



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 11, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 7:12 P.M. on April 11, 2017, 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 Cannon, Koontz, Verrelli, Walter and Colavita
Absent – Freeholders Cimino and Frisby

The Clerk to the Board read the Invocation.

Chair Colavita called 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 Colavita, the Minutes of the following meeting were approved:

Formal Meeting of November 22, 2016
Formal Meeting of December 15, 2016

VOTE ON MOTION

Ayes -4. Nays - 0. Abstain – 1. Absent - 2.
Ayes - Freeholders Cannon, Colavita, Koontz and Walter
Abstain – Freeholder Verrelli
Absent – Freeholders Cimino and Frisby

On the motion of Freeholder Verrelli, seconded by Freeholder Cannon, the Minutes of the following meeting were approved:

Reorganization Meeting of January 6, 2017
Formal Meeting of January 12, 2017

VOTE ON MOTION

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

COMMUNICATIONS

A communication was received from the Purchasing Department, dated March 23, 2017, RE: Minutes and Bid Results for the Week of March 6, 2017.

A communication was received from the Purchasing Department, dated April 4, 2017, RE: Minutes and Bid Results for the Week of February 20, 2017.

A communication was received from Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, dated March 30, 2017, RE: Support Resolution No. 2017-128, supporting Assembly Bill 4077 (A-4077).

A communication was received from Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, dated March 30, 2017, RE: Support Resolution No. 2017-95, supporting the Patient Protection and Affordable Care Act (ACA).

A communication was received from Andrew A. Mair, County Administrator, dated March 27, 2017, RE: Aurbindo.

A communication was received from Andrew A. Mair, County Administrator, dated April 7, 2017, RE: 2017 Annual Fireman's Memorial Service.

RESOLUTIONS

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

Freeholder Walter moved, seconded by Freeholder Cannon, that:

RESOLUTIONS NO. R-1 THROUGH R-24 ON THE AGENDA BE VOTED ON IN BLOCK

VOTE ON MOTION

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

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

Absent – Freeholders Cimino and Frisby

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

- NO. 2017-171** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED HEALTH CARE FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. NO STATE OR COUNTY FUNDS.
- NO. 2017-172** AMEND RESOLUTION NO. 2016-142, ADOPTED MARCH 24, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY FOR THE INTOXICATED DRIVER RESOURCE CENTER PROGRAM. PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2018, WITH THE OPTION TO EXTEND FOR ONE YEAR; AMENDMENT NO. 1 “AMEND RESOLUTION TO REFLECT A CHANGE IN ADMINISTERING THE IDRC SERVICES FROM THE TCNJ CLINIC TO THE TCNJ DEPARTMENT OF COUNSELOR EDUCATION, AS A RESULT OF THE CLOSURE OF THE TCNJ CLINIC. (NO COUNTY FUNDS)

- NO. 2017-173** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2017 THROUGH APRIL 23, 2018
- NO. 2017-174** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF EWING ORDINANCE NO. 17-03 AMENDING AND REVISING 225-64, SCHEDULE XVII; BUS STOPS, PURSUANT TO N.J.S.A. 36:4-8 (E) BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY
- NO. 2017-175** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE RESOLUTION NO. 248-16 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG QUAKERBRIDGE ROAD (CR 533) IN THE TOWNSHIP OF LAWRENCE COUNTY OF MERCER, STATE OF NEW JERSEY
- NO. 2017-176** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE RESOLUTION NO. 429-16 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

- NO. 2017-177** ACCEPTANCE OF TEMPORARY MAINTENANCE EASEMENT FROM WEST WINDSOR TOWNSHIP TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 721.3, OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00
- NO. 2017-178** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH SIMPSON & BROWN, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 672.4, CARRYING SOUTH BROAD STREET OVER DOCTORS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY, DECREASE: \$150,187.38 (-4.23%), REVISED CONTRACT TOTAL: \$3,396,605.63
- NO. 2017-179** DEED OF DEDICATION FROM WEST WINDSOR TOWNSHIP TO THE COUNTY OF MERCER FOR THE PURPOSE OF RECONSTRUCTING MERCER COUNTY BRIDGE NO. 721.3 OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1.00
- NO. 2017-180** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON JUNCTION ENGINEERING P.C., TO CONDUCT A FARMLAND PRESERVATION SURVEY OF THE CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP. PERIOD: APRIL 27, 2017 THROUGH APRIL 27, 2018. COST NOT TO EXCEED: \$3,700.00

