



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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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 FEBRUARY 26, 2019

MINUTES

Vice-Chair Koontz called the Formal Meeting to order at 8:09 P.M. on February 26, 2019, 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, Colavita, Frisby, Koontz, Walter and Cimino
Absent – Freeholder Melker

The Deputy Clerk to the Board read the Invocation.

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

The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

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

There were no comments.

APPROVAL OF MINUTES

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

Formal Meeting of October 18, 2018

VOTE ON MOTION

Ayes -5. Nays - 0. Abstain -1. Absent - 1.

Ayes – Freeholders Cannon, Colavita, Koontz, Walter and Cimino

Abstain – Freeholder Frisby

Absent – Freeholder Melker

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

Formal Meeting of November 19, 2018

VOTE ON MOTION

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

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

Absent – Freeholder Melker

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

Formal Meeting of December 6, 2018

VOTE ON MOTION

Ayes -5. Nays - 0. Abstain - 1. Absent - 1.

Ayes – Freeholders Cannon, Colavita, Frisby, Walter and Cimino

Abstain – Freeholder Koontz

Absent – Freeholder Melker

COMMUNICATIONS

A communication was received from Debra L. Lynch, Clerk of the Board, Morris County, dated December 13, 2018, RE: Resolution No. 18, Supporting the New Jersey State Library to continue funding and providing delivery service to public libraries and their respective residents at the present levels.

A communication was received from James E. Pelletiere, Clerk of the Board, Union County, dated December 11, 2018, RE: Resolution No. 2018-967 urging the United States Congress to support gun control measures.

A communication was received from Kim J. Macellaro, RMC, Ewing Township Clerk, dated December 24, 2018, RE: Resolution #18R-210, endorsing the concept of building 180 new miles of Circuit Trail to complete 500 miles of trails in the greater Philadelphia region by 2025.

A communication was received from the Purchasing Department, dated December 19, 2018, RE: Minutes and Proposal Results for the Week of November 12, 2018.

A communication was received from the Purchasing Department, dated December 19, 2018, RE: Minutes and Proposal Results for the Week of November 26, 2018.

A communication was received from the Purchasing Department, dated December 26, 2018, RE: Minutes and Bid Results for the Week of December 10, 2018.

A communication was received from Brian M Hughes, County Executive, dated December 7, 2018, RE: Appointments Requiring Freeholder Advise and Consent.

A communication was received from Thomas Clark, Regional Manager NJ Transit, dated January 7, 2019, RE: Princeton Branch Service (Dinky).

A communication was received from Andrew A. Mair, County Administrator, dated January 10, 2019, RE: Questions from Freeholder Meeting of January 9, 2019.

RESOLUTIONS

With the exception of Resolution No. 22, the Deputy Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Freeholder Cannon moved, seconded by Freeholder Walter, that:

RESOLUTIONS NO. R-1 THROUGH R-21 AND R-23 THROUGH R-83, ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

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

Absent – Freeholder Melker

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

- NO. 2019-58** RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- NO. 2019-59** RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, C249)
- NO. 2019-60** INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2019 BUDGET
- NO. 2019-61** COUNTY OF MERCER 2019 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
- NO. 2019-62** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC., FOR THE PROVISION SHELTER SERVICES FOR JUVENILES, PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$100,000.00 (\$50,000.00 [COUNTY FUNDS PER YEAR])
- NO. 2019-63** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC., FOR THE PROVISION OF EMERGENCY SHELTER BEDS FOR JUVENILE PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$50,000.00 (\$25,000.00 [STATE JJC FUNDS PER YEAR]) (NO COUNTY FUNDS)

NO. 2019-64 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION MENTORING SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

NO. 2019-65 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUBS OF MERCER COUNTY FOR EMPLOYMENT / JOB READINESS PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$110,000.00 (\$55,000.00 [STATE FUNDS PER YEAR]; [NO COUNTY FUNDS])

NO. 2019-66 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 SECONDARY PREVENTION-RECREATION PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$132,000.00 (\$66,000.00 COUNTY FUNDS PER YEAR)

NO. 2019-67 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUBS OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION-AFTER SCHOOL PROGRAM SERVICES . PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 COUNTY FUNDS PER YEAR)

- NO. 2019-68** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT, DIOCESE OF TRENTON FOR SEX OFFENDER TREATMENT PROGRAM SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$170,000.00 (\$85,000.00 [STATE JJC FUNDS PER YEAR]) (NO COUNTY FUNDS)
- NO. 2019-69** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF TREATMENT SERVICES FOR CHILD VICTIMS OF SEXUAL ABUSE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$130,000.00 (\$65,000.00 [COUNTY FUNDS PER YEAR])
- NO. 2019-70** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$80,000.00 (COUNTY FUNDS)
- NO. 2019-71** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NEW JERSEY, INC., FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$40,000.00 [\$20,000.00 [STATE FUNDS PER YEAR]; [NO COUNTY FUNDS]

- NO. 2019-72** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATES OF MERCER AND BURLINGTON COUNTIES (CASA) FOR THE PROVISION OF CHILD VICTIM SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$160,000.00 (\$80,000.00 [COUNTY FUNDS PER YEAR])
- NO. 2019-73** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES INC., FOR THE PROVISION OF HOME ALTERNATIVE RELEASE PROGRAM (HARP) SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$500,000.00 (\$250,000.00 COUNTY FUNDS PER YEAR).
- NO. 2019-74** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LIFE TIES, INC., FOR THE PROVISION OF SECONDARY PREVENTION- MENTORING SERVICES FOR AT-RISK YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$150,000.00 (\$75,000.00 COUNTY FUNDS PER YEAR)
- NO. 2019-75** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CURA, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$30,000.00 (\$25,000.00 [STATE FUND]); \$5,000.00 [COUNTY FUNDS]

- NO. 2019-76** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 [STATE FUNDS PER YEAR] [NO COUNTY FUNDS])
- NO. 2019-77** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF PRIMARY PREVENTION- AFTERSCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$103,000.00 (\$51,600.00 COUNTY FUNDS PER YEAR)
- NO. 2019-78** COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC, D/B/A FAMILY TRANSITION SUPPORT SERVICES FOR THE PROVISION OF TRANSPORTATION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$156,000.00 (\$78,000.00 COUNTY FUNDS PER YEAR)
- NO. 2019-79** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF EMERGENCY SHELTER BED SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$1,680,000.00 (\$840,000.00 [COUNTY FUNDS PER YEAR])

- NO. 2019-80** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIOD). AMOUNT: \$112,000.00 (COUNTY FUNDS)
- NO. 2019-81** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., T/A PEI KIDS FOR THE PROVISION OF TREATMENT SERVICES FOR CHILD VICTIMS OF SEXUAL ABUSE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$130,000.00 (\$65,000.00 [COUNTY FUNDS PER YEAR])
- NO. 2019-82** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., T/A PEI KIDS FOR THE PROVISION OF ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$100,000.00 (\$50,000.00 [STATE FUNDS PER YEAR]; [NO COUNTY FUNDS])
- NO. 2019-83** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON CIRCUS SQUAD FOR THE PROVISION OF SECONDARY PREVENTION – AFTERSCHOOL PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$51,000.00 (\$25,500.00 COUNTY FUNDS PER YEAR)

- NO. 2019-84** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC., FOR THE PROVISION OF LIFE SKILLS PROGRAM SERVICES FOR MERCER COUNTY YOUTH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 [STATE JJC FUNDS PER YEAR]; [NO COUNTY FUNDS])
- NO. 2019-85** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJSHA) , DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$999,937.00 (\$681,805.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,592.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; AND \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)
- NO. 2019-86** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER, CITY OF TRENTON AND THE TOWNSHIP OF HAMILTON CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF THE 2017 BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM. GRANT AWARD: \$125,466.00 (\$97,300.00-TRENTON POLICE DEPARTMENT; \$15,520.00 HAMILTON POLICE DEPARTMENT, \$12,546.00 MERCER COUNTY PROSECUTOR)

NO. 2019-87 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$508,745.00. PERIOD: OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 (FEDERAL FUNDS \$508,745.00- NO COUNTY FUNDS)

NO. 2019-88 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF LAWRENCE FOR USE OF THE LAWRENCE TOWNSHIP SENIOR CITIZEN FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2021. AMOUNT: \$3.00 (\$1.00 [COUNTY FUNDS PER YEAR]); PLUS ANNUAL ELECTRICAL PAYMENTS NOT TO EXCEED: \$2,000.00 PER YEAR))

NO. 2019-89 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC., FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS TO BE PROVIDE TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019. AMOUNT NOT TO EXCEED: \$31,568.88

- NO. 2019-90** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH AMERIHEALTH ADMINISTRATORS, INC., TO PROVIDE ADMINISTRATIVE SERVICES REGARDING HEALTH SERVICES PROVIDE TO THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019
- NO. 2019-91** COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$25,000.00 (COUNTY FUNDS)
- NO. 2019-92** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2019 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$59,662.00; STATE SHARE \$34,130.00 ; COUNTY SHARE: \$25,832.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019

