



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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 23, 2019

MINUTES

Chair Cimino called the Formal Meeting to order at 6:04 P.M. on May 23, 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, Koontz, Melker, Walter and Cimino
Absent – Freeholder Frisby

The Clerk to the Board read the Invocation.

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

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

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

There were no comments.

Chair Cimino introduced the group, “Mom’s Demand Action for Gun Sense in America” to address the Board.

They thanked the Board for their support and the opportunity to be here tonight. They explained the reason they wear orange is in honor of people who were shot and killed in during acts of gun violence. Moms Demand Action campaigns for new and stronger solutions to lax gun laws and loopholes that put many families in jeopardy. They asked the Board for their support and to help in spreading the message of peace not violence.

Freeholder Cannon thanked all of members of MDA for their hard work and dedication. She commented that she will keep everyone affected by violence in her prayers.

COMMUNICATIONS

A communication was received from Andrew A. Mair, County Administrator, dated May 21, 2019, RE: Question from Freeholder Chair Cimino.

A communication was received from Andrew A. Mair, County Administrator, dated May 23, 2019, RE: Questions from Freeholder Meeting.

RESOLUTIONS

At this time, the 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 Colavita, that:

RESOLUTIONS NO. R-1 THROUGH R-28, ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

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

Absent – Freeholder Frisby

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

NO. 2019-246 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY AND PHILADELPHIA, INC., - GOODWILL HOME MEDICAL FOR THE PROVISION OF A DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR MERCER COUNTY OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$28,066.00 (\$14,033.00 – JULY 1, 2019 THROUGH JUNE 30, 2020; \$14,033.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS)

- NO. 2019-247** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA FOR THE SPECIAL KIDS ORGANIZED RECREATION (S.K.O.R.) SPORTS PROGRAM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$22,332.00 (\$11,166.00 – JULY 1, 2019 THROUGH JUNE 30, 2020; \$11,166.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS)
- NO. 2019-248** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COOPERATIVE SOBER LIVING RESIDENCES (CSLR) FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2021
- NO. 2019-249** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES FOR MERCER COUNTY RESIDENTS IN NEED. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2022
- NO. 2019-250** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2020. AMOUNT NOT TO EXCEED: \$103,000.00 (LIBRARY FUNDS)

- NO. 2019-251** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$69,222.00 [STATE FUNDS] [NO COUNTY FUNDS]
- NO. 2019-252** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2019 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS (AWARD NOS. SCP-19-PS-11; SCP-19-PM-11; FC-19-11); PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$657,387.00 (STATE FUNDS; NO COUNTY FUNDS)
- NO. 2019-253** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$40,000.00 (STATE FUNDS)
- NO. 2019-254** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) DEPARTMENT OF COUNSELOR EDUCATION FOR THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM FOR MERCER COUNTY. PERIOD: MAY 1, 2019 THROUGH APRIL 30, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. NO STATE OR COUNTY FUNDS

- NO. 2019-255** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF PROJECT ADULTS TRANSITION SERVICES FOR YOUNG ADULTS WITH DISABILITIES IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$200,000.00 (\$100,000.00; JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS)
- NO. 2019-256** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF THE PROJECT CHILD CLINIC PROGRAM FOR NON-CLASSIFIED PRESCHOOL CHILDREN IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$38,658.00 (\$19,329.00 JULY 1, 2019 THROUGH JUNE 30, 2020; \$19,329.00 – JULY 1, 2020 THROUGH JULY 30, 2021 (COUNTY FUNDS)
- NO. 2019-257** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR MERCER COUNTY CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$208,690.00 (\$104,345.00 JULY 1, 2019 THROUGH JUNE 30, 2020; \$104,345.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS)

- NO. 2019-258** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$22,104.00 (STATE FUNDS; NO COUNTY FUNDS)
- NO. 2019-259** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$31,228.00 (STATE FUNDS; NO COUNTY FUNDS)
- NO. 2019-260** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$21,708.00 (NO COUNTY FUNDS)
- NO. 2019-261** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR/PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2020. AMOUNT: \$22,984.00 (NO COUNTY FUNDS)

- NO. 2019-262** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2020 (COUNTY FUNDS) MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATES APRIL AS ESOPHAGEAL CANCER AWARENESS MONTH IN MERCER COUNTY
- NO. 2019-263** AMEND RESOLUTION NO. 2018-46, ADOPTED JANUARY 25, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2017 CONTRACT WITH THE N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJ DOLWD) TO PROVIDE COMPREHENSIVE ONE-STOP CAREER CENTER PROGRAMS AND SERVICES. AMEND RESOLUTION TO RESCIND UNUSED FUNDS IN THE AMOUNT OF \$168,641.00; REVISED CONTRACT TOTAL AMOUNT: \$5,779,547.00. NO CHANGE IN CONTRACT PERIOD. (STATE FUNDS – NO COUNTY FUNDS)
- NO. 2019-264** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PUBLIC SAFETY PARTICIPATING UNITS THROUGHOUT THE STATE OF NEW JERSEY TO PROVIDE SERVICES IN THE EVENT OF AN EMERGENCY SITUATION

- NO. 2019-265** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC., FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2019 TO APRIL 30, 2020. AMOUNT NOT TO EXCEED: \$25,000.00
- NO. 2019-266** ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM CARMINE AND PATRICIA CIRILLO, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#745.3) REPLACEMENT PROJECT, LOCATED ON OLD TRENTON ROAD (CR 535), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00
- NO. 2019-267** ACCEPTANCE OF PERMANENT CONSTRUCTION EASEMENT FROM CARMINE AND PATRICIA CIRILLO, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#745.3) REPLACEMENT PROJECT, LOCATED ON OLD TRENTON ROAD (CR 535), WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1,000.00
- NO. 2019-268** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES NEGOTIATIONS FOR TWO FREIGHTLINER OR EQUIVALENT BUSES, 37000 LB GVWR CHASSIS, FRONT ENGINE, 47 PASSENGER FOR INMATE TRANSPORTATION FOR THE MERCER COUNTY CORRECTION CENTER TO BE EQUIPPED WITH WATCH GUARD DIGITAL IN-CAR VIDEO SYSTEM OR EQUIVALENT

- NO. 2019-269** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 8, 2019 THROUGH JUNE 12, 2019. THE COUNTY SHALL PAY 4.5 COMMISSION ON SALES
- NO. 2019-270** PARTIAL AWARD OF BID RECEIVED APRIL 5, 2019 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2019 TO JUNE 21, 2020, WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$4,500,000.00 (CK09MERCER2019-09)
- NO. 2019-271** AWARD OF BID RECEIVED MARCH 5, 2019, TO C.J. HESSE, INC., FOR THE CONSTRUCTION OF TAXIWAY D 2 AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$996,323.00. TERM: SIXTY (60) CALENDAR DAYS FROM NOTICE TO PROCEED (AB2019-06)
- NO. 2019-272** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF MAY AS MELANOMA AWARENESS MONTH
- NO. 2019-273** COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL 5321 "SAMI'S LAW" WHICH REQUIRES TRANSPORTATION NETWORK COMPANIES TO ISSUE, AND DRIVERS TO DISPLAY, IDENTIFICATION ON VEHICLES
- NO. 2019-274** COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES "STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS"

VOTE ON RESOLUTIONS:

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

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

Absent – Freeholder Colavita

ORDINANCE – SECOND READING AND ADOPTION

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY’S OUTSTANDING DEBT OBLIGATIONS RELATING TO: (I) ITS CALLABLE GENERAL OBLIGATION BOND, SERIES 2009, DATED JULY 23, 2009; AND (II) THE LOAN AND SECURITY AGREEMENT, DATED AS OF AUGUST 1, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$80,000,000 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 May 20, 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 Clerk 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 Cannon moved, **“To Close the Public Hearing”**, seconded by Freeholder Koontz.

VOTE ON MOTION

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

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

Absent – Freeholder Frisby

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

ORDINANCE NO. 2019-2

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING DEBT OBLIGATIONS RELATING TO: (I) ITS CALLABLE GENERAL OBLIGATION BOND, SERIES 2009, DATED JULY 23, 2009; AND (II) THE LOAN AND SECURITY AGREEMENT, DATED AS OF AUGUST 1, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$80,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

VOTE ON ORDINANCE

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

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

Absent – Freeholder Frisby

2019 MERCER COUNTY BUDGET

Chair Cimino announced the opening of the Public Hearing on the CAP Bank Resolution.

Chair Cimino asked if there were any questions or comments. Hearing none, he called for a motion to close the public hearing.

Freeholder Colavita moved, **“To Close the Public Hearing”**, seconded by Freeholder Cannon.

