



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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 26, 2017

MINUTES

Chair Colavita called the Formal Meeting to order at 6:00PM on January 26, 2017 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 Deputy Clerk to the Board:

Present- Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli, and Colavita
Absent- Freeholder Walter

The Deputy Clerk to the Board read the Invocation.

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

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

At this time, Chair Colavita invited the public to comment on any listed on the Agenda.

Kelvin Ganges, Chief of Staff, introduced Dwaine Williamson regarding his appointment to the Mercer County Community College Board of Trustees. Mr. Ganges also acknowledged Kamal Khana and Paul Belardo regarding their appointments to the Mercer County Improvement Authority. Mr. Ganges indicated that all the are engaged in their communities and will serve Mercer County well.

Mr. Khana and Mr. Belardo both thanked the County Executive, Brian M. Hughes, and Freeholder Board for providing them with the opportunity to serve on the MCIA Board.

Mr. Williamson also thanked the Board and County Executive for appointing him to the Mercer County Community College Board of Trustees. He added that was excited to start working on the board.

The Freeholder Board welcomed all the appointees to the Board and were looking forward to working with them.

Chair Colavita thanked the County Executive for selecting great candidates.

At this time, Chair Colavita welcomed Mary Gay Abbott-Young, Executive Director of Rescue Mission; Connie Mercer, Executive Director of Homefront; and Carolyn Biondi, Executive Director of Arm and Arm. A representative from each organization appeared before the Board regarding the emergency shelter funding crisis in Mercer County. (See attached "A" attached hereto and made a part hereof). Chair Colavita stated that the Freeholder Board was not involved in the evaluation process.

Ms. Abbott-Young stated that the State of New Jersey is showing a decrease in the program for emergency benefits.

Ms. Mercer added that the County of Mercer works together with Homefront to prevent homelessness by providing funding to the agencies. She said people who are eligible to receive assistance have been denied by the State and that State funding has decreased. Ms. Mercer said soon, Homefront will not be to offer assistance to homeless children.

Ms. Biondi was also concerned with the budget cuts from the State. Arm and Arm is responsible for providing assistance to individuals to pay their rent.

Mr. Hughes said it is important to work together to make sure every child has a place to live.

RESOLUTION:

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

Freeholder Cimino moved, seconded by Freeholder Cannon, that:

RESOLUTIONS NO.1 THROUGH 45 ON THE AGENDA "**BE VOTED IN BLOCK**"

VOTE ON MOTION

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

Ayes- Freeholder Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent- Freeholder Walter

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

- NO.2017-51 APPOINTMENT OF DWAIN E WILLIAMSON AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
- NO.2017-52 APPOINTMENTS TO THE MERCER COUNTY IMPROVEMENT AUTHORITY BOARD KAMAL KHANA PAUL BELARDO
- NO.2017-53 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY PROSECUTOR AND THE MERCER COUNTY PROSECUTOR'S SUPERIOR OFFICERS UNIT (PBA LOCAL 339) PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017
- NO.2017-54 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO "THE TRENTON HEALTH TEAM" FOR TB SERVICES FOR ALL IMPACTED COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$134,802.00 (\$55,000.00; STATE FUNDS: \$64,488.00; COUNTY FUNDS: \$15,314.00; MUNICIPAL FUNDS)
- NO.2017-55 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC., FOR EMERGENCY SHELTER BEDS FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$50,000.00 (\$25,000.00 – 2017; \$25,000.00 – 2018)

- NO.2017-56 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF PREVENTION SERVICES FOR NEEDY FAMILIES AND INDIVIDUALS EXPERIENCING A SHORT-TERM HOUSING CRISIS AND REQUIRE RENTAL ASSISTANCE, UTILITY ASSISTANCE, SECURITY DEPOSITS AND FIRST MONTH'S RENT. PERIOD: JANUARY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED" \$30,000.00 (\$10,000.00 {JANUARY 1, 2017- JUNE 30, 2017}; \$20,000.00 {JULY 1, 2017 -JUNE 30, 2017}) WITH AN OPTION TO EXTEND FOR ONE YEAR; SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS
- NO.2017-57 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR SEX OFFENDER TREATMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018 . AMOUNT: \$17,000.00 (\$85,000.00 – 2017; \$85,000.00 – 2018 [STATE FUNDS])
- NO.2017-58 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS FAMILIES IN NEED (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT , AND WRAP-AROUND SERVICES IN THE COMMUNITY . PERIOD: JANUARY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$215,689.50 (\$71,896.50[JANUARY 1, 2017- JUNE 30, 2017]; \$143,793.00 [JULY 1, 2017- JUNE 30, 2018]) WITH AN OPTION TO EXTEND FOR AN ADDITIONAL COUNTY FUNDS
- NO.2017-59 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NEW JERSEY, INC., FOR ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$30,000.00 (\$15,000.00-2017; \$15,000.00- 2018) [STATE FUNDS]

- NO.2017-60 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATED (CASA) OF MERCER COUNTY FOR CHILD VICTIM SUPPORT SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$160,000.00 (\$80,000.00- 2017; \$80,000.00- 2018 [COUNTY FUNDS]
- NO.2017-61 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR SUBSTANCE ABUSE PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$95,000.00 [STATE FUNDS]
- NO.2017-62 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR EMPLOYMENT /JOB READINESS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$100,000.00 (\$50,000.00- 2017; \$50,000.00- 2018 [STATE FUNDS]
- NO.2017-63 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD & FAMILY DEVELOPMENT CORPORATION FOR COMPREHENSIVE COUNSELING PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$120,000.00 (\$60,000.00- 2017; \$60,000.00- 2018 [STATE FUNDS]
- NO.2017-64 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES TO PROVIDE TRANSPORTATION SERVICES TO SUPPORT THE FAMILIES OF MERCER COUNTY YOUTH DETAINED IN MIDDLESEX COUNTY YOUTH DETENTION CENTER. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT: \$156,000.00 (\$78,000.00- 2017 & \$78,000.00- 2018 [COUNTY FUNDS]

- NO.2017-65 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00; JANUARY 1, 2017 – DECEMBER 31, 2018) (COUNTY FUNDS)
- NO.2017-66 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., PEI KIDS FOR ANGER MANAGEMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$128,400.00 (\$64,000.00- 2017; \$64,200.00- 2018 [STATE FUNDS])
- NO.2017-67 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE “NATIONAL FAMILY CAREGIVERS SUPPORT RESPITE CARE” PROGRAM PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018; AMOUNT: \$163,480.00 (\$81,740.00 PER YEAR: \$30,667.00 FEDERAL TITLE III PER YEAR, \$30,563.00 STATE MATCH PER YEAR, AND \$20,510.00 PROVIDER MATCH PER
- NO.2017-68 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAM FOR LIFE SKILLS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$60,000.00 (\$30,000.00- 2017; \$30,000.00- 2018[STATE FUNDS])
- NO.2017-69 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017.AMOUNT: \$25,000.00 (COUNTY FUNDS)

- NO.2017-70 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF CHILD PROTECTION & PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC) PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$83,384.00 (\$67,508.00- STATE FUNDS; \$15,876.00 COUNTY MATCH FUNDS)
- NO.2017-71 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$451,634.00. PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (FEDERAL FUNDS : \$451,634.00 – NO COUNTY FUNDS)
- NO. 2017-72 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$68,921.59. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
- NO.2017-73 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE WITH SJI INTERNATIONAL CORP. FOR A SWIFTREACH COUNTY EMERGENCY NOTIFICATION SYSTEM. AMOUNT NOT TO EXCEED: \$64,995.00. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017