NO. 2019-93 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2019 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY . TOTAL AMOUNT: \$42,043.00. PERIOD: JULY 1, 2018 TO JUNE 30, 2019

NO. 2019-94 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2019 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY . TOTAL AMOUNT: \$44,355.00: STATE SHARE \$33,284.00; COUNTY SHARE: \$11,071.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019

NO. 2019-95 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON- FAIR AND OPEN PROCESS) WITH SAPHIRE +ALBARRAN ARCHITECTURE, LLC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE SITE DEVELOPMENT AND THE INSTALLATION OF A NEW TOTAL CONTAINMENT TRAP SYSTEM AT THE MERCER COUNTY FIREARMS RANGE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: FEBRUARY 1, 2019 THROUGH FEBRUARY 1, 2020, TOTAL AMOUNT NOT TO EXCEED: \$67,100.00

- NO. 2019-96** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2018 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; TOTAL AWARD: \$110,000.00 PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019
- NO. 2019-97** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH J. FLETCHER CREAMER & SON, INC., FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. INCREASE: \$53,850.00 (+2.45%). REVISED CONTRACT TOTAL AMOUNT: \$2,253,125.00
- NO. 2019-98** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR THE RENOVATION OF THE SENIOR CITIZEN CENTER COUNTY COST NOT TO EXCEED: \$196,347.00
- NO. 2019-99** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF HAMILTON ORDINANCE NO. 18-066 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG ARENA DRIVE (CR 653) IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY.

- NO. 2019-100** ACCEPTANCE OF DEED OF DEDICATION FROM ER/UDC HAMILTON, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 1518, LOT 6, COUNTY ROUTE 649 SLOAN AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY: COUNTY FUNDS: \$1.00
- NO. 2019-101** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2019 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO .330.1, ALEXANDER STREET OVER STONY BROOK, PRINCETON AND BRIDGE NO. 331.1; ALEXANDER STREET OVER ALEXANDER CREEK; PRINCETON, COUNTY OF MERCER. TOTAL AMOUNT: \$3,165,977.00
- NO. 2019-102** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH STORR TRACTOR COMPANY FOR THE PURCHASE OF ONE (1) CASE INTERNATIONAL TRACTOR MODEL 140A FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 15/16-08 AND 15/16- 53) TOTAL AMOUNT NOT TO EXCEED: \$81,092.55
- NO. 2019-103** AWARD OF BID RECEIVED DECEMBER 11, 2018 TO METRO FLAG CO. FOR AMERICAN FLAGS FOR THE MERCER COUNTY VETERAN SERVICES. PERIOD: FEBRUARY 27, 2019 THROUGH FEBRUARY 26, 2021 AMOUNT NOT TO EXCEED: \$39,935.36

- NO. 2019-104** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS, INC., FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED: \$47,846.26 (AT A COST OF 0.10627 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) PERIOD: MARCH 1, 2019 THROUGH FEBRUARY 28, 2020, WITH A ONE (1) YEAR OPTION TO EXTEND
- NO. 2019-105** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH BROADWAY MOVING & STORAGE, INC., FOR THE DELIVERY OF ELECTRONIC VOTING MACHINE FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$90,846.00
- NO. 2019-106** AWARD OF BID RECEIVED MARCH 29, 2018 TO M-B COMPANIES, INC., FOR ONE (1) 7500 TONS PER HOUR FRONT MOUNT SNOW BLOWER HEAD AND HEAVY DUTY 4 *4 CUSTOM CHASSIS WITH FORWARD MOUNTED CAB WITH 20' RUNWAY SNOW BROOM FOR THE TRENTON MERCER AIRPORT AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. PERIOD: JANUARY 10, 2019 THROUGH JANUARY 9, 2021. TOTAL AMOUNT NOT TO EXCEED: \$778,741.99

- NO. 2019-107** AWARD OF BID RECEIVED NOVEMBER 14, 2018 TO MULTIPLE VENDORS FOR SECURITY SYSTEM INSTALLATION, MAINTENANCE, SERVICE AND REPAIR FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2019 TO DECEMBER 21, 2020. TOTAL AMOUNT NOT TO EXCEED: \$711,000.00
- NO. 2019-108** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE APPOINTMENT OF SEAN P. CANNING AS A QUALIFIED PURCHASING AGENT ANNUAL RATE: \$17,450.00
- NO. 2019-109** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS
- NO. 2019-110** MERCER COUNTY OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY 2019 AS CAREER AND TECHNICAL EDUCATION MONTH IN MERCER COUNTY
- NO. 2019-111** RESCIND RESOLUTION NO. 2018-235, ADOPTED MAY 24, 2018 – AUTHORIZE COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND NUTRITION PROGRAM
- NO. 2019-112** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND NUTRITION PROGRAM. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2022

- NO. 2019-113** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$190,000.00 (\$1,253.00 [COUNTY FUNDS] AND \$188,747.00 [PEER GROUPING FUNDS])
- NO. 2019-114** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT NOT TO EXCEED: \$25,000.00
- NO. 2019-115** 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 PROVIDE LEGAL SERVICES FOR LABOR, EMPLOYMENT, AND LITIGATION MATTERS. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. (COUNTY FUNDS)

- NO. 2019-116** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REAL PROPERTY MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR THE DENOW PROPERTY, BLOCK 88, LOT 5.03, HOPEWELL TOWNSHIP, NEW JERSEY
- NO. 2019-117** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE "MERCER AT PLAY 2" PROGRAM WITH EWING TOWNSHIP FOR THE PROJECT KNOWN AS EWING SENIOR AND COMMUNITY CENTER SPLASH PAD. AMOUNT NOT TO EXCEED: \$153,886.01
- NO. 2019-118** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. TOTAL GRANT AWARD: \$35,000.00. COUNTY COST: \$0.00 COUNTY FUNDS)
- NO. 2019-119** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF HAMILTON FOR ASSISTANCE IN THE ACQUISITION OF BLALOCK PROPERTY, KNOWN AS BLOCK 2712, LOT 155, HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$218,000.00

- NO. 2019-120** ACCEPTANCE OF DEED OF DEDICATION FOR ROAD WIDENING FROM PRINCETON ASCEND PROPERTIES, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 12.04, LOT 25, COUNTY ROUTE 571, PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, MERCER COUNTY. COUNTY FUNDS: \$1.00
- NO. 2019-121** ACCEPTANCE OF ROADWAY EASEMENT FOR ROAD WIDENING FROM SAMA REALTY, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 1921, LOT 123, COUNTY ROUTE 606 HAMILTON AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY. COUNTY FUNDS: \$1.00
- NO. 2019-122** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ2016-01)
- NO. 2019-123** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSEN INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ2016-01)

- NO. 2019-124** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ2016-01)
- NO. 2019-125** COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE TRENTON-MERCER AIRPORT. PROPOSED EFFECTIVE DATE: DECEMBER 19, 2019 AND ESTIMATED EXPIRATION DATE: NOVEMBER 1, 2021 [NO COST REQUIRED]
- NO. 2019-126** PARTIAL AWARD OF BID RECEIVED DECEMBER 19, 2018 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT: \$379,700.00. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 (CK09MERCER2018-38)
- NO. 2019-127** AWARD OF BID RECEIVED MARCH 9, 2018 TO WINNER FORD FOR TWO (2) 2018 TRANSIT PTV WITH PRISONER INSERT (INSTALLED) TO INCLUDE WATCH GUARD IN-CAR VIDEO SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 21, 2019 THROUGH JANUARY 20, 2020. TOTAL AMOUNT NOT TO EXCEED: \$161,655.00 (CK09MERCER2018-05)

- NO. 2019-128** APPOINTMENT OF ANGELA DELLI SANTI AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
- NO. 2019-129** APPOINTMENT OF LEONA BAYLOR AS A MEMBER OF THE MERCER COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE
- NO. 2019-130** APPOINTMENT OF DANIEL A. SMITH AS A MEMBER OF THE MERCER COUNTY IMPROVEMENT AUTHORITY
- NO. 2019-131** REAPPOINTMENTS OF FRANK LUCCHESI AND JOHN THURBER TO THE MERCER COUNTY IMPROVEMENT AUTHORITY
- NO. 2019-132** APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR., TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS – BOARD OF SCHOOL ESTIMATE
- NO. 2019-133** APPOINTMENT OF FREEHOLDER NINA D. MELKER TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS – BOARD OF SCHOOL ESTIMATE
- NO. 2019-134** APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

- NO. 2019-135** APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
- NO. 2019-136** APPOINTMENT OF ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
- NO. 2019-137** APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
- NO. 2019-138** APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR., TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND THE MERCER COUNTY COMMUNITY BOARD OF SCHOOL ESTIMATE
- NO. 2019-139** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES FEBRUARY AS AMERICAN HEART MONTH

VOTE ON RESOLUTIONS:

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

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

Absent – Freeholder Melker

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

NO. 2019-140 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NATIONAL JUNIOR TENNIS AND LEARNING OF TRENTON, INC., FOR THE PROVISION OF PRIMARY PREVENTION – AFTERSCHOOL PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00

ADOPTED:

Ayes -5. Nays - 0. Abstain - 1. Absent -1.

