



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 16, 2017

MINUTES

Chair Colavita called the Formal Meeting to order at 6:03 P.M. on February 16, 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 Clerk to the Board:

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

The Clerk to the Board read the Invocation.

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

There were no comments.

APPROVAL OF MINUTES

On the motion of Freeholder Koontz, seconded by Freeholder Cannon, the Minutes of the following meetings were approved:

Formal Meeting of August 18, 2016
Formal Meeting of September 8, 2016

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.
Ayes - Freeholders Cannon, Frisby, Koontz, Walter and Colavita
Absent – Freeholders Cimino and Verrelli

COMMUNICATIONS

A communication was received from the Purchasing Department, Mercer County, dated January 24, 2017. RE: Minutes and Bid Results for the Week of December 26, 2016.

A communication was received from the Purchasing Department, Mercer County, dated January 24, 2017. RE: Minutes and Bid Results for the Week of January 2, 2017.

A communication was received from the Purchasing Department, Mercer County, dated January 24, 2017. RE: Minutes and Bid Results for the Week of January 9, 2017.

A communication was received from Brian M. Hughes, County Executive, dated January 25, 2017. RE: Appointments Requiring Freeholder Advise and Consent.

A communication was received from Andrew A. Mair, County Administrator, dated February 7, 2017. RE: Questions from Freeholder Colavita.

A communication was received from Andrew A. Mair, County Administrator, dated February 7, 2017. RE: Follow-up Questions from the Freeholder Meeting of January 26, 2017.

A communication was received from Andrew A. Mair, County Administrator, dated February 7, 2017. RE: Follow Up Questions.

A communication was received from Andrew A. Mair, County Administrator, dated February 16, 2017. RE: Questions from the Freeholder Agenda Meeting of February 7, 2017.

RESOLUTIONS

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

Freeholder Cannon moved, seconded by Freeholder Koontz, that:
RESOLUTIONS NO. 1 THROUGH 20, ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

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

Absent – Freeholders Cimino and Verrelli

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

- NO. 2017-96** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF MERCER COUNTY 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. 2017-97** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (H.A.R.P.) SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$500,000.00 (\$250,000.00-COUNTY FUNDS PER YEAR)
- NO. 2017-98** 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, 2017 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$25,000.00
- NO. 2017-99** COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CDM SMITH, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO WASTEWATER MANAGEMENT PLANNING ON AN AS NEEDED BASIS. PERIOD: FEBRUARY 9, 2017 TO FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$30,000.00

- NO. 2017-100** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2016 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUB-GRANT AWARD WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00. (FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00) PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017
- NO. 2017-101** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN THE MERCER COUNTY REGION. AMOUNT: \$43,880.00. PERIOD: JULY 1, 2016 TO JUNE 30, 2017
- NO. 2017-102** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D & R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE ST. MICHAELS 2 PROPERTY, KNOWN AS PART OF BLOCK 16, LOT 4.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$232,300.00
- NO. 2017-103** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 5, 2017 THROUGH JANUARY 4, 2018

- NO. 2017-104** AWARD OF BID RECEIVED JANUARY 6, 2016 TO DEER CARCASS REMOVAL SERVICE, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 1, 2017 TO FEBRUARY 28, 2019. COST: \$45.00 PER DEER CARCASS REMOVAL AND DISPOSAL (CK09MERCER2016-26)
- NO. 2017-105** AWARD OF BID RECEIVED DECEMBER 1, 2016, TO ORCHARD HOLDINGS, LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: TWO (2) YEARS FROM THE NOTICE TO PROCEED. TOTAL AMOUNT: \$797,250.00 (CK09MERCER2016-28)
- NO. 2017-106** AWARD OF BID RECEIVED DECEMBER 22, 2016 TO PROGRESS SOLAR SOLUTIONS LLC., FOR FIVE (5) PROGRESS MODEL SLT 800VM 800H SOLAR LIGHT TOWERS FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 9, 2017 TO FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$105,475.00 (CK09MERCER2016-25)
- NO. 2017-107** APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE

