



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
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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 MAY 25, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 6:04 P.M. on May 25, 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, Cimino, Frisby, Koontz, Verrelli, and Colavita
Absent – Freeholder Walter

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.

PRESENTATIONS

Princeton Chamber of Commerce

At this time, Chair Colavita introduced Peter Crowley and Jennifer Spillane from the Princeton Chamber of Commerce to the Freeholder Board. Mr. Crowley thanked Chair Colavita and introduced Mr. Bail Giletto, the new Membership Committee Chair of the Princeton Chamber. Mr. Crowley stated he had a presentation slideshow to present to the Board. He spoke about the rise in tourism and revenue growth occurring in Mercer County. **(See Schedule A, attached hereto, and made a part hereof)**

Chair Colavita thanked Mr. Crowley for updating the Board about all the excellent things happening in Mercer County.

Freeholder Koontz was impressed with both videos Mr. Crowley showed to the Board and felt Mercer County was a welcoming place for tourists to visit.

The Hightstown High School Consumer Bowl Team

Chair Colavita introduced the Hightstown High School consumer team and their coach, Mr. David Teleposky. Mr. Teleposky teaches at Hightstown High School and coached the team to victory.

Jasman Singh was captain of this year's consumer bowl team. He spoke about the practice games and questions the team used in preparing for the competition.

Mr. Teleposky thanked Donna Giovannetti for her guidance throughout the year. Ms. Giovanetti recently retired as the Division Chief of Consumer Affairs for Mercer County. She stated that she had been doing the consumer bowl for almost twenty-five years since the program started in Mercer County. Ms. Giovannetti explained the competition deals with topics such as home improvement contractors, fraudulent charities, credit repair and reporting, charitable giving and consumer fraud.

The Freeholder Board thanked the team, Mr. Teleposky and Ms. Giovannetti for their continued success and congratulated them on their deserved victory.

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

Mr. Steve Hiltner, a Princeton resident, addressed the Board. Mr. Hiltner who has taken on saving the Veblen House was present to discuss the confirmatory deed listed on the Agenda. Mr. Hiltner wanted the Board to be aware of the language as pertained in the Deed. He explained Mr. and Mrs. Veblen set out guidelines in their will in regard to the handling of the Veblen House. Mr. Hiltner reaffirmed that he was still in the process of raising funds for the rehabilitation of the Veblen House.

The Freeholder Board collectively thanked him for his interest regarding the property.

COMMUNICATIONS

A communication was received from the Purchasing Department, dated May 15, 2017, RE: Minutes and Bid Results for the Week of May 1, 2017.

A communication was received from Andrew A. Mair, County Administrator, dated May 25, 2017, RE: Questions from the Freeholder Meeting of May 23, 2017.

A communication was received from Andrew A. Mair, County Administrator, dated May 22, 2017, RE: Cyber Crime.

RESOLUTIONS

The Clerk to the Board called for a Motion to Table the following proposed Resolution on the Agenda.

Freeholder Cannon moved, seconded by Freeholder Frisby, that:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE COMPETITIVE CONTRACT WITH COUNTY BUSINESS SYSTEMS FOR MAINTENANCE AND SUPPORT OF A PROBATE SYSTEM FOR THE MERCER COUNTY SURROGATE. PERIOD: DECEMBER 1, 2016 TO NOVEMBER 30, 2018. AMOUNT NOT TO EXCEED: \$39,840.00 (CC2013-06) **“BE TABLED”**

VOTE ON MOTION TO TABLE

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

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

Absent – Freeholder Walter

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 Frisby that:

RESOLUTIONS NO. R-1 THROUGH R-14 ON THE AGENDA BE VOTED ON IN BLOCK

VOTE ON MOTION

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

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

Absent – Freeholders Walter

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

- NO. 2017-234** RESOLUTION TO CANCEL GRANT IN THE GRANT FUNDS
- NO. 2017-235** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER ALLIANCE TO END HOMELESSNESS FOR THE ID PROJECT FOR HOMELESS INDIVIDUALS. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. TOTAL AMOUNT: \$10,000.00 (\$5,000.00 – JULY 1, 2017 THROUGH DECEMBER 31, 2017; \$5,000.00 – JANUARY 1, 2018 THROUGH JUNE 30, 2018 [COUNTY FUNDS])
- NO. 2017-236** AMEND RESOLUTION NO. 2015-332, ADOPTED JUNE 25, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION SERVICES – AMEND RESOLUTION TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2017 AND INCREASE ADDITIONAL SSH FUNDS IN THE AMOUNT OF \$25,000.00. REVISED TOTAL AMOUNT: \$125,000.00
- NO. 2017-237** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR THE HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$40,000.00 (STATE FUNDS)

