



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
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JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF OCTOBER 22, 2019**

**MINUTES**

Chair Cimino called the Formal Meeting to order at 8:44 P.M. on October 22, 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

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The Clerk to the Board read the Invocation.

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

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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 asked to have a moment of silence for the following individuals:

- Lee Lugossy, Wife of former Freeholder and Former Sheriff Gil Lugossy
  - Congressman Elijah Cummings, Congressman from Maryland
  - Jack Zoeller, Former Councilman in Hamilton Township and Former Purchasing Agent for Mercer County
  - Raymond P. Szul, Commander of the Catholic War Veterans
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**At this time, Chair Cimino invited the members of the public to comment on any item listed on the agenda.**

David Beckett, Esq., stated that the public would like to hear from the consultants, as they understood that there would be a presentation on the proposed Agreement with Hudson County to house the majority of Mercer County's inmate population. Chair Cimino indicated that if there were specific questions that the public had, the consultant would be glad to answer them.

The following individuals discussed their concerns regarding the proposed Agreement between the County of Mercer and the County of Hudson for the provision of Hudson County Correctional Center Services for Mercer County inmates:

- Jessica Lyons, Esq.
- David Beckett, Esq.
- Donald Ryland
- Jacqueline Fioravanti

The Consultants, Dennis Enright, and Geoffrey Perselay, Warden Charles Ellis, Deputy Administrator Lillian Nazzaro and Chief Financial Officer David J. Miller followed up on the questions from the public.

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Ms. Nazzaro asked for the Freeholder Board to approve the Contract. She reminded the Freeholder Board that the Administration has taken the ideas and recommendations from the Freeholder Board, members of the PBA Union and the Public Defender's Office, as well as the public, and have embodied them in the Contract. She stated that the Administration has an obligation to the taxpayers of Mercer County to make the two (2) year Contract work and that the Freeholders support was necessary.

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**APPROVAL OF MINUTES**

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

Formal Meeting of June 27, 2019

**VOTE ON MOTION**

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

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

Abstain – Freeholder Cimino

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

Formal Meeting of July 18, 2019

**VOTE ON MOTION**

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

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

Abstain – Freeholders Frisby and Melker

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

Formal Meeting of August 13, 2019

**VOTE ON MOTION**

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

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

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**COMMUNICATIONS**

A communication was received from the Purchasing Department, dated September 20, 2019. RE: Minutes and Bid/Proposal Results for the Week of September 16, 2019.

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A communication was received from the Purchasing Department, dated October 2, 2019. RE: Minutes and Bid Results for the Week of September 23, 2019

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A communication was received from the Purchasing Department, dated October 9, 2019. RE: Minutes and Bid Results for the Week of September 30, 2019.

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A communication was received from the Purchasing Department, dated October 10, 2019. RE: Minutes and Bid Results for the Week of October 7, 2019.

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A communication was received from Gay M. Huber, Township Clerk, West Windsor Township, dated October 8, 2019. RE: Resolution regarding Mass Shootings in the United States.

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A communication was received from Brian M. Hughes, County Executive, dated October 17, 2019. RE: Appointments requiring Freeholder Advise and Consent.

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A communication was received from Lillian Nazzaro, Esq., Deputy County Administrator, dated October 22, 2019. RE: Letter from Jessica Lyons, Esq., Deputy Public Defender, Freeholder Melker Questions, Hudson County Policy regarding Mercer Inmates, Freeholder Walter Questions and Freeholder Cannon Questions

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**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 Koontz, that:

**RESOLUTIONS NO. 1 THROUGH 43, ON THE AGENDA “BE VOTED ON IN BLOCK”**

**VOTE ON MOTION**

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

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

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

- NO. 2019-449** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STOP VIOLENCE AGAINST WOMEN ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM GRANT NUMBER V-14-16 TOTAL AMOUNT: \$538,883.00 (\$336,741.00 COUNTY MATCH)
- NO. 2019-450** SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT \$11,656.56
- NO. 2019-451** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS; AFFAIRS FOR VETERANS TRANSPORTATION SERVICES BY T.R.A.D.E. FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020. GRANT AMOUNT \$15,000.

