



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

FORMAL MEETING OF DECEMBER 19, 2019

MINUTES

Chair Cimino called the Formal Meeting to order at 6:06 P.M. on December 19, 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

The Clerk to the Board read the Invocation.

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

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

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

There were no comments.

COMMUNICATIONS

A communication was received from the Purchasing Department, dated November 27, 2019, RE: Minutes and Bid/Proposal Results for the Week of November 11, 2019.

A communication was received from Brian M. Hughes, County Executive, dated November 27, 2019, RE: appointments requiring Freeholder Advise and Consent.

A communication was received from Lillian Nazzaro, Esq., Deputy County Administrator, dated December 17, 2019, RE: Freeholder Questions for the December 17, 2019 Meeting.

A communication was received from Lillian Nazzaro, Esq., Deputy County Administrator, dated December 19, 2019, RE: Freeholder Questions from the December 17, 2019 Meeting.

RESOLUTIONS

With the exception of Resolution Nos. 9 and 18, the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Freeholder Walter moved, seconded by Freeholder Frisby, that:

**RESOLUTIONS NO. 1 THROUGH 8, 10 THROUGH 17 AND 19 THROUGH 50,
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

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

NO. 2019-584 SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR THE COUNTY OF MERCER CONSUMER BOWL GRANT AMOUNT: \$350.00 (STATE FUNDS – NO COUNTY FUNDS)

NO. 2019-585 SPECIAL ITEM OF REVENUE – CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RECEIVED ADDITIONAL FUNDS TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR THE PROVISION OF SYSTEM MONITOR SERVICES IN MERCER COUNTY. INCREASE FUNDING IN THE AMOUNT OF \$6,000.00 [CITY OF TRENTON (HUD) FUNDS RESULTING IN A NEW CONTRACTUAL AMOUNT OF \$115,000.00 (\$50,000.00 [CITY OF TRENTON (HUD) FUNDS AND \$65,000.00 [COUNTY FUNDS])

NO. 2019-586 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2019 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$297,558.32. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2022

- NO. 2019-587** SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT PROVIDES FUNDS TO THE COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES. TOTAL GRANT AMOUNT: \$300,000.00 [FTA] SECTION 5310 FUNDS; \$150,000.00. LOCAL MATCHING FUNDS: \$150,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
- NO. 2019-588** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING SERVICES TO CONDUCT A DISPARITY STUDY FOR THE COUNTY OF MERCER SMALL BUSINESS OUTREACH PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023
- NO. 2019-589** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$90,000.00 (COUNTY FUNDS)
- NO. 2019-590** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$190,000.00 (\$1,253.00 [COUNTY FUNDS]; \$188,747.00 [PEER GROUPING FUNDS])

- NO. 2019-591** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$94,300.00 (COUNTY FUNDS)
- NO. 2019-592** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (COUNTY FUNDS)
- NO. 2019-593** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,850.00 (COUNTY FUNDS)
- NO. 2019-594** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,850.00 (COUNTY FUNDS)

- NO. 2019-595** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$40,000.00 (COUNTY FUNDS)
- NO. 2019-596** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$20,000.00 (COUNTY FUNDS)
- NO. 2019-597** 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 MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$112,000.00 (COUNTY FUNDS)
- NO. 2019-598** 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 MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$112,000.00 (COUNTY FUNDS)

- NO. 2019-599** 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 SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$11,035.00 (COUNTY FUNDS)
- NO. 2019-600** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$10,400.00 (COUNTY FUNDS)
- NO. 2019-601** AMEND RESOLUTION NO. 2019-85, ADOPTED FEBRUARY 16, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD). "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$981,103.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2020." REVISED TOTAL AMOUNT: \$1,980,500.00 (\$999,700.00 FOR 2019 - \$682,100.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)

