



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 ON JANUARY 9, 2020**

**MINUTES**

Chair Koontz called the Formal Meeting to order at 6:06 PM on January 9, 2020, 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 Koontz

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The Clerk to the Board read the Invocation.

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

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The Clerk to the Board announced that in accordance with the provisions for the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, The Princeton Packet newspaper as well as having been posted in 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 Koontz invited the public to comment on any item listed on the agenda.

There were no public comments

**COMMUNICATIONS:**

A communication was received from Purchasing, dated December 30, 2019, RE: Minutes and Bid Results for the week of December 16, 2019

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A communication was received from Purchasing, dated December 30, 2019, RE: Minutes and Bid Results for the week of December 9, 2019.

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A communication was received from Purchasing, dated December 18, 2019, RE: Minutes and Bid Results for the week of December 2, 2019.

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A communication was received from Purchasing, dated December 18, 2019, RE: Minutes and Bid Results for the week of November 25, 2019.

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A communication was received from Purchasing, dated December 18, 2019, RE: Minutes and Bid Results for the week of November 18, 2019.

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A communication was received from Bruce S. Friedman, Director, State of New Jersey, Department of Environmental Protection, dated December 17, 2019, RE: Dynamic- Hilco Warehouse

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A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated January 9, 2020, RE: Questions from Freeholder Meeting of January 7, 2020.

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A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated January 9, 2020, Questions from Freeholder Meeting of January 7, 2020.

**RESOLUTIONS:**

With the exception of Resolution No. 29 the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Freeholder Cannon moved, seconded by Freeholder Frisby, that:

RESOLUTIONS NO'S. 1 THROUGH 28 ON THE AGENDA **BE VOTED ON IN BLOCK**

**VOTE ON MOTION**

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

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

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

NO. 2020-11 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG FUNDS) AND \$45,000.00 [COUNTY FUNDS]

NO. 2020-12 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$200,000.00 (\$100,000.00 COUNTY FUNDS PER YEAR)

NO. 2020-13 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 BI-CULTURAL TRAUMA TREATMENT SERVICES, PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$80,000.00 (COUNTY FUNDS)

NO. 2020-14 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAM TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 1, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT CSBG FUNDS] AND \$45,000.00 [COUNTY FUNDS])

NO. 2020-15 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$76,000.00 (COUNTY FUNDS)

NO. 2020-16 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$100,000 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG FUNDS)] AND \$45,000.00 [COUNTY FUNDS])

NO. 2020-17 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 SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)

NO. 2020-18 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISIONS OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$65,000.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)

NO. 2020-19 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH WOMAN SPACE, INC., FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY DECEMBER 31, 2020. AMOUNT: \$106,293.00 (SOCIAL SERVICES FOR THE HOMELESS (SSH) STATE FUNDS) (NO COUNTY FUNDS)

NO. 2020-20 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION EMERGENCY SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$72,669.00 (STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS) (NO COUNTY FUNDS)

NO. 2020-21 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC., FOR THE PROVISION OF DAILY MEALS AT THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY, PRINCETON NUTRITION SITE. PERIOD: JANUARY 1, 2020 THROUGH JUNE 30, 2020

NO. 2020-22 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SUB GRANT AGREEMENT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$239,192.00(\$107,600.00 [STATE SOCIAL SERVICE FOR THE HOMELESS (SSH) FUNDS) \$131,592.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) TANF FUNDS)] (COUNTY FUNDS)

NO. 2020-23 AMEND RESOLUTIONS NO.2019-15, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 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 DECREASE FUNDING IN THE AMOUNT OF \$3,620.00 (STATE MATCH FUNDS) REVISED TOTAL AMOUNT: \$324,523.00 (2019- \$51,000.00 TITLE IIIB FUNDS); [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS]; \$19,198.00 [STATE MATCH FUNDS]; (2020-\$51,000.00 [TITLE IIIB FUNDS]; \$50,000.00 [TITLE IIIIE FUNDS]; \$12, 500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS]

2020-24 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT THE CALENDAR YEAR 2020 AWARD WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) INNOVATION FUNDING (AWARD NO. JDAI-20-IF-11). AMOUNT: \$120,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

2020-25 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$36,000.00 TERM: JANUARY 1, 2020 TO DECEMBER 31, 2020.

