



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  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF NOVEMBER 14, 2019**

**MINUTES**

Freeholder Cimino called the Formal Meeting to order at 8:00 pm on November 14, 2019, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton New Jersey.

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

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

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The Deputy Clerk to the Board read the Invocation.

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

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The Deputy Clerk to the Board announced that in accordance with the provisions for the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, 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 comment on any item listed on the Agenda.

There was no public comment.

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**COMMUNICATIONS:**

A communication was received from John P. Sarnas, Chair New Jersey State Mosquito Control Commission, dated October 23, 2018, RE: Submission of Plans and Estimates.

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A communication was received from Isamar Maldonado, Purchasing Agent, dated October 18, 2019, RE: Minutes and Proposal results for the week of October 14, 2019.

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A communication was received from Isamar Maldonado, Purchasing Agent, dated November 4, 2019, RE: Minutes and Bid/ Proposal results for week of October 21, 2019.

**RESOLUTIONS:**

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

Freeholder Colavita moved, seconded by Freeholder Frisby, that:

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| NO. 2019-492 | ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2020 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN LAW |
| NO. 2019-493 | RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS   |

- NO. 2019-494 SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, NEW JERSEY TRANSPORTATION TRUST FUND FOR THE ANNUAL TRANSPORTATION PROGRAM FOR THE YEAR 2019. TOTAL AMOUNT: \$5,479,329.00
- NO. 2019-495 SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, AWARDS FUNDS FOR COUNTY OF MERCER, COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019. TOTAL AMOUNT: \$819,788.00
- NO. 2019-496 SPECIAL OF ITEM OF REVENUE - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR PERSONAL ASSISTANCE PROGRAM GRANT OF THE CONTRACT PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019 TOTAL AMOUNT : \$65,364.10
- NO. 2019-497 SPECIAL OF ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF HEALTH , DIVISION OF HIV, STD, AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT FOR THE CONTRACT PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019 TOTAL AMOUNT: \$93,590.00

- NO. 2019-498 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE PORTFOLIO AND CONTRACT MANAGEMENT PROVIDES FUNDING TO THE COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT FOR WORKFORCE INVESTMENT ACT-SUMMER YOUTH EMPLOYMENT PILOT PROGRAM (SYEPP), FOR THE PERIOD: JULY 1, 2019 THROUGH SEPTEMBER 30, 2019. TOTAL AMOUNT: \$286,326.00
- NO. 2019-499 SPECIAL ITEM OF REVENUE- UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PROJECT AND BUDGET. PERIOD OCTOBER 1, 2019 TO SEPTEMBER 30, 2022 IN AMOUNT OF \$ 129,113.00
- NO. 2019-500 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 469 (ENGINEERING PROFESSIONAL STAFF) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2022.
- NO. 2019-501 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2020-2023 MERCER COUNTY COMPREHENSIVE PLAN (CCP) OF THE ORGANIZATION AND DELIVERY OF ALCOHOL AND DRUG ABUSE SERVICES. PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2023
- NO. 2019-502 RESCIND RESOLUTION NO. 2019-294, ADOPTED JUNE 27, 2019 – AUTHORIZE COMPETITIVE CONTRACTING FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE OFFICE OF THE MERCER COUNTY CLERK FOR THE PERIOD: JUNE 1, 2019 THROUGH JULY 31, 2022
- NO. 2019-503 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE COMPETITIVE CONTRACTING FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE OFFICE OF THE MERCER COUNTY CLERK FOR THE PERIOD: JUNE 1, 2019 THROUGH JULY 31, 2022
- NO. 2019-504 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A LEASE MANAGEMENT SOFTWARE SYSTEM FOR TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2023.

- NO. 2019-505 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CURA, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (\$25,000.00 [STATE FUNDS] \$5,000.00 [COUNTY FUNDS])
- NO. 2019-506 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY, INC., FOR THE PROVISION OF FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$83,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2019-507 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$20,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2019-508 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (\$10,000.00 STATE FUNDS] \$20,000.00 [COUNTY FUNDS])
- NO. 2019-509 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF WITHDRAWAL MANAGEMENT – DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 1, 2020. AMOUNT \$17,500.00
- NO. 2019-510 AMEND RESOLUTION NO. 2019-36, ADOPTED JANUARY 24, 2019 AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL TO DECREASE FUNDING IN THE AMOUNT OF \$30,000.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$37,500.00 (COUNTY FUNDS)