- NO. 2017-238** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$190,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS
- NO. 2017-239** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH PAUL CATANESE, ESQ., TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. AMOUNT NOT TO EXCEED: \$35,000.00 (COUNTY FUNDS). PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018
- NO. 2017-240** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) 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. 2017-241 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PARSONS BRINCKERHOFF, INC., TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROJECT (NJDOT JOB NO. 6500340) IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR, COUNTY OF MERCER. PERIOD: UNTIL COMPLETION OF SERVICES. TOTAL COST NOT TO EXCEED: \$218,000.00

NO. 2017-242 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES OF THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. ALL TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN IN EFFECT. NOT TO EXCEED AMOUNT: \$30,000.00

NO. 2017-243 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM ZETRON INC., FOR THE ACOMNOVUS CONSOLE INTERFACE SYSTEM UPGRADE FOR THE MERCER COUNTY SHERIFF'S OFFICE DISPATCH CENTER. AMOUNT NOT TO EXCEED: \$458,853.00

- NO. 2017-244** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND PRINCETON TO RECEIVE A SHELTER SUPPLY TRAILER ACQUIRED FROM THE STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY
- NO. 2017-245** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2019. BASED UPON THE INDEX RATE COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2015-01)
- NO. 2017-246** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS A CONFIRMATORY DEED FROM THE COUNTY OF MERCER TO THE COUNTY OF MERCER FOR BLOCK 3001, LOT 7, PRINCETON, ALSO KNOWN AS PART OF HERRONTOWN WOODS FOR THE PURPOSE OF MEMORIALIZING THE COUNTY’S OWNERSHIP, PRINCETON, MERCER COUNTY. FUNDS REQUIRED: \$1.00

ADOPTED:

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

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

Absent – Freeholder Walter

ON-GOING BUSINESS

Freeholder Cimino spoke of numerous discussions he had with constituents regarding the wear and tear on parking lots at the Mercer County Park festival grounds. He asked the Administration for further clarity on the matter.

County Administrator Mair replied that the Park Commission and the Administration were in discussion on how to handle this matter. He explained the funding for the parking lots could be built into the cost of entrance to an event.

The Freeholder Board requested a financial analysis to be provided at some point in the future.

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.

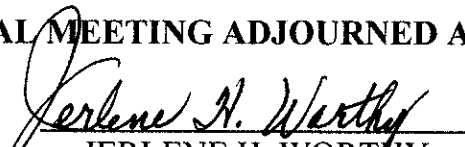
VOTE ON MOTION

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

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

Absent – Freeholder Walter

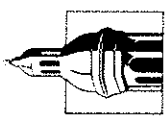
FORMAL MEETING ADJOURNED AT 7:38 PM


JERLENE H. WORTHY
CLERK TO THE BOARD

"Schedule A"