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

Abstain - Freeholder Frisby

Absent- Freeholder Melker

ORDINANCES – SECOND READING AND ADOPTIONS

ORDINANCE AMENDING ORDINANCE NO. 93-21, ADOPTED SEPTEMBER 11, 1993, AUTHORIZING THE ESTABLISHMENT AND IMPOSITION OF CERTAIN FEES AND CHARGES FOR THE USE OF THE FACILITIES AND THE PROVISION OF SERVICES AT THE TRENTON-MERCER AIRPORT – AMEND ORDINANCE TO INCREASE CERTAIN AIRFIELD FEES AND INCLUDE BADGING AND FINGERPRINT PROCESSING FEES (AMENDMENT NO. 3)

The Deputy Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated February 25, 2019, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Deputy to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Cimino announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, he called for a motion to close the public hearing.

Freeholder Koontz moved, “**To Close the Public Hearing**”, seconded by Freeholder Walter.

VOTE ON MOTION

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

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

Absent – Freeholder Melker

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

ORDINANCE NO. 2019-1

ORDINANCE AMENDING ORDINANCE NO. 93-21, ADOPTED SEPTEMBER 11, 1993, AUTHORIZING THE ESTABLISHMENT AND IMPOSITION OF CERTAIN FEES AND CHARGES FOR THE USE OF THE FACILITIES AND THE PROVISION OF SERVICES AT THE TRENTON-MERCER AIRPORT – AMEND ORDINANCE TO INCREASE CERTAIN AIRFIELD FEES AND INCLUDE BADGING AND FINGERPRINT PROCESSING FEES (AMENDMENT NO. 3)

VOTE ON ORDINANCE

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

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

Absent – Freeholder Melker

ADJOURNMENT

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


VOTE ON MOTION

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

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

Absent – Freeholder Melker

FORMAL MEETING ADJOURNED AT 8:18 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD

gb



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 FEBRUARY 26, 2019

MINUTES

Freeholder Board Chair Cimino called the Agenda Meeting to order at 6:06 P.M. on February 26, 2019, 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 Deputy Clerk to the Board:

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

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

SUNSHINE LAW

The Deputy 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.

2019 MERCER COUNTY BUDGET MESSAGE

County Executive Brian M. Hughes presented the Board of Chosen Freeholders with the 2019 Mercer County Budget. (See Schedule A, attached hereto, and made a part hereof)

Chair Cimino thanked County Executive Hughes for presenting the Board with the budget and commented that the Board would exercise their due diligence when reviewing the budget.

APPOINTMENTS

County Executive Hughes introduced the following two individuals for the Board's consideration. He desired these individuals be appointed to two very important Boards in Mercer County.

Angela Delli Santi – Mercer County Community College Board of Trustees

County Executive Hughes introduced Ms. Angela Delli Santi, who was being considered for the Mercer County Community College Board of Trustees. He remarked that Ms. Delli Santi was no stranger to public service and felt she was an excellent fit for the Board.

Ms. Delli Santi thanked the Board for their time and consideration. She was honored to be considered for the appointment and was excited to do more within Mercer County. Ms. Delli Santi spoke of her personal relationship with Mercer County Community College and spoke about her passion in regards to the college system. She felt honored and privileged to be considered for the appointment.

The Freeholder Board congratulated Ms. Delli Santi on all of her achievements and felt she would be an asset to the Mercer County Community College Board of Trustees.

Daniel Smith – Mercer County Improvement Authority

Mr. Daniel Smith thanked the Freeholder Board for their time this evening. He explained that he began his career with Assemblyman Wayne DeAngelo, working as his legislative aid. He spoke of his time at the CWA and how is currently the senior advisor to the Speaker of the General Assembly. Mr. Smith was extremely excited to work with the MCIA and gain experience in that area to further his knowledge and help residents of Mercer County.

Many members of the Freeholder Board commented on how they have seen Mr. Smith grow into a fine young man. They were proud of all he has accomplished at such a young age and thought he would be a phenomenal choice to serve on the Mercer County Improvement Authority Board.

PRESENTATION

Hart InterCivic

Ms. Davi Bosch, Regional Sales Director and Mr. Shawn Phillips, Director of Customer Solutions were present tonight to give a presentation on a new line of voting machines. They spoke about the future of voting machines and how Hart has been a critical developer of voting software. **(See Schedule B, attached hereto, and made a part hereof)**

The Freeholder Board discussed user capabilities and certain security features that protect against voter fraud and ensure voter accuracy. They thanked Ms. Bosch and Mr. Phillips for their informative presentation.

MINUTES

1. Formal Meeting of October 18, 2018
 2. Formal Meeting of November 19, 2018
 3. Formal Meeting of December 6, 2018
-

COMMUNICATIONS

Twelve (12) communications were discussed and approved for placement on the Agenda for the Formal Meeting of February 26, 2019.

RESOLUTIONS

Eighty-Three (83) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of February 26, 2019.

At the Freeholders' request Resolution Nos. R-38 and R-39 were pulled for further information and were awaiting Contracts from the Administration.

Deputy Clerk Vena added that two proposed Resolutions from County Treasurer, David Miller, needed to be added to the Agenda as R-1 and R-2.

Mr. Michael Herbert, Esq., Board Counsel, noted his non-participation on any discussions regarding R-11, R-12, R-13 and R-57 since they are contracts with Catholic Charities, Diocese of Trenton. He explained that he sits on the Board there.

Freeholder Frisby made reference to the following proposed Resolution authorizing a Competitive Contract with National Junior Tennis and Learning of Trenton, Inc., for the Provision of Primary Prevention – Afterschool Program Services. Period: January 1, 2019 through December 31, 2020. Amount: \$60,000.00. Freeholder Frisby asked that R-22 be separated out of block on the Agenda. He noted that his wife works for the National Junior Tennis and Learning of Trenton, Inc.

Freeholder Walter made reference to the following proposed Resolution authorizing to execute a Professional Services Agreement, (Awarded through a “Non-Fair and Open Process”) with Antonio Martinez, Esq., for Professional Legal Services regarding Domestic Violence Hearings as the Patient’s Advocate. She asked the Administration if they have ever tried to seek out other law-firms that would be interested in doing this type of work.

County Administrator Andrew Mair responded that the County has had a good working relationship with Mr. Martinez and to date no other firms in the area have expressed any interest in the matter. He remarked that he would pass along her thoughts to Ms. Marygrace Billek, Director of Human Services.

Freeholder Walter made reference to the following proposed Resolution authorizing to submit a Passenger Facility Charge Application with the Federal Aviation Administration [FAA] for the Trenton-Mercer Airport. She referred to the PFC's Program Administration

Mr. Mair replied that he would provide that information to the Board.

Freeholder Walter made reference to the proposed Resolution authorizing to Amend Resolution No. 2017-437, adopted September 28, 2017 and execute an Amendment [Amendment No. 1] to the Professional Services Agreement with Cherry Weber and Associates [Herein referred to as Van Cleef Engineering Associates, LLC] for the County Route 533 Traffic Signal System and Improvements Project in the Townships of Hamilton, Lawrence and West Windsor [NJDOT Job No. 6500640]. Amend Resolution to reflect the vendor name change, extend the period until the completion of the project, and to increase the contract amount by \$31,725.25. She explained that the Amendment requesting the County to acknowledge the name change and extend the contract period were understandable, but she was uncomfortable approving the additional funds. Freeholder Walter felt being charged additional monies because it was no fault of the County's was unfair. She asked the Administration for further explanation on the matter.

Mr. Mair said he was not fully abreast of the situation but would get back to the Board.

Chair Cimino suggested removing the Resolution from the Agenda if Freeholder Walter had concerns.

The Board concurred and removed the proposed Resolution.

ORDINANCE – SECOND READING AND ADOPTION

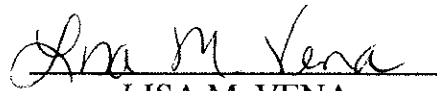
ORDINANCE AMENDING ORDINANCE NO. 93-21, ADOPTED SEPTEMBER 11, 1993, AUTHORIZING THE ESTABLISHMENT AND IMPOSITION OF CERTAIN FEES AND CHARGES FOR THE USE OF THE FACILITIES AND THE PROVISION OF SERVICES AT THE TRENTON-MERCER AIRPORT – AMEND ORDINANCE TO INCREASE CERTAIN AIRFIELD FEES AND INCLUDE BADGING AND FINGERPRINT PROCESSING FEES (AMENDMENT NO. 3)

PUBLIC SECTION

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

There were no comments.

AGENDA MEETING ADJOURNED AT 8:07 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD

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Mercer County State of the County Address
Mercer County Executive Brian M. Hughes, Thursday, Jan. 24, 2019

Freeholder Chair John Cimino and members of the Board, I am pleased to deliver to you the 2019 State of the County.