- NO. 2019-602** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM-OPERATIONS FUNDING OPPORTUNITY. PERIOD: NOVEMBER 1, 2019 THROUGH JUNE 30, 2020. GRANT AWARD AMOUNT: \$95,000.00 (STATE FUNDS – NO COUNTY FUNDS)
- NO. 2019-603** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SURVEY MONKEY, INC., FOR THE PROVISION OF NINE (9) HOURS OF SURVEY MONKEY APPLY TRAINING SESSIONS FOR THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES. PERIOD: DECEMBER 27, 2019 THROUGH DECEMBER 26, 2020. AMOUNT: \$2,850.00. (COUNTY FUNDS)
- NO. 2019-604** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE’S 2020 COMPLETE COUNT COMMISSION COUNTY GRANT FOR THE 2020 CENSUS. AMOUNT: \$164,081.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
- NO. 2019-605** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AND SYSTEM AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR THE LEASE OF THE IMAGECAST CENTRAL SCANNER, WINEDS SYSTEM SOFTWARE LICENSING AND ELECTION SUPPORT SERVICES FOR THE OFFICE OF THE BOARD OF ELECTION SUPPORT SERVICES FOR THE OFFICE OF BOARD OF ELECTIONS. PERIOD: AUGUST 1, 2029 THROUGH JULY 31, 2021. AMOUNT NOT TO EXCEED: \$50,400.00

- NO. 2019-606** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH COUNTY BUSINESS SYSTEMS, INC., FOR IMAGE EXTRACTION SERVICES FROM THE NEW VISION SYSTEM AT THE MERCER COUNTY CLERK'S OFFICE. PERIOD: OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019 TOTAL AMOUNT NOT TO EXCEED: \$33,750.00
- NO. 2019-607** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY STATE COUNCIL ON THE ARTS FOR MERCER COUNTY LOCAL ARTS PROGRAMS. AMOUNT: \$96,280.00 (COUNTY MATCH AMOUNT: \$16,280.00) PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
- NO. 2019-608** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021
- NO. 2019-609** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC., (F/K/A AIRBUS COMMUNICATIONS AND PRIOR TO THAT, CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER; PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. COST: \$275,422.00

- NO. 2019-610** 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 J.A. MONTGOMERY RISK CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$132,705.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS
- NO. 2019-611** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN INSURANCE AGENCY, INC., TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$66,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. (RFP2019-06)
- NO. 2019-612** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES, FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$170,117.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL YEAR PERIODS (RFP 2019-05)

- NO. 2019-613** 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 THE THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)
- NO. 2019-614** 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 THE CHIEF OF STAFF, KELVIN S. GANAGES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AT. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020 (COUNTY FUNDS)
- NO. 2019-615** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC TO REPRESENT MERCER COUNTY EXECUTIVE BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020 (COUNTY FUNDS)
- NO. 2019-616** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS, AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020

- NO. 2019-617** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH SPARWICK CONTRACTING, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.6, SOUTH CLINTON AVENUE OVER ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: -\$11,438.15 (-0.52%) REVISED CONTRACT AMOUNT: \$2,177,899.85
- NO. 2019-618** 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 THE CHIEF OF STAFF, KELVIN S. GANAGES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AT. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020 (COUNTY FUNDS)
- NO. 2019-619** AMEND RESOLUTION NO. 2019-122, ADOPTED FEBRUARY 25, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD FOR AN ADDITIONAL SIX MONTH THROUGH JUNE 19, 2020

- NO. 2019-620** AMEND RESOLUTION NO. 2019-24, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER FOR A SIX MONTH EXTENSION THROUGH JUNE 19, 2020 “AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL SIX (6) MONTHS THROUGH JUNE 19, 2020”
- NO. 2019-621** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. HOWARD MYERS FOR A PORTION OF THE LAND COMMONLY KNOWN AS “FACKLER/GATTERDAM”, LAWRENCE TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. (ONE YEAR TERM WITH ANNUAL RENEWALS) ANNUAL AMOUNT PAID TO MERCER COUNTY: \$1,170.00
- NO. 2019-622** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2020 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,492,654.00
- NO. 2019-623** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN ACCESS EASEMENT AGREEMENT WITH FLIGHTSERV, LLC FOR THE NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND REGRESS OVER, UPON, AND ACROSS THE EASEMENT AREAS OF CERTAIN PROPERTY ADJACENT AND CONTIGUOUS TO THE PREMISES AT THE TRENTON-MERCER AIRPORT. SUM: \$1.00