Clad to the Board

Presentation to Mercer County Board of Chosen Freeholders



PRINCETON REGIONAL
CONVENTION & VISITORS BUREAU

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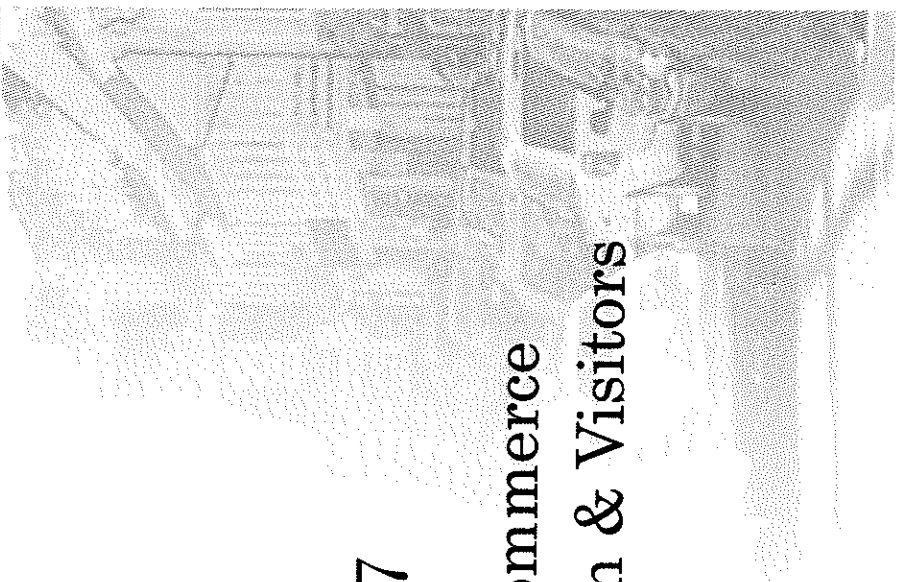
Thursday, May 25, 2017

Princeton Regional Chamber of Commerce
Princeton Mercer Regional Convention & Visitors
Bureau



PRINCETON REGIONAL
CONVENTION & VISITORS BUREAU

visitprinceton.org



Mercer County Economic Impact of Tourism

- New Jersey and Mercer County set tourism records in 2016
- Tourism's revenue for the State reached \$44.1 billion up 2.9%.
- Tourism Revenue for Mercer County reached \$1.3 billion up 5.5%.
- Direct tourism employment for Mercer county was up 3.6% to 12,883.
- New Jersey continued to expand the number of visitors increasing 3.3 percent last year to 98 million.
- Over 2.5 million visitors came to Mercer County in 2016.
- Tourism continues to bring a significant economic impact to Mercer County as well as a significant revenue impact.

Press Coverage



Mercer County second in state for tourism growth

Mercer County was second among the nation's 17 counties for tourism growth in 2016, officials said.

According to the latest "Economic Impact of Tourism in New Jersey" report, tourism sales in Mercer County increased by 6.1 percent in 2016, compared with the previous year.

Tourism generated the state's highest per capita income, an increase of more than 1.9 percent over the previous year. The number of visitors to New Jersey increased by 1.1 percent last year to 48 million, according to the report that was released by the New Jersey Division of Tourism and Tourism Development by Tourism Economics and Philadelphia.

We are excited and honored that the Princeton-Mercer Region has experienced such growth," said Jennifer Spillane, Managing Director of the Princeton Regional Convention & Visitors Bureau. "Our region has many wonderful attractions like Princeton University, the shops of downtown Princeton, fabulous parks in Mercer County and amazing art and sport venues like Grounds for Sculpture and Trenton Thunder. The Region has something for everyone." In 2016, the tourism industry directly supported more than 321,231 jobs. When factoring in indirect impacts, more than a half million jobs – or nearly one in 10 of all New Jersey jobs – depended on tourism. In 2016, tourism in New Jersey generated \$4.9 billion in state and local tax revenues. Without the tourism industry, New Jersey households would each need to pay \$1,525 in order to maintain the current level of state and local government services.

Lt. Governor Kim Guadagno, who spoke at the New Jersey Conference on Tourism in Atlantic City last week and announced that Mercer County set a record as the state's second largest growth in tourism, based on "The Economic Impact of Tourism in New Jersey" report.

Both, New Jersey and Mercer County again set records in 2016, with Mercer County seeing the second largest growth in tourism sales for the year, up 5.5 percent from last year, and New Jersey as a whole marking its seventh straight year of visitation growth. Tourism demand reached \$44.1 billion – an increase of more than 2.9 percent over the previous year, and the number of visitors to New Jersey expanded 3.3 percent last year to 98 million, according to the report released by The New Jersey Division of Travel and Tourism, and produced by Tourism Economics, Philadelphia.