- NO.2017-74 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF MERCER COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$ 225.00 PER DAY PER JUVENILE
- NO.2017-75 AMEND RESOLUTION NO. 2016-504, ADOPTED OCTOBER 20, 2016 AND THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. "AMEND RESOLUTION TO INCREASE AMOUNT BY \$25,627.00 (\$10,000.00 TITLE III; \$15,627.00 STATE MATCH – PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 ONLY (FEDERAL AND STATE FUNDS)), RESULTING IN A REVISED TOTAL AMOUNT OF \$419,984.00 FEDERAL, STATE AND PEER GROUPING FUNDS)
- NO.2017-76 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$344,470.00 (\$183,270.00 STATE FUNDS; \$161,200.00 COUNTY MATCH FUNDS)
- NO.2017-77 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS TO ADMINISTER THE 50TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$10,000.00 PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017

NO.2017-78 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CALENDAR YEAR 2017 AWARD FOR THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI). AMOUNT: \$124,000.00 (GRANT FUNDS) PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017

NO.2017-79 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC., (TSJA) FOR THE EJECTION AND MAINTENANCE OF THE "TOOTH AND COMPREHENSION" SCULPTURE LOCATED WITHIN THE COUNTY RIGHT-OF-WAY ON SLOAN AVENUE, HAMILTON TOWNSHIP, COUNTY OF MERCER, PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. COST: \$1.00

NO.2017-80 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$25,936.00 (\$17,291.00 FEDERAL; \$8,645.00 COUNTY MATCH) PERIOD: JULY 1, 2016 TO JUNE 30, 2017. GRANT NO: VAWA-40-15

NO.2017-81 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM / FORENSIC NURSE EXAMINER (SART /FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. TOTAL AMOUNT: \$113,150.00 (FEDERAL

- NO.2017-82 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO APPROVE AND EXECUTE THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD'S LOCAL AREA PLAN AS PER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) REQUIREMENTS PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2020 (NO STATE FUNDS- NO COUNTY FUNDS)
- NO.2017-83 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) TO SUPPORT A WORKFORCE DEVELOPMENT AREA REGIONAL PLANNING PARTNERSHIP BETWEEN THE CENTRAL JERSEY PARTNERS OF THE COUNTIES OF MERCER, MIDDLESEX, MONMOUTH AND OCEAN, AS PER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 (WIOA); PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2020 (NO STATE – NO COUNTY FUNDS)
- NO.2017-84 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A STEWARDSHIP APPLICATION TO GREEN ACRES, STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ENHANCE AND RESTORE TIDAL WETLANDS IN ROEBLING PARK. GRANT AMOUNT: \$100,000.00
- NO.2017-85 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEED WITH THE TOWNSHIP OF HOPEWELL RELATED TO THE TRANSFER OF A 9% UNDIVIDED INTEREST OF CERTAIN PROPERTY KNOWN AS BLOCK 59, LOT 2; BLOCK 59, LOT 2; BLOCK 60, LOTS 1, 5,6,7,7.01, 17, 18, 21, 27, 31, 32, 27, 28, 43, 47 AND 50, (THE TED STILES PRESERVE AT BALDPATE MOUNTAIN) HOPEWELL TOWNSHIP. COST \$0.00
- NO.2017-86 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE AND ASSOCIATES FOR AIRPORT LIABILITY-INSURANCE FOR COVERAGE INVOLVING ACTS OF TERRORISM AND WAR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$40,000.00 TERM: JANUARY 1, 2017 TO DECEMBER 31, 2017

- NO.2017-87 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE TAXIWAY F RELOCATION PROJECT AT THE TRENTON MERCER AIRPORT. GRANT AMOUNT: \$2,125,000.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$375,000.00 TOTAL AMOUNT: \$2,500,000.00 PERIOD: FOUR (4) YEARS FROM NOTICE TO PROCEED FROM NJDOT
- NO.2017-88 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF RUNWAYS 6-24 PAVEMENT, LIGHTING, AND SIGNAGE (CONSTRUCTION) AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE GRANT AMOUNT: \$ 167,859.80 (5%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$167,859.80 (5%) TOTAL: \$335,720.00
- NO.2017-89 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., FOR POLL BOOK PRODUCTION AND PROGRAMMING FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: APRIL 10, 2017 THROUGH APRIL 9, 2019. AMOUNT NOT TO EXCEED: \$47,310.00 (\$42,560.00 – POLL BOOK PRODUCTION; \$4,750.00 – POLL BOOK PRODUCTION; \$4,750.00
- NO.2017-90 AWARD OF BID RECEIVED NOVEMBER 4, 2016 TO LEVY CONSTRUCTION COMPANY, INC., FOR THE REBID OF THE INSTALLATION OF A WALKWAY CANOPY AT THE TRENTON-MERCER AIRPORT AMOUNT: \$1,258,200.00 . PERIOD: 180 CALENDAR DAYS AFTER NOTICE TO PROCEED (AB2016- 23B)
- NO.2017-91 AWARD OF BID RECEIVED NOVEMBER 3, 2016 TO W E TIMMERMAN CO., INC., FOR ONE (1) ALTEC MODEL LR-7-60E70 AERIAL LIFT MOUNTED ON A 2017 INTERNATIONAL MODEL 7400 SBA 4 X 2 FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION , HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM JANUARY 26, 2017 TO JANUARY 25, 2018 AMOUNT NOT TO EXCEED: \$231,000.00

- NO.2017-92 REJECTION OF BIDS RECEIVED DECEMBER 9, 2016 FOR AMERICAN FLAGS FOR VETERAN SERVICES. ALL BIDS EXCEED THE COST ESTIMATE
- NO.2017-93 REAPPOINTMENT OF MERCER COUNTY FIRE MARSHALLS AND ASSISTANT FIRE MARSHALS
- NO.2017-94 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JANUARY AS RADON AWARENESS MONTH
- NO.2017-95 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES CONGRESS AND THE PRESIDENT OF THE UNITED STATES NOT TO REPEAL THE PATIENT PROTECTION AND AFFORDABLE CARE ACT

VOTE ON MOTION

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

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

Absent- Freeholder Walter

ORDINANCE- SECOND READING AND RECESSED PUBLIC HEARING:

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE- EDINBURG ROAD (CR641), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

The Deputy Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated January 25, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, therefore, he recommended adoption of the Ordinance.

The Deputy 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 Colavita announced the opening of the Public Hearing on said Ordinance. The Board concurred to recess the public hearing until an Ordinance from West Windsor Township was adopted and provided to the Freeholder Board.

Freeholder Cannon moved, **"TO RECESS THE PUBLIC HEARING"**, seconded by Freeholder Frisby.

The Freeholder Board concurred to recess the public hearing and adopt the Ordinance adopted on February 9, 2017.

VOTE ON MOTION

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

Ayes- Freeholder Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent- Freeholder Walter

ORDINANCE- SECOND READING AND RECESSED PUBLIC HEARING:

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PRINCETON- HIGHTSTOWN ROAD (CR 571) AND SOUTHFIELD DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

The Deputy Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated January 25, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, therefore, he recommended adoption of the Ordinance.

The Deputy 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 Colavita announced the opening of the Public Hearing on said Ordinance. The Board concurred to recess the public hearing until an Ordinance from West Windsor Township was adopted and provided to the Freeholder Board.

Freeholder Koontz moved, **"TO RECESS THE PUBLIC HEARING"**, seconded by Freeholder Cimino.

The Freeholder Board concurred to recess the public hearing and adopt the Ordinance adopted on February 9, 2017.

VOTE ON MOTION

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

Ayes- Freeholder Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent- Freeholder Walter

ORDINANCE- SECOND READING AND RECESSED PUBLIC HEARING:

AN ORDINANCE AUTHORIZING THE OPERATION OF TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE –EDINBURG ROAD (CR 526), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

The Deputy Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated January 25, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, therefore, he recommended adoption of the Ordinance.

The Deputy 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 Colavita announced the opening of the Public Hearing on said Ordinance. The Board concurred to recess the public hearing until an Ordinance from West Windsor Township was adopted and provided to the Freeholder Board.

