONSTRUCTION REQUIREMENTS FOR CERTAIN LIGHT FRAME RESIDENTIAL CONSTRUCTION IN OTHER CENSUS TRACTS. **BE REMOVED FROM THE AGENDA**

**VOTE ON MOTION**

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

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

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With the exception of Resolution 5 and 6, the Clerk to the Board called for a Motion to Vote in Block on the Resolutions listed on the Agenda.

Freeholder Cannon moved, seconded by Freeholder Colavita, that:

RESOLUTIONS NO. 1 THROUGH 4, 7 THROUGH 38, AND 40 ON THE AGENDA **BE VOTED ON IN BLOCK**

**VOTE ON MOTION**

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

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

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

- NO. 2018-608 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
- NO. 2018-609 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.
- NO. 2018-610 RESOLUTION DECLARING THE DATE, PLACE AND TIME OF THE 2019 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS – FRIDAY JANUARY 4, 2019 AT 6:00 PM
- NO. 2018-611 SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR MERCER COUNTY AREA PLAN TITLE III, OLDER ADULTS AND CAREGIVERS; FINAL ALLOCATION OF 2018 STATE AND FEDERAL CONTRACT FUNDS TOTAL INCREASE AMOUNT: \$2,749.00

- NO. 2018-612 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE, SALE AND AWARD OF TWO OR MORE SERIES OF IT'S GENERAL OBLIGATION REFUNDING BONDS; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE MERCER COUNTY IMPROVEMENT AUTHORITY'S; (I) COUNTY SECURED OPEN SPACE REVENUE REFUNDING BONDS, SERIES 2019; AND (II) COUNTY SECURED REVENUE REFUNDING BONDS (MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT PROJECT), SERIES 2019; CONSENTING TO THE ISSUANCE BY THE AUTHORITY OF CERTAIN REVENUE REFUNDING BONDS PURSUANT TO N.J.S.A 40:37A-56; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO
- NO. 2018-613 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 187 (SHERIFF'S OFFICERS) AND THE COUNTY OF MERCER PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018.
- NO. 2018-614 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREAT MERCER COUNTY FOR LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$76,000.00 (COUNTY FUNDS)



- NO. 2018-615 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 . TOTAL FUNDS: \$37,243.00 (STATE FUNDS)
- NO. 2018-616 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 UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$298,555.00. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. (FEDERAL FUNDS \$298,555.00- NO COUNTY FUNDS)
- NO. 2018-617 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE PARTICIPATION IN THE FFY18 COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: OPIOID PUBLIC HEALTH CRISIS – OPERATION HELPING HAND PROJECT THROUGH THE OPERATION HELPING HAND INITIATIVE PROJECT PERIOD: SEPTEMBER 1, 2018 TO AUGUST 31, 2019. TOTAL AMOUNT: \$58,824.00 (FEDERAL \$58,824.00; COUNTY MATCH \$0.00). GRANT NO: OHH-10-2018

- NO. 2018-618 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM PROJECT PERIOD: OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. TOTAL AMOUNT : \$117,308.00 (FEDERAL \$93,846.000; COUNTY MATCH: \$23,462.00) GRANT NO: VS-35-17
- NO. 2018-619 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE , OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT" \$250,000.00 ( \$250,000.00 STATE, \$0.00 COUNTY MATCH) PROJECT PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019.
- NO. 2018-620 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPANT IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$673,604.00 ( \$538,883.00 FEDERAL ; \$134,721.00 COUNTY MATCH) PROJECT PERIOD: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: V-14-16

- NO. 2018-621 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY , DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$65,364.10 (STATE FUNDS- NO COUNTY FUNDS)
- NO. 2018-622 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2018 CONTRACT BETWEEN N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD) AND MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND THE OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES). AMOUNT: \$5,439,791.00 PERIOD: JULY 1, 2018 TO JUNE 30, 2019 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2020) (STATE FUNDS – NO COUNTY FUNDS)
- NO. 2018-623 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER, THE WORKFORCE DEVELOPMENT BOARD, AND ONE-STOP AREA PARTNERS AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB TWO YEAR RECERTIFICATION PERIOD: JANUARY 1, 2019 THROUGH JANUARY 1, 2021 ( NO STATE FUNDS- NO COUNTY FUNDS)

