



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JULY 18, 2019

MINUTES

Chair Cimino called the Formal Meeting to order at 6:02 P.M. on July 18, 2019 in Robbinsville Township Municipal Building, 2298 Route 33, Robbinsville, New Jersey 08691.

ROLL CALL

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

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

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 the members of the public to comment on any item listed on the agenda.

There were no comments.

PRESENTATIONS

2019 NJAC Foundation Scholarship

Chair Cimino announced that the following (present) 2019 New Jersey Association of Counties (NJAC) Foundation Scholarship Recipients were in attendance to receive recognition: Zacheus Hamilton, Katie Squindo, Martiza Perez, and Victoria Frink.

Chair Cimino welcomed John G. Donnadio, Esq., Executive Director of NJAC, to speak on behalf of NJAC. Mr. Donnadio thanked the Freeholders for their continued support. He congratulated the scholarship recipients and wished them luck in their future endeavors.

Chair Cimino thanked Robbinsville for opening up their home to the Freeholder Board. He recognized that County Executive Brian M. Hughes, Robbinsville Township Mayor Dave Fried, Councilman Dan Schuberth, Councilman Vince Calcagno and Councilwoman Christine Ciaccio were in attendance.

Chair Cimino presented a check to Robbinsville from the County Executive and the Board of Chosen Freeholders for \$500,000.00 dollars toward the "Mercer at Play 2" Program for the project known as Indoor Gymnasium/Multi Use Recreational Facility. Mayor Fried thanked the County Executive and Freeholders for the aforementioned grant.

2019 Mercer County Community College (MCCC) Scholarship Recipients

Chair Cimino announced that the following (present) 2019 Mercer County Community College (MCCC) Scholarship Recipients were in attendance to receive recognition: Bianca Casadiego (Hightstown High School), Abigail Hall (Hopewell Valley High School), James Lowe (Hopewell Valley High School), Kendy Perez (Princeton High School), Vincent Truong (Robbinsville High School), and Dyamond Robison (Trenton Central High School).

Chair Cimino thanked Mario Laurenti, Freeholder Koontz's Aide, for his help with the scholarships.

Chair Cimino congratulated Robbinsville's 12-year-old State Champion Softball Team.

COMMUNICATIONS

A communication was received from Department of Purchasing, dated June 28, 2019. RE: Minutes and Bid Results for the Week of June 17, 2019.

A communication was received from Debra L. Lynch, Clerk of the Board, Morris County Board of Chosen Freeholder, dated June 17, 2019. RE: Resolution No. 46 supporting Legislative Bill A-5542 introduced by Assemblywoman DeCroce and Assemblyman DePhillips.

A communication was received from Debra L. Lynch, Clerk of the Board, Morris County Board of Chosen Freeholder, dated June 17, 2019. RE: Resolution No. 45 supporting Legislative Bill A-5541 introduced by Assemblywoman DeCroce and Assemblyman DePhillips.

A communication was received from Laurie E. Gompf, Municipal Clerk, Township of Hopewell, dated June 28, 2019. RE: Proclamation declaring June 2019 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month in Hopewell Township.

A communication was received from Lillian Nazzaro, Esq., Deputy County Administrator, dated July 18, 2019. RE: Questions from Freeholder Meeting of July 16, 2019.

Freeholder Cannon thanked the Administration for acting on her request for the list of the upcoming road closings.

Freeholder Koontz stated that he appreciated the level of communication, regarding the closure signs for the Alexander Street Bridge Replacement Project.

RESOLUTIONS

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. 1 THROUGH 5, AND RESOLUTIONS NO. 7 THROUGH 14 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

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

Absent – Freeholders Frisby and Melker

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

NO. 2019-327 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECOVERY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY, SUCH AS: PEER TO PEER SERVICES, COMMUNITY LINKAGES TO VARIOUS TREATMENT OPTIONS, CONNECTION TO RECOVERY HOUSING, RECOVERY RELATED WORKSHOPS, TRAININGS AND MEETINGS, JOB READINESS AND TRAINING, AND OTHER GENERAL SERVICES. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2021