2020-26 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$195,700.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

2020-27 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ACTUARIAL SERVICES ADVANTAGE INC., TO PROVIDE ACTUARIAL FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NO TO EXCEED: \$7,959.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIOD

2020-28 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 BALDWIN V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$25,000.00 PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)

2020-29 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PSSM CORPORATION FOR THE PURCHASE OF BALLISTIC SHIELD VENGEANCE VIEWPOINT, HORIZON HANDLE INTEGRATED LIGHT SYSTEM AT THE MERCER COUNTY SHERIFF'S DEPARTMENT. TOTAL AMOUNT NOT TO EXCEED: \$22,617.78

2020-30 COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AND TO PARTICIPANT WITH THE STATE OF NEW JERSEY IN A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$199,910.00 (\$199,910.00-STATE; \$0-COUNTY MATCH) PROJECT DURATION: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: JAG 1-11TF-17

NO. 2020-31 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO DOMINION VOTING SYSTEMS INC., FOR THE PROPRIETARY SOFTWARE MAINTENANCE LICENSE FEE FOR THE WINEDS SYSTEM FOR THE OFFICES OF THE BOARD OF ELECTIONS, SUPERINTENDENT OF ELECTIONS, AND TO THE MERCER COUNTY CLERK. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$42,202.87



NO. 2020-32 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR THE WINEDS SYSTEMS AND FOR ELECTIONS SUPPORT SERVICES FOR THE OFFICE OF THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED \$119,313.01 (WINDED SOFTWARE MAINTENANCE FEE: \$44,131.01; ELECTION DAY SUPPORT SERVICES: \$75,000.00)

NO. 2020-33 ACCEPTANCE OF CONTRACT WORK FOR SPARWICK CONTRACTORS FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.6, SOUTH CLINTON AVENUE OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER

NO. 2020-34 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AIR TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR AIR TRAFFIC CONTROL TOWER OPERATIONS AT THE TRENTON-MERCER AIRPORT. PERIOD: INDEFINITE- NO COUNTY COST

NO. 2020-35 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), SCHOOL OF EDUCATION, DEPARTMENT OF COUNSELOR EDUCATION, FOR THE PROVISION OF EARLY INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$80,000.00 (\$40,000.00 STATE FUNDS PER YEAR) (NO COUNTY FUNDS)

NO. 2020-36 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER OF MORRISTOWN, INC., FOR THE PURCHASE OF TWO (2) 2020 DODGE DURANGO (WDES75) R/T AWD FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM -CONTRACT NO. 65MCECCPS (BID NO. 17.18-21) TOTAL AMOUNT NOT TO EXCEED: \$82,914.30

NO. 2020-37 PARTIAL AWARD OF BID RECEIVED NOVEMBER 20, 2019 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$37,000.00 PERIOD: JANUARY 31, 2020 THROUGH FEBRUARY 1, 2022.

NO. 2020-38 EXECUTIVE SESSION -THURSDAY JANUARY 9, 2020 AT 6:00PM IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING "PENDING OR ANTICIPATED LITIGATION"

NO. 2020-39 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONCORD ENGINEERING GROUP, INC., DBA CONCORD ENERGY SERVICES TO CONDUCT REVERSE AUCTIONS FOR ENERGY SUPPLY ON BEHALF OF THE COUNTY OF MERCER

**VOTE ON RESOLUTIONS:**

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

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

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

NO. 2020-39           MERCER COUNTY BOARD OF CHOSEN FREEHOLDER  
AUTHORIZES CONCORD ENGINEERING GROUP, INC., DBA  
CONCORD ENERGY SERVICES TO CONDUCT REVERSE  
AUCTIONS FOR ENERGY SUPPLY ON BEHALF OF THE  
COUNTY OF MERCER.

Freeholder Walter stated that she would abstain because her daughter, Melanie Walter, works for the New Jersey Department of Community Affairs and her daughter is involved with the project.