- NO. 2017-181** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND BHANWARLAL CHOWDHURY AND INDU CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE COST-SHARE FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED DOCUMENTS. TOTAL COST NOT TO EXCEED: \$565,000.00
- NO. 2017-182** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOSWELL ENGINEERING, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 942.6 (STRUCTURE #11J4206), CARRYING WINDSOR ROAD OVER A TRIBUTARY TO ASSUNPINK CREEK IN ROBBINSVILLE TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$303,876.25
- NO. 2017-183** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 330.1 (STRUCTURE #1100-065), CARRYING ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1 (STRUCTURE #11C3101) CARRYING ALEXANDER STREET OVER A BRANCH OF THE STONY BROOK, MUNICIPALITY OF PRINCETON. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$650,977.95

- NO. 2017-184** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 672.2 (STRUCTURE #1100-007), CARRYING YARVILLE-GROVEVILLE ROAD OVER DOCTOR'S CREEK, HAMILTON TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$421,913.50
- NO. 2017-185** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DEWBERRY ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 670.4 (STRUCTURE #1106-704), CARRYING IRON BRIDGE ROAD OVER CROSSWICKS CREEK IN THE TOWNSHIPS OF HAMILTON AND CHESTERFIELD, COUNTIES OF MERCER AND BURLINGTON. COUNTY OF MERCER (50%) COST: \$256,464.00; BURLINGTON COUNTY (50%) COST: \$256,464.00 – AMOUNT NOT TO EXCEED: \$512,928.00. TERM UNTIL COMPLETION OF SERVICES
- NO. 2017-186** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH S & R ENGINEERING, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT BRIDGE NO. 415.2 (STRUCTURE #11D1502), CARRYING LOWER FERRY ROAD OVER GOLD RUN IN EWING TOWNSHIP. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$212,329.00

- NO. 2017-187** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE & ALBARRAN ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 14, 2017 THROUGH APRIL 13, 2018. AMOUNT NOT TO EXCEED: \$150,000.00
- NO. 2017-188** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF FIFTY-FOUR (54) MOTOROLA APX8000 PORTABLE RADIOS, TWENTY-FOUR (24) MOTOROLA APX8500 MOBILE RADIOS AND RELATED ACCESSORIES UNDER STATE CONTRACT NO. A83909. AMOUNT NOT TO EXCEED: \$598,376.48. PERIOD: MAY 1, 2017 TO APRIL 30, 2018
- NO. 2017-189** AMEND RESOLUTION NO. 2016-412 ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AWARD OF BID CONTRACT WITH LEVY CONSTRUCTION COMPANY, INC., FOR THE CONVERSION OF EXISTING PROPANE FIRE TRAINING PROP TO TANKER TRAINING PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING AT THE MERCER COUNTY FIRE ACADEMY. PERIOD: JANUARY 1, 2017 THROUGH MAY 31, 2017. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$4,671,130.00, RESULTING IN A TOTAL AMOUNT NOT TO EXCEED: \$651,870.95

- NO. 2017-190** AWARD OF BID RECEIVED FEBRUARY 16, 2017 TO TURF EQUIPMENT AND SUPPLY CO., INC., FOR TWO (2) TORO GROUNDMASTER 7210'S WITH POLAR TRAC, SWEEPER AND DOZER BLADES FOR THE MERCER COUNTY AIRPORT AND CENTRAL MAINTENANCE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 23, 2017 THROUGH MARCH 22, 2018. TOTAL AMOUNT NOT TO EXCEED: \$101,165.36; \$50,582.68 EACH (CK09MERCER2017-01)
- NO. 2017-191** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DOES HEREBY URGE THE STATE OF NEW JERSEY TO PUT FISCAL SAFEGUARDS IN PLACE DURING THE TRANSITION FROM COST REIMBURSEMENT CONTRACTS TO FEE FOR SERVICE RATE REIMBURSEMENTS TO SUPPORT MENTAL HEALTH AND ADDICTION SERVICES
- NO. 2017-192** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HONORS THE SIKH AMERICAN COMMUNITY'S CELEBRATION OF VAISAKHI
- NO. 2017-193** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES APRIL 2017 AS AUTISM AWARENESS MONTH IN MERCER COUNTY
- NO. 2017-194** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE MONTH OF APRIL AS NATIONAL VOLUNTEER MONTH