I'm also pleased to report that the state of our Great County is healthy as we begin a new year – a year we know will present wonderful opportunities but also enormous challenges.

As an administration we're a little older, and I like to think we are a little wiser. We have learned that success in many cases does not come without hardship. When we look back at what has been accomplished, it is easy to overlook the obstacles we had to overcome. But through hard work and perseverance, we found ways to get the job done. That is a testament to my cabinet, our division managers and their dedicated staffs – Mercer County employees who are steadfast in their commitment to provide the public with the best service possible.

We built a new criminal courthouse, saved the historic Petty's Run and reconstructed Jacobs Creek Bridge, none of which came without challenges. And we struggled to find solutions to one of the most distressing problems a human being can face – homelessness. Ultimately, the answer was something that now seems obvious – homes solve homelessness. Working with the Board of Social Services, the City of Trenton, the Rescue Mission and other partners, we have housed approximately 400 families and 600 singles in the past three years. In 2018 alone, our system permanently housed 263 children who were a part of family households.

The health of our County is reflected in other ways. Open space and recreation bring people together and are vital to our well-being and personal growth. We've continued to build and upgrade recreational facilities at our County parks, which to my mind make up the best park system anywhere. But we knew we still could do better. We saw a need to provide more affordable programs for Mercer County's underserved population, and the Park Commission has done this through expanded and more-diverse programming. We are now getting more people – especially from our urban center -- involved in activities at our Equestrian Center, Nature Center and other facilities, as well as concerts and events at the Festival Grounds and other venues.

Sustaining a healthy economy through productivity has always been one of my goals, and putting people to work is the way to achieve that. Last year we executed a "Direct Hire" program with our local trades, who deserve a fair share of the economy they help to build. This agreement allows the county to tap qualified men and women of the local union trades for specific projects or construction work on a temporary basis. It is an effective way to supplement the county's existing workforce, while avoiding a permanent and unnecessary burden on taxpayers. I'm pleased that we found a creative approach to utilizing local, skilled workers, and I thank the Freeholder Board for its support of this concept.

As our county government has been tested time and again, I have faced personal challenges too. As some of you know, I have a condition called trigeminal neuralgia, or TN, which can inflict severe pain to the nerves along my jaw. I don't share this tonight because I seek your sympathy. I share this because sometimes TN affects my speech, which I know can lead to whispers – What's wrong with Brian Hughes? But over the two decades I've lived with TN, I've learned to manage it – and to get through even the most difficult days and do the job that Mercer County voters elected me to do. I believe that having to endure this has strengthened my resolve. It has made me more determined than

ever to finish what we've started here and achieve results that will make our County stronger and help create opportunities and increase prosperity for our residents. We all have challenges in life, but in our individual journeys we must carry on. Many of you have entrusted me with your own personal stories, and I truly thank you for that.

One piece of unfinished business is a goal I set three years ago when I established the Mercer County Partnership for Educational Attainment, an initiative aimed at strengthening the educational credentials of our workforce to help move the Mercer County economy forward. At that time I set a five-year goal of increasing the percentage of our workforce with a college degree or its equivalent by 1 percent or about 2,500 people. With the help of educators such as Dr. Wang, the President of Mercer County Community College and commission chair, members of the local business community and many others, the panel produced an excellent report on which I want to re-focus. The work of the commission will be a high priority in 2019.

Maintaining our aging infrastructure is one of the greatest challenges we face – across our nation, throughout New Jersey and here in Mercer County. We're well aware that every project our Department of Transportation and Infrastructure undertakes causes a temporary – and sometimes significant -- inconvenience for residents, businesses and people passing through our towns. In fact, the county's announcement on Facebook that we had reopened the Bakers Basin Road Bridge in Lawrence ahead of schedule, just before the Christmas holiday, generated reaction from more than 4,300 people. So it's clear that a lot of folks had been anxiously awaiting that piece of good news. But these projects are crucial to ensure that our roads and bridges meet the highest safety standards, and safety is always our top priority.

We also take engineering design very seriously, and here's an example. When the aforementioned Jacobs Creek Bridge was dismantled, the iron truss that dates to 1882 was removed and preserved. We had the truss restored last year as part of the Valley Road Bridge rehabilitation project near Howell Farm. That bridge reopened in November, and just this week we learned that the firm we hired to design the project – Genesis Engineering – will be honored with a Project of the Year Award from the Professional Engineers Society of Mercer County. Congratulations to Genesis and congratulations to our Engineering Division on another great job.

We know that Trenton-Mercer Airport plays an important role in the economic health of our region. With that in mind, we made some necessary improvements in recent years to help Trenton-Mercer remain viable. But Frontier Airlines now is generating more passenger traffic than we've ever seen here, and we're working hard to replace our outdated and undersized airport terminal with one that will accommodate existing passenger capacity, provide modern amenities and support future passenger growth. Public meetings have been held and more will be scheduled as we proceed through the project's design phase and the Environmental Assessment process, which is governed by the Federal Aviation Administration. As planned, we will conduct a public hearing in early summer on the full Environmental Assessment, which is required by the FAA. Modernization of our airport terminal continues to be the topic I am asked about most, and I am eager to advance this project.

Among the most pressing issues facing Mercer County is addressing the financial strain our Correction Center places on our property tax payers, while being mindful that incarcerated people returning to our communities must be given the best chance possible to succeed. The fact is Mercer County has the highest overtime costs in the state and the majority of those costs result from running our jail. Our facility is a last-century relic that requires heavy maintenance. Our inmate population is significantly reduced as a result of the 2017 Criminal Justice Reform Act – today we have just over

400 detainees. Our preliminary financial analysis shows that I can reduce our overall county budget by at least \$12 million annually by regionalizing this service with another county.

Criminal Justice Reform has resulted in counties statewide evaluating whether it makes sense to operate a county correctional center. In 2014, Gloucester County and Cumberland County successfully regionalized, saving money for both. Hunterdon County also has closed its correction center and houses its inmates at Monmouth County Jail, about 60 miles away.

Out in our community, our taxpayers and elected officials insist on us devising creative solutions to run a more cost-effective correctional system. As more counties look for ways to share correctional services, our need for a solution that makes sense grows more urgent. We began considering the future of our Correctional Facility six years ago, and we must draw a conclusion this year.

Also unfinished in county business is our ongoing commitment to support our most vulnerable residents, whether they be at-risk youth, homebound older adults, the addicted, veterans of our armed forces or others who aren't looking for a handout, but simply need a helping hand.

Part of that commitment is the yearlong campaign that Mercer County undertook last spring to combat stigma associated with mental illness and addiction, and to support those who are impacted. I applaud everyone who signed an online pledge to help end stigma, and the local governments that passed resolutions pledging their support. I believe we have raised awareness. But mental illness continues to be a difficult conversation and it should not be. Until we eliminate stigma and discrimination within our community, and create an environment for hope and healing, we must continue this effort.

As I stand before you tonight, I am filled with pride to be your County Executive. We have much to celebrate in that Mercer County is healthy, strong and battle-tested. We have accomplished so much, but there is no time to rest on our laurels. The job of county executive is not simply a series of exciting new ventures and boxes checked. Every day is not a whole new ball game, and for me and my dedicated administration there is still so much work to be done. So it is with tremendous excitement that I officially announce today my intention to seek another term as your County Executive.

As some of you know, I come from a large and devoted family. I owe so much to each and every one of them. I would not be here before you tonight without the support and encouragement of the most important people in my life -- my wife Pamela Rago Hughes, and my son Sullivan Hughes.

I also owe a debt of gratitude to my Chief of Staff Kelly Ganges. Kelly has led the charge during my entire tenure as County Executive, and I truly cannot thank him enough. Please give Kelly a well-deserved round of applause.

Thank you for your time tonight. I am proud to be County Executive of the Greatest County. I look forward to working with this board and our community as we continue to enhance and expand the health and growth of Mercer County.

-end-



Verity Scan

Digital Ballot Scanning



exceptionally easy and accurate scanned vote capture

Designed for: Early Voting | Election Day | Vote Centers



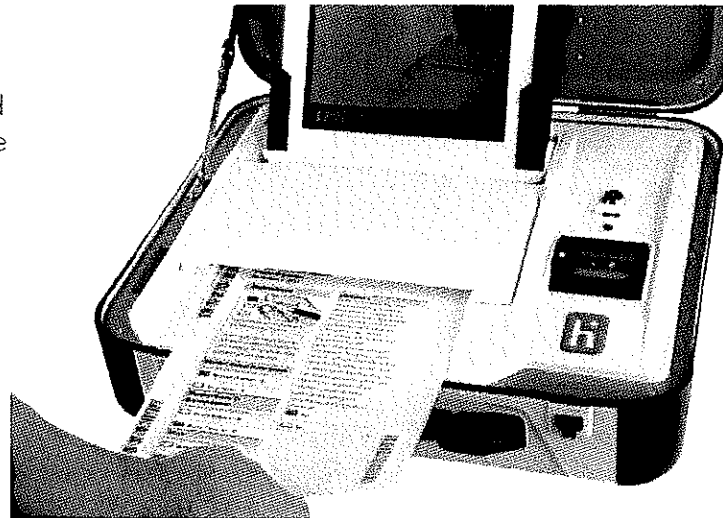
Voters

Quick ballot scanning

Patented, animated arrows show the voter exactly when and where to insert the ballot. There's no wrong way to insert the ballot lengthwise, and Verity Scan reads both sides of the ballot in seconds.