- NO. 2019-624** AMEND RESOLUTION NO. 2019.-123, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN PEDERSON, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER. “AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL SIX MONTHS THROUGH JUNE 19, 2020
- NO. 2019-625** PARTIAL AWARD OF BID RECEIVED OCTOBER 8, 2019 TO MULTIPLE VENDORS FOR DIESEL FUEL, WINTER MIX AND DELIVERED BULK EXHAUST FLUID (DEF) FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 30, 2019 TO NOVEMBER 29, 2021. TOTAL AMOUNT NOT TO EXCEED: \$793,150.00 (CK09MERCER2019-23)
- NO. 2019-626** PARTIAL AWARD OF BID RECEIVED NOVEMBER 7, 2019 TO MORTON SALT, INC., AND RIVERSIDE CONSTRUCTION MATERIAL, INC., FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 30, 2019 TO NOVEMBER 29, 2021. TOTAL AMOUNT NOT TO EXCEED: \$793,150.00 (CK09MERCER2019-28)
- NO. 2019-627** REAPPOINTMENT OF MICHAEL E. SHINE TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
- NO. 2019-628** RESOLUTION DECLARING DATE, PLACE, AND TIME OF 2020 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS – FRIDAY, JANUARY 3, 2020 AT 6:00 PM

- NO. 2019-629** SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2020) ROUND 6 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) 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. 2019-630** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A WAIVER REQUEST DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, TO DISBURSE PAYMENTS FROM THE 2019 AREA PLAN CONTRACT GRANT AWARD (GRANT NO. DOAS19AAA006) 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 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2019-629** SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2020) ROUND 6 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) 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. 2019-630

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A WAIVER REQUEST DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, TO DISBURSE PAYMENTS FROM THE 2019 AREA PLAN CONTRACT GRANT AWARD (GRANT NO. DAS19AAA006) 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 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

NO. 2019-631

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CDM SMITH, INC., FOR THE REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED: \$150,000.00. PERIOD: OCTOBER 19, 2019 THROUGH OCTOBER 18, 2020

VOTE ON RESOLUTIONS:

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

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

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

NO. 2019-632 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ INC., FOR THE PROVISION OF CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$21,500.00 (COUNTY FUNDS)

VOTE ON RESOLUTION:

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

Ayes – Freeholders Cannon, Frisby, Koontz, Melker, Walter and Cimino

Abstain – Freeholder Colavita

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

NO. 2019-633 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON DEPARTMENT OF CORNER HOUSE FOR THE PROVISION OF BI-LINGUAL CLINICAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$65,000.00 (COUNTY FUNDS)

VOTE ON RESOLUTION:

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

Ayes – Freeholders Cannon, Colavita, Frisby, Melker, Walter and Cimino

Abstain – Freeholder Koontz

ORDINANCE – ADOPTION AND SECOND READING

Freeholder Frisby 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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated December 17, 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, she called for a motion to close the public hearing.

Freeholder Koontz moved, **“To Close the Public Hearing”**, seconded by Freeholder Walter.

VOTE ON MOTION

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

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

Freeholder Koontz offered the following Ordinance Introduction, seconded by Freeholder Frisby:

ORDINANCE NO. 2019-8

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

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

There were no comments.

NEW BUSINESS

Freeholder Cannon thanked Chair Cimino for a wonderful year as Chair of the Freeholder Board. She commented that the Board had experienced some difficult moments and Chair Cimino acted with wisdom and understanding.

Freeholder Colavita added that he agreed with Freeholder Cannon's sentiments and felt Chair Cimino used such dignity and grace while chairing the Board.

