



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 MAY 26, 2016**

**MINUTES**

Chair Cannon called the Agenda Meeting to order at 6:04 P.M. on May 26, 2016, 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 Carabelli, Cimino, Colavita, Frisby, Koontz, Walter, and Cannon

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The Clerk to the Board read the Invocation.

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Chair Cannon called 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 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.

**MOMENT OF SILENCE**

Chair Cannon requested a moment of silence for Irene Switlik. She spoke about Ms. Switlik's life and achievements and expressed her deepest sympathy for the loss of such a humanitarian.

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**PRESENTATION**

Chair Cannon explained that there were representatives present tonight from Represent Us. She stated that they were going to talk about some of their accomplishments working throughout the State of New Jersey.

Susan Colby and David Goodman discussed working together as leaders of the Represent Us chapter in Princeton, New Jersey. In July 2014, their chapter succeeded in passing the first local Resolution in support of the American Anti-Corruption Act.

Mr. Goodman presented the Board with a power point presentation informing them of the many issues facing the Country. He asked if the Board would be interested in supporting an anti-corruption Resolution.

Freeholder Carabelli suggested giving a copy of the proposed Resolution to Board Counsel to review the language.

Michael Herbert, Esq., Board Counsel, explained that he would want to draft his own support Resolution.

The Board thanked Ms. Colby and Mr. Goodman for addressing the Board

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

The following residents urged the Freeholder Board to adopt the proposed Resolution supporting the New Jersey Safe and Responsible Driver Act.

Maria Juega  
Bayron Santos

Elmer Sandoval  
Laura Mora

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**APPROVAL OF MINUTES**

On the motion of Freeholder Colavita, seconded by Freeholder Walter, the Minutes of the following meeting were approved:

Reorganization Meeting of January 8, 2016

**VOTE ON MOTION**

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

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

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**COMMUNICATIONS**

A communication was received from Denise B. Doolan, Clerk of the Board, dated May 4, 2016, RE: Opposition to Motor Fuel Tax Increase (A1916)

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A communication was received from James E. Pellettiere, RMC QPA, Clerk of the Board, County of Union, dated May 3, 2016, RE: Resolution No. 2016-378, supporting Assembly Bill #3491, which establishes a Criminal Justice Reform Administration Fund.

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A communication was received from Andrew A. Mair, County Administrator, dated May 25, 2016, RE: Questions from Freeholder Meeting of May 24, 2016.

Freeholder Walter requested further clarification on the proposed Resolution R-2, authorizing payment to Proact, Inc., for Pharmaceutical Benefits Management for the County of Mercer. She stated the contract was in the amount of seven million dollars and had a not to exceed amount. Freeholder Walter questioned why the additional funding did not come before the Board earlier.

Andrew A. Mair, County Administrator, explained the costs exceeded the original contracted amount and he took full responsibility for the miscommunication.

Freeholder Walter asked if the contract allowed funding to be expended without permission.

Mr. Mair stated there was language that included the not to exceed amount. He explained the Administration had the authority to continue services for an additional amount ensuring employee's prescriptions and health costs would be covered.

Freeholder Walter requested that R-2 be removed from the Agenda.

Freeholder Frisby asked what mitigating factors caused the cost to exceed the original contracted amount.

Mr. Mair explained that prescription costs have increased causing the amount to exceed the original contract.

Freeholder Koontz asked if the vendor had any responsibility to monitor the rising costs and exceeding the contract amount allotted.

Mr. Mair stated it was the Administration's responsibility to keep the funding monitored.

Freeholder Koontz stated that he would feel more comfortable having his questions answered before voting on the Resolution.

Mr. Mair informed the Board that he has talked to the department and suggested a monthly billing tracker to ensure this does not happen again.

Freeholder Cimino added that the Board did not disagree with paying the vendor the additional funds, but he felt the vendor should have not exceed the original contract terms because there was a not to exceed amount.

Freeholder Walter asked if the Board would agree to table the Resolution.

The Board concurred.

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A discussion was held regarding the Trenton-Mercer Airport Master Plan. The Administration informed the Board that an update would be given at a future meeting.