VOTE ON MOTION

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

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

Absent – Freeholder Frisby

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

**NO. 2019-275 RESOLUTION TO EXCEED INDEX RATE TO
THE COUNTY BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

ADOPTED:

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

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

Absent – Freeholder Frisby

Chair Cimino announced the opening of the Public Hearing on the 2019 Mercer County Budget.

Chair Cimino asked if there were any questions or comments. Hearing none, he called for a motion to recess the public hearing.

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

VOTE ON MOTION

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

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

Absent – Freeholder Frisby

Chair Cimino left the meeting at 6:19 PM

2020 CENSUS PRESENTATION

Ms. Jennifer Jones-Hamilton was present this evening to discuss the 2020 Census. She explained that she worked out of the NY Regional Office of the US Census Bureau. Ms. Jones-Hamilton stated that the 2020 Census was quickly approaching and discussed the importance of its accuracy. She discussed some of the programs used to collect data and statistics to ensure accuracy. Ms. Jones-Hamilton was hopeful that Mercer County could partner with her and have residents go to local libraries or community centers and fill out the census. She also spoke of jobs that would be available to many residents of Mercer County. Ms. Jones-Hamilton explained that Mercer County was fortunate because they have a local census office right in the City of Trenton. She explained that right now the office employs twenty employees but as the census gets closer it will employ well over 100 to 200 people. Ms. Jones-Hamilton asked the Freeholder Board for any help in conveying the importance of the Census here in Mercer County. **(See Schedule B, attached hereto, and made a part hereof)**

Freeholder Walter informed Ms. Jones-Hamilton that she requested the census be a part of the Freeholders' on-going agenda for the last ten years. She said that she asked the administration to form a complete count committee and market the importance of the census. Freeholder Walter added that she was happy to hear the local schools were getting involved and energizing our youth. She commented that the Mercer County Correction Center was previously not counted in the census and numerous new housing developments were developed. Freeholder Walter asked if those areas were on Ms. Jones-Hamilton radar.

Ms. Jones-Hamilton responded that she has many people on foot and navigating those areas that recently developed. She added that it was an important goal to get the youth involved because more times than not they are the only English speaking generation and can help their parents when filling out the census forms. Ms. Jones-Hamilton added that homeless shelters and alternative housing were also areas they were working with.

Freeholder Cannon remarked that the County Connection located in Hamilton would be a perfect place for census outreach. She explained that many residents stop in to the center for passports and other county related matters.

Ms. Jones Hamilton agreed and thought it was a great location as well.

Freeholder Walter added that one thing the County could implement right now would be fliers regarding the census in local libraries. She felt it was extremely important to get out there and start the conversation.

OLD BUSINESS

Freeholder Cannon stated that she attended an East Windsor Township meeting and the issue of county provided transportation came up. She spoke of a young man who was unable to access public transportation for work or school. Freeholder Cannon asked if there was anything the Administration could do to help rectify this situation.

County Administrator Mair responded that the Administration has had a terrible time with New Jersey Transit and getting areas of transportation out near East Windsor. He said he would speak to George Fallat, County Engineer, for further information on the matter.

Mr. Dan Siegel, a resident of East Windsor, addressed the Board. He explained that he was a public educator and works at the West Windsor Board of Education. He spoke about the teachers who were present this evening to discuss working without a contract. Mr. Siegel commented that the teachers of the Mercer County Special Services School District (MCSSSD) were working without a contract and bringing less money home each pay. He said that the teachers were deserving of a pay increase as well as Chapter 78 relief. Mr. Siegel spoke to the fact that these educators work with students who have mental, behavioral and/or physical disabilities and are in need of education until the age of 21. He felt that a deal should be made so the students do not suffer.

Ms. Ayala Rahimi said that she works at the MCSSSD High School. She said she was present tonight speaking on behalf of colleagues. Ms. Rahimi explained that MCSSSD was presently operating without a full Board and asked the Administration when they were going to appoint two additional members. She added that currently there were no human resources staff members and their current contract was drawn up by the school's secretary. Ms. Rahimi spoke about pregnant staff members who have questions about maternity leave, or the

teachers who need to inquire about family leave and longevity but no one is available to answer their questions. She felt that it was unfair and something needed to be done to rectify these issues.

Ms. Tina Jablonski, a teacher at the Joseph Capella School MCSSSD, addressed the Board. She spoke about their negotiating team and how they cannot come to an agreement in over a year. Ms. Jablonski said teachers are struggling to keep up and asked the Freeholders' to keep their Administrators and Board members accountable.

Vice-Chair Koontz commented that the Board provides a forum for any and all concerns. He informed that the Freeholder Board was not responsible for contract negotiations or appointments to Boards and Commissions. He commented that the Board has heard their concerns and will pass them along to the Administration.

Mr. Kamam Kujichagulia, a resident of the City of Trenton, addressed the Board. He discussed the possibility of the rescue vehicle and felt that it would bring tension to the young people living in the City of Trenton. Mr. Kujichagulia added that many young African Americans already feel like they are under attack by law enforcement and adding a weapon capable of mass destruction could be detrimental.

Mr. Darren "Freedom" Green, a resident of the City of Trenton addressed the Board. He commented that teachers are pivotal role models in young children's development and should be compensated for all they do. Mr. Green said that for many children teachers are their only lifeline and their key to a better future. Mr. Green hoped the teachers of the MCSSSD could resolve the contract negotiations quickly.

Mr. Green was truly concerned with the possibility of purchasing the armored rescue vehicle. Mr. Green said police and residents of the City should be building relationships with each other through conversations and communicating with each other. He felt that the rescue vehicle could be more of a scare tactic than a tool used for the common good. Mr. Green was confident that the Freeholder Board would make the best decision for the community.

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.

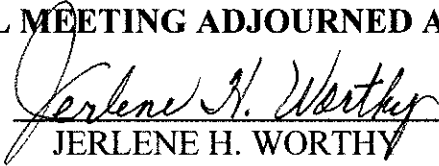
VOTE ON MOTION

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

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

Absent – Freeholders Cimino and Frisby

FORMAL MEETING ADJOURNED AT 8:34 PM


JERLENE H. WORTHY

CLERK TO THE BOARD

The 2020 Census and Confidentiality

Your responses to the 2020 Census are safe, secure, and protected by federal law. Your answers can only be used to produce statistics—they cannot be used against you in any way. By law, all responses to U.S. Census Bureau household and business surveys are kept completely confidential.

Respond to the 2020 Census to shape the future.

Responding to the census helps communities get the funding they need and helps businesses make data-driven decisions that grow the economy. Census data impact our daily lives, informing important decisions about funding for services and infrastructure in your community, including health care, senior centers, jobs, political representation, roads, schools, and businesses. More than \$675 billion in federal funding flows back to states and local communities each year based on census data.



Your census responses are safe and secure.

The Census Bureau is required by law to protect any personal information we collect and keep it strictly confidential. The Census Bureau can only use your answers to produce statistics. In fact, every Census Bureau employee takes an oath to protect your personal information for life. Your answers cannot be used for law enforcement purposes or to determine your personal eligibility for government benefits.

By law, your responses cannot be used against you.

By law, your census responses cannot be used against you by any government agency or court in any way—not by the Federal Bureau of Investigation (FBI), not by the Central Intelligence Agency (CIA), not by the Department of Homeland Security (DHS), and not by U.S. Immigration and Customs Enforcement (ICE). The law requires the Census Bureau to keep your information confidential and use your responses only to produce statistics.



The law is clear—no personal information can be shared.

Under Title 13 of the U.S. Code, the Census Bureau cannot release any identifiable information about individuals, households, or businesses, even to law enforcement agencies.

The law states that the information collected may only be used for statistical purposes and no other purpose.

To support historical research, Title 44 of the U.S. Code allows the National Archives and Records Administration to release census records only after 72 years.

All Census Bureau staff take a lifetime oath to protect your personal information, and any violation comes with a penalty of up to \$250,000 and/or up to 5 years in prison.

The 2020 Census at a Glance



The U.S. Constitution requires that each decade we take a count—or a census—of America's population. The 2020 Census goal is to count everyone once, only once, and in the right place.

The census provides vital information for you and your community.

- It determines how many representatives each state gets in Congress.
- Communities rely on census statistics to plan for a variety of resident needs including new roads, schools, and emergency services.
- Businesses use census data to help provide more local jobs and places to shop.

Each year, the federal government distributes hundreds of billions of dollars to states and communities based on U.S. Census Bureau data.

In 2020, we will introduce new technology to make it easier than ever to respond to the census. For the first time, you will be able to respond online, by phone, or by mail. We will use data that the public has already provided to cut down on household visits. And, we are building a more accurate address list and automating our field operations—all while keeping your information confidential and safe.