Easy second-chance voting

Easy-to-understand, plain language notices alert voters to possible errors, giving them a second chance to make any corrections.



Election Managers

Ensures reliable audits of voter intent and enables fast recounts

You can configure Verity Scan to digitally capture full images of scanned ballots.

Securely stores voting data

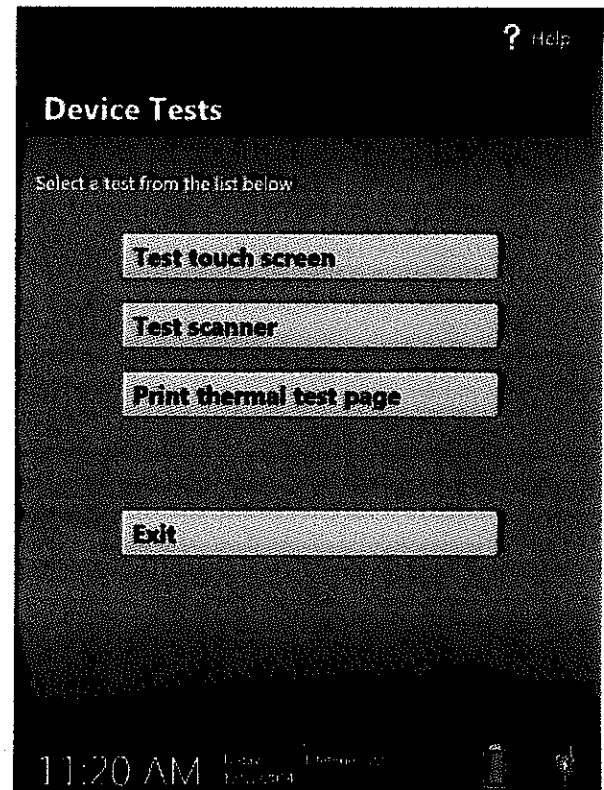
Secure, redundant, physically separate storage locations for ballot images, case vote records and audit logs assure officials that voting data is safe.

Provides polling place reports

Built-in thermal printer can print ballot count totals or results at the polling place after polls close.

Enables immediate resolution of write-ins at the polling place

Can print write-in images for on-the-spot write-in resolution.



Poll Workers

Easy to transport, set up and use

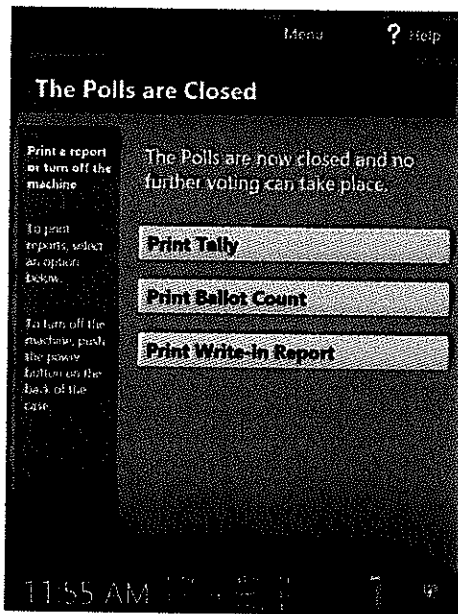
Verity Scan is easy to transport in ordinary vehicles and easy to set up at the polling place. And the collapsible ballot box folds to just 6 inches thin.

Easy to start up and shut down in minutes

Simple, plain-language, step-by-step onscreen instructions.

Fewer voter questions

Plain-language instructions, animated guide lights, and jam-free ballot feeding means easy scanning for voters – and less work for poll workers.



Ballot box folds to 6" thin

Only Verity uses AIGA Design for Democracy templates; its plain language interface is the easiest to use.

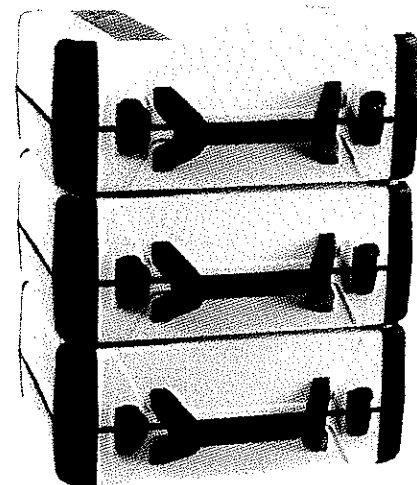
Warehouse Staff

Saves on storage space

Verity Scan is compact and stackable, so you use less storage space.

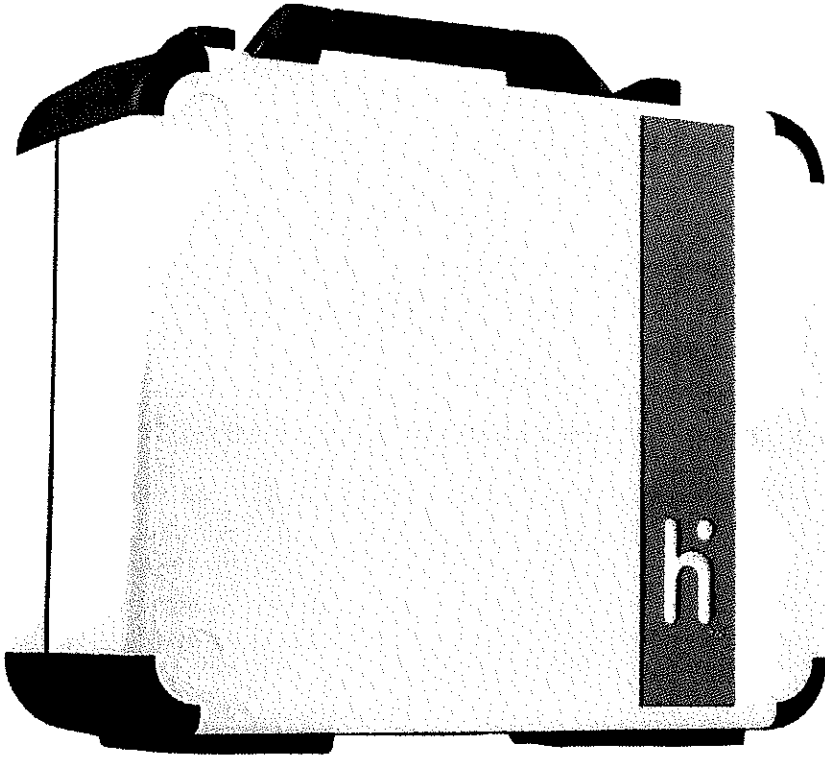
Easy delivery

A small footprint means Verity Scan requires minimal manpower and muscle to deliver.



Exceptionally easy to use

With its plain-language, Design for Democracy-based interface and easy-scanning features, Verity Scan is a breeze for voters and poll workers to use.



VERITY[®]

The Future of Elections

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Versatile for long-term value

Verity Scan easily manages hundreds of ballot styles, so you can use it in a large variety of voting scenarios, even if your needs change.

Cost-effective storage, transport and setup

Compact size saves storage space and reduces transportation costs. Easy setup at the polling place can lower staffing costs.

Cost-saving features

With on-board testing and calibration, Verity Scan requires very little maintenance.