Freeholder Koontz added that he was also grateful for Chair Cimino's even hand when dealing with controversial matters that came before the Board. He spoke of differing views but felt that Chair Cimino allowed his voice to be heard while presiding over the Board.

The Freeholder Board took a moment to applaud the tenure of Andrew A. Mair, County Administrator, who was retiring at the end of the year. The Board collectively thanked Mr. Mair, for all of his hard work and due diligence.

Chair Cimino said he felt Mercer County was a better County because it was served by County Administrator Mair. He said that he would be missed by both the Freeholder Board and the Administration. Chair Cimino commended Mr. Mair for his exceptional public service throughout his tenure.

County Administrator Mair said his employment with the County of Mercer has been fun and the County of Mercer is such a welcoming place to live and work. He spoke of the sometimes heated conversations he had with members of the Board, but said when people are passionate about public service those situations occur. County Administrator Mair thanked the Freeholder Board for their kind thoughts and well wishes and added that he would be available to serve on any Boards and Commissions that were in need of members. He looked forward to working with the County if possible and was happy to do so.

The Freeholder Board collectively said he would be welcomed back anytime.

Freeholder Cannon commented that she was extremely impressed with his knowledge of County government and his extensive work in public service. She acknowledged that he was very forthcoming with information and always kept the Board informed. Freeholder Cannon thanked him for always being there for the Board.

Freeholder Frisby said it was a pleasure to work alongside County Administrator Mair and gained a lot of knowledge through their interactions with one another. He thanked him for serving the residents of Mercer County.

Freeholder Colavita thanked Mr. Mair for his hard work and determination. He commented that Mr. Mair had tremendous style and he appreciated the time they worked together.

Freeholder Koontz added that County Administrator Mair impacted Mercer County greatly. He stated the Office of Emergency Services was well served by Mr. Mair and commended him for his level of expertise when dealing with emergency situations. Freeholder Koontz deeply appreciated all he did for Mercer County throughout his employment.

County Administrator Mair thanked the Board and added he would be honored to oversee any aspect of the Office of Emergency Services in a volunteer capacity.

Freeholder Walter thanked County Administrator Mair for being a true gentleman and said it was such a pleasure to work with him.

Freeholder Melker said that throughout the short time she worked with County Administrator Mair he was welcoming and knowledgeable. She thanked him for his years of service and wished him well on his future endeavors.

ADJOURNMENT

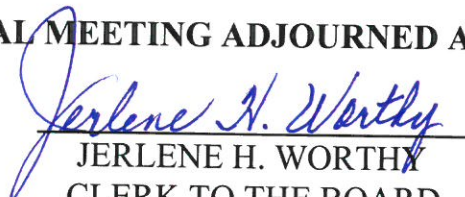
A motion to adjourn the Formal Meeting was offered by Freeholder Cannon and seconded by Freeholder Koontz, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

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

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

FORMAL MEETING ADJOURNED AT 6:26 PM



JERLENE H. WORTHY
CLERK TO THE BOARD



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

INFORMAL MEETING OF DECEMBER 17, 2019

MINUTES

Freeholder Board Chair Cimino called the Agenda Meeting to order at 6:10 P.M. on December 17, 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, Walter and Cimino
Absent – Freeholder Melker

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

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

PRESENTATION

Chair Cimino introduced Mr. Angelo Onofri, Prosecutor, who was present tonight to address the Board.

Mr. Onofri thanked the Board for having him this evening. He explained that in August of 2019, Attorney General Gurbir S. Grewal held a two-day “Resiliency Summit” organized to address the issue of assisting officers cope with the emotional, mental and physical stress they endure on a daily basis while serving residents of New Jersey. Prosecutor Onofri explained that Attorney General Grewal required every officer to designate and have access to a Resiliency Program Officer (RPO). Prosecutor Onofri spoke of the unfortunate suicide of Mercer County Detective Pablo Santiago. He stated that Detective Santiago would be the last person anyone would think of as being suicidal, but he was struggling internally. Prosecutor Onofri informed the Board that more officers take their lives per year than are killed in the line of duty. He introduced Mr. Michael Pellegrino who would serve in any capacity to lead this directive.