- NO. 2018-624 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MERCER COUNTY CHIEF ELECTED OFFICIALS AND THE WORKFORCE DEVELOPMENT BOARD (WDB), AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB PY 2018 RECERTIFICATION . PERIOD: JANUARY 1, 2019 THROUGH JANUARY 1, 2021 ( NO STATE FUNDS- NO COUNTY FUNDS)
- NO. 2018-625 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE FINAL OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT ( AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/ LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$129,468.00 PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.
- NO. 2018-626 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PERMA MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED DECEMBER 31, 2019
- NO. 2018-627 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE INC., TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$7,803.00 PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

- NO. 2018-628 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00 PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
- NO. 2018-629 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$195,700.00 PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020
- NO. 2018-630 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED: \$90,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
- NO. 2018-631 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 SERVICE ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT NOT TO EXCEED: \$250,000.00

- NO. 2018-632 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT ( AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: AUGUST 27, 2018 THROUGH AUGUST 26, 2019. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00.
- NO. 2018-633 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO LATINO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00 (TWO ANNUAL PAYMENTS OF \$17,000.00) PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020
- NO. 2018-634 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BURLINGTON FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$225.00 PER DIEM PER JUVENILE
- NO. 2018-635 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT AND THE TOWNSHIP OF EWING FOR THE INSTALLATION, MAINTENANCE AND RESPONSIBILITY OF A BUS SHELTER ALONG PARKWAY AVENUE (CR 534), SOUTHBOUND BETWEEN SILVIA STREET AND WALTER STREET, IN TOWNSHIP OF EWING, COUNTY OF MERCER



- NO. 2018-636 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2019) ROUND 5 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) SFY. 2019 AMOUNT:\$435,640.00 (NJ TRANSIT : \$217,820.00, COUNTY MATCH: \$217,820.00) . PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 ( STATE FUNDS- COUNTY FUNDS)
- NO. 2018-637 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. SUBAWARD NO. LEOTEF-11- 18 FOR STATE FISCAL YEAR 2018 (JULY 1, 2018 TO JUNE 30, 2019) AMOUNT: \$16,159.00 NO COUNTY MATCH REQUIRED
- NO. 2018-638. AMEND RESOLUTION NO. 2009-126, ADOPTED MARCH 12, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE LEASE AGREEMENT WITH SBC TOWER HOLDINGS, LLC TO MAINTAIN AN EXISTING TOWER, SHELTER BUILDING, AND APPURTENANT IMPROVEMENTS ON TOWER ROAD, EWING TOWNSHIP, “AMEND RESOLUTION TO EXTEND LEASE TENANCY FOR AN ADDITIONAL TWENTY (20) YEARS (4 ADDITIONAL 5- YEAR RENEWAL TERMS). REVISED EXPIRATION DATE: 2047- TENANT WILL PAY MERCER COUNTY A ONE-TIME PAYMENT OF \$55,000.00”

- NO. 2018-639      ACCEPTANCE OF DEED OF DEDICATION FROM H. LYDIA ZAINGER TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING ON CARTER ROAD ( COUNTY ROUTE 569) HOPEWELL TOWNSHIP, MERCER COUNTY . FUNDS: \$1.00
- NO. 2018-640      COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE OF TWO (2) NEW HOLLAND ALAMO POWERSTAR 90 4WD TRACTOR 90HP FACTORY CAB FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65 MESCCPS (BID NO.15/16-08 AND 15/16-53) TOTAL AMOUNT NOT TO EXCEED: \$202,646.70
- NO. 2018-641      MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASE OF ONE (1) FORD CROWN VICTORIA POLICE VEHICLE FROM THE TOWNSHIP OF HAMILTON FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC). TOTAL COST NOT TO EXCEED \$1.00 (ONE DOLLAR)
- NO. 2018-642      REJECTION OF PROPOSALS RECEIVED NOVEMBER 8, 2018 FOR CONCESSIONAIRE FOOD SERVICES FOR THE MCDADA ADMINISTRATION CAFETERIA
- NO. 2018-643      REJECTION OF BIDS RECEIVED JUNE 22, 2018 FOR THE RECONSTRUCTION OF TAXIWAYS F AT THE TRENTON-MERCER AIRPORT

- NO. 2018-644 REJECTION OF BIDS RECEIVED SEPTEMBER 25, 2018 FOR CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND ONE (1) YEAR BASED UPON THE INDEX RATE AS THE SPECIFICATIONS SHALL BE REVISED
- NO. 2018-645 REAPPOINTMENTS OF MERCER COUNTY FIRE MARSHAL AND ASSISTANT FIRE MARSHALS
- NO. 2018-646 RESOLUTION TO TRANSFER APPROPRIATIONS

