



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF DECEMBER 5, 2019**

**MINUTES**

Chair Cimino called the Formal Meeting to order at 6:05 P.M. on December 5, 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 Freeholder Board Counsel:

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

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The Freeholder Board Counsel read the Invocation.

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

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The Freeholder Board Counsel 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.

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At this time, Chair Cimino asked to have a moment of silence for Joanne Palmucci, the Chairwoman of the Mercer County Board of Elections, who passed away last Sunday evening.

Freeholder Koontz asked to have a moment of silence for Eric Craig, a lifelong Princeton resident, who recently passed away.

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

Anne Chmielewski thanked Freeholder Walter for attending the Blue Star Memorial Dedication. She expressed her concern of the Runway Protection Zone and the removal of trees.

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### COMMUNICATIONS

A communication was received from the Purchasing Department, dated November 22, 2019. RE: Minutes and Bid/Proposal Results for the Week of October 28, 2019.

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A communication was received from the Purchasing Department, dated November 22, 2019. RE: Minutes and Bid Results for the Week of November 4, 2019

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A communication was received from the Lillian L. Nazzaro, Esq., Deputy County Administrator, dated December 5, 2019. RE: Freeholder Questions on TTN Replacement Terminal Design Development Scope of Services Contract (R37)

Freeholder Walter thanked Urban Engineers, Inc., for the changes that were made in the documents, in regards to eliminating wetlands credits and performing mitigation within the watershed.

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**RESOLUTIONS**

Ms. Nazzaro announced that the Administration would like to pull the proposed Resolution authorizing to execute a Professional Services Agreement (awarded through a fair and open process) with Urban Engineers, Inc., to provide engineering design for the replacement terminal for design development services at the Trenton-Mercer Airport.

Freeholder Walter clarified for the members of the public that there was extensive discussion regarding the aforementioned Resolution, in which they decided it should not be voted on until after the Environmental Assessment was released.

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The Freeholder Board Counsel 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 36, AND RESOLUTIONS NO. 38 THROUGH 42 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 Cannon offered the following Resolutions, seconded by Freeholder Walter:

**NO. 2019-543** RESOLUTION TO TRANSFER APPROPRIATIONS

**NO. 2019-544** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FISCAL YEAR 2019 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. TOTAL AMOUNT \$345,510.00; (STATE FUNDS \$184,410.00; COUNTY MATCH FUNDS - \$161,100.00)

- NO. 2019-545** SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR MERCER COUNTY AREA PLAN TITLE III, OLDER ADULTS AND CAREGIVERS; FINAL ALLOCATION OF 2019 STATE AND FEDERAL CONTRACT FUNDS TOTAL INCREASE AMOUNT: \$11,118.00.
- NO. 2019-546** SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), PROGRAM FOR THE PROJECT AND BUDGET PERIOD OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$131,756.00
- NO. 2019-547** SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT \$615.00.
- NO. 2019-548** SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2019 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 \$25,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019

- NO. 2019-549** SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2019 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$44,355.00: STATE SHARE \$33,284.00; COUNTY SHARE \$11,071.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019
- NO. 2019-550** RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019 (FEDERALLY TAXABLE); AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO
- NO. 2019-551** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$197,340.00 (STATE FUNDS) (NO COUNTY FUNDS)

- NO. 2019-552** AMEND RESOLUTION NO. 2018-504, 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 HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$6,600.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS). REVISED TOTAL AMOUNT: \$106,600.00 (\$61,600.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$45,000.00 [COUNTY FUNDS])"
- NO. 2019-553** AMEND RESOLUTION NO. 2019-37, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MARYVILLE, INC. FOR THE PROVISION OF WITHDRAWAL MANAGEMENT - DETOXIFICATION SERVICES. "AMEND RESOLUTION TO DECREASE FUNDING IN THE AMOUNT OF \$8,750.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$8,750.00 (COUNTY FUNDS)"
- NO. 2019-554** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR INPATIENT WITHDRAWAL MANAGEMENT AND SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$85,000.00 (\$66,911.00 [STATE FUNDS]; \$18,089.00 [COUNTY FUNDS])