- NO. 2019-452** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS. PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$232,725.00. (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2019-453** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, CHILDREN’S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN’S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$37,243.00
- NO. 2019-454** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO THE COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP20LNC009). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. GRANT AMOUNT: \$286,244.00 (STATE FUNDS – NO COUNTY FUNDS)
- NO. 2019-455** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2020 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$608,916.00. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020

**NO. 2019-456** AMEND RESOLUTION NO. 2018-568, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC. FOR THE PROVISION OF SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$973.00 [TITLE IIID FUNDS]. REVISED TOTAL AMOUNT: \$235,219.00 (2019 - \$25,402.00 [TITLE IIID FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; \$31,094.00 [PROVIDER MATCH FUNDS]); AND 2020 - \$24,429.00 [TITLE IIID FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; \$31,094.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

**NO. 2019-457** AMEND RESOLUTION NO. 2018-570, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC. FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEAL SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$9,919.00 (TITLE IIIC2 FUNDS) AND TO DECREASE FUNDING IN THE AMOUNT OF \$20.00 (COUNTY FUNDS). REVISED TOTAL AMOUNT: \$516,266.00 (\$261,477.00 FOR 2019 - \$139,465.00 [TITLE IIIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$76,002.00 [PROVIDER MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS]; AND \$254,819.00 FOR 2020 - \$129,546.00 [TITLE IIIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$79,293.00 [PROVIDER MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS])”

**NO. 2019-458**

AMEND RESOLUTION NO. 2018-575, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE SENIOR WELL-BEING PROGRAM - MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$5,000.00 (\$4,000.00 [TITLE III E FUNDS]; \$1,000.00 [PROVIDER MATCH FUNDS]). REVISED TOTAL AMOUNT: \$95,000.00 (\$50,000.00 FOR 2019 - \$40,000.00 [TITLE III E FUNDS]; \$10,000.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS]); AND \$45,000.00 FOR 2020 - \$36,000.00 [TITLE III E FUNDS]; \$9,000.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS])

**NO. 2019-459**

AMEND RESOLUTION NO. 2018-583, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$40,127.00 (\$35,669.00 [TITLE III E FUNDS]; \$4,458.00 [STATE MATCH FUNDS]) AND TO DECREASE FUNDING IN THE AMOUNT OF \$160.00 (PROVIDER MATCH FUNDS). REVISED TOTAL AMOUNT: \$366,109.00 (\$203,038.00 FOR 2019 - \$102,936.00 [TITLE III E FUNDS]; \$59,494.00 [STATE MATCH FUNDS]; \$40,608.00 [PROVIDER MATCH FUNDS]); AND \$163,071.00 FOR 2020 - \$67,267.00 [TITLE III E FUNDS]; \$55,036.00 [STATE MATCH FUNDS]; \$40,768.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)



- NO. 2019-460** AMEND RESOLUTION NO. 2018-559, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT RENEWAL AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST19TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL AMOUNT OF \$3,000.00. REVISED TOTAL AMOUNT: \$161,078.00"
- NO. 2019-461** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$18,050.04 TO TRENTON CELEBRATES, INC. (A NON-PROFIT CORPORATION WITHIN THE TRENTON PARKS AND RECREATION DEPARTMENT) FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, FEDERAL EQUITABLE SHARING ACCOUNT FUNDS TO OPERATE THE 2019 "TAKE IT TO THE STREETS" PROGRAM AND OTHER PROGRAMS. PERIOD: JULY 1, 2019 TO DECEMBER 31, 2019
- NO. 2019-462** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF HUDSON FOR THE PROVISION OF HUDSON COUNTY CORRECTIONAL CENTER SERVICES FOR MERCER COUNTY INMATES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$11,169,000.00 YEARLY

- NO. 2019-463** AMEND RESOLUTION NO. 2019-50, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$3,000.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$161,078.00 (\$96,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])
- NO. 2019-464** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH AMERIHEALTH ADMINISTRATORS, INC., TO PROVIDE ADMINISTRATIVE SERVICES REGARDING HEALTH SERVICES PROVIDED TO THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020
- NO. 2019-465** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: SEPTEMBER 22, 2019 THROUGH SEPTEMBER 21, 2020. AMOUNT: NOT TO EXCEED \$9,827.00