**VOTE ON RESOLUTIONS:**

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

Ayes Cannon, Cimino, Colavita, Frisby, Melker and Koontz

Abstain - Freeholder Walter

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**EXECUTIVE SESSION:**

At this time, Chair Koontz announced that an Executive Session was scheduled to take place regarding "Pending or Anticipated Litigation".

**Formal Meeting recessed at 6:22 PM to enter into Executive Session**

**Formal Meeting reconvened at 7:08 PM**

**All Board members were present.**

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**PUBLIC SECTION:**

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

Donna D 'Anna, a resident of Princeton and a member of the Jewish Center Interfaith Resettlement Committee, urged the County Executive and the Freeholder Board to submit a Resolution allowing refugee resettlement in Mercer County.

Chair Koontz asked her to submit her information and documents to the Clerk to the Board for distribution to the Freeholder Board.

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**ADJOURNMENT:**

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

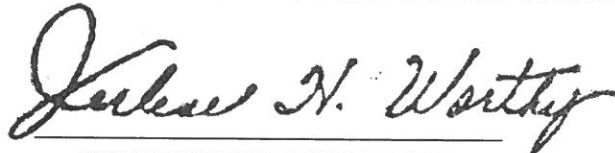
**VOTE ON MOTION**

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

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

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**FORMAL MEETING ADJOURNED AT 7:10PM**



**JERLENE H. WORTHY,  
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 JANUARY 7, 2020**

**MINUTES**

Chair Koontz called the Agenda Meeting to order at 6:03PM on January 7, 2020 in Room 211 of the Joyce McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

**ROLL CALL:**

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

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

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**SUNSHINE LAW:**

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting Law, notice of this Agenda Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well 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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**COMMUNICATIONS:**

Eight (8) communications were discussed and approved for placement on the Agenda for the Formal Meeting January 9, 2020.

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**RESOLUTIONS:**

Twenty-nine (29) Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of January 9, 2020.

Freeholder Frisby referred to the proposed Resolution authorizing the acceptance of the calendar year 2020 award with the New Jersey Juvenile Justice Commission (JJC) Juvenile Detention Alternatives Initiative (JDAI) innovation funding in the amount \$120,000.00 (grant funds) for the period of January 1, 2020 through December 31, 2020. He asked how many juveniles are from Mercer County in the Juvenile Detention Alternative Initiative.

Lillian Narrazo, Esq., County Administrator, responded that 22 juveniles are in the Middlesex Juvenile Detention Center and approximately 50 juveniles were in the diversionary program for a total of 72 Mercer County juveniles.

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Freeholder Walter referred to the proposed Resolution authorizing to execute an air traffic control tower operations agreement with the FAA for air traffic control tower operations at the airport for the period of indefinite - no county cost. She asked for the cost of replacement for the tower equipment. Freeholder Walter asked for clarity on the current ratio and is the County fully funded or in the cost sharing program. She asked is the ratio .98 or .80.

Freeholder Frisby asked if the FAA would replace equipment.

Ms. Narrazo responded that the County currently owns and maintains certain non-FAA owned tower equipment. She stated that the County is aware of the equipment needs. She indicated that the County is also aware of the other facility items that are presently being asked to maintain and they are not out of line with what is expected as the facility owner for this type of operation. Also, she stated that the FAA maintains all of the extremely expensive and sensitive air traffic control specialized equipment. Lastly, she responded that the TTN meets the requirements for a fully funded ATCT, a BC ratio of 1.0 or greater.

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Freeholder Walter referred to the Resolution authorizing Concord Engineering Group, Inc., DBA Concord Energy Services to conduct reverse auctions for energy supply on behalf of the County of Mercer. She stated she would abstain from voting because her daughter works for the New Jersey Department of Community Affairs.

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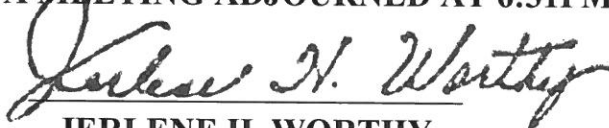
**PUBLIC SECTION:**

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

Suzanna McGee, a resident of Ewing, New Jersey voiced her concerns regarding fuel dumping at the airport and urged the Freeholder Board to act on the matter.

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**AGENDA MEETING ADJOURNED AT 6:31PM**



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