NO. 2019-511 AMEND RESOLUTION NO. 2019-13, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF MALE AND FEMALE HALFWAY HOUSE SERVICES. "AMEND RESOLUTION TO DECREASE FUNDING IN THE AMOUNT OF \$18,320.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$9,680.00 (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2019-512 AMEND RESOLUTION NO. 2019-38, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT WITHDRAWAL MANAGEMENT AND SHORT TERM RESIDENTIAL SERVICES. "AMEND RESOLUTION TO INCREASE FUNDING IN THE AMOUNT OF \$57,070 (STATE FUNDS). REVISED TOTAL AMOUNT: \$142,070.00 \$73,981.00 ; STATE FUNDS]; \$68,089.00 [COUNTY FUNDS])

- NO. 2019-513 AMEND RESOLUTION NO. 2018-521, ADOPTED NOVEMBER 19, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$6,600.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$45,000.00 [COUNTY FUNDS]
- NO. 2019-514 AMEND RESOLUTIONS NO. 2018-503, ADOPTED NOVEMBER 19, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER D/B/A RISE, INC., FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$20,436.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS); \$45,000.00 [COUNTY FUNDS]
- NO. 2019-515 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2020 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$965,992.00 (\$851,878.00 (\$851, 878.00 STATE FUNDS); \$114,114.00 [COUNTY MATCH]
- NO. 2019-516 AMEND RESOLUTIONS NO. 2018-521, ADOPTED NOVEMBER 19, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$6,000.00 {CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS}" REVISED TOTAL AMOUNT \$ 115,000.00 (\$50,000.00 [CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS] AND \$65,000.00 [COUNTY FUNDS])



- NO. 2019-517 AMEND RESOLUTION NO. 2019-15, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$48,143.00 (\$25,325.00 [TITLE III E FUNDS]; \$22,818.00 [STATE MATCH FUNDS]). REVISED TOTAL AMOUNT: \$328,143.00 (2019 \$51,000.00 [TITLE III B FUNDS]; \$75,325.00 [TITLE III E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS]; \$22,818.00 [STATE MATCH FUNDS]); (2020 - \$51,000.00 [TITLE III B FUNDS]; \$50,000.00 [TITLE III E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS])
- NO. 2019-518 AMEND RESOLUTION NO. 2019-14, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY ADULT PROTECTIVE SERVICES PROGRAM. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$21,826.00 [CARE COORDINATION FUNDS]. REVISED TOTAL AMOUNT: \$581,820.00 ( 2019 - \$207,997.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]); \$21,826.00 [CARE COORDINATION FUNDS]) (2020 - \$207,997.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS])
- NO. 2019-519 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. COST: \$36,000.00 (COUNTY FUNDS)



- NO. 2019-520 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER EAST, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$250,000.00
- NO. 2019-521 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL, INC., TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INDEPENDENT FEE ESTIMATES FOR THE TERMINAL DESIGN AND OTHER ANTICIPATED DESIGN/CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 15, 2019 THROUGH NOVEMBER 14, 2020. AMOUNT NOT TO EXCEED \$35,715.00
- NO. 2019-522 AMEND RESOLUTION NO. 2019-27, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION OF TAXIWAY D TO TAXIWAY G CONNECTOR DESIGN PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO REVISE THE CONTRACT PERIOD THROUGH THE COMPLETION OF THE PROJECT. CONTRACT AMOUNT REMAINS \$364,000.00
- NO. 2019-523 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED \$90,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

- NO. 2019-524 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRIDGES & SNELL LLC, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (COUNTY FUNDS)
- NO. 2019-525 ACCEPTANCE OF DEED OF DEDICATION FROM THE TOWNSHIP OF HAMILTON TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, WHITEHORSE-MERCERVILLE ROAD, AKA MERCER COUNTY ROUTE 533, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2019-526 ACCEPTANCE OF DEED OF DEDICATION FROM THE TOWNSHIP OF HAMILTON, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, WHITEHORSE-MERCERVILLE ROAD, AKA MERCER COUNTY ROUTE 533, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS: \$1.00
- NO. 2019-527 ACCEPTANCE OF EASEMENT FOR BRIDGE AND MAINTENANCE FROM THE TOWNSHIP OF HAMILTON TO THE COUNTY OF MERCER FOR THE PURPOSE OF BRIDGE MAINTENANCE OF THE EXISTING STRUCTURE (BRIDGE) LOCATED ON WHITEHORSE MERCERVILLE ROAD (CR 533), MERCER COUNTY FUNDS: \$1.00
- NO. 2019-528 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO GENERAL CONTRACTORS FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 745.3, CARRYING OLD TRENTON ROAD (CR535) OVER BRIDEGROOM RUN, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE:-\$23,086.44 (-1.37%) REVISED CONTRACT AMOUNT: \$1,668,030.56