- NO. 2019-555** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF MALE AND FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$28,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2019-556** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (COUNTY FUNDS)
- NO. 2019-557** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$132,000.00 (COUNTY FUNDS)
- NO. 2019-558** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$119,000.00 (\$81,090.00 [STATE FUNDS]; \$37,910.00 [COUNTY FUNDS])

- NO. 2019-559** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$111,500.00 (COUNTY FUNDS)
- NO. 2019-560** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$35,000.00 (COUNTY FUNDS)
- NO. 2019-561** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LONG TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$15,000.00 (COUNTY FUNDS)
- NO. 2019-562** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2020-05235-0285) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$75,487.00 (NO COUNTY FUNDS)



- NO. 2019-563** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2019 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$2,847,027.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$2,835,909.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$11,118.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2019-564** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$116,800.00 (\$51,800.00 [CITY OF TRENTON – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$65,000.00 [COUNTY FUNDS])
- NO. 2019-565** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF A TEMPORARY SHELTER FACILITY AT THE PHYSICAL EDUCATION AND FITNESS CENTER IN THE EVENT OF AN EMERGENCY OR LARGE SCALE DISASTER (NO COUNTY FUNDS)

- NO. 2019-566** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2020. AMOUNT NOT TO EXCEED \$ 16,000.00. STATUTE #4A:11-5(2)
- NO. 2019-567** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER) AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON NJ. PERIOD: NOVEMBER 1, 2018 THROUGH JUNE 30, 2019. TOTAL: \$234,001.08 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)
- NO. 2019-568** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
- NO. 2019-569** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

**NO. 2019-570**

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020.

**NO. 2019-571**

COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT, AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-11-19 FOR STATE FISCAL YEAR 2019 (JULY 1, 2019 TO JUNE 30, 2020) AMOUNT: \$25,765.00. NO MATCH REQUIRED.

**NO. 2019-572**

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR THE PARTICIPATION IN THE FFY 2019 OVERDOSE DATA TO ACTION/OPERATION HELPING HAND GRANT PROGRAM. PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. TOTAL AMOUNT \$62,500.00 (FEDERAL: \$62,500.00; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: FYOHH-7-2019

- NO. 2019-573** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$6,730.00
- NO. 2019-574** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN APPLICATION FOR MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE GRANT FROM THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT. AMOUNT: \$166,667.00 (\$125,000.25 FEDERAL SHARE/\$41,666.75 COUNTY IN-KIND SHARE)
- NO. 2019-575** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH LION FIRST RESPONDER PPE, INC., FOR DIGITAL FIRE EXTINGUISHER EQUIPMENT AND ANNUAL MAINTENANCE AND SUPPORT SERVICES FOR THE MERCER COUNTY FIRE ACADEMY. PERIOD: NOVEMBER 30, 2019 THROUGH NOVEMBER 29, 2022. AMOUNT NOT TO EXCEED \$23,127.90
- NO. 2019-576** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF HENRY/FIORAVANTI V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)

- NO. 2019-577** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ANDREW L. STRAUSS AICP/PP OF STRAUSS AND ASSOCIATES/PLANNERS, FOR PROFESSIONAL SERVICES FOR PRE-ACQUISITION LAND PLANNING, PROPERTY ANALYSIS AND ONGOING COORDINATION RELATED TO THE PROPOSED ACQUISITION OF THE CAMDEN AMBOY RAIL LINE IN HAMILTON AND ROBBINSVILLE TOWNSHIPS. PERIOD: DECEMBER 5, 2019 THROUGH DECEMBER 4, 2020. COUNTY COST NOT TO EXCEED \$25,000.00
- NO. 2019-578** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MIDLANTIC CONSTRUCTION, LLC, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 543.1, BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: -\$1,811.42 (-0.11%) REVISED CONTRACT AMOUNT: \$1,649,330.87
- NO. 2019-579** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 1) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2019 THROUGH DECEMBER 19, 2020. AMOUNT NOT TO EXCEED \$60,000.00