- NO. 2019-328** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR THE PROVISION OF DAILY MEALS AT THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY, PRINCETON NUTRITION SITE. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR SIX (6) MONTHS). TOTAL AMOUNT: \$24,000.00 (FEDERAL TITLE IIIC1 FUNDS) (NO COUNTY FUNDS)
- NO. 2019-329** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$435,401.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R] FUNDS) (NO COUNTY FUNDS)
- NO. 2019-330** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF OCEAN FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE OCEAN COUNTY JUVENILE DETENTION CENTER. PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2022 (3-YEARS). AMOUNT: \$225.00 PER DIEM PER JUVENILE
- NO. 2019-331** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT NOT TO EXCEED: \$207,000.00 (\$85/HOUR)

- NO. 2019-332** ACCEPTANCE OF DRAINAGE EASEMENT FROM THE BOROUGH OF PENNINGTON TO THE COUNTY OF MERCER FOR THE PURPOSE OF STORM DRAINAGE, BLOCK 206, LOTS 5 AND 12, WEST DELAWARE AVENUE, AKA MERCER COUNTY ROUTE 640, PENNINGTON BOROUGH, MERCER COUNTY. COUNTY FUNDS: \$1.00
- NO. 2019-333** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH X-RAY IMAGING, INC. FOR MAINTENANCE TO THE X-RAY SECURITY SYSTEMS FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: FEBRUARY 12, 2019 THROUGH FEBRUARY 11, 2020. AMOUNT NOT TO EXCEED \$18,685.00
- NO. 2019-334** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR TRADE TRANSPORTATION. PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2021 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED \$64,552.00
- NO. 2019-335** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2018 FORD E-450 VEHICLE (ID# 16-1997) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

- NO. 2019-336** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$15,000.00
- NO. 2019-337** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CHANGE ORDER NO. 1 AND FINAL WITH SOUTH STATE INC. FOR WATER MAIN INSTALLATION AT NORTH QUADRANT FOR THE TRENTON-MERCER AIRPORT. INCREASE: \$15,004.05 (+3.34%). REVISED CONTRACT TOTAL AMOUNT: \$463,374.05 (AB2018-38)
- NO. 2019-338** AWARD OF BID RECEIVED MAY 8, 2019 TO CNS CLEANING CO., INC., FOR JANITORIAL SERVICES AT THE MERCER COUNTY VETERAN'S HOME AND THE MERCER COUNTY CONNECTION CENTER. AMOUNT NOT TO EXCEED: \$21,120.00 (MERCER COUNTY VETERAN'S HOME - \$7,320.00; MERCER COUNTY CONNECTION CENTER - \$13,800.00) (PLUS HOURLY RATE OF \$16.00 FOR UNSPECIFIED SERVICES REQUIRED). PERIOD: JULY 22, 2019 THROUGH JULY 21, 2021 (AB2019-15)
- NO. 2019-339** AWARD OF BID RECEIVED JUNE 4, 2019 TO MARBRO INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 330.1 CARRYING ALEXANDER STREET OVER STONY BROOK AND COUNTY BRIDGE NO. 331.1 CARRYING ALEXANDER STREET OVER ALEXANDER CREEK, PRINCETON, NEW JERSEY. TOTAL AMOUNT: \$6,391,117.00. TERM: 135 CALENDAR DAYS FROM NOTICE TO PROCEED OR BEFORE APRIL 10, 2020 (AB2019-27)

ADOPTED: Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

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

Absent – Freeholders Frisby and Melker

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

NO. 2019-340 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE “MERCER AT PLAY 2” PROGRAM FOR THE PROJECT KNOWN AS INDOOR GYMNASIUM/MULTI USE RECREATIONAL FACILITY, AND TO ACCEPT THE RESULTING DEED OF CONSERVATION RESTRICTION. COUNTY COST NOT TO EXCEED: \$500,000.00

ADOPTED: Ayes - 4. Nays - 0. Abstain - 1. Absent - 2.

Ayes - Freeholders Cannon, Colavita, Koontz and Walter

Abstain – Freeholder Cimino

Absent – Freeholders Frisby and Melker

OLD BUSINESS

Freeholder Walter explained the purpose of the Mercer at Play Program.

Freeholder Cannon recognized that Chair Cimino is currently the 2nd Vice President of NJAC.

Freeholder Walter mentioned that her father was a soldier during World War II and wanted to take a second to honor and recognize the 75th Anniversary of D-Day.