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FOR IMMEDIATE RELEASE

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Princeton Regional Chamber of Commerce
Senior Manager, Marketing & Events
(609) 924-1776, ext. 108
gina@princetonchamber.org

Mercer County Sees Second Largest Growth in Tourism Sales; State Tourism Climbs Seven Years in a Row

Princeton, NJ – March 15th, 2017 – Lt. Governor Kim Guadagno attended the New Jersey Conference on Tourism in Atlantic City last week and announced that Mercer County set a record as the state's second largest growth in tourism, based on "The Economic Impact of Tourism in New Jersey" report.

Both, New Jersey and Mercer County again set records in 2016, with Mercer County seeing the second largest growth in tourism sales for the year, up 5.5 percent from last year, and New Jersey as a whole marking its seventh straight year of visitation growth. Tourism demand reached \$44.1 billion – an increase of more than 2.9 percent over the previous year, and the number of visitors to New Jersey expanded 3.3 percent last year to 98 million, according to the report released by The New Jersey Division of Travel and Tourism, and produced by Tourism Economics, Philadelphia.

"We are excited and honored that the Princeton-Mercer Region has experienced such growth," said Jennifer Spillane, Managing Director of the Princeton Regional Convention & Visitors Bureau. "Our region has many wonderful attractions like Princeton University, the shops of downtown Princeton, fabulous parks in Mercer County and amazing art and sport venues like Grounds for Sculpture and Trenton Thunder. The Region has something for everyone." In 2016, the tourism industry directly supported more than 321,231 jobs. When factoring in indirect impacts, more than a half million jobs – or nearly one in 10 of all New Jersey jobs – depended on tourism. In 2016, tourism in New Jersey generated \$4.9 billion in state and local tax revenues. Without the tourism industry, New Jersey households would each need to pay \$1,525 in order to maintain the current level of state and local government services.

"Over the last seven years, as the Lt. Governor and Secretary of State, I've traveled hundreds of thousands of miles across this great State seeing the amazing and diverse attractions we have to offer," said Lt. Governor Guadagno at the conference. "So, it's no surprise that the Travel and Tourism industry had another year of increased growth across all seasons."

###

CVB and Mercer County Partnership

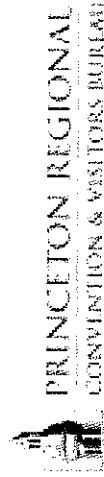
- 2015
 - Worked with EFK to create a new **Mercer County Tourism Brand.**
 - Introduced the Mercer County **“Picture Yourself Here”** campaign focused on bringing more young travelers and their families to visit Mercer County.
 - Updated Facebook outreach from **“Visit Princeton”** to **“Visit Princeton Mercer.”**
 - Selected specific historical and cultural location for the **“Picture Yourself Here”** campaign.

CVB and Mercer County Partnership

- 2016
 - Redesigned the CVB website to include all Mercer Municipalities.
 - Completed the **Visit Mercer Regional Video**.
 - Worked with Trenton Economic Development group to upgrade landing page highlighting what to do and see in Trenton and added the ability to post videos.
 - Introduced Digital and Static Billboard Campaign on I-95 near Philadelphia and Central Bucks County.
 - Introduced the **“Picture Yourself Here”** program for the Trenton Thunder.

CVB and Mercer County Partnership

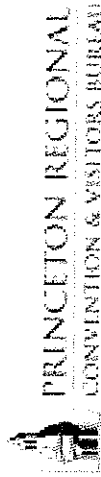
- 2017
 - Developed a TV Commercial for Mercer County tourism and ran it on Comcast TV Channels CNN, Travel Network, ESPN as well as others.
 - Introduced second year for Trenton Thunder “Picture Yourself Here” campaign.
 - Expanded advertising for Mercer County to Somerset Patriots
 - Started work with EFK on a social media campaign for 2017
 - Working with Hamilton Township and their Economic Development group to upgrade landing page highlighting what to do and see in Hamilton.



visitprinceton.org

Key Accomplishments of the CVB

- Launched new visitprinceton.org interactive website in August 2016, which is linked to visitmercercountynj.org.
- Advertising in traditional and Digital Media Outlets.
- Creation of a Mercer County commercial – shown in a few slides.
- Trenton Thunder and Somerset Patriots – We partnered with Trenton Thunder to feature the “Picture Yourself Here” campaign during the 2016 and 2017 season.
- Mercer County Airport ads.