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**RESOLUTIONS**

The Clerk to the Board called for a Motion to Table the following proposed Resolution that was listed on the agenda.

Freeholder Walter moved, seconded by Freeholder Frisby, that:

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES PAYMENT TO PROACT, INC., FOR  
PHARMACEUTICAL BENEFITS MANAGEMENT FOR THE  
COUNTY OF MERCER. AMOUNT: \$512,627.33 (RFP2014-01)

**BE TABLED**

**VOTE ON MOTION**

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

**Ayes – Freeholders Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon**

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With the exception of Resolution No. 33, the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Freeholder Koontz moved, seconded by Freeholder Cimino, that:

**RESOLUTIONS NO. R-1 THROUGH R-32, AND 34 ON THE AGENDA BE VOTED ON IN BLOCK**

**VOTE ON MOTION**

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

**Ayes – Freeholders Carabelli, Cimino, Colavita, Koontz, Frisby, Walter, and Cannon**

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**NO. 2016-239**      **MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
APPROVES AN AMENDMENT TO THE BY-LAWS OF THE  
NEW JERSEY COUNTIES EXCESS JOINT INSURANCE  
FUND**

- NO. 2016-240** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENT OF HAVA GRANT FUNDS TO THE TRENTON BOARD OF EDUCATION FOR THE PROVISION OF RAMP AND RAILING REPAIRS AND IMPROVEMENTS AT TWO POLLING LOCATIONS IN THE CITY OF TRENTON: THE MONUMENT SCHOOL AND GRACE A. DUNN MIDDLE SCHOOL. AMOUNT: \$4,760.00
- NO. 2016-241** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE COMPETITIVE CONTRACTING FOR APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JUNE 1, 2016 THROUGH MAY 31, 2019
- NO. 2016-242** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER FOR THE PROVISION OF DEVELOPMENTAL DAY CARE SERVICES FOR INFANTS AND TODDLERS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$76,490.00 (\$38,245.00 FOR JULY 1, 2017 – JUNE 30, 2018) (COUNTY FUNDS)

- NO. 2016-243** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER, INC., TO PROVIDE OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2016 TO JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR AMOUNT NOT TO EXCEED: \$133,318.00 (\$35,000.00 [PG], \$31,659.00 [COUNTY DIRECT] FOR JULY 1, 2017 TO JUNE 30, 2018 (COUNTY FUNDS)
- NO. 2016-244** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ENABLE, INC., TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$76,491.00 (\$38,245.50 FOR JULY 1, 2016 TO JUNE 30, 2017; \$38,245.50 FOR JULY 1, 2017 TO JUNE 30, 2018) (COUNTY FUNDS)
- NO. 2016-245** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. CONTRACT TOTAL: \$185,861.50. PERIOD: JUNE 1, 2016 TO JUNE 30, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. (STATE FUNDS-NO COUNTY FUNDS)

**NO. 2016-246** AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID REHOUSING SERVICES FOR HOMELESS FAMILIES IN NEED WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$40,000.00 (JANUARY 1, 2016 THROUGH JUNE 30, 2016) REVISED TOTAL AMOUNT: \$418,856.00 (SSH FUNDS FOR INTENSIVE CASE MANAGEMENT SERVICES)

**NO. 2016-247** AMEND RESOLUTION NO. 2015-605, ADOPTED DECEMBER 10, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR OUTPATIENT TREATMENT SERVICES. AMEND RESOLUTION TO REFLECT THE INCLUSION OF COUNTY FUNDS. TOTAL CONTRACT AMOUNT REMAINS: \$45,300.00 (\$19,985.00 STATE FUNDS AND \$25,315.00 COUNTY FUNDS). PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR.