Freeholder Koontz asked to see a copy of the letter that was sent out to voters regarding uncounted provisional ballots.

ON-GOING BUSINESS

Freeholder Walter expressed the importance of accuracy for the 2020 Census.

NEW BUSINESS

Chair Cimino acknowledged that Forty-one (41) cadets graduated from the Mercer County Police Academy.

Jerlene H. Worthy, Clerk to the Board, thanked Robbinsville Municipal Clerk Michele Seigfried, for her assistance with the meeting.

PUBLIC SECTION

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

There were no comments.

ADJOURNMENT

A motion to adjourn the Formal Meeting was offered by Freeholder Koontz 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 – 5. Nays – 0. Abstain – 0. Absent – 2.

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

Absent – Freeholders Frisby and Melker

FORMAL MEETING ADJOURNED AT 6:35 PM



JERLENE H. WORTHY
CLERK TO THE BOARD



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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF JULY 16, 2019

MINUTES

Chair Cimino called the Agenda Meeting to order at 6:04 P.M. on July 16, 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, Walter and Cimino
Absent – Freeholders Frisby, Koontz and Melker

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.

PRESENTATION

At this time, Chair Cimino announced that Jason Rogers, Chairperson of Fathers and Men United for a Better Trenton, was in attendance at the meeting to share information about the organization.

Jason Rogers thank the Freeholder Board for their support. He asked for the Freeholder Board's continued support for their upcoming events. **(See Schedule A, attached hereto, and made a part hereof)**

COMMUNICATIONS

Five (5) communications were discussed and approved for placement on the Agenda for the Formal Meeting of July 18, 2019.

RESOLUTIONS

Fourteen (14) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of July 18, 2019.

Chair Cimino made reference to the proposed Resolution authorizing to execute a Grant Agreement with Robbinsville Township for the "Mercer at Play 2" Program for the project known as indoor Gymnasium/Multi Use Recreational Facility, and to accept the resulting Deed of Conservation Restriction. He reminded everyone that the Freeholder Meeting would take place in Robbinsville on Thursday evening. He mentioned that the Freeholder Board would present a check to Robbinsville in recognition of the aforementioned program.

He asked the Clerk to the Board to separate the Resolution out for vote because his Engineering Firm does work in Robbinsville.

Freeholder Walter made reference to the proposed Resolution authorizing to execute a Change Order No. 1 and Final with South State Inc. for Water Main Installation at North Quadrant for the Trenton-Mercer Airport. She mentioned that the aforementioned Change Order was the result from the fact that cut-off valves represented in the 1940's drawings did not exist once excavation commenced.

Chair Cimino made reference to the proposed Resolution authorizing to execute an Award of Bid to Marbro Inc. for replacement of Mercer County Bridge No. 330.1 carrying Alexander Street over Stony Brook and County Bridge No. 331.1 carrying Alexander Street over Alexander Creek, Princeton, New Jersey. He suggested that the County make sure communications plans go out because the construction would create a lot of challenges regarding traffic in and out of Princeton.

Freeholder Cannon asked to see an update from the County for upcoming road and bridge closings.

OLD BUSINESS

Freeholder Walter expressed her concerns regarding the lack of events and use of the Cure Arena. She suggested the County invest some money into doing another study as to the use, feasibility and restructuring of the Arena. She mentioned that although there is nothing that can be done to reduce the cost, she believed that something could be done to increase revenue.

Chair Cimino asked the Administration if it would be a study that the Mercer County Improvement Authority (MCIA) would perform, considering their purview. Lillian Nazzaro, Deputy County Administrator, agreed to make the request to the MCIA.

PUBLIC SECTION

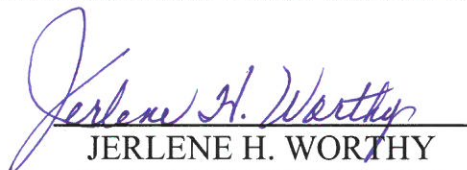
At this time, Chair Cimino invited the members of the public to comment on any item listed on and off the agenda.

Anne Chmielewski of Mercer Quiet Sky's, expressed her concerns regarding the endless detours and the property revaluation in Ewing Township. She mentioned her concerns with Trenton Water Works regarding the water quality.