visitprinceton.org

NJ.com

McCarter Theatre
Princeton, NJ

Old Barracks Museum
Trenton, NJ

MERCER COUNTY
EXPLORE MORE

Palmer Square
Princeton, NJ

Grounds For Sculpture
Fletcher Benton, Inlaid Square Alphabet 3, 1989
Hamilton, NJ

MERCER COUNTY
EXPLORE MORE

Howell Living History Farm
Hopewell Township, NJ

Orchards & Vineyards
Mercer County, NJ

MERCER COUNTY
EXPLORE MORE

Art All Night Festival
Trenton, NJ

Picture Yourself Here
Learn more about the many reasons to visit Mercer County

MERCER COUNTY

EXPLORE MORE

Take a look at the commercial.

The commercial was distributed at 3-month sessions on Discovery, History, Weather, Travel and Cooking Channels, as well as Headline News, News 12 New Jersey, and Xfinity online.

vimeo.com/firerock/mercercounty

Continued Work with Trenton and Beyond

The CVB is working to help enhance the key attractions in Trenton:

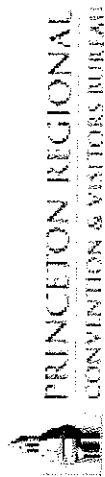
<https://www.visitprinceton.org/mercer-county/trenton/>

- Trenton was chosen one of the ten best cities for foodies in 2015 and continues to expand its diversity of the restaurant scene.
- Trenton's art scene is exploding.
- Trenton continues to celebrate its rich history.
- Hamilton and West Windsor web pages are the next projects we are working on to help highlight their area attractions.

New video on Trenton landing page



<https://www.visitprinceton.org/mercer-county/trenton/>



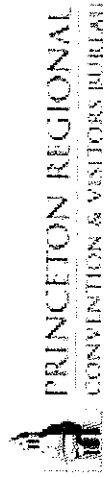
visitprinceton.org

Plans for the Future

We have gotten approval to officially change the name of the Princeton Regional Convention & Visitors Bureau to:

The Princeton Mercer Regional
Convention & Visitors Bureau

We feel this change better represents who we are and who we work with and represent throughout the county and the surrounding areas.



visitprinceton.org

New Initiatives for Future

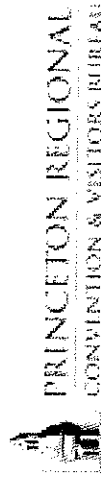
- Create a social media campaign for the summer, with plans to continue to expand our social media outreach.
- Produce a digital media plan that allows the County to measure Key Performance Indicator's tracking different marketing outreach initiatives.
- Create a "Visitors Day Package" detailing where a visitor can spend a day, two days, or a weekend in Mercer County.
- The package can be changed periodically reflecting the different venues to visit. A weekend example might be

Friday: Night at The Princeton Symphony Orchestra

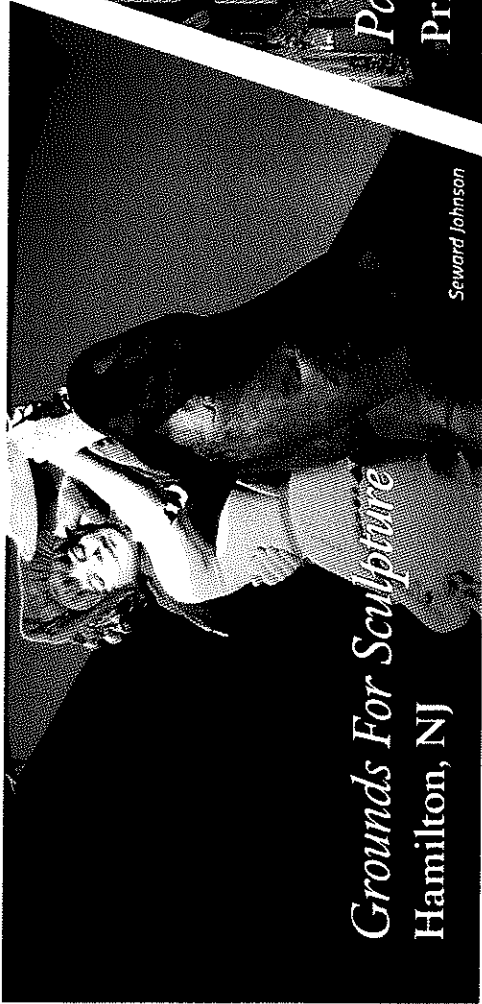
Saturday: Visit Historical Trenton, enjoy a Trenton