Freeholder Cannon moved, **“TO RECESS THE PUBLIC HEARING”**, seconded by Freeholder Verrelli.

The Freeholder Board concurred to recess the public hearing and adopt the Ordinance adopted on February 9, 2017.

VOTE ON MOTION

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

Ayes- Freeholder Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent- Freeholder Walter

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

Dudley Bird, resident of Ewing Township thanked the Board for adopting an Resolution urging congress and the President of United States not to repeal the patient protection and affordable care act.

ADJOURNMENT:

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

VOTE ON MOTION

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

Ayes- Freeholder Cannon, Cimino, Frisby, Koontz, Verrelli and Colavita

Absent- Freeholder Walter

FORMAL MEETING ADJOURNED AT 7:21PM



LISA VENA

DEPUTY CLERK TO THE BOARD

J. K. C. K. n

EMERGENCY SHELTER FUNDING CRISIS

PREPARED BY RESCUE MISSION OF TRENTON

Summary

Shelters are crucial to saving lives as they provide immediate intervention and essential life-sustaining services. Further, emergency shelters provide access to other systems to end homelessness.

Unfortunately, due to a strict interpretation of the eligibility rules for General Assistance and Emergency Assistance, over the past year a crisis has emerged in the State funding mechanism for emergency shelter services. Emergency Assistance has long been a staple in the State of New Jersey, Department of Human Services support for the emergency response network - used for shelter reimbursement, motel placements, transitional housing, and extending into housing subsidies. Due to a decrease of individuals being considered eligible for GA funding (typically due to non-compliance with enrollment process), the associated EA funding stream to emergency services providers has ceased.

The change in emergency assistance funding is threatening the viability of the entire emergency response system. As resources diminish, there is a coupling effect that will continue to cause a collapse of the emergency response system, as within both the network of providers and among the broader community we will witness ever lessening support for a decent, compassionate response to the devastation of homelessness.

Statement of Problem

Mercer County is nationally recognized for its work to end homelessness and has demonstrated County-wide commitment to Housing First and Rapid ReHousing, resulted in a great number of individuals moving out of homelessness and into permanent housing. Despite these nationally recognized successes in decreasing homelessness, even in a community like Mercer County there remains a crucial need for emergency shelter.

As the sole provider of shelter services to the single adult homeless population in Mercer County, the Rescue Mission operates a year round, nightly emergency shelter, daily day drop-in center, as well as access to basic social services, including a point of entry to accessing housing. During fiscal year 2016 (July 1, 2015 - June 30, 2016), the Mission's Emergency Shelter served 1,226 separate individuals. During the very cold days of winter it is not at all uncommon to see over 200 individuals come to the Mission for respite from the elements; this past year 124 clients on average used the Emergency Shelter, with higher daily census during weather emergencies. The Day Center provided 28,860 service days over the course of the year, and there were 45,227 shelter stays for individuals using the Nightly Emergency Shelter.

Fifty-five percent of the individuals who utilized the Mission's emergency shelter in the course of a year did so for seven days or less. Another 43% utilized the shelter for 8 - 60 days in the course of the year. As the data indicates, many individuals depend on the emergency shelter as a temporary intervention for a period of unstable housing and quickly exit the emergency services system.

A lack of income coupled with the multitude of challenges our homeless clients face (in FY2016 29% self-reported having a substance abuse problem, 32% reported a mental health condition, 24% reported a disabling physical condition, 30% reported a challenging chronic health condition, and 7% reported developmental disorder) highlights the need for emergency shelter as well as

sheds light on factors contributing to a low compliance rate for following through with benefit applications.

While the Mission has worked diligently to position our agency to best meet the needs of those we serve, a decrease in public funding for the Emergency Services program has reached crisis levels. While Emergency Assistance had traditionally accounted for approximately \$140,000 funding to the Mission's Emergency Shelter program, in FY 2106 this amount was abruptly reduced to \$31,000. We anticipate virtually no EA funding in this current fiscal year.

This funding crisis was brought about due to a strict interpretation of the eligibility rules for General Assistance and Emergency Assistance, a staple in the State of New Jersey, Department of Human Services support for the emergency response network, used for shelter reimbursement, motel placements, transitional housing, and extending into housing subsidies. The departure from the long-term State practice and has quickly and inadvertently created a crisis.

It should be noted that this change in interpretation is adversely affecting the very population that the administration has so ardently committed to assisting and expanding services for: those with substance abuse issues, mental health concerns, and ex-offenders re-entering the community.

The funding crisis facing the Mission is mirrored by a marked increase in lack of income for individuals utilizing the shelter. In 2016, 71% of the 1,339 unduplicated individuals served in the shelter reported no income. This is up from 60% in 2011.

As a result of this funding crisis, the Mission has serious concerns about the sustainability of our Emergency Services Program. The Mission has been active with the NJ Coalition to End Homelessness, as emergency shelter providers throughout the state are echoing our concerns.

In September 2016 the Mission convened a community meeting to begin the dialogue on this topic in order to seek funding solutions to ensure that this life saving refuge is be available year round to not only protect the homeless from the elements, both hot and cold, but also to provide respite from the harsh realities of life on the street. This topic is one that has struck a chord with the community and has garnered media coverage. Since the community meeting on September 29, 2016 the Mission has been fortunate to receive funding from private foundations and individual contributors in order to offset the deficit of operating the shelter. While the Mission is sincerely grateful for these private contributions, we recognize that these contributions do not represent a long-term solution to funding emergency shelter in the state.

These contributions indicate the general consensus of our fellow citizens that belief that human beings should have shelter and the opportunity to build a life in a community. Every step we as a community take must include recognition of this public trust.

System Transformation

We can agree that the historic funding pattern of utilizing EA funding tied to client eligibility was developed over time based upon what was available, not necessarily what fits our current goal or meets the needs of the client's community. Further, we posit that the administration of government dollars, particularly EA, is cumbersome, unreliable and diverts many who work.

The cost to process applications, the delay in providing an emergency response, and the uncertainty of funding for providers is not an efficient business practice.

With this said, we recognize that government and nonprofit agencies both identify ending homelessness as a primary goal.

We need to change the system by repositioning previous EA dollars from an individual eligibility and compliance focus to service-based block funding. A reasonable formula to calculate the award of such funding would include payments to the emergency response system vendors on a fiscal year basis, with consideration of service utilization via HMIS records and point in time count.

This approach offers the additional advantage of supporting a dedicated resource of social/case workers to focus on developing individualized plans for ending homelessness and assisting recipients to become self-sufficient. Such a funding source would capture the needs of short term clients (the majority of individuals utilizing the shelter) who quickly move in and out of homelessness - who are never enrolled in a benefits program.

It would also provide predictability, control expenditures, and permit counties to address local needs in an equitable and appropriate manner, as well as not unfairly penalize clients whose addiction, mental health, and other disabilities may have affected their decision-making and ability to avoid homelessness and reliability to comply with attendance and other requirements.

Maintaining the emergency homeless response network is critical and possible. The Mission Statement of the Department of Human Services (DHS) (as indicated in its Departmental Budget) states that DHS "contracts, collaborates and partners with federal, state and community--based organizations to maximize resources and provide an array of services statewide that promote independence, dignity, choice and assistance for aging adults, individuals and families with low incomes and people with disabilities".

Elimination or reduction of the safety net provided by EA payments to applicants, who may be impaired, disabled, or otherwise unable to address deficiencies in their applications, ultimately does not save money. It only shifts the costs, and the problem, to other state programs and agencies. It does not address the underlying needs of these disabled residents of our state and is seemingly at odds with the stated mission of the DHS.

The Department has broad policy-making, rule-making and budget flexibility authority available to it. The current crisis is the time to use it.