Freeholder Walter asked for an update from the Administration about the New Jersey Department of Environmental Protection regulations related to the trees that may potentially be taken down in the Runway Protection Zone.

Freeholder Walter inquired if the County traffic engineers can take a look at the intersection of Mountainview Road and Bear Tavern Road near the gas station and PJ's Pancake House.

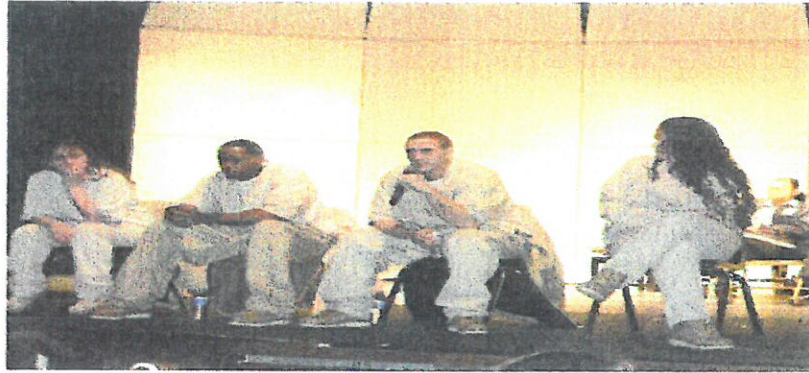
AGENDA MEETING ADJOURNED AT 6:54 PM


JERLENE H. WORTHY
CLERK TO THE BOARD

kd

"Schedule A"

Project P.R.I.D.E



Promoting Responsibility in Drug Education

Incarcerated men and women voicing their first hand accounts on personal choice, prison, and education.

Wednesday

August 14th

5pm—7pm

Samaritan Baptist Church

531 Martin Luther King Blvd., Trenton, NJ

Sponsored by:



TMAC

"Schedule A"

Officers

Jason Rogers-Chairperson
Stacy Fannin Co-Chairperson
Cliff Anderson -Secretary
Lee Hood-Treasurer
Mark Parrish-Financial Secretary
Larry Johnson- Sgt Of Arms

Founders

Wayne Council
Raymond Young
Bishop J. Ravenel Spiritual Advisor



FAMUFT

P.O. BOX 811

TRENTON, NEW JERSEY 08607

January 31, 2019

DEAR: Community Partner,

The Fathers and Men United for a Better Trenton will be hosting its 13th Annual Community Day. This event will be held on **Saturday August 31, 2019**(rain date **September 1st**) from **11:00 am – 7:00 PM**. The location for the event will be Caldwell Park in Trenton's West Ward. Along with FAMUFT several agencies and organizations including **Mercer County Freeholder, County Executive Brian Hughes, Save A lot, M. O.V. Grand Lodge and New Jersey Horizon, Hughes Funeral, Home Depot** and various area churches (**Samaritan, Beauty Grove, Friendship, Galilee, Grace Cathedral, Shiloh, Victorious Church, Macedonia, and First Baptist of Pennington**) have committed to support this event. However we are still in need of your support to make this a **Glorious and blessed event** for our **Beloved City!**

These are the items we are in need of, but are not limited to the following;

Backpacks with school supplies, pencils, pens, highlighters, loose leaf paper, rulers, dictionaries, calculators, etc.

Food Donations: Hot Dogs, Hamburgers, Hot Dogs & Hamburgers Rolls, Potatoes Chips or Pretzels, Cookies, Juices, Bottles Waters, Cakes, Pies, etc.

Special Gifts Prizes (Gift Cards, Wal-Mart, Barnes & Nobles, Borders, and Movie Theaters Cards)

All Sponsorships and Monetary Donations are welcomes!

If you would like to be a sponsor or make donations feel free to contact Larry Johnson 609 220-5616,, Deacon Stacy Fannin 609 954-4463 or Deacon Ralph Grier 609 743-9312.

Your Support of our children is Greatly Appreciated!

Sincerely,


Fathers and Men United for a Better Trenton

Jason Rogers, Chairperson-FAMUFT 609 635-4069 j_rogers3@verzion.net

Ein# 80-0192109

"Helping The Lost, The Least, The Last, With Determination, Dedication, Devotion"