Thunder Baseball Game and have dinner at Rat's

Sunday: Visit Grounds for Sculpture and Mercer Parks

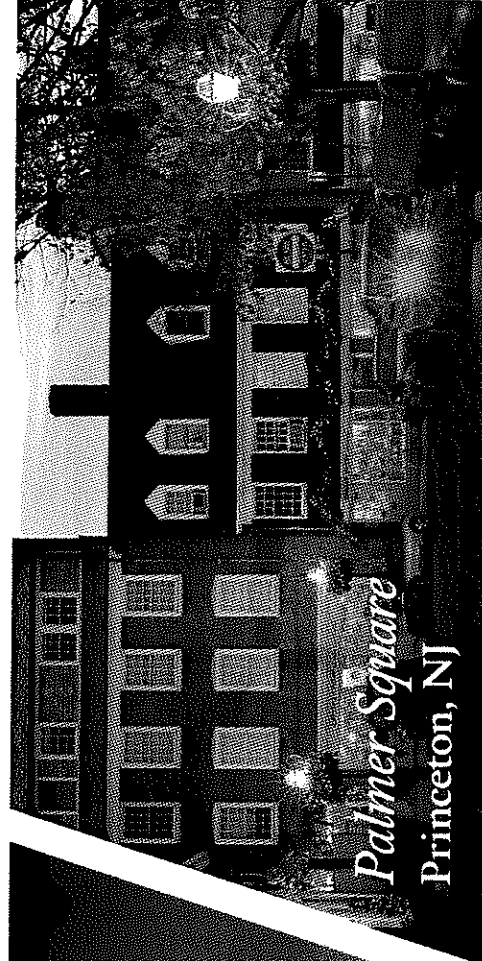


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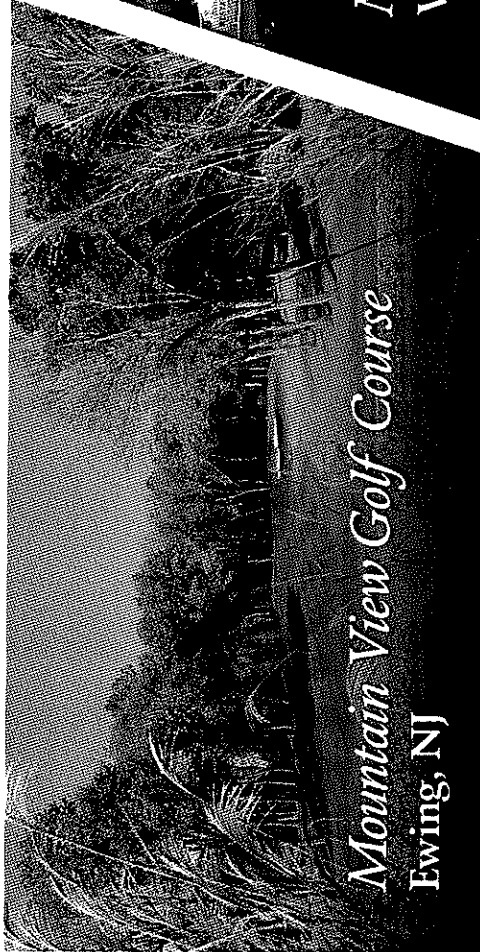


Grounds For Sculpture
Hamilton, NJ

Seward Johnson



Palmer Square
Princeton, NJ



Mountain View Golf Course
Ewing, NJ



Mercer County Park Festival & Concerts
West Windsor, NJ

Picture Yourself Here

Learn more about the many reasons to visit Mercer County at
visitmercercountynj.org

MERCER

COUNTY

More Initiatives In the Works

Airport Advertising Campaign

- Work with Frontier and Allegiant Airlines on their “city-pairs” from Trenton-Mercer County Airport
 - Atlanta, GA
 - Orlando, FL
 - Raleigh/Durham, NC
 - Tampa, FL
- Funds for this initiative will encourage awareness of Mercer County with travelers who fly Frontier and Allegiant Airlines into the Mercer County Airport.