Lifecycle longevity

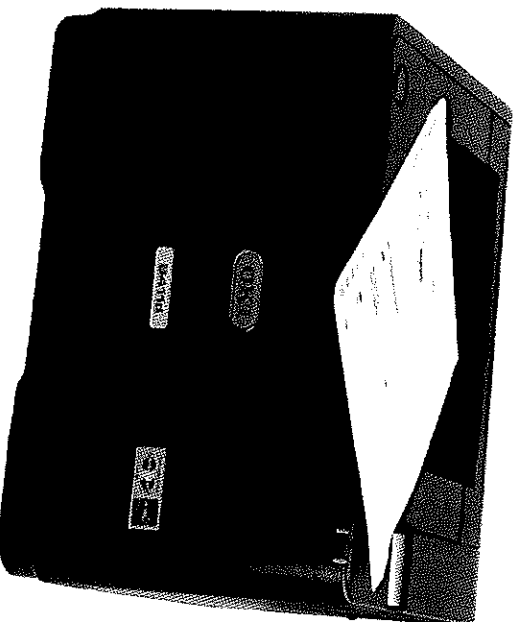
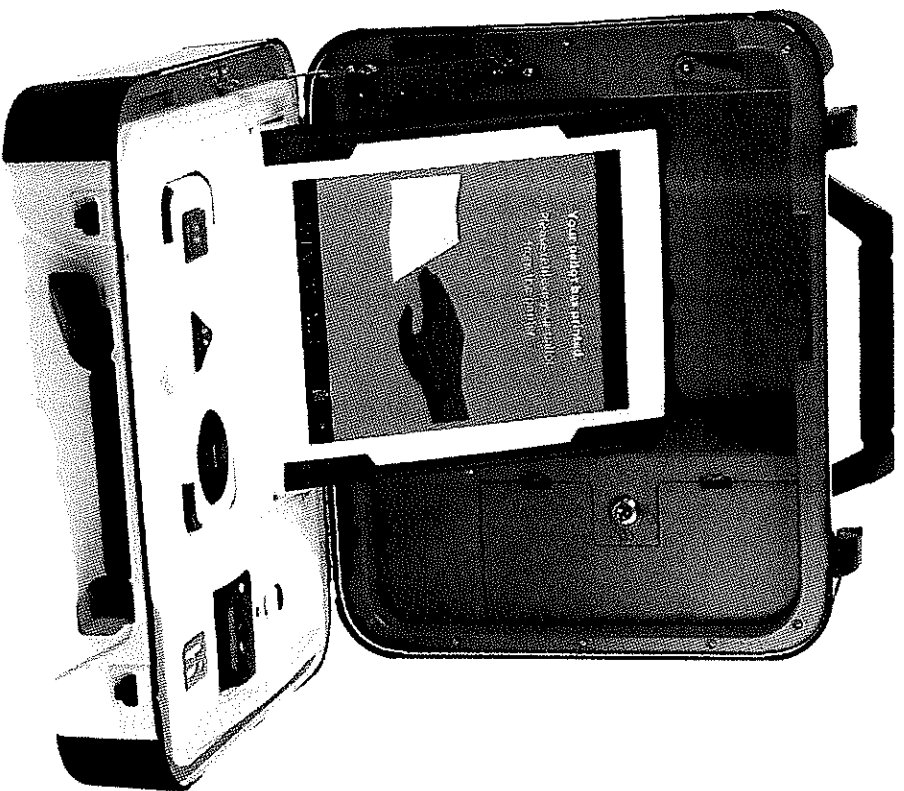
Early in its lifecycle and with a robust new supply chain, Verity Scan promises many, many years of cost-effective service.

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Verity Touch Writer

Ballot Marking Device



ballot marking for everyone

Voters

Simple

Touchscreen interface with plain-language instructions inspired by EAC/AIGA Design for democracy standards make voting simple. No ballots to load, no waiting.

Provides true equality of access

Verity Touch Writer, paired with a Hart-integrated COTS printer, produces identical full-sized paper ballots for all voters – no segregated ballots. Includes adjustable audio and contrast settings and compatibility with “sip-and-puff” and other adaptive controls.

The voting booth offers easy wheelchair access, and the tethered controller can be placed wherever it is easiest for the voter to use.

Easy second-chance voting

Voters can review the ballot summary at any time, and it's easy to change selections before printing the ballot.



Election Managers

Adaptable

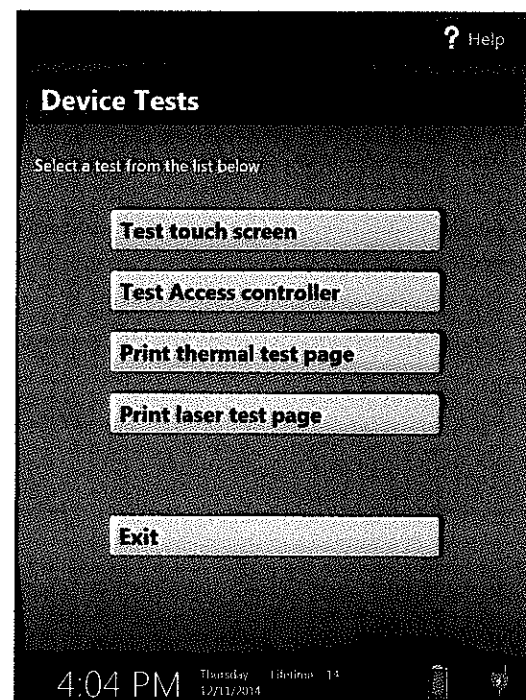
Accommodates limitless ballot styles and is suitable for all voters in a variety of settings. Can print blank ballots as needed.

Reduces training time

User-friendly interface has the same look-and-feel as other Verity voting components, for shorter staff training time and lower training costs.

Nearly maintenance free

Verity Touch Writer is exceptionally simple to maintain; election staff easily completes most tasks independently.



Poll Workers

Easy to transport, set up, and use

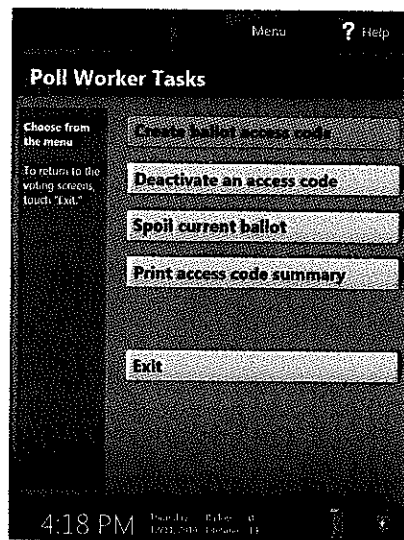
Compact and lightweight, Verity Touch Writer is easy to transport in ordinary vehicles and easy to set up at the polling place.

Easy to start up and shut down in minutes

Simple, plain-language, step-by-step onscreen instructions.

Easy ballot activation

Voters can activate their own correct ballot style using a simple access code – no pre-loading of ballots or proprietary cards required.



Only Verity uses AIGA Design for Democracy templates; its plain language interface is the easiest to use.

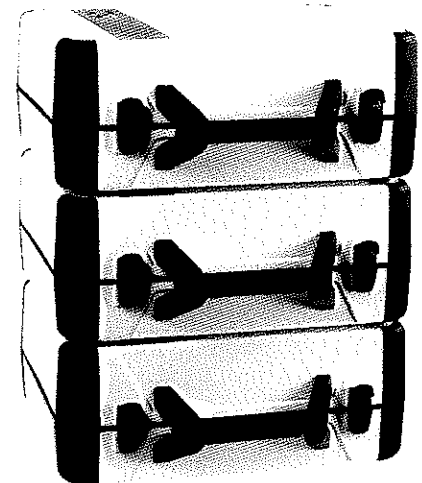
Warehouse Staff

Saves on storage space

Verity Touch Writer is compact and stackable, so you use less storage space.

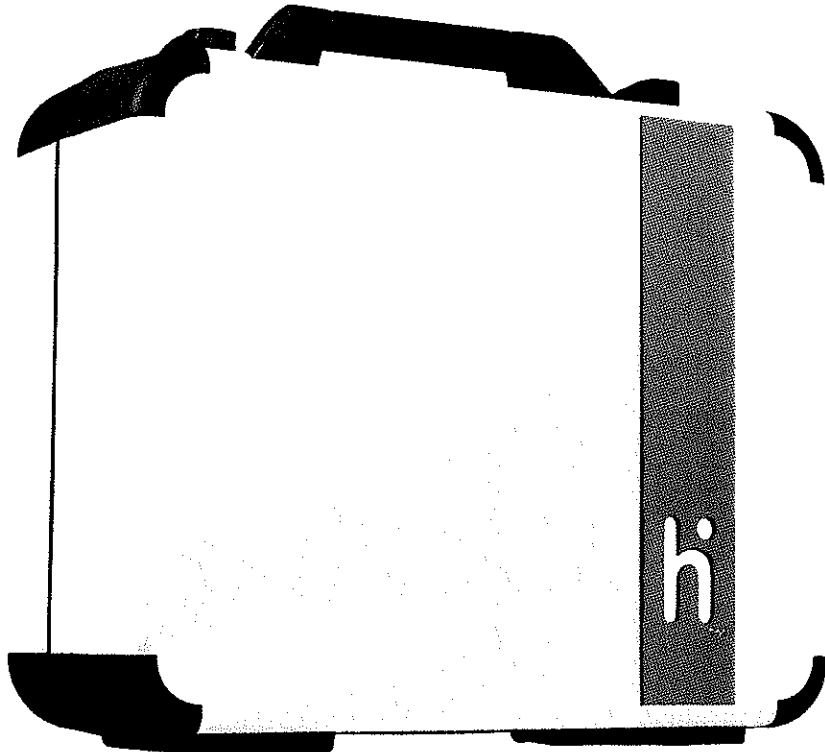
Easy delivery

A small footprint means Verity Touch Writer requires minimal manpower and muscle to deliver.



Easy, accessible ballot marking

With its user-friendly interface and comprehensive accessibility features, Verity Touch Writer makes ballot marking easy for everyone.



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Lower total cost of ownership

Compact size saves storage space and reduces transportation costs. Setup at the polling place is easy for anyone – reducing staffing costs. And Verity Touch Writer requires very little maintenance.