ADOPTED:

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

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

Absent – Freeholders Cimino and Frisby

ON-GOING BUSINESS

Freeholder Walter addressed the Board. She explained that she was wearing her autism awareness pin tonight and recently wore it to a Philadelphia Flyers game. Freeholder Walter spoke of a young woman she met at the game who explained she was on the autism spectrum. The young woman informed Freeholder Walter that AMC movie theaters held special sensory nights for children and adults with autism. Freeholder Walter wanted to share that information with the Board.

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.

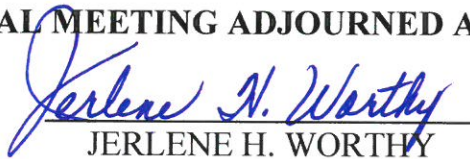
VOTE ON MOTION

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

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

Absent – Freeholders Cimino and Frisby

FORMAL MEETING ADJOURNED AT 7:19 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 APRIL 11, 2017

MINUTES

Freeholder Board Chair Colavita called the Agenda Meeting to order at 6:03 P.M. on April 11, 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, Koontz, Verrelli, Walter and Colavita
Absent – Freeholders Cimino and Frisby

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.

EXECUTIVE SESSION

At this time, Chair Colavita announced that an Executive Session was scheduled to take place regarding “Pending or Anticipated Litigation & Contract Negotiations regarding a potential Regional Jail”

Agenda Meeting recessed at 6:05 PM to enter into Executive Session

Agenda Meeting reconvened at 6:47 PM

MINUTES

1. Formal Meeting of November 22, 2016
 2. Formal Meeting of December 15, 2016
 3. Reorganization Meeting of January 6, 2017
 4. Formal Meeting of January 12, 2017
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At this time, Chair Colavita invited the members of the public to comment on any item listed on the Agenda.

There were no comments.

COMMUNICATIONS

Six (6) communications were discussed and approved for placement on the Agenda for the Formal Meeting of April 11, 2017.

Freeholder Walter discussed the Federal Trade Zone (FTZ) in response to a communication from the Administration. She explained to the Board that there were expanded parameters throughout the County and other businesses were able to participate in the FTZ.

County Administrator, Andrew Mair, explained that businesses may have a difficult time contacting the County because it happened to him when he worked in Camden County.

The Freeholder Board suggested more outreach to local business owners.

RESOLUTIONS

Nineteen (19) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of April 11, 2017.

Freeholder Koontz made reference to the following proposed Resolution concurring with the Township of Ewing, Ordinance No. 17-03, Amending and Revising 225-64, Schedule XVII; bus stops along various county roadways in the Township of Ewing, County of Mercer. He asked if the Township of Ewing asked New Jersey Transit for the additional bus stops.

Freeholder Walter explained that there had been a discussion between NJ Transit and Ewing for possible expansion of bus stops and bus shelters. She said this Resolution could be the consolidation of previous bus stops as well.

OLD BUSINESS

Freeholder Walter and Freeholder Cannon both attended an event held by the Mercer County Prosecutor's office celebrating National Crime Victims' Rights Week. They both spoke highly of the event and shared their experience with the Board.

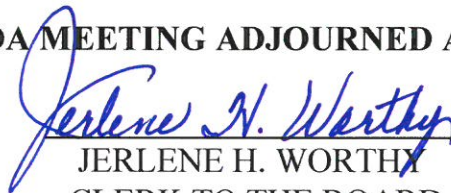
Freeholder Colavita and Freeholder Verrelli attended the Recovery Advocates 5th Annual Dinner Dance. Freeholder Colavita spoke of touching story shared by a young woman in recovery.

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.

AGENDA MEETING ADJOURNED AT 7:12 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

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