Mr. Pellegrino thanked each of the Freeholders for allowing him to be present this evening. He spoke about his passion for this initiative and how he was determined to make a difference in officers’ lives. Mr. Pellegrino mentioned that three fellow officers who he considered friends took their own lives. He spoke about New Jersey and specifically Mercer County leading the way with this program and how other counties are looking to them as leaders of this initiative. Mr. Pellegrino presented the Board with a short video showing ways that human beings can overcome life’s stressors and prevail. He spoke of the promotion of mental health and helping to prevent suicides within the law enforcement community. Mr. Pellegrino said this was a critical step in ensuring officers are prepared to deal with stressors experienced on the job.

Officer Megan Flanigan spoke about starting the police academy in 2018 and the beginning of her career as an officer and her experience thus far. She spoke of a class that she attended where officers started their morning by counting their blessings. Officer Flanigan explained that there are things officers experience on a daily basis that can impact them to their core. She also spoke about many of life’s stressors and how three weeks earlier to starting her training she found out she had kidney cancer.

Ms. Flanigan spoke about this class impacting her life and influencing how she dealt with the cancer diagnosis.

Prosecutor Onofri spoke of the Freeholder Board attending the annual police academy graduations. He explained that all officers get physical training to become officers, but their mindsets are not trained. Prosecutor Onofri felt this program would help all officers in their jobs and personal lives.

Chair Cimino asked if this program could also be utilized in teaching young children who experience certain issues such as bullying or problems at home.

Prosecutor Onofri explained that most schools throughout the County are utilizing school resource officers. He spoke of the dramatic trend of teenage suicide and the concerning nature of the epidemic. Prosecutor Onofri explained that this particular training was aimed at men and women in the armed forces and felt the officers could wholly benefit from this type of training.

Freeholder Walter said that in 2016 the school she taught at implemented a comprehensive plan to enhance the growth mindset. She explained they were recognized for their efforts and were awarded a national award. Freeholder Walter said the program helped the students socially, emotionally and academically. She was thrilled this program would give officers an opportunity to share their feelings.

Freeholder Koontz felt this was a much needed program. He spoke about the hostage incident that unfortunately ended in a fatality by a police officer. He was delighted that this program could help an officer who could potentially be faced with similar situations navigate their feelings. Freeholder Koontz spoke of his time as a former Princeton council member and shared his previous concerns with training officers. He said he was looking forward to reaching out to the local department to inform them of this training.

Prosecutor Onofri felt this program will pay dividends in the long run when helping officers navigate the numerous problems they are faced with on a daily basis.

Mr. Pellegrino spoke of a hotline number that officers could also use. He explained that officers experiencing any crisis could call 1-866-COP-2COP (267-2267). Mr. Pellegrino explained that this was a confidential helpline that was answered by fellow officers to assist their colleagues and help them get the help they need.

Freeholder Frisby felt this initiative was an excellent use of training. He said he would love to see some of this help for children living in urban areas who witness things on a daily basis. Freeholder Frisby felt the mindset of a child living in an area with drugs and violence could use the same sort of principles in this training.

Prosecutor Onofri responded that forfeiture funds help fund organizations such as Campfire which touches on a lot of the issues.

COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of December 19, 2019.

RESOLUTIONS

Fifty (50) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of December 19, 2019.

Freeholder Frisby made reference to the following proposed Resolution authorizing Competitive Contracting for Consulting Services to conduct a disparity study for the County of Mercer Small Business Outreach Program. He asked if the Administration had any statistics from the set aside Ordinance.

Deputy County Administrator Lillian Nazzaro, Esq., explained that the Administration had a general idea of what the numbers were but could provide more information to the Board by Thursday's meeting.