- NO. 2019-529 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DEPARTMENT. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. TOTAL GRANT AWARD: \$35,000.00. COUNTY COST \$ 0.00
- NO. 2019-530 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2020 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$42,272.00: STATE SHARE \$33,284.00; COUNTY SHARE \$8,988.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2019 TO JUNE 30, 2020
- NO. 2019-531 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2020 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$59,662.00; STATE SHARE: \$34,130.00; COUNTY SHARE: \$25,832.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2019 TO JUNE 30, 2020
- NO. 2019-532 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR 2019 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$297,558.32. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2022

- NO. 2019-533 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE MEMBERSHIP RENEWAL TO THE NEW JERSEY COUNTIES JOINT INSURANCE FUND. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.
- NO. 2019-534 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) AND THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES) FOR A WFNJ-TANF SPECIAL INITIATIVE SANCTION COMPLIANCE PROGRAM (SISCP). AMOUNT: \$164,160.00. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (STATE FUNDS- NO COUNTY FUNDS)
- NO. 2019-535 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “ EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO GEORGE DAPPER, INC. FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED:\$447,526.80 **(AB2016-28)**
- NO. 2019-536 AWARD OF BID RECEIVED SEPTEMBER 10, 2019 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRIC FIRE PUMP PREVENTIVE MAINTENANCE SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN- END CONTRACT. TOTAL AMOUNT NOT TO EXCEED \$360,000.00 PERIOD: SEPTEMBER 29, 2019 THROUGH SEPTEMBER 28, 2021 **(CK09MERCER2019-17)**
- NO. 2019-537 AWARD OF BID RECEIVED SEPTEMBER 17, 2019 TO STOUT’S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON- MERCER AIRPORT. PERIOD: DECEMBER 15, 2019 TO DECEMBER 14, 2020 WITH THE OPTION TO EXTEND ONE YEAR. AMOUNT: \$60,000.00 (HOURLY RATE \$89.00) **(AB2019-39)**

- NO. 2019-538      AWARD OF BID RECEIVED FROM SEPTEMBER 26, 2019 TO WINNER FOR ONE (1) 2020 FORD TRANSIT PTV WITH PRISONER INSERT (INSTALLED) AND L3 FLASHBACK HD DIGITAL IN-CAR VIDEO (INSTALLED) FOR THE MERCER COUNTY SHERIFFS DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: OCTOBER 28, 2019 THROUGH OCTOBER 29, 2020. TOTAL AMOUNT NOT TO EXCEED \$63,192.00 **(CK09MERCER2019-21)**
- NO. 2019-539      AWARD OF BID RECEIVED ON SEPTEMBER 27, 2019 TO MULTIPLE VENDORS FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS PER THE HOURLY RATE FOR BODYLABOR AND PAINT LABOR AND MECHANICAL LABOR. TOTAL AMOUNT NOT TO EXCEED \$400,000.00. PERIOD: NOVEMBER 26, 2019 TO NOVEMBER 25, 2021 **(CK09MERCER2019-22)**
- NO. 2019-540      MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL A-4819 WHICH ESTABLISHES GOALS, INITIATIVES, AND PROGRAMS TO ENCOURAGE AND SUPPORTIVE THE USE OF PLUG-IN ELECTRIC VEHICLES
- NO. 2019-541      COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$414,000.00; COUNTY OF MERCER AMOUNT: \$61,000.00 TOTAL AMOUNT: \$475,000.00

NO. 2019-542 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (CONSTRUCTION) PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT . NJDOT GRANT AMOUNT: \$1,999,800.00; COUNTY OF MERCER AMOUNT: \$242,200.00. TOTAL AMOUNT: \$2,242,000.00

**VOTE ON RESOLUTIONS**

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

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

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**ORDINANCE – SECOND READING AND ADOPTION:**

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

The Clerk to the Board acknowledged receipt of a memorandum from the 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, therefore, he recommends adoption of the Ordinance.