Specific Ask

The previous payments to vendors using EA for shelter should be set aside as a direct project based contract with providers.

Contact Information

Mary Gay Abbott-Young, CEO
Rescue Mission of Trenton
(609) 396-2183
mgay@rmtrenton.org



RESCUE MISSION OF TRENTON

98 CARROLL STREET, P.O. BOX 790, TRENTON NJ 08605-0790
WWW.RESCUEMISSIONOFTRENTON.ORG • 609-695-1436 • FAX: 609-695-5199

Mercer County Freeholders' Meeting January 26, 2017

Good Evening

Introductions:

- ❖ Connie Mercer – Founder and CEO, HomeFront
- ❖ Carolyn Biondi – Executive Director, Arm and Arm
- ❖ Mary Gay Abbott-Young – CEO, Rescue Mission of Trenton

On behalf of the homeless and hungry in our community, thank you for always supporting our work and particularly to Chairman Colavita for arranging this time and Freeholder Frisby for encouraging us to directly alert the Board of this issue.

Why is it necessary for us to update the Board of Freeholders?

A crisis is brewing in our community – the safety net crafted by an incredible network of nonprofit providers in cooperation with local and county government is shredding.

The three of us, along with many wonderful colleagues in both the private and government sectors, spend a lot of time working together to provide a network of emergency services to the economically poor in our community.

We are proud of Mercer County where the County Executive Brian Hughes has received national recognition from the National Alliance to End Homelessness for our community's success providing housing, in large part an effort led by Mercer County Director of Human Services Marygrace Billek.

Mercer County is a place where the Board of Social Services operates to provide benefits - not primarily to deny benefits.

Mercer is a county where the Board of Freeholder wasted no time recognizing the problems that would occur by the change in application of the Emergency Assistance regulations and on June 23, 2016 passed resolution calling on the NJ State Legislature to reject proposed emergency assistance cuts.

The incredible safety net in Mercer County includes a prevention network that was robust in decreasing demand by providing relatively small amount of funding to keep families out

of homelessness; at HomeFront a family campus that should be the envy of the country; and a single shelter and day center where we can literally get the homeless person off the street 24 hours a day.

It is so important to recognize that not only has our community provided a response to meet a clear and immediate need for emergency services, but that this emergency system is the entry point for access to the services such as the City of Trenton CEAS center and over 20 partner programs designed to assist families and individuals into housing. The importance of these social services cannot be overstated as we know the clients we are serving have great needs that involve multiple factors such as mental health, substance abuse disorder, domestic violence, etc.

We want to call attention to two key points that are lost in the numbers:

While the state numbers show a dramatic decrease of 27.7% of GA payments between October 2015 and October 2016– this is in part a change in practice such as age 26 rule, documents required to apply, multiple appointments, and reported state review of cases.

In effect we closed the door to access to services.

While the Point in Time count as mandated by HUD shows a dramatic decrease in homelessness - the census data of the 2 primary providers in Mercer County, HomeFront and the Rescue Mission, does not support the level of decrease being reported. There are many other concerns around the process such as entire groups are being left out - we understand there is a statistical formula to offset.

This is an example of moving the mirrors and declaring the problem fixed. In the end we need to use this information to rebuild the safety net – we thank you for your support as your community representatives who deal with real lives and real people.

We need to work with government to reposition previous EA dollars from an individual eligibility to a needed service base-funding block.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary Gay Abbott-Young". The signature is fluid and cursive, with the first name "Mary" being the most prominent.

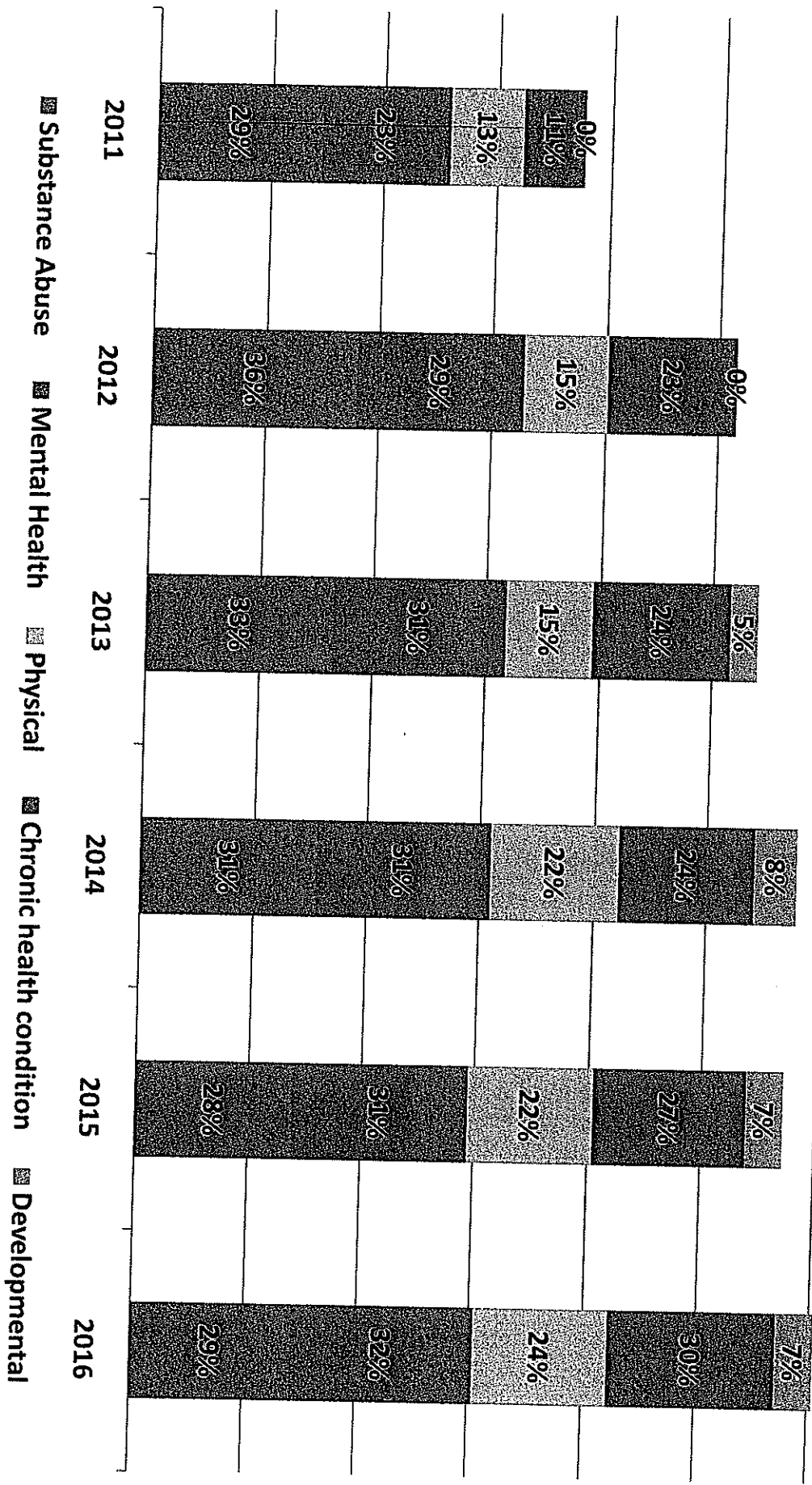
Mary Gay Abbott-Young
Chief Executive Officer