The Census Bureau is the leading source of statistical information about the nation's people. We provide snapshots on population size and growth and detailed portraits of our changing communities.

Foundation of a Successful Census



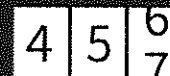
Establish Where To Count

- Using aerial imagery and in-field work to identify new homes and buildings
- Partner with U.S. Postal Service
- Local governments input through the Boundary Annexation Survey and Local Update of Census Addresses
- Comprehensive review of all addresses



Motivate People To Respond

- Partner with community leaders and trusted voices
- Use tailored messages
- Encourage self-response



Count The Population

- Respond online, by phone, or by mail
- Visit households that do not respond
- Online forms in multiple languages
- Mailed Individual Census ID is not required for online response



Release Census Results

- Deliver apportionment counts to the President by December 31, 2020
- Release counts for redistricting by April 1, 2021
- Make it easier for the public to access data

United States™
Census
Bureau

U.S. Department of Commerce
Economics and Statistics Administration
U.S. CENSUS BUREAU
[census.gov](https://www.census.gov)



August 2017

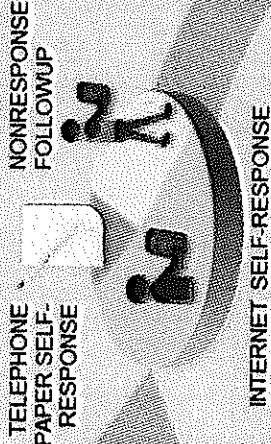
Design for 2020 Census

The 2020 Census: A New Design for the 21st Century

Motivate People to Respond

Conduct a nation-wide communications and partnership campaign

- Maximize outreach using traditional and new media
- Target ads to specific audiences
- Work with trusted sources to inspire participation



Count the Population

Collect data from all households, including group and unique living arrangements

- Make it easy for people to respond anytime, anywhere
- Encourage people to use the new online response option

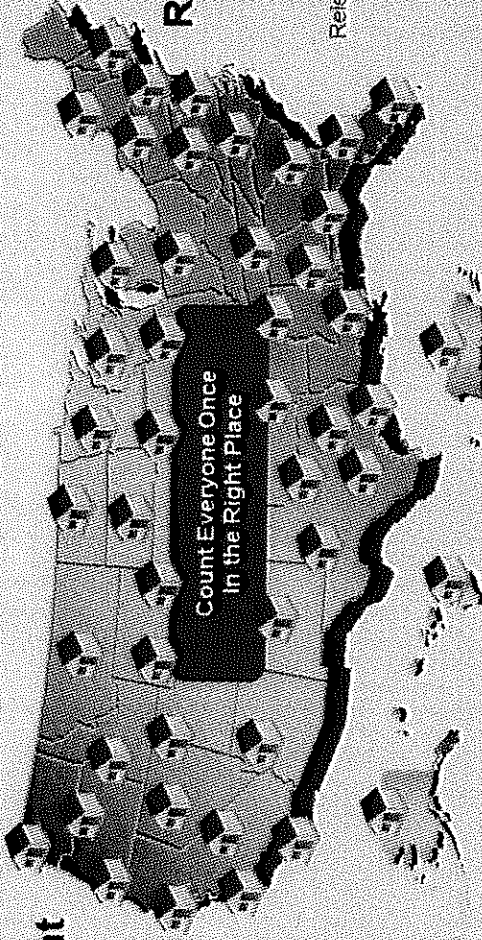
INTERNET SELF-RESPONSE

Establish Where to Count

Identify all addresses where people could live

IN-FIELD IN-OFFICE

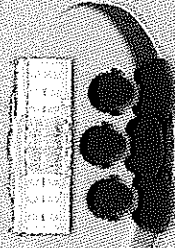
- Conduct a 100% review and update of the nation's address list
- Minimize field work with in-office updating
- Use multiple data sources to identify areas with address changes
- Get local government input



Release Census Results

Process and Provide Census Data

- Deliver apportionment counts to the President by December 31, 2020
- Release counts for redistricting by April 1, 2021
- Make it easier for the public to get data



Response Outreach Area Mapper (ROAM)

The Response Outreach Area Mapper (ROAM) is a Web mapping application developed to make it easier to identify and locate Hard-to-Survey areas.

HOW IT WORKS?

ROAM was created using socioeconomic and demographic characteristics provided by the American Community Survey (ACS) estimates and 2010 Census Mail Return rates. It provides data down to a Census tract level. ROAM gives a score values from 0-100 for each tract. These scores are called Low Response Score (LRS). For example, if the Lower Response Score is 25, we estimate that 25% of households in that tract will not self-respond to the Census.

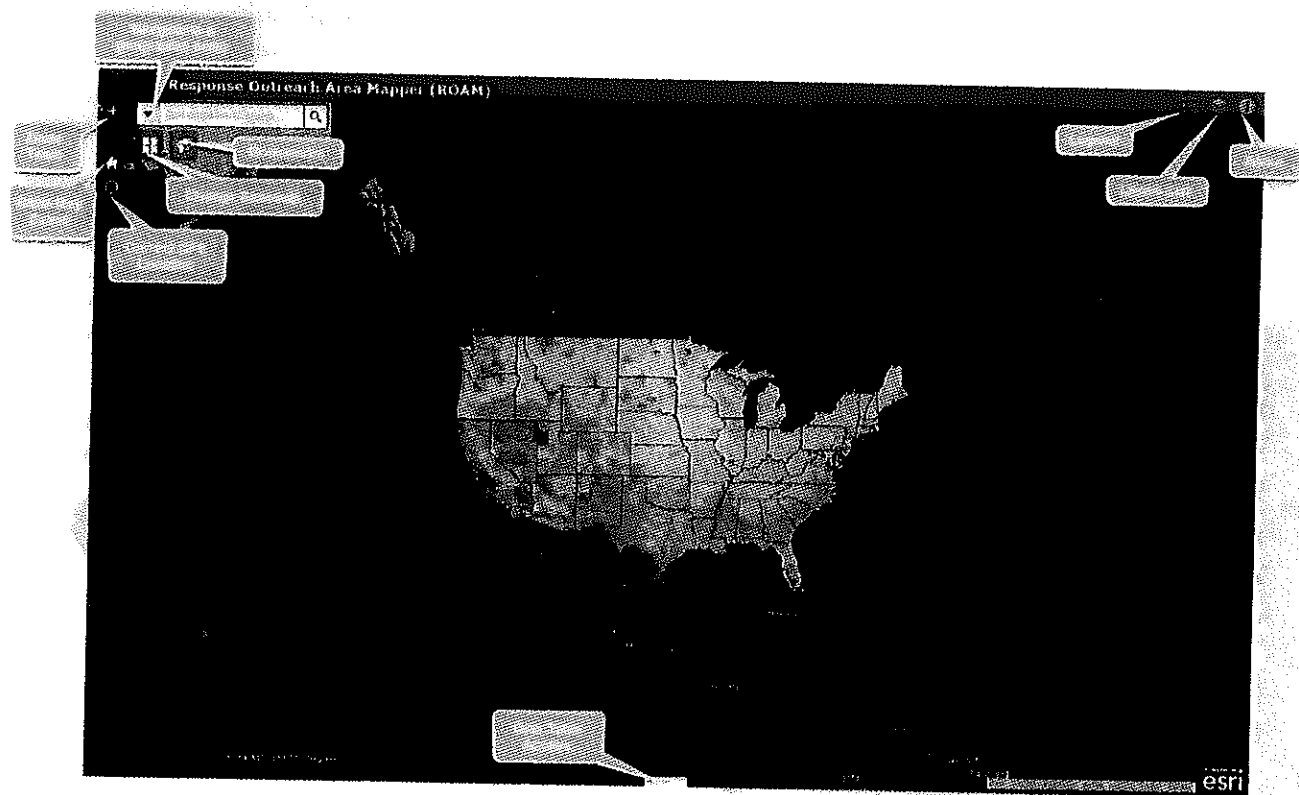
WHERE TO FIND IT?

The ROAM application is available at www.census.gov/roam

HOW TO USE IT?

State Count Commissions and Complete Count Committees should utilize ROAM as resource that will provide data about hard-to-count populations. Based on the information from the ROAM, the commission/committee may want to develop activities that target communities with high Low Response Scores. Using the ROAM and identifying areas with Low Response Scores in the community can help the committee focus outreach strategies in the work plan in areas where they are needed most. This targets the committee's outreach and promotion more precisely, and helps improve the accuracy of the 2020 Census.

The screenshot below identifies the different buttons and features of the application including a brief description of each below.