Versatile for long-term value

Accommodates almost limitless ballot styles, and is part of the holistic, scalable Verity Voting solution that can adapt as your needs change.

Lifecycle longevity

Verity Touch Writer promises many, many years of cost-effective service.

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Verity Print

On-Demand Ballot Printer



grab and go printing for all ballot styles

Designed for: Early Voting | Election Day | Vote Centers | Absentee/By-Mail Voting



Easy.

Versatile.

Trustworthy.

Election Managers

Zero guesswork; zero waste

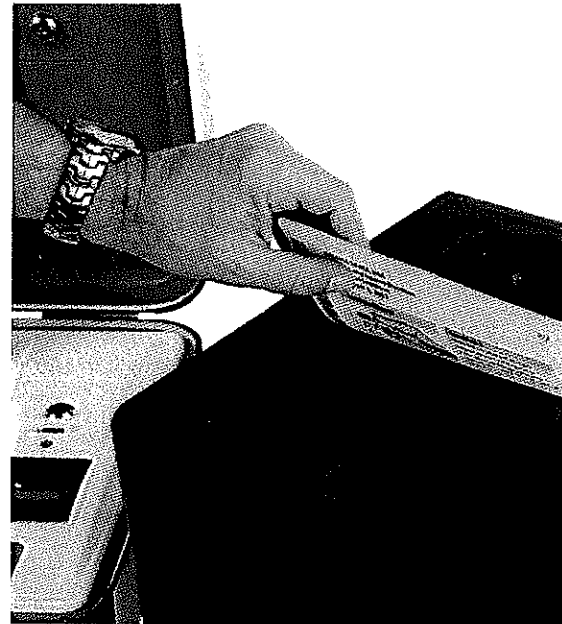
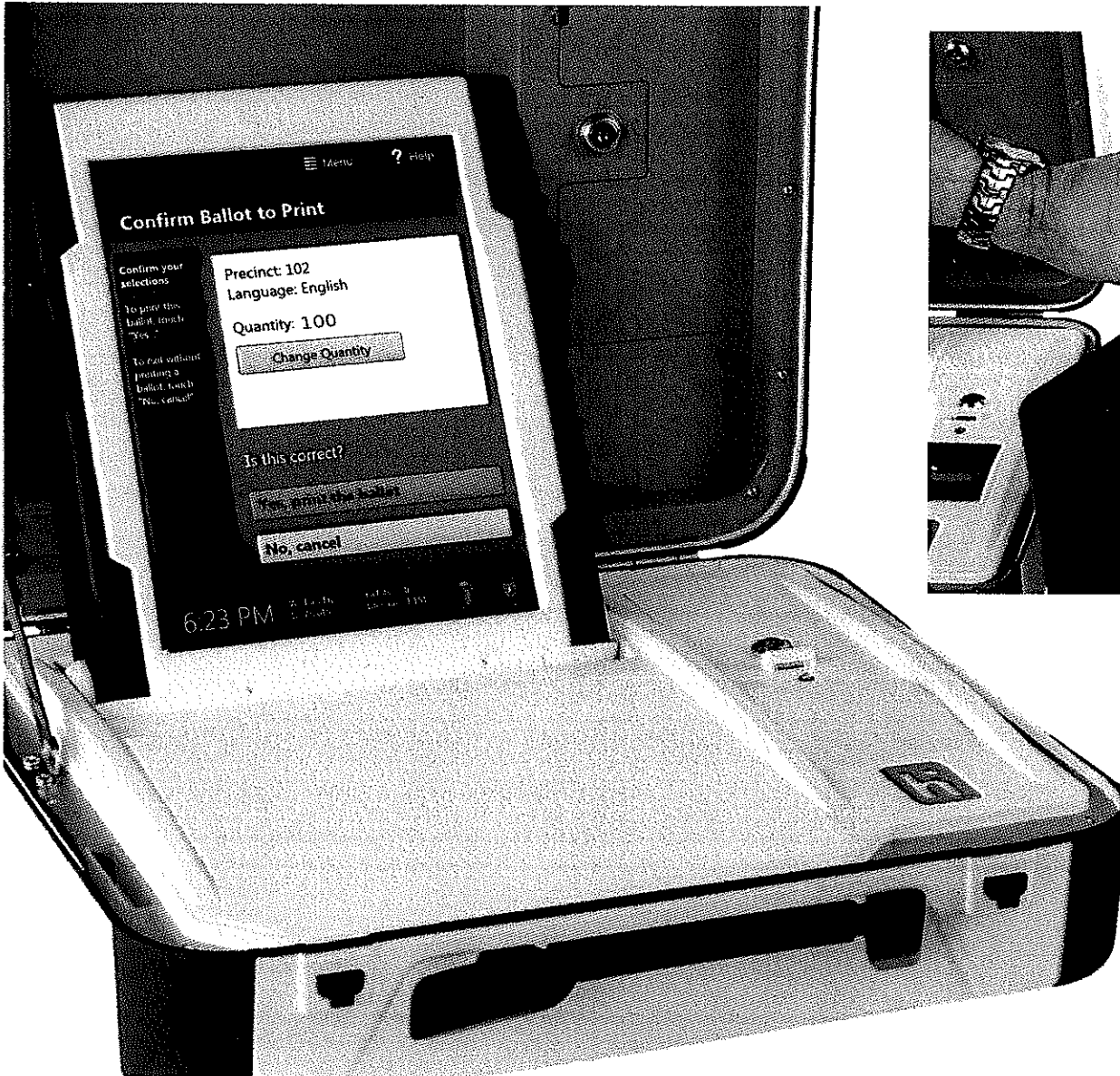
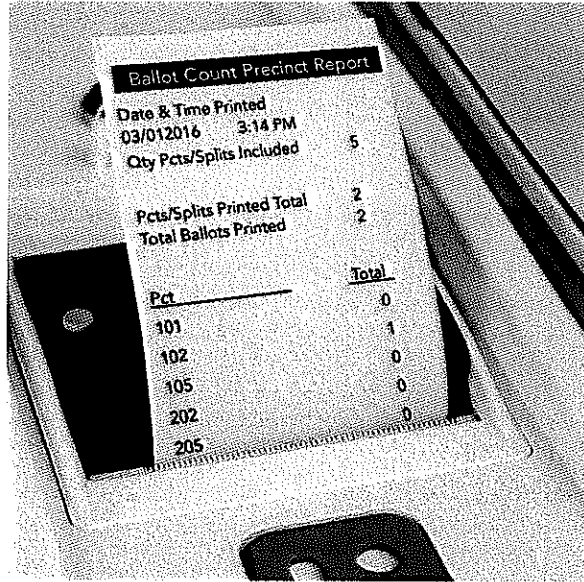
Eliminates the hassle of estimating how many ballots you need for each polling place, the worry of running out and the cost of destroying extras.

Low-cost printing with no click charges

Verity Print, paired with a Hart-integrated COTS printer, prints up to 100 ballots at a time. With no "per-click" printing charges, you save money.

Prints immediate ballot count reports

An onboard thermal printer can print ballot count reports that facilitate reconciliation of paperwork - and it's easy to change a roll of paper; you just drop it in.



Poll Workers

Automated ballot style access

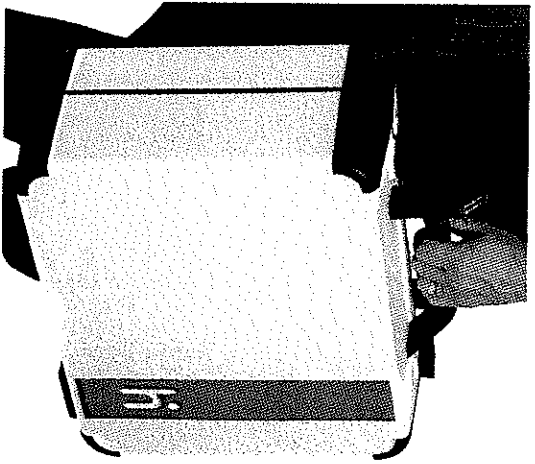
Automatically access the correct ballot from the electronic poll book, using Verity's optional AutoBallot barcode scanner.

Easy to learn and use

Simple, plain language interface based on the same EAC/ALGA Design for Democracy look-and-feel as all other components of the Verity Voting system.