- NO. 2019-466** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE AIRCRAFT RESCUE FIRE FIGHTING STATION (ARFF) DESIGN AND PERMITTING PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 13, 2019 THROUGH SEPTEMBER 12, 2020. AMOUNT NOT TO EXCEED: \$634,414.81
- NO. 2019-467** AMEND RESOLUTION NO. 2019-360 ADOPTED AUGUST 13, 2019 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE UNSPECIFIABLE SERVICE AGREEMENT (E.U.S.) WITH THE CRYPISIS GROUP FOR CYBER SECURITY AND FORENSIC ASSESSMENT SERVICES OF THE COUNTY INFORMATION TECHNOLOGY SYSTEM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$6,876.00, RESULTING IN REVISED TOTAL AMOUNT NOT TO EXCEED \$46,876.00. PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2020
- NO. 2019-468** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2020 FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$65,241.00; NEW JERSEY TRANSIT FUNDS: \$32,620.50; COUNTY OF MERCER MATCHING FUNDS: \$32,620.50. TOTAL GRANT AMOUNT: \$130,482.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

- NO. 2019-469** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR 2020 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 6 (SFY 2020 NJ-JARC ROUND 6) SFY 2020 AMOUNT: \$448,000.00 (NJ TRANSIT: \$224,000.00 COUNTY MATCH: \$224,000.00). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (STATE FUNDS-COUNTY FUNDS)
- NO. 2019-470** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2020 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 672.2, YARDVILLE-GROVEVILLE ROAD (CR 609) OVER DOCTOR'S CREEK, HAMILTON, AND BRIDGE NO 250.3 CARTER ROAD (CR 569) OVER BEDEN'S BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. TOTAL AMOUNT: \$3,118,598.00
- NO. 2019-471** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS INC., FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$20,730.00

- NO. 2019-472** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EASEMENT AGREEMENT WITH THE TOWNSHIP OF ROBBINSVILLE FOR THE INSTALLATION OF CONDUITS UNDER ROBBINSVILLE ALLENTOWN ROAD (CR 526) TO CONVEY ELECTRICITY FROM A SOLAR FACILITY TO THE NORTHSTAR VETERINARY HOSPITAL, ROBBINSVILLE TOWNSHIP, COUNTY OF MERCER. COST: \$1.00
- NO. 2019-473** ACCEPTANCE OF DEED OF DEDICATION FROM NASH HAMILTON PROPERTIES, LLC, 1602 PENNINGTON ROAD, EWING, NEW JERSEY 08618, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2019-474** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO URBAN ENGINEERS, INC. FOR THE PROVISION OF DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SECURITY FENCE IMPROVEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 6, 2016 THROUGH MAY 13, 2016. AMOUNT: \$51,446.32
- NO. 2019-475** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH CITY OF TRENTON RESOLUTION NO.19-312 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG CALHOUN STREET (CR 653) AND LALOR STREET (CR 650) IN THE CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY
- NO. 2019-476** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF HAMILTON RESOLUTION NO.19-034 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG SOUTH BROAD STREET (CR 672) TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

- NO. 2019-477** 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 DECEMBER 7, 2019 THROUGH DECEMBER 11, 2019. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES
- NO. 2019-478** AWARD OF BID RECEIVED AUGUST 13, 2019 TO MODERN GROUP LTD FOR ONE (1) NEW VERMEER SC802-74 HP STUMP CUTTER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 7, 2019 THROUGH OCTOBER 8, 2020. TOTAL AMOUNT NOT TO EXCEED \$52,154.10 (CK09MERCER2019-20)
- NO. 2019-479** AWARD OF BID RECEIVED AUGUST 28, 2019 TO MULTIPLE VENDORS FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICE FOR THE MERCER COUNTY LIBRARY FACILITIES AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$110,000.00. PERIOD: SEPTEMBER 30, 2019 THROUGH OCTOBER 1, 2021 (CK09MERCER2019-18)
- NO. 2019-480** REJECTION OF PROPOSALS RECEIVED AUGUST 15, 2019 FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE OFFICE OF THE MERCER COUNTY CLERK. (CC2019-03)
- NO. 2019-481** REAPPOINTMENTS OF MICHAEL BOHLINGER AND KARL THOMAS TO SERVE AS MEMBERS OF THE MERCER COUNTY CONSTRUCTION BOARD OF APPEALS

