



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 JUNE 27, 2019

MINUTES

Vice – Chair Koontz called the Formal Meeting to order at 6:05PM on June 27, 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 announced the Roll Call of the Clerk to the Board:

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

Absent- Freeholder Cimino

The Clerk to the Board read the Invocation.

Vice- Chair Koontz 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 Meeting 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, Vice-Chair Koontz invited the public to comment on any item listed on the agenda.

Pat Papero, President of PBA 187, thanked the Freeholder Board for the opportunity to speak. He expressed his frustration regarding contract negotiations for Sheriff Officers and asked that the Freeholder Board approve a fair contract. He indicated that Mercer County is the lowest paid law enforcement agency in New Jersey. He said officers have not been treated with respect and dignity. He commented that two Sheriff Officers have not received back pay after the contract expired. He noted that there was an issue with the County's payroll department submitting wire transfers to the Federal Credit Union and that the issue delayed officers from receiving their paychecks.

Andrew Mair, County Administrator, stated that he was unaware that officers were not receiving pay; however he said he would look into the issue.

Donald Barvati, a resident of Hamilton and representative for PBA 187, stated that contract negotiations regarding interest arbitrary were scheduled for July 17, 2019. He noted that the process is expensive for the county, taxpayers and officers. He indicated that the PBA union requires a fair contract offer and was willing to meet with the County to negotiate a contract. He said the process has tangible consequences that are subject to restriction. He urged the Freeholder Board to approve a fair contract.

Joseph Donnelly, Executive Director of Communication at Delaware River Joint Toll Bridge Commission appeared before the Board to discuss the opening of the Scudder Falls Toll Bridge on July 10, 2019.

Freeholder Walter said she received several complaints regarding the toll cost.

George Sowa, Executive Director Greater Trenton, Inc., appeared before the Freeholder Board with a presentation on advancing economic development and revitalization in the City of Trenton. He pointed out various residential and commercial properties in Trenton that need redevelopment and that the Trenton Waterfront needs to be utilized for attracting people to that area. Mr. Sowa indicated that people should not fear gentrification but embrace the transition by accepting diversity and inclusion. He stated that Greater

Trenton's vision is to have an essential partner in projects and partnerships that result in a vibrant downtown Trenton for residents, community institutions, and businesses.

Freeholder Cannon stated that she was not from the City of Trenton, however, she felt excited that the area would be redeveloped.

Mr. Sowa noted that the assets and opportunities are phenomenal. He stated that the perception of the City of Trenton needs to change and that he was hopeful to create a positive narrative for Trenton.

Freeholder Koontz noted that development around the waterfront is important for attracting people.

Freeholder Frisby asked about the plan regarding youth involvement.

Mr. Sowa said Greater Trenton hired two interns from the City of Trenton to work and that other businesses need to be more involved to provide residents with opportunities.

APPROVAL OF MINUTES:

On the motion of Freeholder Walter, seconded by Freeholder Cannon, the Minutes of the following meeting were approved:

Formal Meeting of April 25, 2019

VOTE ON MOTION

AYES-6. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes- Freeholder Cannon, Colavita, Frisby, Melker, Walter and Koontz

Absent- Freeholder Cimino

COMMUNICATIONS:

A communication was received from Isamar Maldonado, Purchasing Agent dated June 7, 2019, and RE: minutes and bids results for the week of June 3, 2019.

A communication was received from Isamar Maldonado, Purchasing Agent, dated June 17, 2019, RE: Minutes and Bid Results for the week of June 10, 2019.

A communication was received from Paula Sollami Covello, Mercer County Clerk, dated June 24, 2019, RE: County Clerk Back-Scanning Project.

A communication was received Andrew Mair, County Administrator, dated June 27, 2019, RE: Questions and Answers.

RESOLUTIONS:

The Clerk to the Board called for a Motion to add the following proposed Resolution to the Agenda.

Freeholder Cannon moved, seconded by Freeholder Colavita, that:

AMENDMENT NO. 1 TO THE 2019 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY **BE ADDED TO THE AGENDA**

VOTE ON MOTION

AYES-6. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes- Freeholder Cannon, Colavita, Frisby, Melker, Walter and Koontz

Absent- Freeholder Cimino

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

Freeholder Cannon moved, seconded by Freeholder Colavita, that:

RESOLUTIONS NO 1 THROUGH 32 ON THE AGENDA “BE VOTED IN BLOCK”

VOTE ON MOTION

AYES-6. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes- Freeholder Cannon, Colavita, Frisby, Melker, Walter and Koontz

