



COUNTY OF MERCER
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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

SPECIAL FORMAL MEETING OF NOVEMBER 9, 2020

MINUTES

Chair Koontz called the Special Formal Meeting to order at 6:07PM on November 9, 2020 through Cisco Webex Video Conferencing

ROLL CALL:

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

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

Chair Koontz 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 Meeting Law, notice of this Informal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper 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.

Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.

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

There was no public comments.

Chair Koontz announced the purpose of this Special Formal Meeting was for the Board to take action on the following proposed Resolution:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, THROUGH THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR A LOCAL GOVERNMENT EMERGENCY FUND CORONAVIRUS RELIEF FUND (CRF) GRANT. AMOUNT: \$4,152,919.00

County Executive Brian M. Hughes addressed the Freeholder Board. He thanked them for holding this Special Formal Meeting because the Resolution mentioned above was vital. Mr. Hughes stated that Mercer County and other counties did not qualify for the initial CARES Act funding because the counties had less than 500,000 people in their population. He explained that the State is making funding available and that the proposed grant would provide funding for Coronavirus testing and reimbursement for testing already conducted by Mercer County. He added that this grant would provide funding to small businesses to obtain a business grant.

Chair Koontz thanked the County Executive and his administration for working diligently to apply for this grant. He added that he is appreciative to the State for making funds available to provide testing.

At this time, the Clerk to the Board called for a Motion to Vote on the following Resolution listed on the Agenda.

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

NO: 2020-546 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE
STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS, THROUGH THE DIVISION OF LOCAL
GOVERNMENT SERVICES, FOR A LOCAL
GOVERNMENT EMERGENCY FUND CORONAVIRUS
RELIEF FUND (CRF) GRANT. AMOUNT: \$4,152,919.00

VOTE ON RESOLUTIONS:

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

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

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

There were no comments.

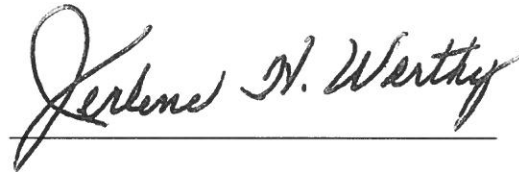
A motion to adjourn the Special Formal Meeting was offered by Freeholder Colavita, seconded by Freeholder Walter, which motion was adopted by the unanimous vote of the members of the Board.

VOTE ON MOTION

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

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

SPECIAL FORMAL MEETING ADJOURNED AT 6:20 PM

A handwritten signature in cursive script that reads "Jerlene H. Worthy". The signature is written in black ink and is positioned above a horizontal line.

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