Easy to transport and set up

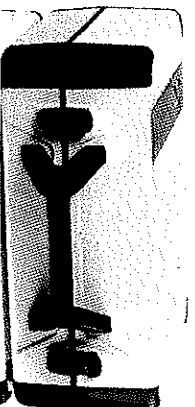
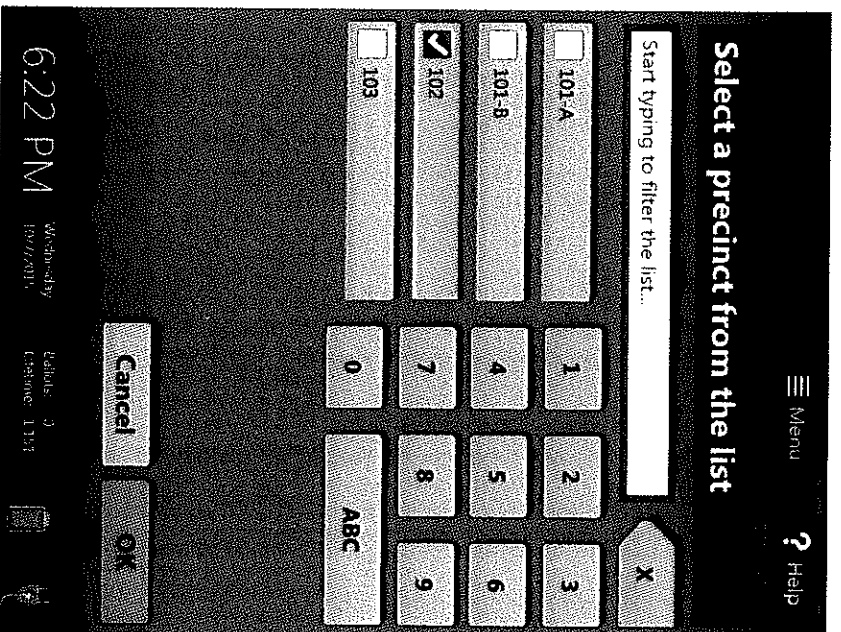
Compact and lightweight, the Verity Print device is easy to transport in ordinary vehicles and easy to set up at the polling place.



Warehouse Staff

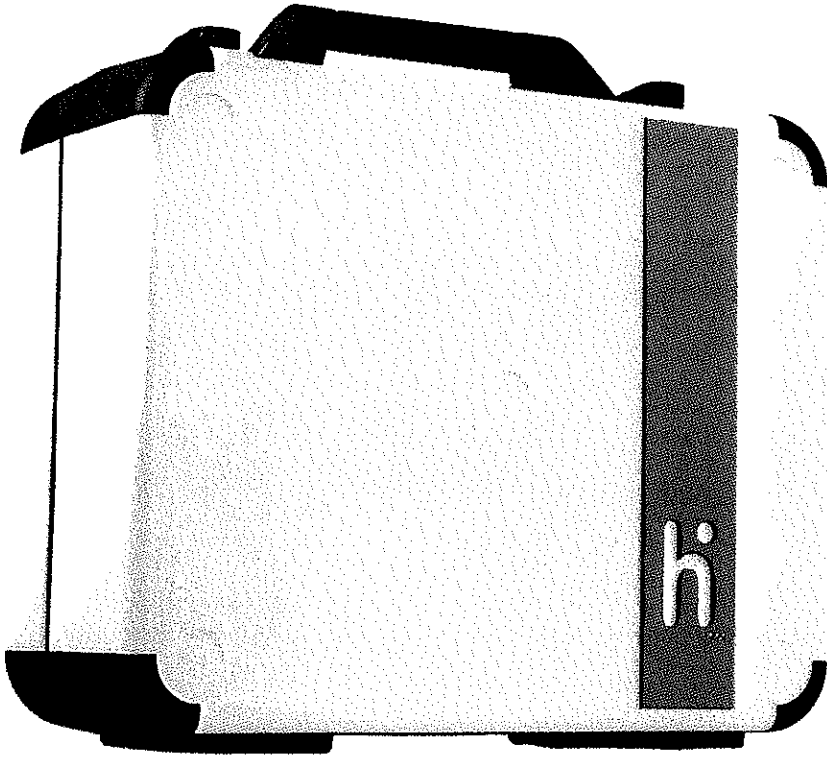
Saves on storage space

Verity Print is compact and stackable, so you use less storage



Easy to use

Verity Print is designed for one purpose - to make it easy for poll workers to print the right ballot every time.



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Lower total cost of ownership

Compact size and easy setup lowers costs for storage, transportation and staffing. And Verity Print requires very little maintenance.

No click charges

No per-ballot "click charges" – reducing costs over time.

Versatile for long-term value

Accommodates almost limitless ballot styles, and is suitable for a variety of scenarios, so it's adaptable as your needs change. And you can choose the printer that best fits your needs now, with the flexibility to scale up.



Verity Touch Writer

Ballot Marking Device



ballot marking for everyone

Designed for: Early Voting | Election Day | Vote Centers | Central Election Offices



Voters

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Adaptable

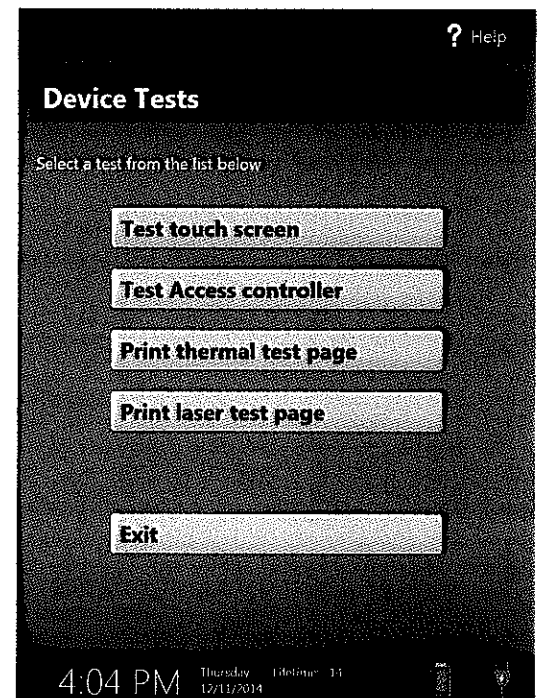
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Nearly maintenance free

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Poll Workers

Easy to transport, set up, and use

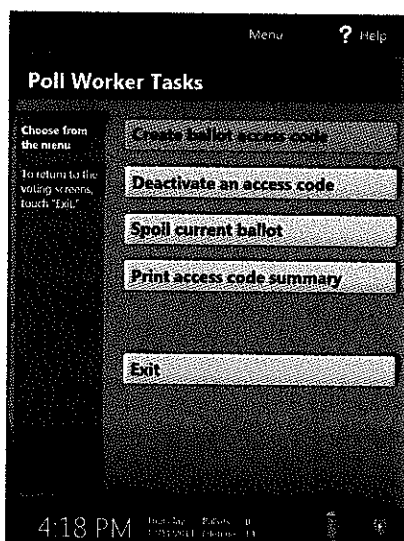
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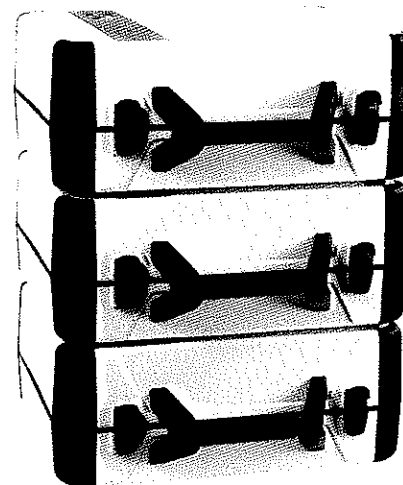
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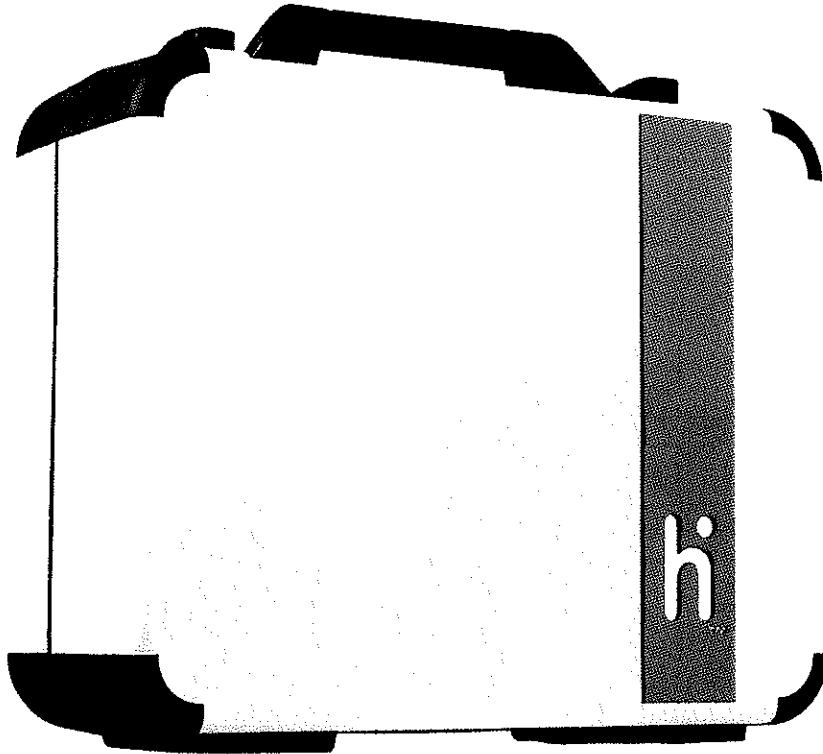
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