United States
Census
Bureau

U.S. Department of Commerce
Economics and Statistics Administration
U.S. CENSUS BUREAU
census.gov



Counting Young Children in the 2020 Census

Counting everyone once, only once, and in the right place

An estimated 5 percent of kids under the age of 5 weren't counted in the 2010 Census. That's about 1 million young children, the highest of any age group.

We need your help closing this gap in the 2020 Census. Here's what our research tells us about why young children are missed and what you can do to help make sure they are counted.



Common situations where young children aren't counted

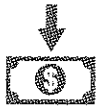
How you can help?



The child splits time between two homes.

The child lives or stays with **another family or with another relative such as a grandparent.**

- Emphasize that the census counts **everyone** where they live and sleep most of the time, even if the living arrangement is temporary or the parents of the child do not live there.
- If the child truly spends equal amounts of time between two homes, count them where they stayed on **Census Day, April 1**. Coordinate with the other parent or caregiver, if possible, so the child is not counted at both homes.
- If it's not clear where the child lives or sleeps most of the time, count them where they stayed on **Census Day, April 1**.



The child lives in a **lower income household.**

- Explain to service providers and families that responding to the census helps determine **\$675 billion in local funding** for programs such as food stamps (also called the Supplemental Nutritional Assistance Program or SNAP), the National School Lunch Program, and the Children's Health Insurance Program (CHIP). When children are missed in the census, these programs miss out on funding that is based on the number of children counted.



The child lives in a household with **young parents or a young, single mom.**

- Explain that filling out the census yourself, on your own schedule, is easier than having to respond when a census worker knocks on your door. Remind these households that the form should **only take about 10 minutes** to fill out and can be done online or over the phone, in addition to mailing it back.
- Encourage moms with young children to ask other household members to count them and their children on the form if others live in the household.



The child is a **newborn.**

- Emphasize that parents should **include babies** on census forms, even if they are still in the hospital on April 1.
- **Encourage facilities** providing services to newborns to remind parents about the importance of counting their children on the census form.
- Highlight the fact that the census form only takes about 10 minutes to complete, and parents can fill it out **online or over the phone** in addition to paper at a time that works best for them.

Counting for Dollars 2020

The Role of the Decennial Census in the Geographic Distribution of Federal Funds

REPORT

COUNTING FOR DOLLARS 2020:

NEW JERSEY

Allocation of Funds from 55 Large Federal Spending Programs
Guided by Data Derived from the 2010 Census (Fiscal Year 2016)

Total Program Obligations: **\$22,726,090,349**

| Program | Dept. | Obligations | Program | Dept. | Obligations |
|---|-------|-------------------------|---|-------|----------------------|
| Financial Assistance Programs | | \$22,366,640,240 | | | |
| Medical Assistance Program (Medicaid) | HHS | \$9,182,098,000 | Community Facilities Loans/Grants | USDA | \$15,579,900 |
| Federal Direct Student Loans | ED | \$1,729,878,719 | Supporting Effective Instruction State Grants | ED | \$51,449,314 |
| Supplemental Nutrition Assistance Program | USDA | \$1,223,052,433 | Crime Victim Assistance | DOJ | \$60,868,131 |
| Medicare Suppl. Medical Insurance (Part B) | HHS | \$2,980,886,072 | CDBG Entitlement Grants | HUD | \$75,078,882 |
| Highway Planning and Construction | DOT | \$762,823,698 | Public Housing Capital Fund | HUD | \$65,785,000 |
| Federal Pell Grant Program | ED | \$578,100,000 | Block Grants for the Prevention and Treatment of Substance Abuse | HHS | \$48,064,193 |
| Section 8 Housing Choice Vouchers | HUD | \$740,745,000 | Water and Waste Disposal Systems for Rural Communities | USDA | \$17,202,000 |
| Temporary Assistance for Needy Families | HHS | \$404,034,823 | Social Services Block Grant | HHS | \$44,165,621 |
| Very Low to Moderate Income Housing Loans | USDA | \$120,154,190 | Rural Rental Assistance Payments | USDA | \$12,184,584 |
| Title I Grants to LEAs | ED | \$343,129,691 | Business and Industry Loans | USDA | \$0 |
| State Children's Health Insurance Program | HHS | \$406,770,000 | Career and Technical Education - Basic Grants to States | ED | \$22,375,964 |
| National School Lunch Program | USDA | \$261,056,000 | Homeland Security Grant Program | DHS | \$28,888,000 |
| Special Education Grants | ED | \$370,455,121 | WIOA Dislocated Worker Grants | DOL | \$34,884,621 |
| Section 8 Housing Assistance Payments Program | HUD | \$516,325,128 | HOME | HUD | \$29,651,651 |
| Federal Transit Formula Grants | DOT | \$770,682,000 | State CDBG | HUD | \$6,227,296 |
| Head Start | HHS | \$163,918,065 | WIOA Youth Activities | DOL | \$24,898,651 |
| WIC | USDA | \$150,723,000 | WIOA Adult Activities | DOL | \$23,672,436 |
| Title IV-E Foster Care | HHS | \$88,267,146 | Employment Service/Wagner-Peyser | DOL | \$20,108,765 |
| Health Care Centers | HHS | \$78,549,911 | Community Services Block Grant | HHS | \$19,498,072 |
| School Breakfast Program | USDA | \$95,779,000 | Special Programs for the Aging, Title III, Part C, Nutrition Services | HHS | \$18,269,345 |
| Rural Electrification Loans and Loan Guarantees | USDA | \$0 | Cooperative Extension Service | USDA | \$4,048,850 |
| Public and Indian Housing | HUD | \$156,398,000 | Native Amer. Employment & Training | DOL | \$0 |
| Low Income Home Energy Assistance | HHS | \$127,139,764 | | | |
| Child and Adult Care Food Program | USDA | \$79,319,000 | Federal Tax Expenditures | | \$330,590,311 |
| Vocational Rehabilitation Grants to the States | ED | \$61,927,213 | Low Income Housing Tax Credit | Treas | \$240,857,362 |
| Child Care Mandatory and Matching Funds | HHS | \$71,319,000 | New Markets Tax Credit | Treas | \$89,732,950 |
| Unemployment Insurance Administration | DOL | \$112,338,000 | | | |
| Federal Transit - Capital Investment Grants | DOT | \$54,868,200 | Federal Procurement Programs | | \$28,859,798 |
| Child Care and Development Block Grant | HHS | \$48,936,000 | HUBZones Program | SBA | \$28,859,798 |
| Adoption Assistance | HHS | \$64,065,790 | | | |

Prepared by Andrew Reamer, the George Washington Institute of Public Policy, the George Washington University. Spending data analysis provided by Sean Moulton, Open Government Program Manager, Project on Government Oversight. | January 30, 2019

Note: The sequence of the above programs is consistent with U.S. rank order by program expenditures. (See U.S. sheet in series.)

Counting for Dollars 2020 publications and spreadsheet with above data available at <https://gwipp.gwu.edu/counting-dollars-2020-role-decennial-census-geographic-distribution-federal-funds>



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 MAY 21, 2019

MINUTES

Freeholder Board Chair Cimino called the Agenda Meeting to order at 6:02 P.M. on May 21, 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 Clerk to the Board:

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

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

SUNSHINE LAW

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

PRESENTATIONS

Rohan Sharma

Chair Cimino introduced Rohan Sharma, a Hightstown High School student who attends Mercer County Technical School's Health Science Academy. The Freeholder Board recognized Rohan because he was one of the recipients of the 2019 U.S. Presidential Scholar.

The Freeholder Board congratulated Mr. Sharma on his numerous outstanding achievements and his remarkable accomplishments. Rohan spoke about some of his endeavors which included: research that was published in MIT IEEE Undergraduate Research Technology Conference Journal, working alongside Silverline by Anderson Windows to apply lean manufacturing principles to factory workflow; which earned Silverline a projected additional revenue of \$175,000.00 annually and saved workers over 54 miles of walking per year. He was also an active member of the student body, serving as Vice-President of the Mercer County Technical Schools, and he was the founding member and secretary of the Mercer County Technical Schools Model United Nations. Mr. Sharma enjoyed being the Varsity Captain of the debate team and Varsity Player on the Golf team. Rohan's list of accomplishments was vast and he spoke about his even brighter future. Rohan discussed being accepted to Oxford University, but was unsure if wished to attend there or the University of Pennsylvania.

The Freeholder Board collectively applauded Mr. Sharma and commented how wonderful it was to honor him tonight.

Tommy Colitsas

Freeholder Frisby introduced Tommy Colitsas, a student at West Windsor Plainsboro High School South. He explained that Tommy received a distinguished honor from Sodexo for his volunteer work. Tommy was a finalist for a Prudential Spirit of Community award where Sodexo recognized him and provided \$500 to his charity of choice. Freeholder Frisby explained that Tommy chose the charity he himself founded. He stated that Tommy created a program that includes more than 40 high school volunteers who provide math tutoring, fun activities and friendship to second-graders at Trenton elementary schools. Tommy learned that his own school did not offer a volunteer tutoring club so he recruited donors and student support to create a program all his own.