Absent- Freeholder Cimino

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

- NO. 2019-294 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2019 THROUGH JULY 31, 2022.
- NO. 2019-295 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AFRICAN AMERICAN CHAMBER OF COMMERCE OF NJ FOR THE SERVICES OF A NON-STOP OPERATOR. AMOUNT: \$40,000.00 PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (STATE FUNDS- NO COUNTY FUNDS)
- NO. 2019-296 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ADVANCING OPPORTUNITIES, INC. FOR THE PROVISION OF THE RESPITE / FAMILY SUPPORT SERVICES PROGRAM FOR MERCER COUNTY RESIDENTS WITH DISABILITIES PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE-YEAR) AMOUNT: \$152,982.00 (\$76,491.00 COUNTY FUNDS PER YEAR)

- NO. 2019-297 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF THE INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE- YEAR AMOUNT: \$57,404.00) (\$28,702.00 COUNTY FUNDS PER YEAR)
- NO. 2019-298 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE- YEAR) AMOUNT: \$133,318.00 (\$66,659.00 COUNTY FUNDS PER YEAR)
- NO. 2019-299 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$15,000.00 (COUNTY FUNDS)
- NO. 2019-300 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC., FOR THE PROVISION OF A DAY- RECREATION PROGRAM FOR INDIVIDUALS WITH PHYSICAL DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$13, 836.00 (\$6,918 [COUNTY FUNDS PER YEAR])

- NO. 2019-301 AMEND RESOLUTION NO. 2017-82 ADOPTED JANUARY 26, 2017 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD'S LOCAL AREA PLAN MODIFICATION 2019-AMEND RESOLUTION TO INCLUDE NEW NJDOLWD PROGRAMMATIC CHANGES TO SERVICES, STRATEGIES, AND ACTIVITIES AND TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2021 (NO STATE FUNDS- NO COUNTY FUNDS)
- NO. 2019-302 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$78,832.00 (STATE FUND; NO COUNTY FUNDS)
- NO. 2019-303 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE OPERATIONAL COMMUNICATION AND EMERGENCY FIRE DISPATCH SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2022 (NO COUNTY FUNDS)
- NO. 2019-304 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2020 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$423,095.36 (STATE FUNDS)

- NO. 2019-305 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 CAPEHART & SCATCHARD, P.A., TO PROVIDE: DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2020 (COUNTY FUNDS)
- NO. 2019-306 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2020 (COUNTY FUNDS)
- NO. 2019-307 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICES AGREEMENT WITH ONLINE COMPUTER LIBRARY CENTER, INC., (OCLC) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT NOT TO EXCEED: \$48,400.00 (LIBRARY TAX FUNDS)
- NO. 2019-308 RESCIND RESOLUTION NO. 98-467, ADOPTED DECEMBER 10, 1998- CANCELING A PROPOSED TRANSFER OF OWNERSHIP OF REAL PROPERTY AND AUTHORIZING THE RETURN OF A DEPOSIT RECEIVED FROM JINGOLI REAL ESTATE, LLC. IN THE AMOUNT OF \$43,750.00, TOGETHER WITH ANY ACCRUED INTEREST. PROPERTY: BLOCK 372, LOT 1, EWING TOWNSHIP

NO. 2019-309 AMEND RESOLUTION NO. 2017-348, ADOPTED AUGUST 2017 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 330.1 AND BRIDGE NO. 331.1 , WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2017 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY AMOUNT REMAINS: \$2,678,200.00 (AMENDMENT NO. 1)

NO. 2019-310 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 350.3/ SC #102 CARRYING CHERRY VALLEY ROAD OVER A BRANCH OF BEDEN'S BROOK, PRINCETON, COUNTY OF MERCER, AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY, STATE OF NEW JERSEY, DECREASE: - \$36,578.92 REVISED CONTRACT AMOUNT: \$513,695.12

NO. 2019-311 ACCEPTANCE OF CONTRACT WORK FOR UNDERGROUND UTILITIES CORPORATION, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 350../ SC #102 CARRYING CHERRY VALLEY ROAD OVER A BRANCH OF BEDEN'S BROOK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY, STATE OF NEW JERSEY

NO. 2019-312 ACCEPTANCE OF DEED OF DEDICATION WIDENING FROM THE TRUSTEES OF PRINCETON UNIVERSITY, ONE NASSAU HALL, PRINCETON, NEW JERSEY 08544, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HARRISON STREET, AKA MERCER COUNTY ROUTE 629, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