- NO. 2019-482** REAPPOINTMENT OF ANDREW SALMON, ESQ. TO SERVE AS A MEMBER OF THE MERCER COUNTY ALCOHOLISM AND DRUG ABUSE ADVISORY COMMITTEE
- NO. 2019-483** REAPPOINTMENT OF WALTER DREW SMITH TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
- NO. 2019-484** APPOINTMENT OF VICTORIA COOK TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
- NO. 2019-485** REAPPOINTMENT OF DAVID MIZENKO TO SERVE AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD
- NO. 2019-486** APPOINTMENTS OF JOAN BUCKLEY AND DANIELLE EVELAND TO SERVE AS MEMBERS OF THE MERCER COUNTY MENTAL HEALTH BOARD
- NO. 2019-487** APPOINTMENT OF BLANCA BERRIOS-OHLER AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
- NO. 2019-488** APPOINTMENT OF TAIWANDA WILSON TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
- NO. 2019-489** APPOINTMENT OF GERALD R. STOCKMAN, ESQ. TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION

**NO. 2019-490** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OCTOBER 2019 AS BREAST CANCER AWARENESS MONTH

**NO. 2019-491** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF OCTOBER AS NATIONAL BULLYING PREVENTION MONTH IN MERCER COUNTY

**ADOPTED: Ayes - 7. Nays - 0. Abstain - 0. Absent - 0.**

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

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**ORDINANCE – INTRODUCTION AND FIRST READINGS**

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

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY’S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, DATED OCTOBER 14, 2011; AUTHORIZING THE ISSUANCE OF UP TO \$35,000,000 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 - 7. Nays - 0. Abstain - 0. Absent - 0.**

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

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**ORDINANCE – SECOND READING AND ADOPTION**

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE MERCER COUNTY, NEW JERSEY, ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ.)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated October 21, 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 Koontz moved, “**To Close The Public Hearing**”, seconded by Freeholder Cannon.

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2019-5**

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE MERCER COUNTY, NEW JERSEY, ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ.)

**VOTE ON ORDINANCE**

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

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

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**ORDINANCE – SECOND READING AND ADOPTION**

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LAWRENCE STATION ROAD (CR 608), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated October 21, 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 Frisby moved, **“To Close The Public Hearing”**, seconded by Freeholder Cannon.

**VOTE ON MOTION**

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

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

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

**ORDINANCE NO. 2019-6**

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LAWRENCE STATION ROAD (CR 608), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

**VOTE ON ORDINANCE**

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

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

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**NEW BUSINESS**

Freeholder Cannon mentioned that there was a celebration for the 90<sup>th</sup> Anniversary of the Trenton-Mercer Airport on Thursday morning.

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Freeholder Walter stated that she spoke with Terry West, Community Affairs, about a previous large group meeting for the 2020 Census. She explained that they did not receive the amount of grant money they were hoping for to be used by non-profit organizations. She suggested that the small amount of money in the Freeholder's Budget that was not used, be utilized for the Census.

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**PUBLIC SECTION**

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

David Beckett, Esq., asked the Freeholder Board if they approved the Resolution authorizing an Agreement between the County of Mercer and the County of Hudson for the provision of Hudson County Correctional Center Services without any further debate or comment.

Chair Cimino affirmed that there were extensive debates, questions and answers from the Freeholder Board to the Administration and consultants throughout the process for several years.

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**ADJOURNMENT**

A motion to adjourn the Formal Meeting was offered by Freeholder Koontz 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 - 7. Nays - 0. Abstain - 0. Absent - 0.**

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

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**FORMAL MEETING ADJOURNED AT 9:43 PM**



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

kd



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**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

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INFORMAL MEETING OF OCTOBER 22, 2019**

**MINUTES**

Chair Cimino called the Agenda Meeting to order at 6:08 P.M. on October 22, 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

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

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**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.

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At this time, Chair Cimino asked to have a moment of silence for the following individuals:

- Lee Lugossy, Wife of former Freeholder and Former Sheriff Gil Lugossy
- Congressman Elijah Cummings, Congressman from Maryland
- Jack Zoeller, Former Councilman in Hamilton Township and Former Purchasing Agent for Mercer County
- Raymond P. Szul, Commander of the Catholic War Veterans

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### **PRESENTATION**

At this time, Freeholder Frisby announced that students from the Foundation Charter School in Trenton were in attendance to receive recognition for holding their own march against gun violence in the City of Trenton.