RESCUE MISSION OF TRENTON SUMMARY OF PROGRAMS

- **Vince's Place** – a licensed residential addictions treatment providing long term, halfway house, and extended care level of service. Offering a full range of addictions treatment and life skills treatment including individual, group, medical evaluation and referral, vocational experience, job skills development, education and life skills.
- **Outpatient Program** – offers full range of Outpatient and Intensive Outpatient substance abuse treatment for men and women including individual assessment, group counseling sessions, and addiction education. Referrals for medical, behavioral healthcare and other services are made as appropriate.
- **Emergency Services** – the only licensed Emergency Shelter in Mercer County serving adult single males and females. Under Emergency Services the Mission also operates a daily day center for the homeless and a weekend soup kitchen. Other services include free clothing and furniture to homeless clients or to those seeking shelter who are referred by other supportive service providers.
- **Case Management for the Homeless:** The Mission operates 3 case management programs to assist clients in transitioning into housing or other appropriate placements. The Mission works in collaboration with the CEAS center with the chronically homeless, the service resistant clients, and through our Homeless Assessment and Referral program – provides substance abuse assessment and referral to addictions, mental health and other crucial services.
- **Permanent Housing** – the Mission operates 4 specialty supportive housing units – Robinson Program, a licensed Rooming and Boarding House; Brimmer House, a free- standing 2-unit house where 5 formerly homeless rent an apartment; Perry Street Permanent Supportive Housing provides 15 formerly homeless individuals with efficiency apartments Includes supportive services designed to assist the person in maintaining housing and develop the quality of life he desires; in 2016 the Mission opened its inaugural women's housing unit, providing permanent supportive housing for up to 5 formerly homeless women

