



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 10, 2016

MINUTES

Chair Cannon called the Formal Meeting to order at 6:04 P.M. on March 10, 2016 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 Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

The Clerk to the Board read the Invocation.

Chair Cannon 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 Cannon invited the members of the public to comment on any item listed on the agenda.

There were no comments.

COMMUNICATIONS

A communication was received from Marcella Covello, Purchasing Agent, Mercer County, dated February 23, 2016. RE: Minutes and Bid Results for the Week of February 1, 2016.

A communication was received from Diane M. Ketchum, Clerk of the Board, Morris County, dated February 25, 2016. RE: Resolution urging New Jersey Veterans PTSD Task Force to find in favor of establishing a Veterans Treatment Court System in New Jersey. Resolution supporting Legislative Bill Nos. S-1209/A-1232 (New Jersey Parental Rights and Property Tax Reduction Act).

A communication was received from Andrew A. Mair, County Administrator, Mercer County, dated March 2, 2016. RE: Questions from Freeholder Meeting of February 23, 2016.

A communication was received from Andrew A. Mair, County Administrator, Mercer County, dated March 8, 2016. RE: Questions from Freeholder Meeting of March 8, 2016.

A communication was received from Andrew A. Mair, County Administrator, Mercer County, dated March 10, 2016. RE: Questions from Freeholder Meeting of March 8, 2016.

RESOLUTIONS

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

Freeholder Cimino moved, seconded by Freeholder Colavita, that:
RESOLUTIONS NO. 1 THROUGH 9, AND RESOLUTIONS NO. 14 THROUGH 18 ON THE AGENDA “**BE VOTED ON IN BLOCK**”

VOTE ON MOTION

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

Ayes - Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

Freeholder Colavita offered the following Resolutions, seconded by Freeholder Koontz:

NO. 2016-123 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION ON DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$66,364.09 (STATE FUNDS – NO COUNTY FUNDS)

NO. 2016-124 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$3.00 (COUNTY FUNDS)

- NO. 2016-125** AMEND RESOLUTION NO. 2015-561, ADOPTED NOVEMBER 24, 2015 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF SOAR CASE MANAGEMENT FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR IN THE AMOUNT OF \$29,575.00 – AMEND RESOLUTION TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$30,000.00 FROM THE DIVISION OF MENTAL HEALTH. REVISED CONTRACT TOTAL: \$59,575.00
- NO. 2016-126** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FAIR HOUSING AND EQUAL OPPORTUNITY FOUR-FACTOR ANALYSIS AND LANGUAGE ACCESS PLAN FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM
- NO. 2016-127** AMEND RESOLUTION NO. 2009-129, ADOPTED MARCH 12, 2009 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE RIGHT OF ACCESS AGREEMENT WITH NPEC, INC TO PERFORM GROUND WATER INVESTIGATION AND REMEDIATION ON PROPERTY IN/NEAR EAST STATE STREET EXTENSION, (COUNTY ROUTE 635), HAMILTON TOWNSHIP, MERCER COUNTY – “AMEND RESOLUTION TO GRANT ACCESS AND ALL RESPONSIBILITY TO STWB, INC. TO CONTINUE ENVIRONMENTAL REMEDIATION”

- NO. 2016-128** AMEND RESOLUTION NO. 2015-351, ADOPTED JUNE 25, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH TRIMBOLI AND PRUSINOWSKI, L.L.C. TO PROVIDE PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$30,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$110,000.00. PERIOD REMAINS: APRIL 1, 2015 THROUGH MARCH 31, 2016
- NO. 2016-129** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$25,000.00
- NO. 2016-130** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI AND PRUSINOWSKI, L.L.C., FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017

- NO. 2016-131** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE MERCER COUNTY EMERGENCY COMMUNICATIONS CENTER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST NOT TO EXCEED \$64,749.05 (COUNTY FUNDS)
- NO. 2016-132** ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM KATHLEEN S. AND AJAZ R. RANA TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 543.7, CARTER ROAD, BRIDGE REPLACEMENT PROJECT, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS. REQUIRED: \$1.00
- NO. 2016-133** RIGHT OF ENTRY AUTHORIZATION FROM KATHLEEN S. AND AJAZ R. RANA FOR THE PURPOSE OF THE RECONSTRUCTION OF MERCER COUNTY BRIDGE 543.7, CARTER ROAD, LOCATED IN LAWRENCE TOWNSHIP, MERCER COUNTY
- NO. 2016-134** AWARD OF BID RECEIVED DECEMBER 16, 2015 TO JOB ONE LAWN AND LANDSCAPE, LLC FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY PARK COMMISSION AND THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED: \$56,160.00 (MERCER COUNTY PARK COMMISSION: \$30,160.00 AND TRENTON MERCER AIRPORT: \$26,000.00). PERIOD: FEBRUARY 23, 2016 TO FEBRUARY 22, 2018 (AB2015-30)

NO. 2016-135 REJECTION OF BIDS RECEIVED DECEMBER 16, 2015 FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM. THE LOW BID EXCEEDS THE BUDGET ALLOCATION AND THE MERCER COUNTY PURCHASING AGENT IS HEREBY AUTHORIZED TO REBID **(AB2015-30)**

NO. 2016-136 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH

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

Ayes - Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

Freeholder Koontz offered the following Resolutions, seconded by Freeholder Cimino:

NO. 2016-137 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON NEW JERSEY. COUNTY COST NOT TO EXCEED \$700,000.00

NO. 2016-138 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF PRINCETON OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

NO. 2016-139 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND NEW JERSEY CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

NO. 2016-140 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK-MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

Freeholder Walter stated for the record that she was abstaining from voting on the Resolutions because she was dissatisfied with the procedure that involved the changing funding formula.