The Freeholder Board thanked Mr. Colitsas for his outstanding program and volunteer work. They were proud knowing younger generations were giving each other a helping hand.

Mayor Hermant Marathe of West Windsor Township was also present tonight. He spoke of how proud he was of Tommy for creating this program that will help so many. Mayor Marathe commented that even after Tommy goes on to college his volunteer work will continue and new relationships will be built.

Freeholder Frisby presented Tommy with a certificate of honor for all his work.

Hope Loves Company

Ms. Jody O'Donnell-Ames thanked the Freeholder Board for the opportunity to give a presentation on Lou Gehrig's disease (ALS). She played a short documentary showing how the organization "Hope Loves Company" (HLC) came to be. Ms. O'Donnell-Ames stated that Hope Loves Company was created in 2012, and is the only nonprofit in the United States dedicated to supporting children and young adults whose lives were forever affected by this disease. She explained that Camp HLC is a three day overnight retreat where children can go rock wall climbing, participate in archery, sleep in log cabins and enjoy being kids. She spoke of children finding comfort in knowing they were not alone and supported by one another. Ms. O'Donnell-Ames explained that her husband was diagnosed with ALS disease at age 35 and passed away from the disease. She spoke about the effects his death had on their two young children. Ms. O'Donnell-Ames said she met her current husband who had also lost his wife to ALS and they wanted to create a safe haven for children to go and just be kids. She explained that many children take on the role of caretakers to their parents or loved ones and that it inhibits them from being children.

Freeholder Walter said that over the last few years she has taught a number of students who lost their parents to various diseases. She explained that often times students are extremely private about their situation at home and the teachers have no way of knowing how to help them or what they face on a daily basis.

Ms. O'Donnell-Ames spoke about receiving calls from both teachers and parents requesting different resources available to the students for help in this situation. She explained there are organizations out there that can help children feel less isolated and talk about what they are going through. Ms. O'Donnell-Ames commented that there are currently 1.7 million caregiving children living in the United States.

Freeholder Walter commented that what Hope Loves Company brings to these families is incredible and thanked Ms. O'Donnell-Ames for all of her work.

Armored Rescue Vehicle Presentation

Sheriff Jack Kemler was present tonight to discuss with the Freeholder Board the possible purchase of an armored rescue vehicle. He stated that he brought two sergeants with him this evening to answer any questions the Freeholders' may have.

Sergeant Jeremy Stewart addressed the Board. He explained that he heads the Sheriff's tactical response team and felt the vehicle would be a countywide asset. Sergeant Stewart explained that not physically possessing this type of vehicle has caused significant delays when dealing with local occurrences because they have to wait for the NJ State Police. He stated that the tactical response team only deals with hostage situations, high risk apprehensions, homicides, shootings and other dangerous situations. Sergeant Stewart discussed numerous situations where an armored rescue vehicle needed to be used and the long waiting periods his officers had to endure. He presented a slideshow presentation and discussed the numerous reasons why the County of Mercer needed to obtain an armored rescue vehicle. **(See Schedule A, attached hereto, and made a part hereof).**

Freeholder Walter had numerous concerns with the possible purchase of an armored rescue vehicle. She wanted to know how many instances it would have been used in previous events.

Sergeant Stewart explained that it could have potentially been used twenty-nine times over the years.

Freeholder Cannon asked if a hostage negotiator goes in with the vehicle if there is a hostage situation.

Sergeant Stewart replied that it would depend on the particular situation, adding that a negotiator would be present.

Freeholder Frisby asked if the vehicle was only used as a defensive vehicle or did it have any offensive capabilities.

Sergeant Stewart replied that it will be used strictly as a defensive vehicle.

Freeholder Frisby noted that the vehicle would have been deployed only 29 times. He stated that the City of Trenton had over 322 shootings and the vehicle was not used. Freeholder Frisby explained the vehicle would only be deployed to these events if it was a barricade shooting.

Sergeant Stewart explained that deployment of the vehicle was only done when necessary, adding that local law enforcement handles the majority of the everyday instances.

Freeholder Koontz commended Sergeant Stewart on his thorough presentation. He stated the he knows and respects the Sheriff and his office but he had many concerns with the purchase of this vehicle. He felt the recognition of the armored vehicle will outlast any of its current policy holders and had a major concern for any new officers that may create different guidelines for the use of the vehicle. Freeholder Koontz commented that this vehicle could very easily be used offensively if warranted.

Sheriff Kemler added that 99.9 percent of his office guidelines and procedures are only created with the approval of the Attorney General's office.

Mr. Kamam Kujichagulia, a resident of the City of Trenton, addressed the Board. He explained that many incidents have occurred throughout the City of Trenton and all of the rules and regulations cannot help the fact this is a militarized vehicle. He felt that this vehicle was going to make many members of the black/brown community uneasy.

Sergeant Stewart remarked that this vehicle's usage is not defined by race but by the acts officers are responding to. He remarked that on two instances when the vehicle was used, the suspects were Caucasian.

Mr. Kujichagulia responded that even though the facts were true it is not historically what happens between urban areas and law enforcement.

Freeholder Melker commented that even if the County does not physically own or possess an armored vehicle the New Jersey State Police sends theirs, which in turn causes a serious delay for officers' deployed to emergency situations.

Freeholder Frisby added that the Sheriff's department serves warrants and works with the City of Trenton on a daily basis. He commented that after speaking to many residents it is his understanding that they are happy to see more of a police presence in the area. Freeholder Frisby understood the perception of an armored vehicle and how it could come across, but speaking as a resident of the City of Trenton, he also saw its purpose to protect lives of neighbors and their families.

Reverend Robert Moore, Princeton Executive Director of Coalition of Peace Action spoke about the presentation. He was supportive of all law enforcement but was extremely concerned with the perception this kind of vehicle may bring to residents. Reverend Moore commented the many may see this as militarization of law enforcement and commented about the unfortunate incident that took place in Ferguson.

Freeholder Frisby remarked that most of the time there is a higher presence of New Jersey State Police than Mercer County Sheriff's officers in the City of Trenton. He spoke of the City of Trenton police officers recently patrolling the community on foot which gives them a better opportunity to speak to the residents and feel out the community.

Moment of Silence

Freeholder Frisby requested a moment of silence for Mr. Johnnie Weeks, who was President of the West End Little League and a very dedicated individual and Captain Michael Morris, who was head of the Park Ranger Program and head of security at Trenton City Hall.

COMMUNICATIONS

Two (2) communications were discussed and approved for placement on the Agenda for the Formal Meeting of May 23, 2019.

RESOLUTIONS

Twenty-eight (28) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of May 23, 2019.

Freeholder Walter made reference to R-29, which was a proposed Resolution sponsored by the Board recognizing “Stepping up to reduce the number of people with mental illness in jails.” She explained that while attending the New Jersey Association of Counties (NJAC) conference one of the initiatives was to reduce the number of people with mental illness in jails. Freeholder Walter spoke about the various services Mercer County offers such as treatment programs, case management, group therapy and other services. She asked the Board to support this cause and place this Resolution on the Agenda. Freeholder Walter added that Mercer County would be one of the first counties to take on this initiative.

Freeholder Cannon made reference to R-27, which was a proposed Resolution recognizing the month of May as Melanoma Awareness Month. She explained that she wanted to have this Resolution on the Agenda because many people are unaware of damage sun can cause. Freeholder Cannon discussed the important issue of checking for skin cancer and being proactive to help prevent it. Freeholder Cannon felt this issue was extremely important because it affects people of all ages.

ORDINANCE – SECOND READING AND ADOPTIONS

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING DEBT OBLIGATIONS RELATING TO: (I) ITS CALLABLE GENERAL OBLIGATION BOND, SERIES 2009, DATED JULY 23, 2009; AND (II) THE LOAN AND SECURITY AGREEMENT, DATED AS OF AUGUST 1, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$80,000,000 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

OLD BUSINESS

Freeholder Koontz said that a number of years ago the Freeholder Board adopted a Complete Streets Ordinance. He said that the State of New Jersey has revised the complete streets policy and the original Ordinance is no longer recognized by the State. Freeholder Koontz asked that the Administration look into this matter and see if any of the criteria has changed.

Andrew Mair, County Administrator, replied that he would provide more information to the Board.

NEW BUSINESS

Chair Cimino spoke about the President's Luncheon at NJAC's 69th annual county government convention, this year at Ceasar's in Atlantic City. He explained that both Freeholder Cannon and Freeholder Walter were inducted into the Hall of Fame and honored for their leadership, commitment to county government, and 20 years of public service as elected Freeholders.