Thank you!

**The Princeton Mercer Regional
Convention & Visitors Bureau thanks you
for your support!**



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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 MAY 23, 2017

MINUTES

Freeholder Board Chair Colavita called the Agenda Meeting to order at 6:06 P.M. on May 23, 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, Koontz, Verrelli, Walter and Colavita
Absent – Freeholder 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.

At this time, Chair Colavita requested a moment of silence for all of the individuals who were injured or lost their lives in London following another horrific terrorist attack.

PRESENTATION

Dr. Jianping Wang, President of Mercer County Community College (MCCC), addressed the Freeholder Board. Dr. Wang thanked the Freeholder Board for attending the 50th MCCC commencement and was present tonight to update the Board on all of the innovative changes occurring at MCCC. Dr. Wang shared her vision with the Board of MCCC's future endeavors such as becoming the first community college in the country to utilize the "cloud college". She explained that utilizing the cloud allowed MCCC to move ahead of other higher learning campuses. Dr. Wang was excited to share with the Board all of the advances occurring on the MCCC campus.

Chair Colavita thanked Dr. Wang for bringing her vision to MCCC and applauded her accomplishments thus far.

The Freeholder Board collectively thanked Dr. Wang for updating them with all of the new additions to the MCCC campus and looked forward to what was in store for the future of the college.

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

Three (3) communications were discussed and approved for placement on the Agenda for the Formal Meeting of May 25, 2017.

Freeholder Koontz discussed a memorandum drafted by County Administrator, Andrew Mair, regarding Cyber Crimes. He spoke about the problems associated with cyber-attacks, especially occurring in organized government hacking and the voting process. Freeholder Koontz suggested adding Mr. Mairs' memo to the communications for general information and requested the Administration look into safer technology for election purposes.

County Administrator, Andrew Mair, explained that Mercer County was at a benefit with the election process because the voting machines do not have internet capabilities. He explained that results are physically transported to designated areas. County Administrator Mair said he would discuss these concerns with County Executive, Brian M. Hughes.

RESOLUTIONS

Fourteen (14) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of May 25, 2017.

The Freeholder Board discussed a Resolution which was considered a late starter to be added to the Agenda. The proposed Resolution was accepting a Confirmatory Deed from the County of Mercer to the County of Mercer for Block 3001, Lot 7, Princeton, also known as part of Herrontown Woods for the purpose of memorializing the County's ownership, Princeton, Mercer County.

Paul Adezio, Esq., Deputy County Counsel, explained to the Board that the Administration was made aware of a title issue with this property. He stated there was not a deed completed to the County confirming ownership; therefore this Resolution authorized a Confirmatory Deed.

OLD BUSINESS

Freeholder Walter discussed a meeting regarding the Trenton-Mercer Airport and Urban Engineers. She explained that she was informed of a meeting regarding homes in an area known as "birdland" near Trenton-Mercer Airport. Freeholder Walter asked why the residents of the surrounding areas were not informed of this meeting taking place.

Mr. Mair explained that he was briefed on the matter and several communications were sent out to residents in the affected areas.

Freeholder Walter stated she was unaware of the public meeting and reiterated the fact that she would like to be notified of any meetings regarding the airport.

Freeholder Koontz asked for further information regarding the notification process of the meeting.

County Administrator Mair said he would look into the matter further.

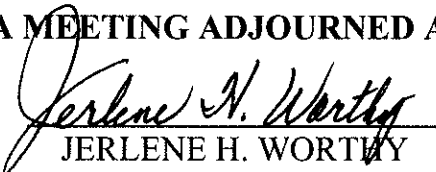
Freeholder Cimino left the Agenda Meeting at 7:25 PM

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 7:32 PM


JERLENE H. WORTHY
CLERK TO THE BOARD