- NO. 2019-580** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING FOR THE PASSENGER FACILITY CHARGE APPLICATION PROJECT (YEAR 1) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2019 THROUGH DECEMBER 19, 2020. AMOUNT NOT TO EXCEED \$40,000.00
- NO. 2019-581** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AIRPORT APPRAISALS TO PROVIDE APPRAISAL SERVICES FOR THE DEVELOPMENT ANALYSIS AND APPRAISAL OF NORTHERN QUADRANT SITE AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 15, 2019 THROUGH NOVEMBER 14, 2020. AMOUNT NOT TO EXCEED: \$17,000.00
- NO. 2019-582** AWARD OF BID RECEIVED OCTOBER 2, 2019 TO H.A. DEHART & SON, INC. FOR ONE (1) 2019 NEWER TRAILER MOUNTED PORTABLE AIR COMPRESSOR, 185 CFM FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 4, 2019 THROUGH NOVEMBER 5, 2020. TOTAL AMOUNT NOT TO EXCEED \$21,925.00 **(CK09MERCER2019-16B)**

**NO. 2019-583** AWARD OF BID RECEIVED SEPTEMBER 27, 2019 TO INTERSTATE OUTDOOR ADVERTISING, LP FOR THE FURNISHING, DELIVERING AND INSTALLATION OF ON-VEHICLE ADVERTISING REQUIRED BY THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020, WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND; 63% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY (**AB2019-44**)

**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 Colavita offered the following Ordinance Introduction, seconded by Freeholder Koontz:

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$69,138,284 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$65,681,370; MAKING CERTAIN DETERMINATIONS AND COVENANTS; 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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**OLD BUSINESS**

Freeholder Colavita mentioned that he attended the Mercer County Fire Academy Graduation.

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**NEW BUSINESS**

Freeholder Frisby gave kudos to Charles Ellis, Warden of Mercer County Correction Center, who spoke at a meeting to clarify any misconceptions surrounding the housing of Mercer County inmates at Hudson County Correctional Facility.

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Freeholder Frisby asked the Freeholder Board if they are familiar with the Senate Bill S4204, sponsored by Senator Sweeney. He mentioned that the bill was very challenging due to the way it was written. He explained that the bill may potentially harm independent contractors and small businesses. He suggested that the Freeholder Board send a letter to the Senator's Office to take a better look at the bill. Vice-Chair Koontz asked to be provided additional information regarding the matter.

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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.**

Dino Spadaccini and Mike Kerwick, residents of Hamilton Township, expressed their concerns regarding unnecessary development of Dam Site 21.

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Terry West, Mercer County Community Affairs, updated the Freeholder Board on details of the Census project. He announced that it is the first year that individuals are allowed to fill out the Census form online. He added that if the form was not filled out online, then a hard copy would be mailed to individuals.

He commented that there would be a Resolution brought before the Freeholder Board to receive the Grant money from the State of New Jersey.

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The Freeholder Board discussed the 2020 Freeholder Meeting dates.

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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 7:21 PM**

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**MICHAEL HERBERT, JR., ESQ.  
BOARD COUNSEL**

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JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INFORMAL MEETING OF DECEMBER 3, 2019**

**MINUTES**

Chair Cimino called the Agenda Meeting to order at 6:02 P.M. on December 3, 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 Deputy 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 Deputy 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 Joanne Palmucci, the Chairwoman of the Mercer County Board of Elections, who passed away last Sunday evening.

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### **COMMUNICATIONS**

Three (3) communications were discussed and approved for placement on the Agenda for the Formal Meeting of October 22, 2019.

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### **RESOLUTIONS**

Forty-two (42) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of December 5, 2019.