- NO. 2016-248** AMEND RESOLUTION NO. 2015-607, ADOPTED DECEMBER 1, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR HALFWAY HOUSE ADDICTION TREATMENT. AMEND RESOLUTION TO REFLECT THAT THE CONTRACT AMOUNT OF \$57,315.00 SHALL BE FUNDED BY THE STATE – NO COUNTY FUNDS REQUIRED. PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
- NO. 2016-249** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE CLINICAL SERVICES FOR PRESCHOOL CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2016 TO JUNE 30, 2018; WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED: \$38,658.00 (\$19,329.00 – JULY 1, 2016 TO JUNE 30, 2017; \$19,329.00-JULY 1, 2017 TO JUNE 30, 2018)
- NO. 2016-250** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE CLINICAL SERVICES FOR PRESCHOOL CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2016 TO JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$38,658.00 (\$19,329.00-JULY 1, 2016 TO JUNE 30, 2017; \$19,329.00-JULY 1, 2017 TO JUNE 30, 2018)

- NO. 2016-251** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$208,690.00 (\$104,345.00 JULY 1, 2016 TO JUNE 30, 2017; \$104,345.00 JULY 1, 2016 TO JUNE 30, 2017; \$104,345.00 JULY 1, 2017 TO JUNE 30, 2018) (COUNTY FUNDS)
- NO. 2016-252** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2016 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES, COMPREHENSIVE FUNDING AWARD. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT: \$657,387.00 (STATE GRANT FUNDS)
- NO. 2016-253** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$45,000.00 (COUNTY FUNDS)

- NO. 2016-254** MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$12,404.00 (NO COUNTY FUNDS)
- NO. 2016-255** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR AND PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$22,984.00 (NO COUNTY FUNDS)
- NO. 2016-256** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE APPROVAL OF MERCER COUNTY ONE-STOP AGREEMENTS FOR INDIVIDUAL TRAINING ACCOUNTS (ITA); WFNJ MEMORANDUM OF UNDERSTANDING (MOU) WITH COUNTY AREA PARTNERS; AND ON-THE-JOB TRAINING (OJT) CONTRACTS WITH FUNDS FROM NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJ LWD) FOR PROGRAM YEAR 2017 CONTRACT PERIOD: JULY 1, 2016 TO JUNE 30, 2018; AND PURSUANT TO U.S. DEPARTMENT OF LABOR (US DOL) AND LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2019. APPROXIMATE AMOUNT: \$2,200,000.00 (STATE FUNDS-NO COUNTY FUNDS)

- NO. 2016-257** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER, THE WORKFORCE DEVELOPMENT BOARD, AND ONE-STOP AREA PARTNERS AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB THREE YEAR RECERTIFICATION. PERIOD: APRIL 1, 2016 THROUGH JUNE 30, 2019. (NO STATE FUNDS-NO COUNTY FUNDS)
- NO. 2016-258** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MERCER COUNTY, THE WORKFORCE DEVELOPMENT BOARD (WDB), AND THE ONE-STOP OPERATOR, AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB THREE YEAR RECERTIFICATION PERIOD: APRIL 1, 2016 THROUGH JUNE 30, 2019. (NO STATE FUNDS – NO COUNTY FUNDS)
- NO. 2016-259** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2013 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUB-GRANT AWARD AGREEMENT WITH THE TOWNSHIP OF LAWRENCE TO SUPPORT EMERGENCY MANAGEMENT OPERATIONS IN LAWRENCE TOWNSHIP. GRANT AMOUNT: \$5,000.00 (STATE FUNDS)

- NO. 2016-260** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUB-GRANT AWARD AGREEMENT WITH THE TOWNSHIP OF LAWRENCE TO SUPPORT EMERGENCY MANAGEMENT OPERATIONS IN LAWRENCE TOWNSHIP. GRANT AMOUNT: \$5,000.00 (STATE FUNDS)
- NO. 2016-261** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUB-GRANT AWARD AGREEMENT WITH THE TOWNSHIP OF EWING TO SUPPORT EMERGENCY MANAGEMENT OPERATIONS IN EWING TOWNSHIP. GRANT AMOUNT: \$5,000.00 (STATE FUNDS)
- NO. 2016-262** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE AND GRANT AGREEMENT IN PARTNERSHIP WITH THE D&R GREENWAY LAND TRUST FOR THE PURCHASE OF PROPERTY FROM JOHN AND JANET POWELL KNOWN AS BLOCK 3001 LOTS 8 AND 11 PRINCETON. GRANT TO THE D&R GREENWAY NOT TO EXCEED: \$500,000.00. TOTAL LAND PURCHASE COST NOT TO EXCEED: \$1,160,000.00 ANNCILARY REIMBURSEMENT TO THE D&R GREENWAY LAND TRUST INC. NOT TO EXCEED: \$20,000.00. TOTAL COUNTY COST NOT TO EXCEED: \$1,180,000.00