The Clerk to the Board announces that Ordinance has been properly advertised in accordance with the State Statute and all requirements have 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 Walter.

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

There was no public comments.

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**AGENDA MEETING ADJOURNED AT 8:09PM**



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**LISA VENA**

**DEPUTY CLERK TO THE BOARD**





JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INFORMAL MEETING OF NOVEMBER 14, 2019**

**MINUTES**

Chair Cimino called the Agenda Meeting to order at 6:03pm on November 14, 2019, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton New Jersey.

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

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

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The Deputy Clerk to the Board read the Invocation.

\_\_\_\_\_

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

**SUNSHINE LAW:**

In accordance with the provisions for the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, 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, Freeholder Frisby presented John and Jean Gianacaci, founders of Christine's Hope for Kids, with proclamations. The Christine's Hope for Kids Foundation was established to continue the legacy and generous spirit of their daughter,

Christine Gianacaci. The Gianacaci's family desire is to help underprivileged children have the opportunity for a better life. Christine was killed in Haiti's earthquake in 2010 while on a mission trip to help the less fortunate. So far, since its inception, the organization has donated \$1,000,000.00 to other organizations that help children. The following organizations were present to show their appreciation for receiving donations from John and Jean Gianacaci.

Hamilton YMCA, Rescue Mission, CYO, Big Brothers Big Sisters, Camp Fire of NJ WomanSpace, Kiwanis Camp Fund, and the Princeton YMCA.

Ms. Gianacaci thanked the Freeholder Board for recognizing their foundation and that they provided close to \$1 million dollars to local organizations in Mercer County.

Freeholder Colavita thanked Freeholder Frisby for arranging this presentation and for all the organizations who came out to show appreciation to Christine's Hope for Kids Foundation .

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## **COMMUNICATIONS:**

Three (3) communications were discussed and approved for placement on the Agenda for the Formal Meeting of November 14, 2019.

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## **RESOLUTIONS:**

Fifty-one (51) Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of November 14, 2019.

Freeholder Walter made references to the Special Items listed on the Agenda, she noted that her daughter works for Local Government, where she oversees the Special Items.

Freeholder Cimino made reference to the Resolution authorizing Professional Services Agreement with Michael Baker International, Inc., to provide engineering consulting services for independent fee estimates for the terminal design and other anticipated design/construction projects at the Trenton-Mercer Airport for the period of November 15, 2019, through November 14, 2020, in the amount not to exceed \$35,715.00. He questioned if a construction manager was needed for the project and who sets the fees.

Lillian Nazzaro, County Administrator, responded that Michael Baker would determine the fees.

Freeholder Walter asked was the specific funds for the passenger facility.

Ms. Nazzaro said she would provide additional information.

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Freeholder Koontz made references to the Award of Bid received September 26, 2019, to Winner Ford for one (1) 2020 Ford Transit PTV with prisoner insert (installed) and L3 flashback HD digital in-car video (installed) for the Mercer County Sheriff's department and the Mercer County Cooperative Contract Purchasing System for the period of October 28, 2019, through October 29, 2020, in the amount not to exceed \$63,192.00. He was concerned about the design of the transport vans and if the vehicle was sectioned for minimum, medium, and high profile inmates.

Ms. Nazzaro said she would provide more information.

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**ORDINANCE – SECOND READING AND ADOPTION:**

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

1. The Deputy Clerk to the Board acknowledged receipt of a memorandum from the 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; therefore, he recommends adoption of the Ordinance.
2. The Deputy Clerk to the Board announces that Ordinance had been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE.

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**PUBLIC SECTION:**

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

Patricia Fletcher, a resident of Ewing, appeared before the Board to discuss Frontier planes flying low. She requested the reason for changing flight patterns.

Freeholder Walter requested last month tracking of flight patterns.

Ms. Nazzaro said she would follow up with the Airport Manager regarding flight patterns.

Susan Herman, a resident of Newtown PA, urged the Freeholder's to oppose the two Resolutions regarding the design and construction for the reconstruction of Taxiway (A) projects the Trenton-Mercer Airport.