**VOTE ON MOTION**

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

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

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

NO. 2018-647 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MEDICAL HEALTHCARE SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 3, 2018 THROUGH DECEMBER 2, 2020. TOTAL AMOUNT: \$1,526,074.21 (AMOUNT YEAR ONE: \$751,757.80- AMOUNT YEAR TWO: \$774,316.41)

NO. 2018-648 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MENTAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER PERIOD: DECEMBER 3, 2018 THROUGH DECEMBER 2, 2020. TOTAL AMOUNT: \$957,627.21 (AMOUNT YEAR ONE: \$471,731.20 AMOUNT YEAR TWO: \$485,896.01)

**VOTE ON MOTION**

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

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

Abstain- Freeholder Frisby

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**ORDINANCE – SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING THE REMAINING BALANCE OF 2005-18**

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated December 6, 2018, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance. She called for comments or questions. Hearing none, she called for a Motion to Close the Public Hearing.

A Motion to Close the Public Hearing was offered by Freeholder Koontz, seconded by Freeholder Cimino.

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2018-8**

**ORDINANCE CANCELLING THE REMAINING BALANCE OF 2005-18**

**VOTE ON MOTION**

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

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

**ORDINANCE – SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING THE REMAINING BALANCE OF 2007-5**

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated December 6, 2018, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance. She called for comments or questions. Hearing none, she called for a Motion to Close the Public Hearing.

A Motion to Close the Public Hearing was offered by Freeholder Frisby, seconded by Freeholder Cannon.

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2018-9**

**ORDINANCE CANCELLING THE REMAINING BALANCE OF 2007-5**

**VOTE ON MOTION**

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

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



**ORDINANCE – SECOND READING AND ADOPTION:**

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated December 6, 2018, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance. She called for comments or questions. Hearing none, she called for a Motion to Close the Public Hearing.

A Motion to Close the Public Hearing was offered by Freeholder Cannon seconded by Freeholder Koontz.

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2018-10**

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 MOTION**

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

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

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**ORDINANCE – SECOND READING AND ADOPTION:**

REFUNDING BOND ORDINANCE PROVIDING FOR THEIR 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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated December 6, 2018, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance. She called for comments or questions. Hearing none, she called for a Motion to Close the Public Hearing.

A Motion to Close the Public Hearing was offered by Freeholder Koontz, seconded by Freeholder Frisby

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2018-11**

REFUNDING BOND ORDINANCE PROVIDING FOR THEIR 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 MOTION**

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

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

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**ORDINANCE – SECOND READING AND ADOPTION:**

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated December 6, 2018, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance. She called for comments or questions. Hearing none, she called for a Motion to Close the Public Hearing.

A Motion to Close the Public Hearing was offered by Freeholder Cimino, seconded by Freeholder Colavita.

**VOTE ON MOTION**

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

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

Freeholder Melker offered the following Ordinance, seconded by Freeholder Frisby:

**ORDINANCE NO. 2018-12**

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 MOTION**

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

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

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**ORDINANCE – SECOND READING AND ADOPTION:**

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated December 6, 2018, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance. She called for comments or questions. Hearing none, she called for a Motion to Close the Public Hearing.

A Motion to Close the Public Hearing was offered by Freeholder Frisby, seconded by Freeholder Koontz:

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2018-13**

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

**VOTE ON MOTION**

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

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

**ORDINANCE – SECOND READING AND ADOPTION:**

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated December 6, 2018, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance. She called for comments or questions. Hearing none, she called for a Motion to Close the Public Hearing.

A Motion to Close the Public Hearing was offered by Freeholder Frisby, seconded by Freeholder Koontz:

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2018-14**

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

**VOTE ON MOTION**

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

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

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**NEW BUSINESS:**

Freeholder Cannon thanked Chair Walter and Freeholder Cimino for their leadership and thanked the Freeholder Board for supporting the Freeholder candidates during the campaign.

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**ADJOURNMENT:**

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

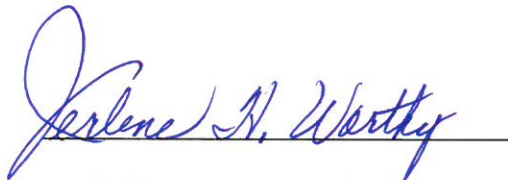
**VOTE ON MOTION**

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

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

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**FORMAL MEETING ADJOURNED AT 7:06 PM**



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