- NO. 2017-108** APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
- NO. 2017-109** APPOINTMENT OF FREEHOLDER ANTHONY S. VERRELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL-TECHNICAL SCHOOL – BOARD OF SCHOOL ESTIMATE
- NO. 2017-110** APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
- NO. 2017-111** APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR. TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOL - BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY PLANNING BOARD
- NO. 2017-112** APPOINTMENT OF FREEHOLDERS PASQUALE “PAT” COLAVITA, JR. TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES
- NO. 2017-113** APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE

NO. 2017-114 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY AND AFRICAN AMERICANS

NO. 2017-115 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSES OPPOSITION TO THE RECENT PRESIDENTIAL EXECUTIVE ORDER WHICH TEMPORARILY BANS ENTRY INTO THE UNITED STATES FOR MIGRANTS FROM SEVEN MUSLIM-MAJORITY COUNTRIES AND REFUGEES FROM AROUND THE WORLD

ADOPTED: Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.
Ayes - Freeholders Cannon, Frisby, Koontz, Walter, Colavita
Absent – Freeholders Cimino and Verrelli

ORDINANCE – SECOND READING AND ADOPTIONS

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated January 26, 2017, 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 Cannon moved, "To Close The Public Hearing", seconded by Freeholder Koontz.

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Freeholders Cannon, Frisby, Koontz, Walter, Colavita

Absent – Freeholders Cimino and Verrelli

Freeholder Colavita moved the following Ordinance, seconded by Freeholder Koontz:

ORDINANCE NO. 2017-1

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

VOTE ON ORDINANCE

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes - Freeholders Cannon, Frisby, Koontz, Walter, Colavita

Absent – Freeholders Cimino and Verrelli

ORDINANCE – SECOND READING AND ADOPTIONS

AN ORDINANCE AUTHORIZING THE OPERATION OF 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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated January 26, 2017, 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 Cannon moved, “**To Close The Public Hearing**”, seconded by Freeholder Frisby.

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

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

Absent – Freeholders Cimino and Verrelli

Freeholder Koontz moved the following Ordinance, seconded by Freeholder Frisby:

ORDINANCE NO. 2017-2

AN ORDINANCE AUTHORIZING THE OPERATION OF 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

VOTE ON ORDINANCE

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

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

Absent – Freeholders Cimino and Verrelli

ORDINANCE – SECOND READING AND ADOPTIONS

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 Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated January 26, 2017, 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 Frisby moved, “**To Close The Public Hearing**”, seconded by Freeholder Cannon.

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

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

Absent – Freeholders Cimino and Verrelli

Freeholder Cannon moved the following Ordinance, seconded by Freeholder Walter:

ORDINANCE NO. 2017-3

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

VOTE ON ORDINANCE

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

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

Absent – Freeholders Cimino and Verrelli

OLD BUSINESS

Freeholder Walter expressed her concerns regarding Fire Companies being assessed a toll to perform mutual aid when traveling from Pennsylvania to New Jersey.

Freeholder Koontz thanked the Freeholder Board for supporting and taking action on the Resolution which expresses opposition to the Executive Order banning entry into the United States for migrants from seven Muslim-majority countries and refugees from around the world.

Freeholder Koontz expressed his concerns regarding the removal of animal welfare documents from the U.S. Department of Agriculture (USDA) website.

Freeholder Koontz asked for an update on the Administration's position on Mercer County becoming a "Sanctuary County". Andrew A. Mair, County Administrator, mentioned that the Prosecutor and Sheriff suggested that the Freeholder Board Counsel check with the Attorney General's guidelines.

Freeholder Cannon announced that she attended the Mercer County Technical School Luncheon and presented a certificate.

Freeholder Frisby stated that he received questions from constituents about traffic calming measures near the upcoming indoor sports dome on Spruce Street.

Freeholder Koontz asked Administration if there was a report on the Pretrial Release Program in Mercer County. Mr. Mair confirmed that the Pretrial Release Program has significantly reduced the number of inmates at the Correction Center.