Freeholder Walter made reference to the proposed Resolution to Transfer Appropriations. She asked why money was being transferred to East Windsor Township for Transit. She added that she thought the money was already budgeted for that purpose. David J. Miller, Chief Financial Officer/Treasurer, explained that they did not budget it for this year.

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Lisa M. Vena, Deputy Clerk to the Board, declared that she did not receive Agreements for the proposed Resolution authorizing to execute an Agreement with the State of New Jersey Employee Advisory Service for an Employee Assistance Program to be provided to the County of Mercer.

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Lisa M. Vena, Deputy Clerk to the Board, acknowledged that she did not receive Agreements for the proposed Resolution authorizing to execute an Extraordinary, Unspecifiable Services (E.U.S) Agreement (awarded through a “non-fair and open process”) with Dental Services Organization, Inc. for a Group Dental Expense Program for Mercer County Employees.

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Freeholder Walter made reference to the proposed Resolution authorizing to execute a Professional Service Contract with the Lenox Law Firm to represent Mercer County in the matter of Henry/Fioravanti v. County of Mercer. She asked when the next legal update would be. Vice-Chair Koontz suggested having the update on the first set of meetings in January 2020.

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Vice-Chair Koontz made reference to the proposed Resolution authorizing to execute a Professional Services Agreement (awarded through a non-fair and open process) with Andrew L. Strauss AICP/PP of Strauss and Associates/Planners, for Professional Services for pre-acquisition land planning, property analysis and ongoing coordination related to the proposed acquisition of the Camden Amboy Rail Line in Hamilton and Robbinsville Townships. He asked if there was a glimmer of hope that the “Rails-to-trails” effort was moving forward. Mr. Mair stated that he would get back to him with more information.

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Vice-Chair Koontz made reference to the proposed Resolution authorizing to execute a Change Order No. 1 and Final with Midlantic Construction, LLC, for the replacement of Mercer County Bridge No. 543.1, Bakers Basin Road over Shipetaukin Creek, Township of Lawrence, County of Mercer, State of New Jersey. He expressed his gratitude toward the Mercer County Department of Transportation and Infrastructure for the progress of the Alexander Road Bridge Replacement Project.

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Chair Cimino made reference to the proposed Resolution authorizing to execute a Professional Services Agreement (awarded through a fair and open process) with Urban Engineers, Inc., to provide engineering design for the replacement terminal for design development services at the Trenton-Mercer Airport. He thanked the Administration for having Urban Engineers, Inc., available for any questions that the Freeholders may have.

Vice-Chair Koontz asked why the Freeholders should approve the aforementioned Resolution without an Environmental Assessment (EA). Chris Gubeno, PE, Urban Engineers, Inc., stated that during the planning for the terminal, one of the things they looked at was to run the design and the EA parallel so that as soon as the EA was done, the project could go out to bid sooner rather than later.

Chair Cimino asked if the County proceeded to design the development and the construction documents, then could the EA alter the work in the contract. Mr. Gubeno assured that he feels they are covered on the actual terminal, and that the things that would come back in the EA would be for storm water management for remediation. Chair Cimino expressed that his concern was the possibility of the FAA having issues with the submitted documents, resulting in Urban Engineers, Inc., returning to the Freeholder Board with issues that they did not anticipate. Mr. Gubeno clarified that he would be back for the additional funds in the next phase of work with permitting construction. Mr. Gubeno guaranteed that they feel that the EA is appropriate based on feedback they received from the FAA previously.

Freeholder Walter asked if they included Interstate 295 in the traffic study. He explained that the traffic study included ramps coming off of I-295, but not the traffic on the interstate. Freeholder Walter expressed her concerns regarding the traffic on I-295 not being included in the traffic study. She inquired if the traffic study would include the base condition that illustrates the traffic air quality without the terminal being built.

Freeholder Frisby questioned if there would be an additional cost to the County if the EA came back with a proposed change by the FAA that is in the scope of work. Mr. Gubeno confirmed that there would be no an additional cost if the proposed change was by the FAA.