Freeholder Walter felt being honored with this award spoke volumes about Mercer County and its residents. She said Mercer County has had a long history of women serving on this Board and in other capacities throughout the County. Freeholder Walter truly felt this was a testament to the region because other Counties haven't had women serve in such positions.

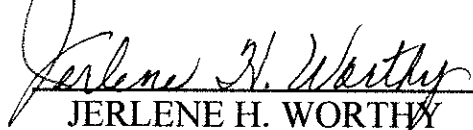
Freeholder Cannon spoke of how honored she was to receive this award and serve the residents of Mercer County for over 20 years.

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 9:28 PM

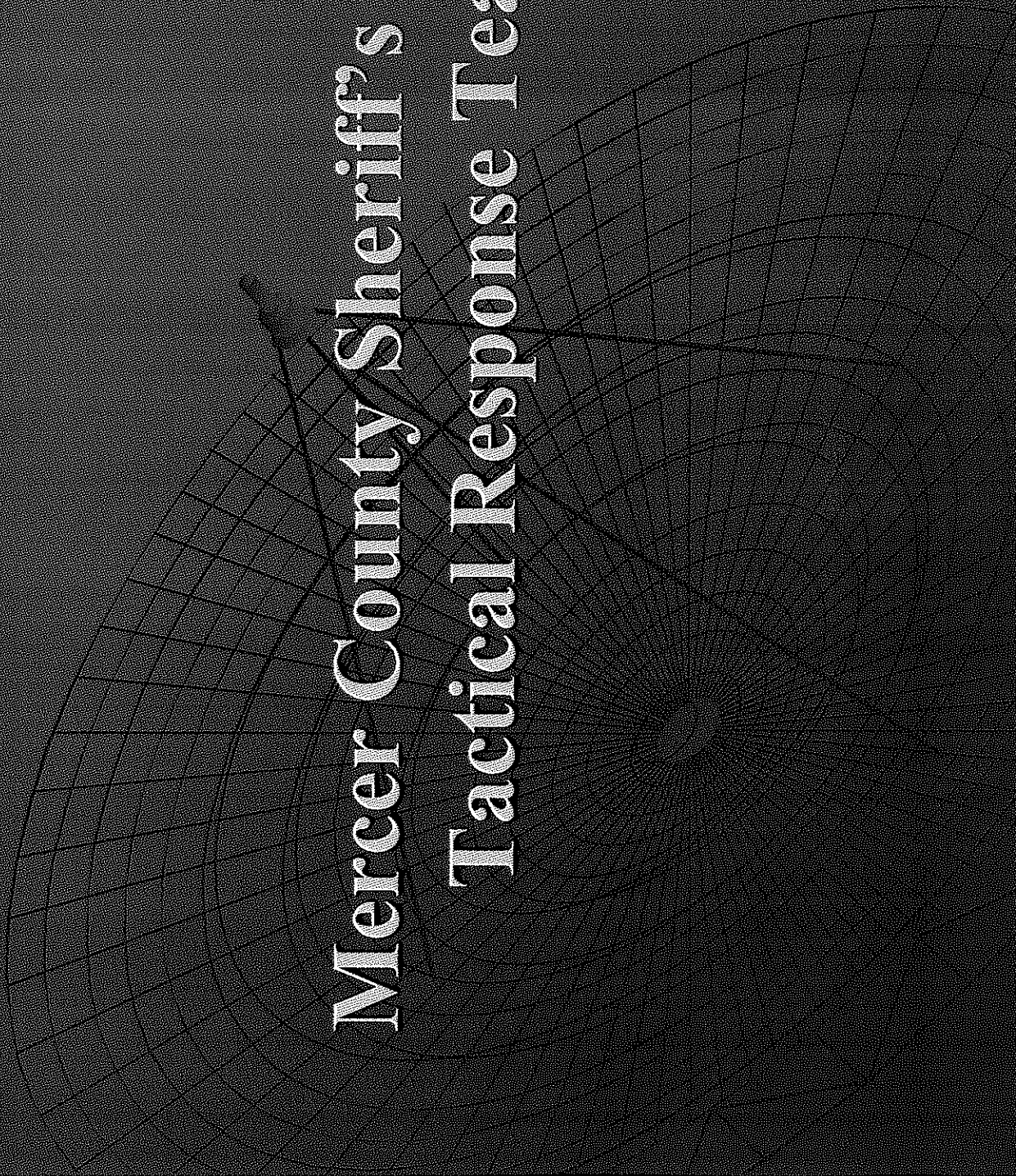

JERLENE H. WORTHY
CLERK TO THE BOARD

gb

**Mercer County Sheriff's Office
Procurement Proposal:
Law Enforcement
Armored Rescue Vehicle**

- ◆ Mercer County Sheriff's Office Tactical Response Team
- ◆ "Militarization" vs. Professional & Responsible Law Enforcement Conduct
- ◆ Armored Rescue Vehicle
 - Intended use
 - Availability to Mercer County
- ◆ Armored Rescue Vehicle – Established Need
 - Need based upon empirical data – UCR
 - Need based upon prior use during critical incidents in Mercer County

Mercer County Sheriff's Office Tactical Response Team



“S.W.A.T.”/Tactical Team Defined

- ◆ Designated law enforcement teams, whose members are recruited, selected, trained, equipped and assigned to resolve critical incidents involving a threat to public safety which would otherwise exceed the capabilities of traditional law enforcement first responders and/or investigative units.

Source: National Tactical Officer Association Tactical Response and Operations Guidelines for Law Enforcement Agencies

Mercer County Sheriff's Office Tactical Response Team

- ◆ Modeled on National Tactical Officers Association (NTOA) best practices guidelines for team management and resolution of critical incidents
 - Organization and Standard Operating Procedures
 - Training & Equipment
 - Legal and ethical response to critical incidents

Mercer County Sheriff's Office Tactical Response Team

- ◆ Regional Countywide Asset
- Mercer County Sheriff's Office
- Mercer County Prosecutor's Office
- West Windsor Police Department
- New Jersey State Police K-9 Unit
- Capital Health Special Operations