- NO. 2016-263** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE DESIGN SERVICES FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES RELATED TO THE SECURITY FENCE IMPROVEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 24, 2016 THROUGH APRIL 23, 2017. AMOUNT NOT TO EXCEED: \$70,400.00
- NO. 2016-264** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH SCHIFANO CONSTRUCTION CORPORATION FOR THE PAVEMENT SURFACE RESTORATION PROGRAM AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. INCREASE: \$118,811.13; REVISED CONTRACT TOTAL AMOUNT: \$1,416,399.30, REVISED PERIOD: SEPTEMBER 28, 2015 THROUGH DECEMBER 16, 2015 (AB2015-09)
- NO. 2016-265** ACCEPTANCE OF CONTRACT WORK FOR SCHIFANO CONSTRUCTION CORPORATION, FOR THE PAVEMENT SURFACE RESTORATION PROGRAM AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY

- NO. 2016-266** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE SECOND YEAR OPTION TO EXTEND OF AN AWARD OF NEGOTIATED CONTRACT WITH EDUCATION AND HEALTH CENTERS OF AMERICA, INC., FOR A CORRECTIONAL PROGRAM FOR MERCER COUNTY INMATES. PERIOD: MARCH 13, 2016 THROUGH MARCH 12, 2017. TOTAL AMOUNT NOT TO EXCEED: \$1,692,651.00
- NO. 2016-267** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND THE AWARD OF BID CONTRACT WITH MAO PHARMACY, INC., DBA WESTWOOD PHARMACY FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: AUGUST 1, 2016 THROUGH JULY 31, 2018. TOTAL AMOUNT NOT TO EXCEED: \$964,603.70 (\$482,301.85 ANNUALLY) (AB2014-23)
- NO. 2016-268** AWARD OF BID RECEIVED APRIL 15, 2016 TO GREENLEAF LANDSCAPE FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM MAY 16, 2016 THROUGH FEBRUARY 22, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,210.00 WITH AN HOURLY RATE OF \$29.00 FOR ADDITIONAL WORK FOR THE COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. (CK09MERCER2016-12)

**NO. 2016-269** AWARD OF BID RECEIVED APRIL 20, 2016 TO TRAFFIC LINES, INC., FOR THE INSTALLATION OF LONG LIFE PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS ON MERCER COUNTY ROADWAYS. PERIOD: MAY 26, 2016 THROUGH MAY 25, 2018. TOTAL AMOUNT NOT TO EXCEED: \$328,150.00 (AB2016-11)

**NO. 2016-270** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN INDEPENDENT CONSULTANT TO REVIEW THE FINANCIAL AND OPERATING ASSESSMENT OF THE HUDSON, MONMOUTH AND MIDDLESEX COUNTIES INMATE PROGRAMS. PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2018

**ADOPTED:**

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

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

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

**NO. 2016-271** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE NEW JERSEY SAFE AND RESPONSIBLE DRIVER ACT



Freeholder Koontz explained that he fully supported the New Jersey Safe and Responsible Driver Act. He said not being able to drive is a human problem and has both legal and economic consequences. Freeholder Koontz was hopeful that illegal immigrants would be allowed to obtain legal licenses and car insurance to drive safely in the State of New Jersey.

Freeholder Frisby thanked Ms. Juega for being so passionate about the aforementioned cause. He said the everyday effects of not being able to drive affect the families of so many residents in Mercer County. Freeholder Frisby thanked Chair Cannon and the rest of the Freeholder Board for adding the Support Resolution to the Agenda.