NEW BUSINESS

Freeholder Frisby announced that he attended Arm In Arm, a nonprofit organization, ribbon cutting ceremony.

PUBLIC SECTION

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

There were no comments.

ADJOURNMENT

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

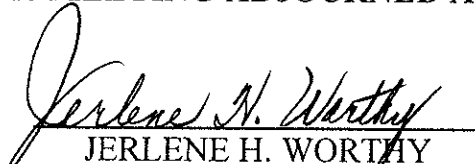
VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

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

Absent – Freeholders Cimino and Verrelli

FORMAL MEETING ADJOURNED AT 6:36 PM



JERLENE H. WORTHY
CLERK TO THE BOARD



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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF FEBRUARY 7, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 6:02 P.M. on February 7, 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 Clerk to the Board:

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

Chair Colavita 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

Eight (8) communications were discussed and approved for placement on the agenda for the Formal Meeting of February 16, 2017.

Freeholder Walter made reference to the Communication from Brian M. Hughes, County Executive, regarding Appointments Requiring Freeholder Advise and Consent. She requested to be added to a Board of School Estimate considering they are no longer in contract negotiations.

Freeholder Cimino made reference to the Communication from Andrew A. Mair, County Administrator, regarding follow-up questions from the Freeholder Meeting of January 26, 2017. He asked who was the chosen vendor to test for lead content in potable water sources in the Mercer County Technical School District/Special Services School District. He expressed his concern regarding the test occurring when students are present. Freeholder Walter stated that she expects the testing to be completed in the morning to obtain precise results.

RESOLUTIONS

Twenty (20) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of February 16, 2017.

Freeholder Koontz made reference to four (4) proposed Resolutions approving the termination of a Shared Services Agreement with the Township of Hamilton, Lawrence, Princeton and West Windsor for the maintenance of electrically operated traffic control devices on roadways and intersections under the jurisdiction of the townships. He asked if the Townships were notified about the termination of the Shared Service Agreement. David J. Miller, Chief Financial Officer/ Treasurer, specified that he was unaware of communication between the Townships. Freeholder Walter mentioned she felt uncomfortable taking action on the proposed Resolutions without notifying the Townships. Therefore, she suggested that the proposed Resolutions be pulled from the Agenda. The Freeholder Board concurred.

Freeholder Koontz made reference to the proposed Resolution expressing opposition to the recent Presidential Executive Order which temporarily bans entry into the United States for migrants from seven Muslim-majority countries and refugees from around the world. He expressed his concerns about how the executive order affects the local economy and institutions of higher learning in Mercer County.

Freeholder Koontz asked the Administration and the Freeholder Board about their position to make Mercer County a "Sanctuary County". He also acknowledged a communication on this matter from Dan Preston, former President of Princeton Community Democratic Organization.

OLD BUSINESS

Freeholder Walter expressed her concerns regarding the removal of trees in a delineated wetlands area near the Trenton-Mercer Airport.

Freeholder Walter expressed her concerns about the Administrative Code requiring quarterly meetings with the Municipal Advisory Council. She asked Michael Herbert, Jr., Esq., Freeholder Counsel, to review the Administrative Code, to verify the Freeholder Board is functioning proper.

NEW BUSINESS

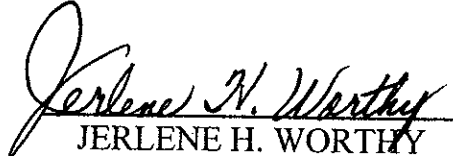
Freeholder Cannon announced that there is a retirement party on Sunday, February 12th for Jane Latini, Executive Director of Interfaith Caregivers.

PUBLIC SECTION

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

Shin-Yi Lin, a Princeton resident, stated that she is in support of the proposed Resolution expressing opposition to the recent Presidential Executive Order which temporarily bans entry into the United States for migrants from seven Muslim-majority countries.

AGENDA MEETING ADJOURNED AT 6:56 PM


JERLENE H. WORTHY
CLERK TO THE BOARD