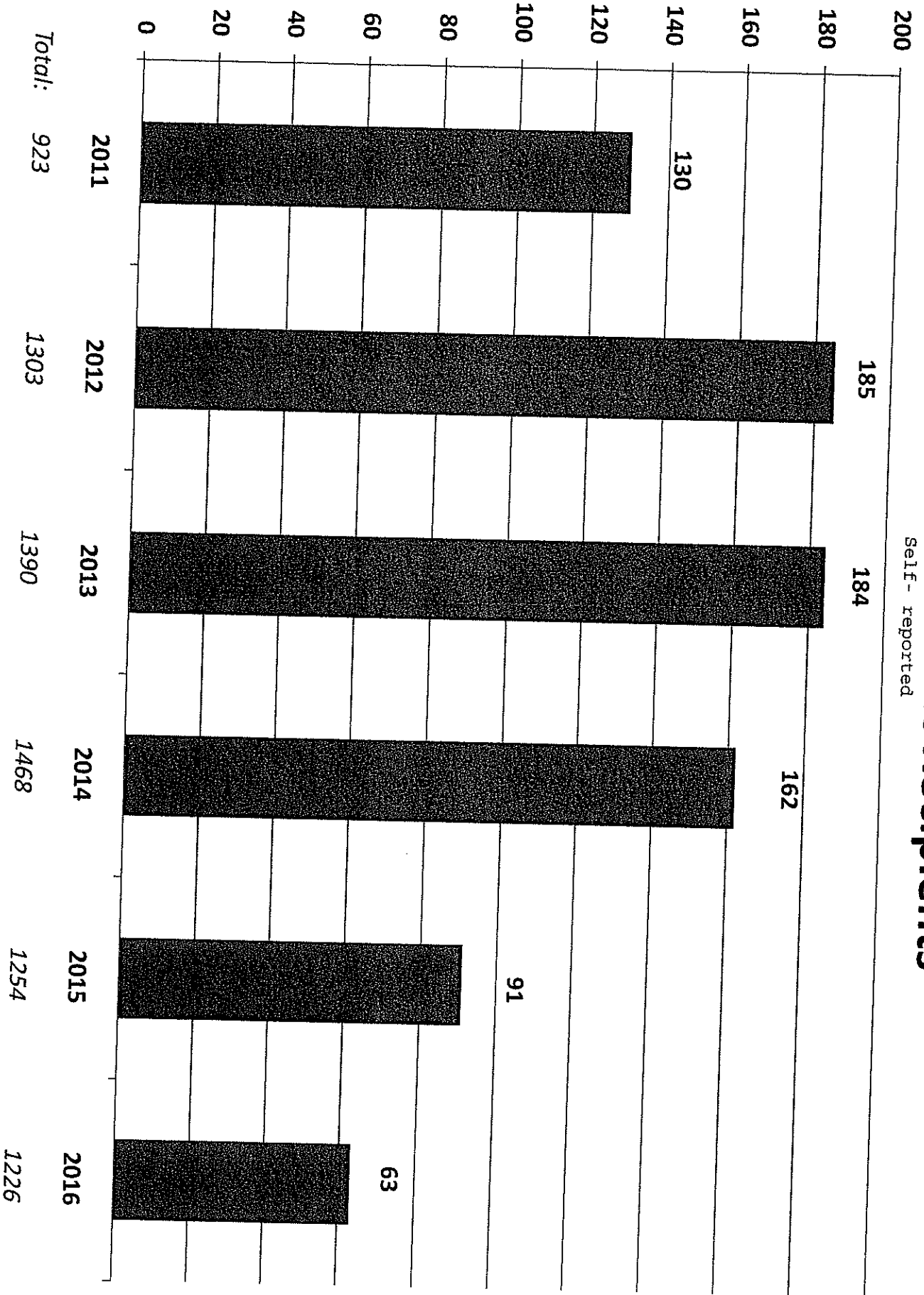
Self Reported Disability

Self reported based on % on respondents



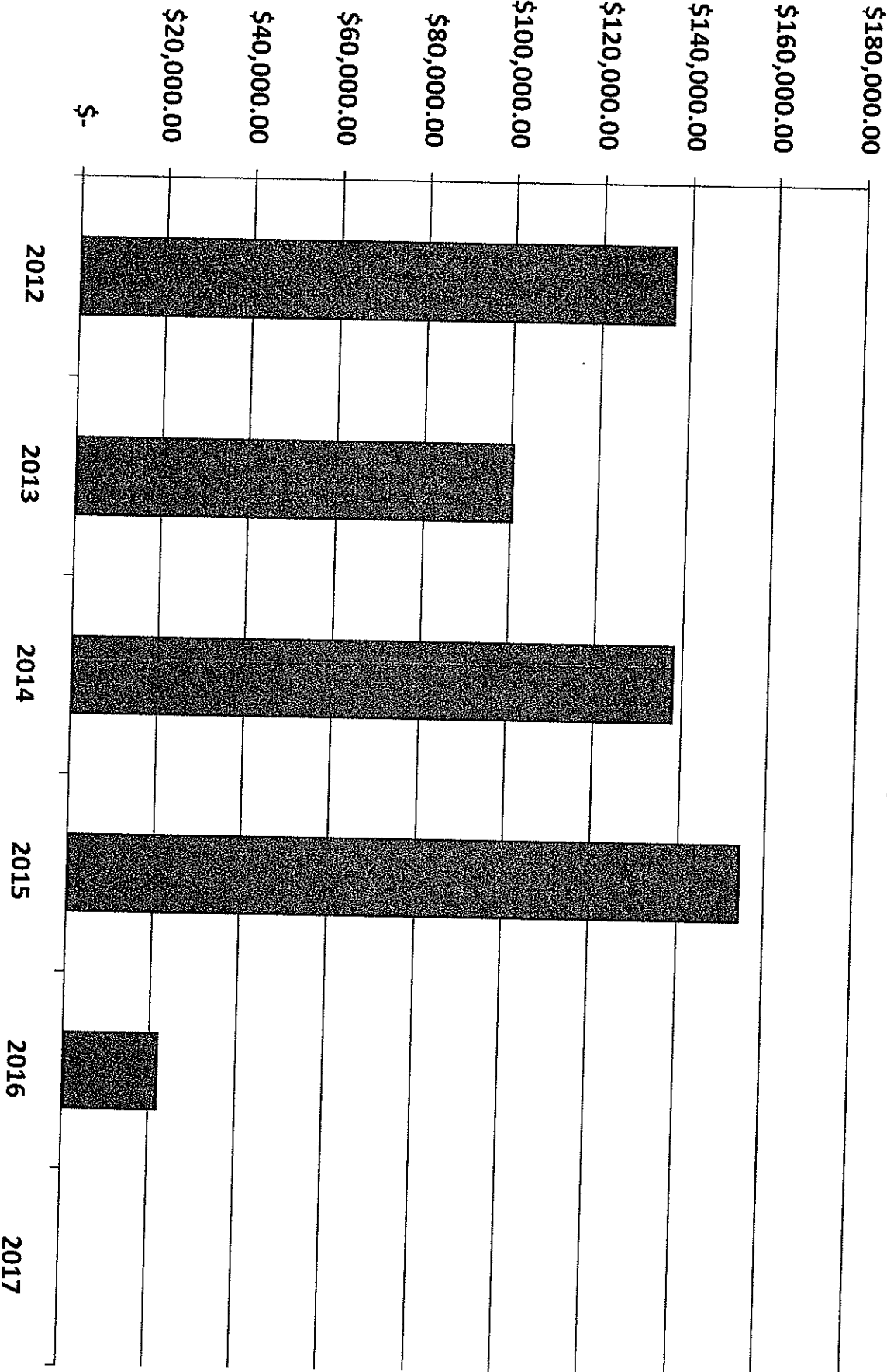
General Assistant Recipients

Self-reported

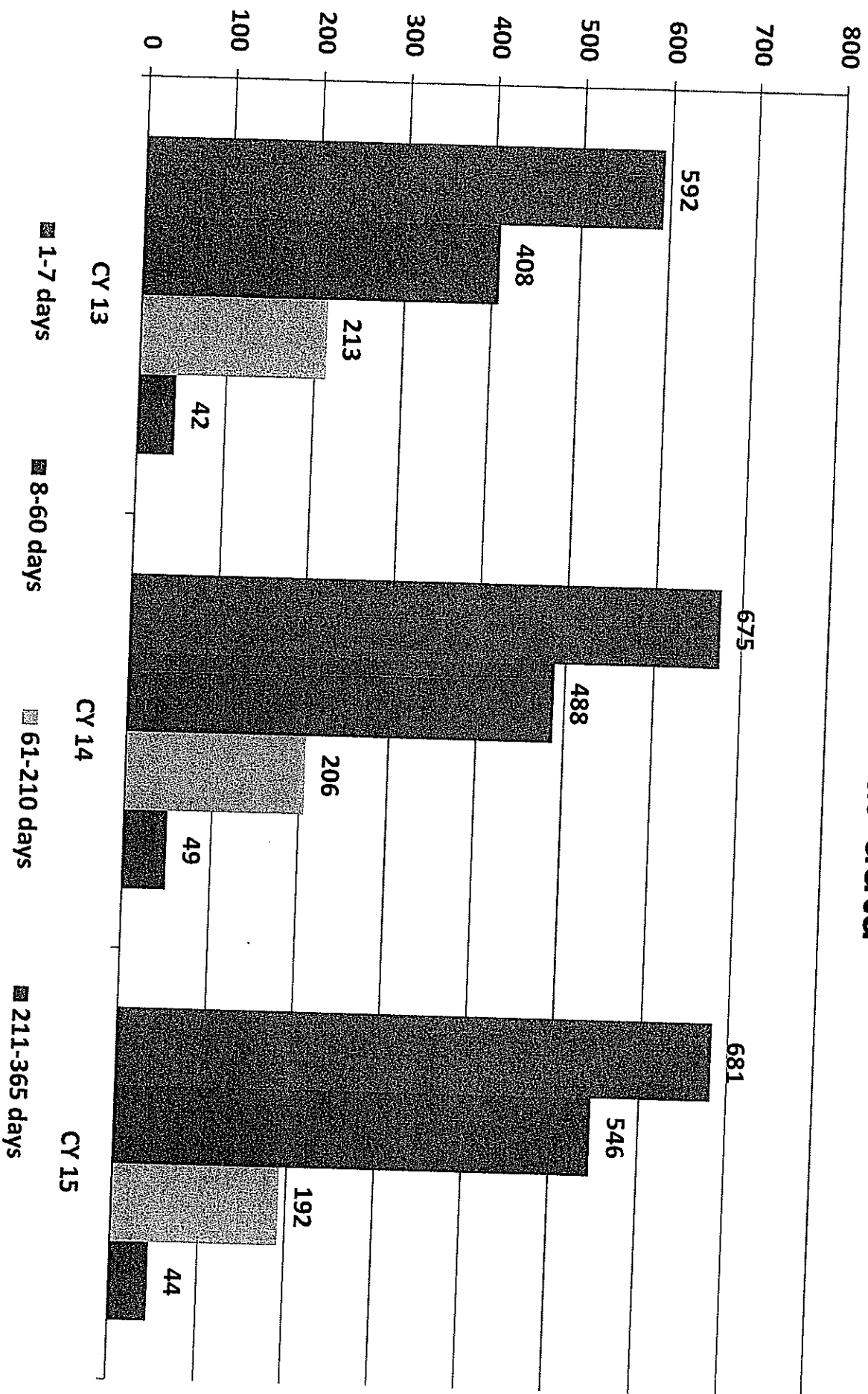


EA Voucher Income

Based on fiscal year



Length of Stay Calendar Year data





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

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING

JANUARY 24, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 6:02PM on the above date in Room 211 of the Joyce L. McDade Administration Building, Trenton, New Jersey.

ROLL CALL:

Present- Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli, Walter and Colavita

FLAG SALUTE:

SUNSHINE LAW:

The Deputy 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 as having been posted in the Courthouse and the Administration Building at least 48 hours in advance of this meeting.

Visit Mercer County on the Web at www.mercercounty.org

At this time, Chair Colavita invited the public to comment on any listed on the Agenda.

There were no comments.

COMMUNICATIONS:

Two (2) communications were discussed and approved for placement on the Formal Meeting on January 26, 2017.

RESOLUTIONS:

Forty- five Resolutions were discussed and approved for placement on the Agenda of January 26, 2017.

Regarding the proposed Resolution authorizing to execute a Competitive Contract with Motylek, LLC dba family transition support services to provide transportation services to support the families of Mercer County youth detained in Middlesex County Youth Detention Center for the period of January 1, 2017 through December 31, 2018 in the amount of \$156,000.00, Freeholder Walter requested the total cost for youth services to Middlesex County. She inquired about the total cost to operate a youth detention facility.

Freeholder Frisby asked for the cost savings on transferring youth to Middlesex County Juvenile Detention Center.

Andrew Mair, County Administrator said he would obtain that information.

Regarding the proposed Resolution authorizing to execute a Grant Agreement with the State of New Jersey Department of Environmental Protection for the County Environmental Health Act (CEHA) program for the period of July 1, 2016 to June 30, 2017 in the amount of \$344,470.00, Freeholder Walter requested a list of the CEJA officer responsibilities. She asked can the waste control program collect fees for violation of weigh in at the transfer stations.

Mr. Mair responded that the CEHA officer educates the community on environmental issues, inspects a variety of facilities that are required to meet department of environmental protection standards, including underground storage tanks, gas stations, recycling facilities, and collect fines when laws are broken. Mr. Mair added that the program can collect fees at the transfer stations.

Regarding the proposed Resolution authorizing to execute a deed with the township of Hopewell related to the transfer of 9% undivided interest of certain property known as Block 59, Lot 2; Block 60, Lots, 5, 6, 7, 7.01, 17, 18, 21, 27, 31, 32, 37, 38, 43, 47, and 50 (The Ted Stiles preserve at Baldpate Mountain) Hopewell Township, cost \$0.00, Freeholder Walter asked is the County following up with the Friends of Mercer County money. She mentioned that at Baldpate Mountain there are huge, old trees lining the driveway that have been cut down and why were they cut.