Mr. Michael Herbert, Esq., Board Counsel, noted his non-participation on R-7 which was a proposed Resolution authorizing a Competitive Contract with Catholic Charities, diocese of Trenton.

Freeholder Colavita made reference to the proposed Resolution authorizing to exercise the Option to Extend a Competitive Contract with Contact of Mercer, NJ, Inc., for the provision of Crisis and Suicide Prevention Hotline Services. He requested R-9 be separated from block because he sits on the Board of Contact and it would be a conflict.

Freeholder Koontz made reference to the proposed Resolution authorizing to execute a Shared Services Agreement with Princeton Department of Corner House for the provision of Bi-lingual Clinical Services. He asked that R-18 be separated from block because he is on the Board for Corner House. Freeholder Koontz asked why Princeton Department of Corner House was worded that way within the Resolution. He explained that Corner House department within the Princeton government and holds a non-profit organization status. He said the wording may need to change to "Princeton" or "Princeton, Corner House".

Deputy County Administrator Nazzaro said she would contact Human Services, Director, Marygrace Billek for more information.

Chair Cimino explained that the Administration contacted him to add three additional Resolutions to the Agenda. He asked Deputy County Administrator to clarify for the Board.

Ms. Nazzaro explained that the following proposed Resolution R-48 was a Special Item of Revenue – New Jersey Transit, State Fiscal Year (SFY 2020) Round 6 of Consolidated Job Access and Reverse Commute Program (JARC). She said the Department was waiting for more information and they did not receive it until this week.

The second proposed Resolution R-49 was a waiver request documents with the State of New Jersey, Department of Human Services, Division of Aging Services to disburse payments from the 2019 Area Plan on Aging Programs and Services for Mercer County Older Adults. Ms. Nazzaro said this Resolution needed to be voted on before the end of the year.

Thirdly, proposed Resolution R-50 authorizing to execute a Professional Services Agreement with CDM Smith, Inc., for the revision of the Mercer County Wastewater Management Plan Update required by the New Jersey Department of Environmental Protection (DEP), Ms. Nazzaro said this Resolution also needed to be adopted by the end of the year.

ORDINANCE ADOPTIONS - SECOND READING

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

2. 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.)

PUBLIC SECTION

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

Suzanna McGee, a resident of Ewing, addressed the Freeholder Board with her concerns regarding at the Trenton-Mercer Airport. She said she recently filed an OPRA request and has not received information on the matter. Ms. McGee was requesting records of jet fuel being dumped and where that information would be recorded.

Deputy County Administrator Nazzaro replied that County Counsel would respond to any OPRA request filed within seven business days.

Freeholder Walter stated that if the County did not have the available records or fuel dumping maybe the Administration could contact Frontier Airlines for that information.

Ms. McGee also voiced her concerns with the corporate terminal located on Scotch Road. She asked which companies occupy that space and who is allowed to utilize that area.

Mr. Herbert explained that that area is not accessible to the public; they are corporate offices.

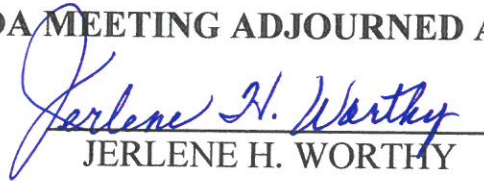
Freeholder Walter commented that area is used by companies such as Johnson & Johnson and Pfizer. She said if there are any amenities they are paid for solely by the corporations and not the County taxpayers.

Ms. McGee asked if this area was owned by Mercer County.

Freeholder Walter answered that Mercer County owns the land but it is leased out by the corporations. She explained that this entire process was approved by the Ewing Planning Board because Ewing Township has jurisdiction over that particular area.

Ms. McGee had expressed numerous complaints and had several other questions. Chair Cimino directed Ms. McGee to the County website which outlines many of the answers she was looking for.

AGENDA MEETING ADJOURNED AT 7:54 PM


JERLENE H. WORTHY
CLERK TO THE BOARD