**ADOPTED:**

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

**Ayes – Freeholders Cannon, Carabelli, Cimino, Colavita, Koontz, Walter, and Frisby**

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**ORDINANCES – SECOND READING AND ADOPTIONS**

AN ORDINANCE ESTABLISHING A MIDBLOCK  
CROSSWALK ON ETRA ROAD (CR 571) BOROUGH OF  
HIGHTSTOWN, COUNTY OF MERCER, STATE OF NEW  
JERSEY

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated May 5, 2016, 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 Cannon announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, he called for a motion to close the public hearing.

Freeholder Carabelli moved, **“To Close the Public Hearing”**, seconded by Freeholder Colavita.

**VOTE ON MOTION**

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

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

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Freeholder Colavita offered the following Ordinance, seconded by Freeholder Cimino:

**ORDINANCE NO. 2016-5**

AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON ETRA ROAD (CR 571) BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER, STATE OF NEW JERSEY

**VOTE ON ORDINANCE**

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

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

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

**There were no comments.**

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**ADJOURNMENT**

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

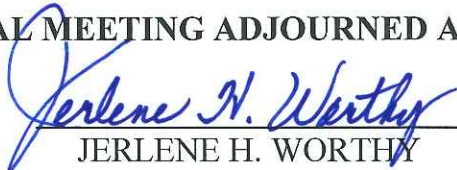
**VOTE ON MOTION**

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

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

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**FORMAL MEETING ADJOURNED AT 7:31 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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Fax: (609) 392-0488

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INFORMAL MEETING OF MAY 24, 2016**

**MINUTES**

Freeholder Board Chair Cannon called the Agenda Meeting to order at 6:05 P.M. on May 24, 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, Koontz, Walter, and Cannon  
Absent – Freeholder Frisby

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Chair Cannon 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 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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Chair Cannon welcomed everyone to the meeting and announced that Freeholder Cimino invited the Robbinsville High School girls' softball team to accept a proclamation for winning the Mercer County Softball Tournament.

Freeholder Cimino spoke of the profound love he holds for both baseball and softball. He was proud to recognize the Robbinsville High School girls' softball team for their outstanding achievements and all they have accomplished throughout the championship season. Freeholder Cimino spoke about coaching his son's little league team and also playing in the championships himself when he was younger. He congratulated Robbinsville High School girls softball coach Ms. Lisa for her commitment and dedication to the team. Freeholder Cimino praised the player's parents for their continuous support and perseverance.

Freeholder Walter congratulated all of the players and their parents for their accomplishments throughout the softball season. She spoke of the long lasting memories the girls would carry because they were a part of something so special. Freeholder Walter congratulated the coach and players on their achievements.

Freeholder Colavita spoke about the sacrifices the players' and their families have had to overcome to achieve success. He commended everyone's efforts and applauded the team.

Freeholder Koontz stated that he teaches at Hightstown High School, and their softball team was currently participating in the State Championships. He wished the girls luck in the rest of the tournament and stated may the best team win. Freeholder Koontz said that excelling both in academics and athletics is a trying experience and he applauded the girls' for their continued success.

Freeholder Carabelli congratulated the team and spoke about his love of sports. He stated that he has seven grandsons that help keep him busy with all of their sporting events. Freeholder Carabelli wished the girls a successful season.

Freeholder Cimino congratulated the team members and presented them with a proclamation.

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

Maria Juega, Executive Director of the Latino Civic Forum, addressed the Board. She explained that she was working with various community leaders to engage the Latino community and contribute to potential success of Mercer County. Ms. Juega spoke about an Assembly Bill titled the New Jersey Safe and Responsible Driver Act. She explained that if this bill were to pass it would allow illegal immigrants to possess driver licenses throughout the State of New Jersey. She stated that many Latino residents of Mercer County were present tonight to share their concerns and struggles with the Freeholder Board about not being able to drive legally in New Jersey.