Mr. Mair responded that too much time has passed for us to make a reasonable and viable claim for the money. He said the Planning Director consulted with Jenn Rogers, Park Commission Naturalis, and she advised that the trees at Baldpate were removed as part of the Park Commission's Emerald Ash Borer Management Plan and the trees displayed symptoms of disease and stress and were removed for public safety. He added that the Park Commission is removing trees in high use areas with such symptoms to prevent injury and damage.

Regarding the proposed Resolution authorizing authorization of payment to True and Associates for airport liability- insurance for coverage involving acts of terrorism and war the Trenton- Mercer Airport for the period of January 1, 2017 to December 31, 2017 in the amount of \$33,000.00, Freeholder Walter asked why is there a not to exceed amount of \$40,000.00 when this is a true contract at \$32,187.00.

Mr. Mair replied that the initial quote for the subject insurance coverage was over \$39,000.00. He added that the Deputy County Counsel reviewed the Resolution and suggested changing the not to exceed amount to \$33,000.00, in light of receiving the second lower quote.

Regarding the proposed Resolution authorizing an Award of Bid to Levy Construction Company, Inc., for rebid of Trenton-Mercer Airport Walkway Canopy in the amount of \$1,258,200.00; period: 180 calendar days after notice to proceed, the Freeholder Board asked if the County builds a walkway canopy will the investment be lost after construction of a new terminal. The Freeholders inquired about the completion of the anticipated new terminal and when are the final detail/ version of the walkway canopy.

Mr. Mair explained that all efforts will be made to insure the walkway canopy is complimentary to the new terminal building. He said the construction of the new terminal is estimated to take 4-5 years and the detail of the walkway canopy is attached. (See attached "B" attached hereto and made a part hereof)

ORDINANCE ADOPTION:

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE-EDINBURG ROAD (CR 526), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 535) AND ROBBINSVILLE -EDINBURG ROAD (CR 641) , TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

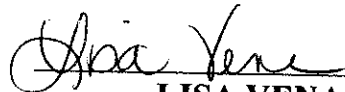
AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PRINCETON- HIGHTSTOWN ROAD (CR 571) AND SOUTHFIELD DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

PUBLIC SECTION:

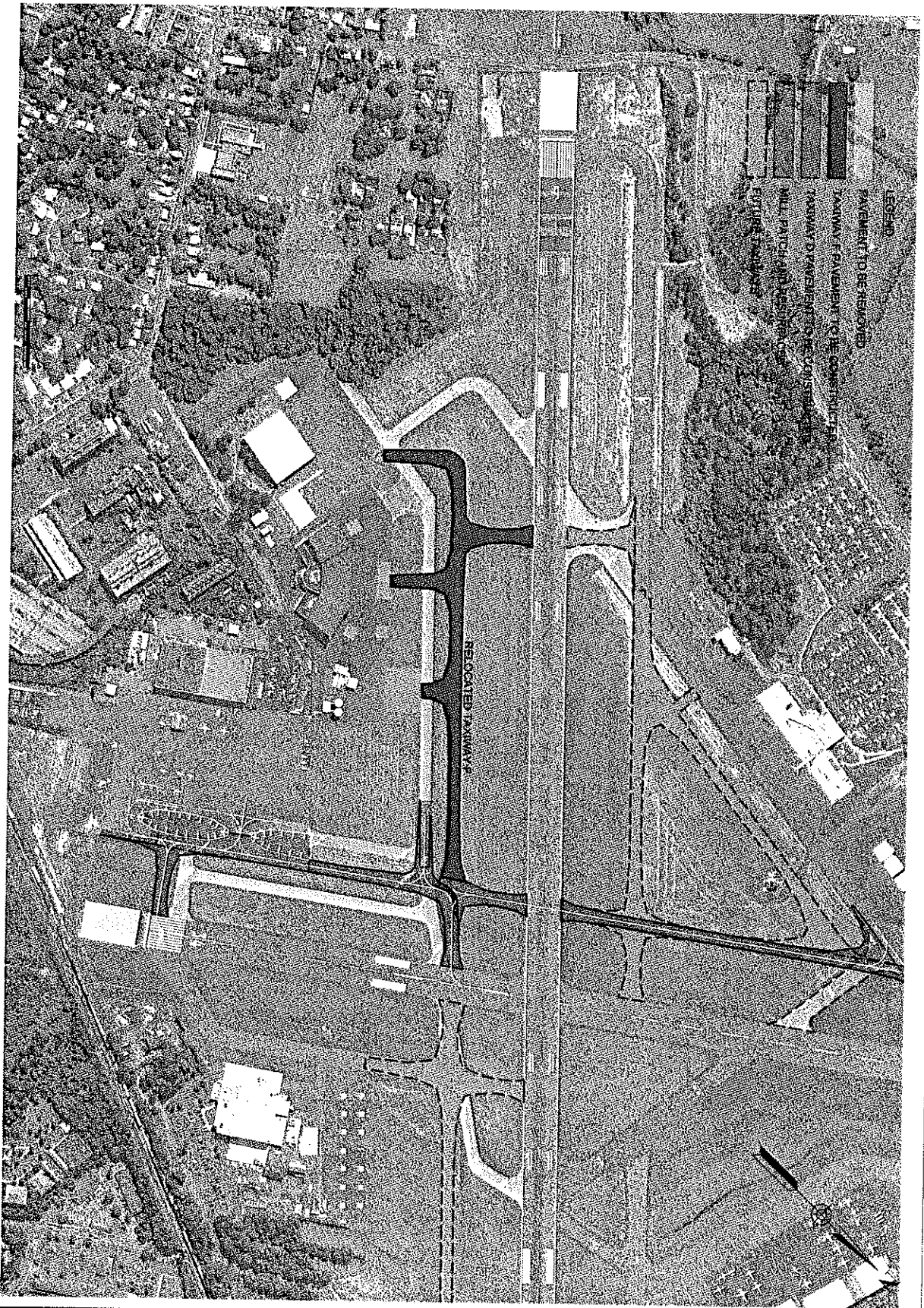
At this time, Chair Colavita invited the public to comment on any item listed agenda.

There was no public comment.