Mercer County Sheriff's Office

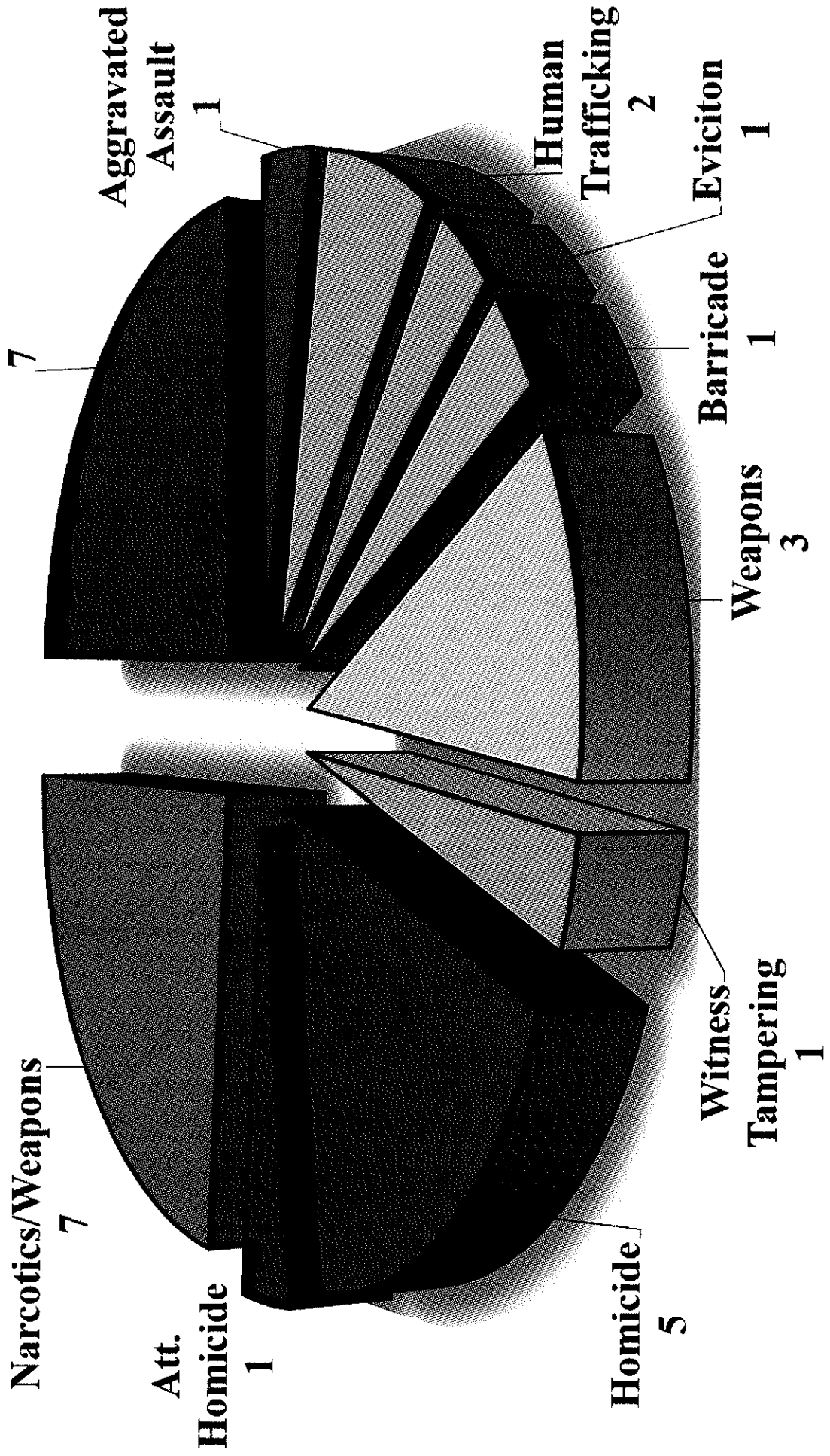
Tactical Response Team

Members receive extensive training
(Over 192 hours per year):

- ◆ Case Law
- ◆ Decision making
- ◆ Advanced medical/trauma training
- ◆ Less lethal munitions
- ◆ Aggressive animal mitigation
- ◆ Weapons systems
- ◆ Incident containment
- ◆ Risk assessment and mitigation
- ◆ Planning and reconnaissance
- ◆ Team leader development
- ◆ Command decision making and leadership
- ◆ Advanced tactics and incident resolution
- ◆ Electronic surveillance techniques

TRT Deployment Summary – 2018

Offense Category



ACLU Recommendations

- ◆ *Develop internal deployment standards
 - *Critical incident response
 - *Justification for use on warrant service
- ◆ *Deployment pre-approved by a supervisor
- ◆ *Written planning process documenting:
 - *Specific need for deployment
 - *How operation will be conducted
 - *Known risks: children, pregnant women, elderly present
- ◆ *Trained crisis negotiator on all deployments

Source: <https://www.aclu.org/sites/default/files/assets/jus14-warcomeshome-report-web-rell.pdf>

ACLU Recommendations

- ◆ *Proportional deployment
 - *Manpower and equipment appropriate for the scenario
- ◆ *Post deployment documentation
 - *Purpose of deployment
 - *Specific imminent threat
 - *Whether forcible entry was conducted and equipment used
 - *NFDD use
 - *Demographics of each party encountered
 - *Injuries (civilian, law enforcement, animals)
 - *Contraband recovered
 - *Narrative describing deployment

Source: <https://www.aclu.org/sites/default/files/assets/jus14-warcomeshome-report-web-rell.pdf>

ACLU Recommendations

- ◆ *Quarterly deployment summary
 - * Address or location
 - * Purpose of deployment
 - * Specific imminent threat
 - * Whether forcible entry was conducted and equipment used
 - * NFDD use
 - * Demographics of each party encountered
 - * Injuries (civilian, law enforcement, animals)
 - * Contraband recovered
 - * Narrative describing deployment

Source: <https://www.aclu.org/sites/default/files/assets/jus14-warcomeshome-report-web-rel1.pdf>

Armored Rescue Vehicle: Intended Use

- ◆ Hostage
- ◆ Active killer/shooter
- ◆ Barricaded subject
- ◆ High-risk apprehension
- ◆ High-risk warrant service
- ◆ Suspected explosive/improvised explosive devices
- ◆ Rescue/evacuation of citizens and officers
- ◆ Crisis Negotiations
- ◆ Public education

Homicide 2015

Schedule A

| County | Population (2016) | Homicide 2015 | Homicide 2016 | Homicide 2017 |
|------------|-------------------|---------------|---------------|---------------|
| Essex | 796,914 | 141 | 124 | 92 |
| Camden | 510,150 | 38 | 57 | 33 |
| Hudson | 677,983 | 32 | 30 | 25 |
| Passaic | 507,945 | 23 | 19 | 24 |
| Atlantic | 270,991 | 20 | 21 | 21 |
| Mercer | 371,023 | 20 | 26 | 27 |
| Union | 555,630 | 19 | 23 | 17 |
| Cumberland | 153,797 | 16 | 11 | 11 |
| Bergen | 939,151 | 12 | 10 | 4 |
| Middlesex | 837,073 | 11 | 9 | 12 |
| Monmouth | 625,846 | 10 | 7 | 13 |
| Ocean | 592,497 | 9 | 4 | 3 |
| Burlington | 449,284 | 6 | 20 | 13 |
| Somerset | 333,751 | 5 | 5 | 3 |
| Gloucester | 292,330 | 2 | 6 | 7 |
| Morris | 498,423 | 2 | 0 | 2 |
| Salem | 63,436 | 2 | 5 | 3 |
| Cape May | 94,430 | 1 | 0 | 2 |
| Hunterdon | 124,676 | 0 | 0 | 0 |
| Sussex | 142,522 | 0 | 0 | 0 |
| Warren | 106,617 | 0 | 1 | 1 |

Homicide 2016

| County | Population (2016) | Homicide 2015 | Homicide 2016 | Homicide 2017 |
|------------|-------------------|---------------|---------------|---------------|
| Essex | 796,914 | 141 | 124 | 92 |
| Camden | 510,150 | 38 | 57 | 33 |
| Hudson | 677,983 | 32 | 30 | 25 |
| Mercer | 371,023 | 20 | 26 | 27 |
| Union | 555,630 | 19 | 23 | 17 |
| Atlantic | 270,991 | 20 | 21 | 21 |
| Burlington | 449,284 | 6 | 20 | 13 |
| Passaic | 507,945 | 23 | 19 | 24 |
| Cumberland | 153,797 | 16 | 11 | 11 |
| Bergen | 939,151 | 12 | 10 | 4 |
| Middlesex | 837,073 | 11 | 9 | 12 |
| Monmouth | 625,846 | 10 | 7 | 13 |
| Gloucester | 292,330 | 2 | 6 | 7 |
| Somerset | 333,751 | 5 | 5 | 3 |
| Salem | 63,436 | 2 | 5 | 3 |
| Ocean | 592,497 | 9 | 4 | 3 |
| Warren | 106,617 | 0 | 1 | 1 |
| Morris | 498,423 | 2 | 0 | 2 |
| Cape May | 94,430 | 1 | 0 | 2 |
| Hunterdon | 124,676 | 0 | 0 | 0 |
| Sussex | 142,522 | 0 | 0 | 0 |

Worksheet 14

Homicide 2017

| County | Population (2016) | Homicide 2015 | Homicide 2016 | Homicide 2017 |
|------------|-------------------|---------------|---------------|---------------|
| Essex | 796,914 | 141 | 124 | 92 |
| Camden | 510,150 | 38 | 57 | 33 |
| Mercer | 371,023 | 20 | 26 | 27 |
| Hudson | 677,983 | 32 | 30 | 25 |
| Passaic | 507,945 | 23 | 19 | 24 |
| Atlantic | 270,991 | 20 | 21 | 21 |
| Union | 555,630 | 19 | 23 | 17 |
| Monmouth | 625,846 | 10 | 7 | 13 |
| Burlington | 449,284 | 6 | 20 | 13 |
| Middlesex | 837,073 | 11 | 9 | 12 |
| Cumberland | 153,797 | 16 | 11 | 11 |
| Gloucester | 292,330 | 2 | 6 | 7 |
| Bergen | 939,151 | 12 | 10 | 4 |
| Ocean | 592,497 | 9 | 4 | 3 |
| Somerset | 333,751 | 5 | 5 | 3 |
| Salem | 63,436 | 2 | 5 | 3 |
| Morris | 498,423 | 2 | 0 | 2 |
| Cape May | 94,430 | 1 | 0 | 2 |
| Warren | 106,617 | 0 | 1 | 1 |
| Hunterdon | 124,676 | 0 | 0 | 0 |
| Sussex | 142,522 | 0 | 0 | 0 |

"Source A"