Freeholder Walter expressed her concern with the removal of mature trees, which would impact the waterway. She stated that she is very uncomfortable with approving the aforementioned Resolution. She believed it sent the wrong message to the community. She did not believe the County should move forward with the design development phase without paying attention to what the EA stated.

Vice-Chair Koontz stated that if the potential issues are being anticipated in the scope of services, then his comfort level rises with moving forward with the Resolution. Mr. Gubeno affirmed that he is very confident that the information in the Affected Environment Section within the current draft included the necessary areas that are impacted and what they anticipate based on past experiences in the area. Mr. Gubeno added that if the EA came back with comments and concerns, then they would address them and would adjust the design as necessary and incorporate the comments into the design.

Freeholder Walter expressed her concern with the idea of buying credits off-site as the mitigation plan. Freeholder Walter suggested the Freeholder Board table the Resolution. Mr. Gubeno clarified that the purchase of mitigation credits was a mechanism to define scope when they are unable to define scope. He added that they were currently defining the impacts to the wetlands and that they could not define the scope until the EA came back.

Chair Cimino asked why the Freeholder Board would move forward with the aforementioned Agreement if they were unable to better define a scope. Mr. Gubeno explained that was why they put in a mitigation alternative. Chair Cimino asked what the schedule impact to the project if the County waited for the EA to come back. Mr. Gubeno stated that it would be delayed for the equivalent amount of time. Chair Cimino recommended that the Freeholder Board wait for the EA to come back, with the anticipation of it returning within a month.

Vice-Chair Koontz commented that he would like to see the terminal project move forward. He specified that if the EA came back with comments then he understood that necessary adjustments would occur. He indicated that the Freeholder Board should move forward on the Resolution. Freeholder Cannon agreed with Freeholder Koontz. Freeholder Frisby agreed that he would like to get the project underway. Freeholder Colavita concurred. Freeholder Melker mentioned that she would prefer to wait.

Chair Cimino stated that he did not understand the challenge of waiting approximately thirty-five (35) days. He recommended keeping the Resolution on the agenda for Thursday's night Freeholder for a separate vote.

Freeholder Frisby asked if language could be changed regarding the mitigation plan to purchase of credits due to the schedule of the terminal. Mr. Gubeno commented that he would discuss potential changes with his consultants. He reminded the Freeholder Board that the FAA was on their own schedule for their own time frame and the estimated 35 days could be a lot longer. Freeholder Cimino stated that he supports the project for a new terminal, but believes the process should be delayed until the EA comes back.

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### **ORDINANCE INTRODUCTION**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$69,138,284 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$65,681,370; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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Chair Cimino left the meeting at 7:10 PM

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**OLD BUSINESS**

Freeholder Walter mentioned that she and Freeholder Frisby attended a Habitat for Humanity Opening in Ewing, New Jersey.

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Freeholder Cannon commented that she attended a Drug Court Graduation.

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Freeholder Frisby stated that he attended a Mercer County Federation of Democratic Women event, where Freeholder Cannon and his wife, Teska Frisby, were the guest speakers.

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Freeholder Frisby asked the Administration if they had discussed taking a possible road trip to one of the indoor tracks with the County Executive. He stated that a having an indoor track would be a great opportunity for Mercer County. Lillian Nazzaro, Deputy County Administrator, indicated that she would pass the information to the County Executive.

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**ON-GOING BUSINESS**

Freeholder Walter suggested that the Freeholder Board look into an article about Elections Systems & Software voting machines issues that resulted in an undercount for a Pennsylvania election.

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Terry West, Mercer County Community Affairs, stated that he received the Grant that he applied for through the State of New Jersey for Census Outreach.

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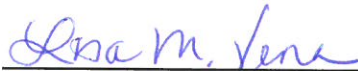
**PUBLIC SECTION**

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

**There were no comments.**

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**AGENDA MEETING ADJOURNED AT 7:21 PM**



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**LISA M. VENA  
DEPUTY CLERK TO THE BOARD**

kd