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Freeholder Frisby recognized Kayra Melvin, Director, Mercer County Connection, for receiving a certificate and award from the United States Department of State for being exemplary in the way they handle their business. Mrs. Melvin thanked the Freeholder Board for the acknowledgment.

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### **COMMUNICATIONS**

Five (7) communications were discussed and approved for placement on the Agenda for the Formal Meeting of October 22, 2019.

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### **RESOLUTIONS**

Forty-three (43) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of October 22, 2019.

Freeholder Walter made reference to the proposed Resolution authorizing payment to Urban Engineers, Inc., for the provision of Design and Construction Management Services for the Security Fence Improvement Project at the Trenton-Mercer Airport. She expressed her concern with the number of hours submitted in the invoice.

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Chair Cimino made reference to the proposed Resolutions appointing Blanca Berriors-Ohler to the Mercer County Community College Board of Trustees, Taiwanda Wilson to the Mercer County Planning Board and Gerald R. Stockman, Esq., to the Mercer County Special Services School District Board of Education. He announced that the County Executive Brian M. Hughes was in attendance for a presentation. County Executive Brian M. Hughes introduced the aforementioned appointees to the Freeholder Board for advice and consent.

The Freeholder Board congratulated the appointees and thanked the County Executive for the quality of appointments.

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### **PRESENTATION**

County Executive Brian M. Hughes announced that the Administration had a proposed Resolution seeking approval of a two year contract with Hudson County to house the majority of Mercer County's inmate population while preserving all officers jobs, in which he believed would save taxpayers 12 million dollars. He added that the Administration had taken the ideas and recommendations of the Freeholder Board and of the Officers Union and have exemplified them in the Contract. He mentioned that members from his Administration and consultants, Dennis Enright and Geoffrey Perselay, were in attendance to answer any questions that the Freeholder Board and the public may have. He concluded that he believed it was the best opportunity for Mercer County because Hudson County provides better health care, recovery and reentry services that Mercer County cannot provide.

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### **ORDINANCE INTRODUCTION**

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, DATED OCTOBER 14, 2011; AUTHORIZING THE ISSUANCE OF UP TO \$35,000,000 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

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**ORDINANCE ADOPTIONS**

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE MERCER COUNTY, NEW JERSEY, ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ.)

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AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LAWRENCE STATION ROAD (CR 608), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

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**OLD BUSINESS**

Freeholder Cannon mentioned that she attended an event at the Cure Arena, where they unveiled a mural in honor of the memory of Ronald Berman, who helped design and build the Arena in 1999. She commented that the Freeholder Board presented a Proclamation to Mr. Berman's family.

Freeholder Walter requested that someone from the Mercer County Improvement Authority (MCIA) attend a meeting to give an update on what the plans were moving forward to the end of the Contract. Lillian Nazzaro, Deputy County Administrator, agreed to make the request to the MCIA.

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**PUBLIC SECTION**

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

The following individuals discussed their concerns regarding the Agreement between the County of Mercer and the County of Hudson for the provision of Hudson County Correctional Center Services for Mercer County inmates:

Reverend Dr. John H. Harris, Jr.  
Jacqueline Fioravanti  
Mark Kieffer  
David Beckett, Esq.  
Marvin Gibson

Pamela DePalma  
Jack Furlong, Esq.  
Jessica Lyons, Esq.  
Donald J. Ryland



\*\*Communications regarding this topic are available in the Clerk to the Board's Office for review, upon request.

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Lisa Pusillo, Tina Jablonski and Leah Durastanti, expressed their concerns regarding the unfilled positions of the Mercer County Special Services School District Board of Education. They voiced their concerns with working on an expired labor agreement while failing to reach a new contract settlement.

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The following individuals discussed their concerns regarding the noise levels, pollution, expansion of the terminal and Environmental Assessment of the Trenton-Mercer Airport:

Patricia Fletcher  
Debra Baseman, MD  
Nia I. Daidis  
Judy Hoechner

Anne Chmielewski  
Susan Herman  
Suzanna McGee

\*\*Communications regarding this topic are available in the Clerk to the Board's Office for review, upon request.

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**AGENDA MEETING ADJOURNED AT 8:35 PM**

  
JERLENE H. WORTHY  
CLERK TO THE BOARD