Robbery (Firearm) 2015

| County | Population (2016) | Robbery 2015 | Robbery 2016 | Robbery 2017 |
|------------|-------------------|--------------|--------------|--------------|
| Essex | 796,914 | 1,311 | 1,198 | 1,054 |
| Union | 555,630 | 321 | 259 | 259 |
| Camden | 510,150 | 310 | 308 | 247 |
| Passaic | 507,945 | 252 | 317 | 241 |
| Mercer | 371,023 | 188 | 205 | 147 |
| Hudson | 677,983 | 188 | 175 | 170 |
| Middlesex | 837,073 | 168 | 93 | 105 |
| Atlantic | 270,991 | 103 | 117 | 101 |
| Cumberland | 153,797 | 95 | 93 | 79 |
| Monmouth | 625,846 | 77 | 75 | 51 |
| Burlington | 449,284 | 70 | 89 | 69 |
| Gloucester | 292,330 | 53 | 44 | 50 |
| Bergen | 939,151 | 38 | 56 | 59 |
| Ocean | 592,497 | 32 | 50 | 21 |
| Somerset | 333,751 | 27 | 27 | 24 |
| Salem | 63,436 | 27 | 23 | 12 |
| Morris | 498,423 | 19 | 15 | 13 |
| Cape May | 94,430 | 10 | 8 | 5 |
| Warren | 106,617 | 3 | 3 | 8 |
| Sussex | 142,522 | 2 | 1 | 1 |
| Hunterdon | 124,676 | 1 | 1 | 2 |

"Schedule D"

Robbery (Firearm) 2016

| County | Population (2016) | Robbery 2015 | Robbery 2016 | Robbery 2017 |
|------------|-------------------|--------------|--------------|--------------|
| Essex | 796,914 | 1,311 | 1,198 | 1,054 |
| Passaic | 507,945 | 252 | 317 | 241 |
| Camden | 510,150 | 310 | 308 | 247 |
| Union | 555,630 | 321 | 259 | 259 |
| Mercer | 371,023 | 188 | 205 | 147 |
| Hudson | 677,983 | 188 | 175 | 170 |
| Atlantic | 270,991 | 103 | 117 | 101 |
| Middlesex | 837,073 | 168 | 93 | 105 |
| Cumberland | 153,797 | 95 | 93 | 79 |
| Burlington | 449,284 | 70 | 89 | 69 |
| Monmouth | 625,846 | 77 | 75 | 51 |
| Bergen | 939,151 | 38 | 56 | 59 |
| Ocean | 592,497 | 32 | 50 | 21 |
| Gloucester | 292,330 | 53 | 44 | 50 |
| Somerset | 333,751 | 27 | 27 | 24 |
| Salem | 63,436 | 27 | 23 | 12 |
| Morris | 498,423 | 19 | 15 | 13 |
| Cape May | 94,430 | 10 | 8 | 5 |
| Warren | 106,617 | 3 | 3 | 8 |
| Hunterdon | 124,676 | 1 | 1 | 2 |
| Sussex | 142,522 | 2 | 1 | 1 |

"Schedule A"

Robbery (Firearm) 2017

| County | Population (2016) | Robbery 2015 | Robbery 2016 | Robbery 2017 |
|------------|-------------------|--------------|--------------|--------------|
| Essex | 796,914 | 1,311 | 1,198 | 1,054 |
| Union | 555,630 | 321 | 259 | 259 |
| Camden | 510,150 | 310 | 308 | 247 |
| Passaic | 507,945 | 252 | 317 | 241 |
| Hudson | 677,983 | 188 | 175 | 170 |
| Mercer | 371,023 | 188 | 205 | 147 |
| Middlesex | 837,073 | 168 | 93 | 105 |
| Atlantic | 270,991 | 103 | 117 | 101 |
| Cumberland | 153,797 | 95 | 93 | 79 |
| Burlington | 449,284 | 70 | 89 | 69 |
| Bergen | 939,151 | 38 | 56 | 59 |
| Monmouth | 625,846 | 77 | 75 | 51 |
| Gloucester | 292,330 | 53 | 44 | 50 |
| Somerset | 333,751 | 27 | 27 | 24 |
| Ocean | 592,497 | 32 | 50 | 21 |
| Morris | 498,423 | 19 | 15 | 13 |
| Salem | 63,436 | 27 | 23 | 12 |
| Warren | 106,617 | 3 | 3 | 8 |
| Cape May | 94,430 | 10 | 8 | 5 |
| Hunterdon | 124,676 | 1 | 1 | 2 |
| Sussex | 142,522 | 2 | 1 | 1 |

"Schedule 19"

Assault (Firearm) 2015

| County | Population (2016) | Gun Assault 2015 | Gun Assault 2016 | Gun Assault 2017 |
|------------|-------------------|------------------|------------------|------------------|
| Essex | 796,914 | 622 | 588 | 624 |
| Camden | 510,150 | 328 | 322 | 326 |
| Mercer | 371,023 | 211 | 322 | 292 |
| Passaic | 507,945 | 164 | 143 | 171 |
| Union | 555,630 | 151 | 112 | 93 |
| Hudson | 677,983 | 141 | 161 | 141 |
| Atlantic | 270,991 | 97 | 118 | 89 |
| Cumberland | 153,797 | 93 | 114 | 138 |
| Middlesex | 837,073 | 67 | 47 | 65 |
| Burlington | 449,284 | 67 | 66 | 86 |
| Monmouth | 625,846 | 38 | 47 | 60 |
| Ocean | 592,497 | 33 | 44 | 23 |
| Salem | 63,436 | 30 | 23 | 39 |
| Bergen | 939,151 | 17 | 33 | 13 |
| Gloucester | 292,330 | 13 | 15 | 17 |
| Cape May | 94,430 | 12 | 13 | 14 |
| Somerset | 333,751 | 10 | 8 | 10 |
| Sussex | 142,522 | 6 | 2 | 5 |
| Morris | 498,423 | 4 | 15 | 2 |
| Hunterdon | 124,676 | 3 | 3 | 0 |
| Warren | 106,617 | 3 | 4 | 6 |

Assault (Firearm) 2016

| County | Population (2016) | Gun Assault 2015 | Gun Assault 2016 | Gun Assault 2017 |
|------------|-------------------|------------------|------------------|------------------|
| Essex | 796,914 | 622 | 588 | 624 |
| Camden | 510,150 | 328 | 322 | 326 |
| Mercer | 371,023 | 211 | 322 | 292 |
| Hudson | 677,983 | 141 | 161 | 141 |
| Passaic | 507,945 | 164 | 143 | 171 |
| Atlantic | 270,991 | 97 | 118 | 89 |
| Cumberland | 153,797 | 93 | 114 | 138 |
| Union | 555,630 | 151 | 112 | 93 |
| Burlington | 449,284 | 67 | 66 | 86 |
| Middlesex | 837,073 | 67 | 47 | 65 |
| Monmouth | 625,846 | 38 | 47 | 60 |
| Ocean | 592,497 | 33 | 44 | 23 |
| Bergen | 939,151 | 17 | 33 | 13 |
| Salem | 63,436 | 30 | 23 | 39 |
| Gloucester | 292,330 | 13 | 15 | 17 |
| Morris | 498,423 | 4 | 15 | 2 |
| Cape May | 94,430 | 12 | 13 | 14 |
| Somerset | 333,751 | 10 | 8 | 10 |
| Warren | 106,617 | 3 | 4 | 6 |
| Hunterdon | 124,676 | 3 | 3 | 0 |
| Sussex | 142,522 | 6 | 2 | 5 |

Assault (Firearm) 2017

"Schedule A"

| County | Population (2016) | Gun Assault 2015 | Gun Assault 2016 | Gun Assault 2017 |
|------------|-------------------|------------------|------------------|------------------|
| Essex | 796,914 | 622 | 588 | 624 |
| Camden | 510,150 | 328 | 322 | 326 |
| Mercer | 371,023 | 211 | 322 | 292 |
| Passaic | 507,945 | 164 | 143 | 171 |
| Hudson | 677,983 | 141 | 161 | 141 |
| Cumberland | 153,797 | 93 | 114 | 138 |
| Union | 555,630 | 151 | 112 | 93 |
| Atlantic | 270,991 | 97 | 118 | 89 |
| Burlington | 449,284 | 67 | 66 | 86 |
| Middlesex | 837,073 | 67 | 47 | 65 |
| Monmouth | 625,846 | 38 | 47 | 60 |
| Salem | 63,436 | 30 | 23 | 39 |
| Ocean | 592,497 | 33 | 44 | 23 |
| Gloucester | 292,330 | 13 | 15 | 17 |
| Cape May | 94,430 | 12 | 13 | 14 |
| Bergen | 939,151 | 17 | 33 | 13 |
| Somerset | 333,751 | 10 | 8 | 10 |
| Warren | 106,617 | 3 | 4 | 6 |
| Sussex | 142,522 | 6 | 2 | 5 |
| Morris | 498,423 | 4 | 15 | 2 |
| Hunterdon | 124,676 | 3 | 3 | 0 |