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Charles Peters, a resident of Pennington, NJ and educator at Mercer County Correction Center, he noted that programs at the Mercer County Correction Center provide

hope for the inmates. Also, he said that he offered 300 GED certificates to inmates over the years and that people receiving GED certificates should not return to jail. He added that another program at the facility provided several inmates with college degrees. Lastly, he noted that he manages the law library at the Mercer County Correction Center, and he is faced with losing his job if the facility closes. He said he would like to continue serving the inmates at the facility.

Freeholder Walter asked the administration when Mr. Peterson would receive information regarding employment.

Ms. Narrazo indicated that the County is committed to providing job placement. She explained that the County submitted a layoff plan to the New Jersey Civil Service on November 1, 2019 and that by December 1, 2019, the County would assist employees with job placement. She noted that at the new facility in Hudson County, teachers are not required. She explained that the Mercer County Correction Center would be a holding facility and that there is no requirement to keep a GED program; however, the GED program would be moved to Hudson County Correction Center.

Alex Bethea, a resident of the City of Trenton, was concerned with downsizing the jail and thought that job placements should be a priority before signing an agreement with Hudson County Correction Center. He urged the Freeholder Board to rescind the agreement, adding that people are concerned about losing their jobs.

Chair Cimino commented that the County is not closing the jail, however reducing the size of the facility. He explained that correction officers are not losing their jobs; however, the officers would be displaced to Hudson County Correctional Center. He said the Board empathized with the officers and that the Mercer County researched the closing of the jail for four years. He noted that the Board and the administration visited Mercer County facility and realized an opportunity in Hudson that would be better for inmates. He said that the PBA assured that officers would not be without a job, but would have to travel to another facility and no mandatory overtime was offered at Hudson County. He said that he does not want to invest in a facility to incarcerate people; however, he would prefer to invest in schools, jobs, and the airport. He reiterated that not one officer would be laid off, and the County would save \$12 million yearly. Lastly, he stated the Freeholder Board had a decision to make and felt it was for the best interest for the County.



Freeholder Walter explained that the Freeholder Board took this matter seriously and asked intensive questions. She said there was a jail in Trenton; however, it decayed with mold, and the inmates had to be removed from those conditions. She explained that the Freeholder Board was very thorough with the decision to close the current jail and concerned about the people losing their jobs.

Freeholder Frisby indicated that the Freeholder Board listened carefully with the administration, PBA, officers, and residents about the issue. He said one challenge was the horrible conditions at the Mercer County Correction Center. He stated that with the bail reform, the population of inmates had decreased. He said the reality is making the best decision for the people and that out of 192 officers, 23 officers live in the City of Trenton.

Freeholder Cannon commented that the Board worked together with Hudson County Correction Center to finalize a fair agreement.

Freeholder Koontz said the future of jails is that facilities are not going to sustain the facility and that regional jails are the future. He said he agreed with Freeholder Cimino and Walter that the County should not invest in building a new facility; however, the administration should work with other officials to build regional solutions to the issue.

Freeholder Colavita said during budget meetings that the main issue is the safety of the inmates. He stated that the Freeholder Board cares about the inmate's safety and that the Board made many improvements at the facility. He said the Freeholder Board visited Hudson County Correction Center and that no officer is losing their jobs. He said the commute is long to travel to Hudson County; however, officer jobs are secured. He said he was upset regarding a letter in the paper stating that the Freeholder Board showed no sympathy towards the inmates and officers.

Donald Palmer, resident of Trenton and correctional officer for 25 years at Mercer County Correction Center, voiced his concerns with traveling to Hudson County. He thought that making multiple trips on the New Jersey Turnpike with inmates was a terrible idea.

Patricia Fletcher's resident of Ewing voiced her concerns regarding the families affected by the closing of the jail. Additionally, she requested an update on air traffic and questioned about the noise complaint system for the airport.

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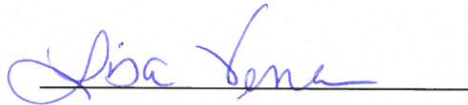
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Tina Jalonski, a resident of Pennington, NJ, indicated that the Mercer County Special Services School District has two board vacancies and asked that the Freeholder Board and County Executive occupy the board seats. She noted that the Mercer County Special Services School District had reached a tentative agreement on teachers' contracts.

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**AGENDA MEETING ADJOURNED AT 7:59 PM**



**LISA VENA**

**DEPUTY CLERK TO THE BOARD**