MEETING ADJOURNED AT 6:50PM



**LISA VENA
DEPUTY CLERK TO THE BOARD**



LEGEND

PAVEMENT TO BE RELOCATED

TAXIWAY F PAVEMENT TO BE CONSTRUCTED

TAXIWAY D PAVEMENT TO BE CONSTRUCTED

UTILITY LOCATIONS AND DEPT. RESPONSIBILITY

EXISTING PAVEMENT

RELOCATED TAXIWAY F



DATE: 12/22/2016
 TIME: 10:29:20 AM
 USER: JUBBEN\JUBBEN

NO.	REVISION	DATE

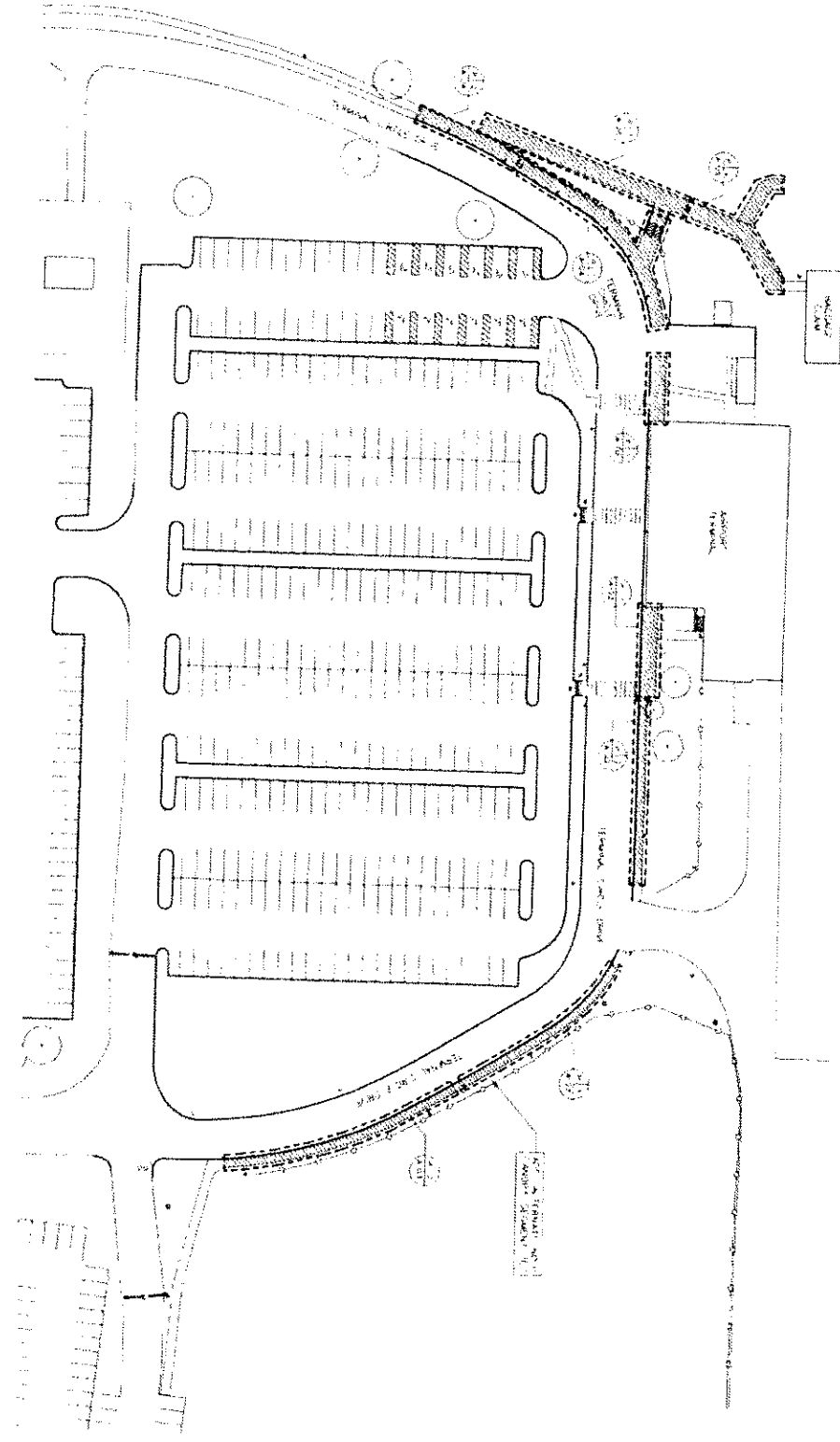
TRENTON-MERCER AIRPORT
 TAXIWAY D RELOCATION
 PROJECT NO. A62017-
 TAXIWAY F RELOCATION

DRAWN	NMF	APPROVED
CHECKED	DM	DATE
DRAWING NO.	G104	

Schedule 13

2025/09/12 10:00:00 AM 2025/09/12 10:00:00 AM 2025/09/12 10:00:00 AM 2025/09/12 10:00:00 AM
 2025/09/12 10:00:00 AM 2025/09/12 10:00:00 AM 2025/09/12 10:00:00 AM 2025/09/12 10:00:00 AM

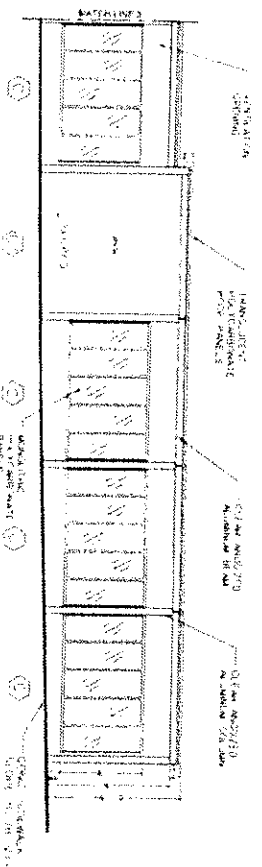
NO.	REVISION	DATE
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2	REVISED PER COMMENTS	09/12/25
3	REVISED PER COMMENTS	09/12/25



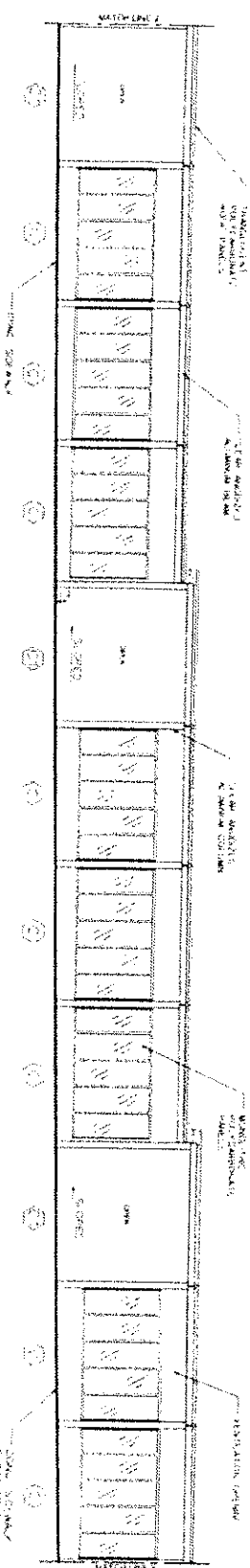
PROJECT INFORMATION	
NO.	01
PROJECT NAME	10000 LINDEN DRIVE CAMDENVILLE, OHIO
DATE	09/12/25
BY	[Signature]
CHECKED BY	[Signature]
WSP CONSULTING ENGINEERS 10000 LINDEN DRIVE CAMDENVILLE, OHIO 43404	

SHEET 01
 OF 01

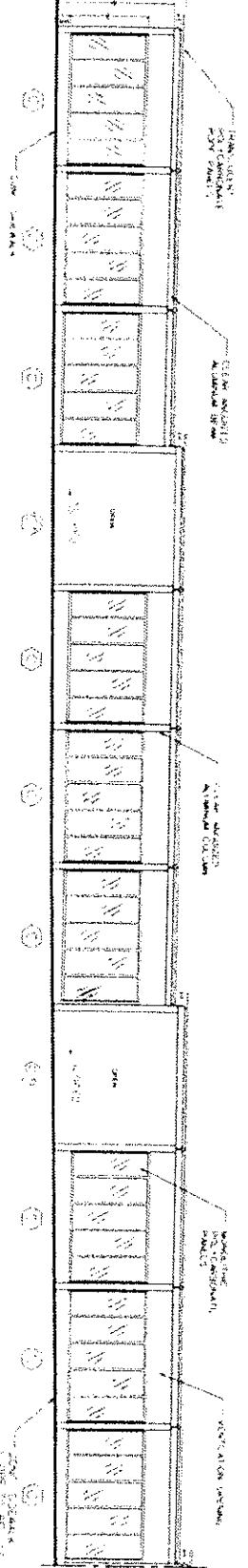
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1	ISSUED FOR PERMIT	01/15/14	WSP	WSP
2	REVISED PER COMMENTS	01/22/14	WSP	WSP



FRONT ELEVATION 'C'



FRONT ELEVATION 'C'



FRONT ELEVATION 'C'

FRONT ELEVATION 'C'

NO.	REVISION	DATE	BY	CHK
1	ISSUED FOR PERMIT	01/15/14	WSP	WSP
2	REVISED PER COMMENTS	01/22/14	WSP	WSP

WSP
 ARCHITECTURE
 1000 W. MARKET STREET
 SUITE 100
 LANSING, MI 48202
 (313) 487-1100
 www.wsparch.com

FRONT CANOPY ELEVATION 'C'