- NO. 2019-313 ACCEPTANCE OF DEED OF DEDICATION FROM THE TRUSTEES OF PRINCETON UNIVERSITY, ONE NASSAU HALL, PRINCETON, NEW JERSEY 08544, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, WASHINGTON ROAD, AKA MERCER COUNTY ROUTE 571, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2019-314 ACCEPTANCE OF DEED OF DEDICATION FROM SPOLEM PROVISIONS, LLC, 482 WHITEHEAD ROAD, HAMILTON, NEW JERSEY 08619, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, WHITEHEAD ROAD, AKA MERCER COUNTY ROUTE 616 HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2019-315 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH GENERAL SALES ADMINISTRATION FOR THE PURPOSE OF AUTOMATED LICENSE PLATE READER (ALPR) CAMERA SYSTEMS. AMOUNT NOT TO EXCEED \$400,000.00 STATE CONTRACT NO. 00760
- NO. 2019-316 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND ARBILL INDUSTRIES, INC., FOR THE PURCHASE OF HAZMAT SUITS. AMOUNT NOT TO EXCEED: \$26,886.11
- NO. 2019-317 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AWARD OF BID CONTRACT WITH CAPITAL STEEL SERVICE, LLC FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: AUGUST 24, 2019 THROUGH AUGUST 24, 2020. TOTAL AMOUNT: \$125,000.00

- NO. 2019-318 PARTIAL AWARD OF BID RECEIVED APRIL 2, 2019 TO MULTIPLE VENDORS FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: APRIL 23, 2019 TO APRIL 22, 2021
- NO. 2019-319 AWARD OF BID RECEIVED MAY 14, 2019 TO MALL CHEVROLET FOR ONE (1) 2019 OR NEWER FORD F550 12' BOX TRUCK WITH LIFT GATE FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 10, 2019 THROUGH JUNE 11, 2020. TOTAL AMOUNT NOT TO EXCEED: \$68,750.00 27.
- NO. 2019-320 AWARD OF BID RECEIVED MAY 7, 2019 TO MIDLANTIC CONSTRUCTION, LLC FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 216.6 CARRYING WASHINGTON CROSSING-PENNINGTON ROAD OVER WOOSLEY BROOK TOWNSHIP OF HOPEWELL, MERCER COUNTY. TOTAL AMOUNT: \$1,764,408.71. TERM: 93 CALENDAR DAYS FROM NOTICE TO PROCEED
- NO. 2019-321 AWARD OF BID RECEIVED MAY 24, 2019 TO WINNER FORD FOR ONE (1) 2019 OR NEWER FORD F550 SERVICE BODY TIRE TRUCK WITH CRANE AND INVERTER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 24, 2019 THROUGH JUNE 25, 2020. TOTAL AMOUNT NOT TO EXCEED: \$97,251.00 29.
- NO. 2019-322 ACCEPTANCE OF A DEED OF RELEASE, DATED MARCH 27, 2019, FROM THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION FOR THE RELEASE OF ALL FEDERAL OBLIGATIONS CONCERNING BLOCK 365, LOT 1, EWING TOWNSHIP (EWING TOWNSHIP LIBRARY), AND CHANGING THE DESIGNATION OF THE SUBJECT LAND TO NON – AERONAUTICAL USE. NO (\$0) FUNDS REQUIRED

NO. 2019-323 ACCEPTANCE OF A DEED OF RELEASE, DATED FEBRUARY 8, 2019 FROM THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION (FAA) RELEASING A PORTION OF BLOCK 371, LOT 2 (DEPARTMENT OF PUBLIC WORKS), AND BLOCK 372, LOTS 1, 2, & 3 (MOUNTAIN VIEW GOLF COURSE), BOTH LOCATED IN EWING TOWNSHIP, FROM ANY RESTRICTIONS OBLIGATING THE PROPERTIES TO BE USED FOR AERONAUTICAL PURPOSES- NO (\$0) FUNDS REQUIRED

NO. 2019-324 2019 LIBRARY BUDGET – TOTAL BUDGET - \$15,209,464 AND TAX LEVY

NO. 2019-325 AMENDMENT NO. 1 TO THE 2019 APPROVED COUNTY OF MERCER BUDGET

VOTE ON RESOLUTIONS:

AYES-6. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes- Freeholder Cannon, Colavita, Frisby, Melker, Walter and Koontz

Absent- Freeholder Cimino

PUBLIC SECTION:

Lydia Thornton, a resident of the City of Trenton, spoke on the redevelopment plan with Greater Trenton. She noted that historic sites should be included in the plan. She indicated that the plan should include other parts of Trenton and not focus only on the downtown area.

ADJOURNMENT:

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

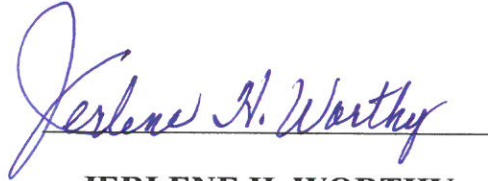
VOTE ON MOTION

AYES-6. NAYS-0. ABSTAIN-0. ABSENT-1

Ayes- Freeholder Cannon, Colavita, Frisby, Melker, Walter and Koontz

Absent- Freeholder Cimino

FORMAL MEETING ADJOURNED AT 7:58 PM

A handwritten signature in blue ink, reading "Jerlene H. Worthy", is written over a horizontal line.