ADOPTED: Ayes - 6. Nays - 0. Abstain - 1. Absent - 0.

Ayes - Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz and Cannon

Abstain - Freeholders Walter

OLD BUSINESS

Freeholder Walter commented that someone from the Food & Water Watch Organization would like to attend a Freeholder Meeting to discuss the fracking issue.

Freeholder Frisby mentioned that he received calls about the incinerator project across the bridge and asked for an update. Michael Herbert, Jr., Esq. asserted that he will review the issue.

PUBLIC SECTION

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

Linda Caffrey, a Twin Rivers Library employee, expressed her concerns regarding the delay to translate brochures in Spanish. Freeholder Water suggested through Administration that Marygrace Billek, Human Services Director, be contacted to get more information.

Joseph DiMcmmo, a Ewing Township resident, mentioned his concerns in regards to the rise of his mother's property taxes after the house was rebuilt to the original footprint due to a house fire. He asserted that he spoke to Ewing Township Municipal, but the issue was not resolved. Freeholder Koontz suggested that Mr. DiMcmmo reach out to the Mercer County Tax Board about appealing the assessed value.

Jumba Mugwanya, a Camden resident and Pamela Marshall, a Ewing Township resident, discussed their concerns in regards to the proposal to close the Mercer County Correction Center.

ADJOURNMENT

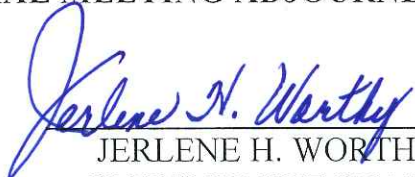
A motion to adjourn the Formal Meeting was offered by Freeholder Colavita and seconded by Freeholder Koontz, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

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

Ayes - Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

FORMAL MEETING ADJOURNED AT 6:55 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
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF MARCH 8, 2016

MINUTES

Chair Cannon called the Agenda Meeting to order at 6:04 P.M. on March 8, 2016 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 Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

Chair Cannon 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.

COMMUNICATIONS

Five (5) communications were discussed and approved for placement on the agenda for the public Formal Meeting of March 10, 2016.

Freeholder Cimino made reference to the Communication from Andrew A. Mair, County Administrator, regarding the questions from Freeholder Walter. Freeholder Cimino and Freeholder Walter expressed their concern regarding a change in the funding policy provided by the Open Space Preservation Board, in which the Mercer County Master Plan did not reflect.

RESOLUTIONS

Eighteen (18) proposed Resolutions were discussed and approved for placement on the agenda for the public Formal Meeting of March 10, 2016.

Freeholder Walter made reference to the proposed Resolution authorizing to execute an Amendment (Amendment No. 1) to the Right of Access Agreement with NPEC, INC., to perform ground water investigation and remediation on property in/near East State Street Extension. She questioned why the County would be maintaining the monitoring wells.

Freeholder Walter made reference to the proposed Resolution authorizing to execute a Professional Services Agreement (awarded through a non-fair and open process) with Trimboli and Prusinowski, L.L.C., for professional legal services regarding labor issues at the Office of the Mercer County Sheriff. She asked the Administration to provide the hourly billing for the services and a breakdown of what was expended and how.

OLD BUSINESS

Freeholder Koontz expressed his concerns and frustrations about the failed implementation of pedestrian safety infrastructure for the Delaware & Raritan Canal towpath crossing at Washington Road located in Princeton. He averred that County Transportation received all the required information that the State Historic Preservation Office (SHPO) demanded, but SHPO refuses to act. Freeholder Koontz specified that the County Engineering Division requested that the County Executive contact the Commissioner. He suggested that the Board take action to provide clarity to the community about the delay of safety improvements.

NEW BUSINESS

Freeholder Cimino stated that there is conversation about a potential unfunded liability with Bail Reform from the State.

Arthur R. Sypek, Jr., County Counsel, specified that the Administrative Office of Courts has indicated that Mercer County Courts need to hire additional staff, at the States expense, but the County will have to provide all office facilities.

Freeholder Frisby remarked that constituents are concerned with a large pothole located on Parkside Avenue near Stokes School.

PUBLIC SECTION

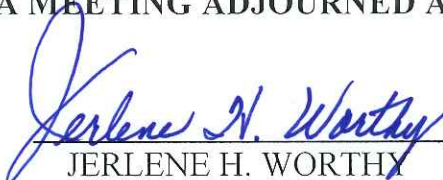
At this time, Chair Cannon invited the members of the public to comment on any item listed on and off the agenda.

The following individuals discussed their concerns regarding the proposal to close the Mercer County Correctional Center.

Brian Mitchell
David Beckett
Jessica Lyons
Charles Peters
Stuart Alterman
Ray Peterson

Alexander Rosario
Marvin Gibson
Eric Ford
Ronald McMullen
Asa Paris

AGENDA MEETING ADJOURNED AT 8:03 PM


JERLENE H. WORTHY
CLERK TO THE BOARD