The following residents expressed their hardships and urged the Freeholder Board to support the Assembly Bill:

Albin Garcia	Oscar Vasquez	John Santos
Pastor Barry Vasquez	Thelma Carrera	Eliud Gautier
Guillermo Gomez Salazar	Marino Posso	Armando Atencio
Steven Paul	Monica Perez	Ryan Lilienthal
Elmer Sandoval	Grace Fernandez	Bayron Santos
Laura Mora	Reverend Denis Merino	Claudia Usma
Yanni Vasquez		

Freeholder Koontz thanked the residents for addressing their concerns and bringing them to the Board's attention. He stated that this bill should be made law because not only would this bill help illegal immigrants obtain licenses but would bring economic benefits to the area as well. Freeholder Koontz said that he would reach out to the Legislatures and see if they can help in taking action on this issue.

Freeholder Colavita thanked the residents for sharing their stories with the Board. He stated that he was going to call the necessary Legislatures to help the cause. Freeholder Colavita felt there are certain freedoms all people living in America should enjoy and driving legally was one of them.

Freeholder Walter stated she was a third generation immigrant. Her family came from Italy and made a life here in America with some of the same struggles people still face today. Freeholder Walter stated that she was in full support of the Resolution and was willing to help in any way possible.

Freeholder Cannon stated the residents had the support of the Freeholder Board and explained the next hurdle would occur at the State level. She thanked all the residents for speaking tonight.

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**MINUTES**

Reorganization Meeting of January 8, 2016

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**COMMUNICATIONS**

Two (2) communications were discussed and approved for placement on the Agenda for the Formal Meeting of May 24, 2016.

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**RESOLUTIONS**

Thirty-four (34) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of May 26, 2016.

Freeholder Walter made reference to the proposed Resolution regarding authorization of payment to Proact, Inc., for Pharmaceutical Benefits Management for the County of Mercer. She questioned the substantial increase in payment to Proact, Inc., and asked the Administration for clarification.

Andrew A. Mair, County Administrator, explained there were a plethora of past due bills. He stated it was an error on their part and that is why the amount was significantly higher than anticipated.

Freeholder Walter asked for a break-down of what the contracted amount of seven million dollars would pay for.

Mr. Mair stated he would have to gather that information and provide it to the Board.

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Freeholder Koontz discussed his concerns regarding the proposed Resolution regarding an Agreement of Sale and Grant Agreement in partnership with the D&R Greenway Land Trust for the purchase of property from John and Janet Powell known as Block 3001, Lots 8 & 11 Princeton. He explained that he had discussed this issue with the Administration before and wanted to ensure that the County was not acquiring the dwelling located on the property.

Mr. Mair assured Freeholder Koontz that the Administration was only purchasing the parcel of land and not the property.

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Freeholder Walter made reference to the following proposed Resolution authorizing a Professional Services Agreement with Urban Engineers, Inc., to provide design services for the removal and installation of fencing and gates related to the security fence improvement project at the Trenton-Mercer Airport. She asked for further clarification on the actual scope of work. Freeholder Walter questioned if the agreement was for design services only.

Arthur Sypek, Esq., County Counsel, explained the firm may have to re-design some of the installation of fencing.

County Administration stated that the County and Urban Engineers, Inc., were currently in arbitration.

Freeholder Walter asked if the language contained in the second Whereas of the Resolution could be removed.

Mr. Mair stated that removing the language would be fine.

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**ORDINANCE – SECOND READING AND ADOPTION**

AN ORDINANCE ESTABLISHING A MIDBLOCK  
CROSSWALK ON ETRA ROAD (CR 571) BOROUGH OF  
HIGHTSTOWN, COUNTY OF MERCER, STATE OF NEW  
JERSEY

1. The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes dated May 5, 2016, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommended adoption of the Ordinance.
  2. The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING
  5. ADOPTION OF ORDINANCE
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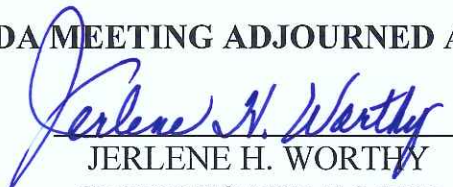
**PUBLIC SECTION**

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

There were no comments.

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**AGENDA MEETING ADJOURNED AT 8:30 PM**

  
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JERLENE H. WORTHY  
CLERK TO THE BOARD

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