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



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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

SPECIAL FORMAL MEETING OF JUNE 25, 2019

MERCER COUNTY ADMINISTRATION BUILDING –ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

MINUTES

Chair Cimino called the Special Formal Meeting to order at 4:37 PM on June 25, 2019 in Room 211 of the Joyce L. McDade Administration Building, 640 South Board Street, Trenton, New Jersey.

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

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

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 Meeting Law, notice of this Special 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.

Chair Cimino reminded the Board that this was a Special Formal Meeting that had been convened for only one (1) advertised reason:

1. ADOPTION OF THE 2019 COUNTY OF MERCER BUDGET
(RECESS THE PUBLIC HEARING)

Chair Cimino announced the opening of the Public Hearing on the adoption of the 2019 Mercer County Budget. He announced that the Freeholder Board does not have a approved budget from the State of New Jersey. He asked Dave Miller, CFO, to explain the process.

Mr. Miller said he anticipates that the budget would be approved by the State of New Jersey for Thursday, June 27, 2019 Formal Meeting. He explained that the budget obtains immaterial changes with few consequences, and that the budget check has been approved by the State of New Jersey.

The Freeholder Board agreed to recess the public hearing on the 2019 Mercer County Budget and reconvene at a Special Formal Meeting scheduled to be held on Monday, July 1, 2019.

Freeholder Colavita moved “ **TO RECESS THE PUBLIC HEARING**”, seconded by Freeholder Frisby.

VOTE ON MOTION

AYES-7 .NAYS-0. ABSTAIN-0. ABSENT-0

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

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

There were no comments.

ADJOURNMENT

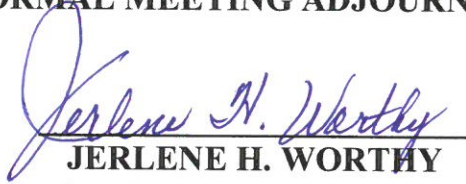
A motion to adjourn the Special Formal Meeting was offered by Freeholder Colavita and seconded by Freeholder Cannon, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

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

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

SPECIAL FORMAL MEETING ADJOURNED AT 4:44 PM


JERLENE H. WORTHY
CLERK TO THE BOARD



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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF JUNE 25, 2019

MINUTES

Chair Cimino called the Agenda Meeting to order at 5:01PM on June 25, 2019 in Room 211 of the Joyce McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL:

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

SUNSHINE LAW:

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting 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 congratulated Freeholder Walter on her retirement from Pennsbury School District after working 32 years.

Freeholder Walter thanked the Board for recognizing her retirement.

At this time, Freeholder Koontz presented the Hightstown High School softball team with awards for receiving the Group 4 State Championship. He added that the championship was the school's first State Title in any sport since 1987. The Freeholder Board congratulated the players on their hard work and dedication.

APPROVAL OF MINUTES:

1. Formal Meeting of April 25, 2019
-

COMMUNICATIONS:

Three (3) Communications were discussed and approved for placement on the Agenda for the Formal Meeting of June 25, 2019.

RESOLUTIONS:

Thirty- two (32) proposed Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of June 25, 2019.

NEW BUSINESS:

Freeholder Koontz asked about the County's role regarding any illegal dumping in Princeton. He noted that Princeton has experienced asphalt, soil, asbestos, and other contaminants in illegal dumping areas.

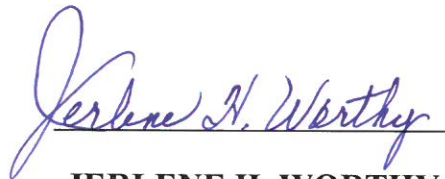
Andrew Mair, County Administrator, responded through a memorandum that the New Jersey Department of Environmental Protection (NJDEP) requested that the Mercer County Health Officers investigate the matter. He added that asbestos and possibly other contaminants were present in the allegedly illegal dump area. He explained that the Prosecutor's Office is investigating the issue and that the County is limited in what public statements can be made. He said he would contact the Prosecutor and NJDEP for more information.

PUBLIC SECTION:

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

Darren Freedom, a resident from the City of Trenton, appeared before the Freeholder Board to recommend Hope Grant, Principal at Trenton Central High School, to be the new Superintendent for the Trenton School District. He said Ms. Hope is a great asset to the community.

AGENDA MEETING ADJOURNED AT 5:33 PM



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