



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JUNE 22, 2017

MINUTES

Chair Colavita called the Formal Meeting to order at 6:04 PM on June 22, 2017 in Room 211 of the 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:

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

Absent- Freeholder Walter (who arrived at 6:07)

The Clerk to the Board read the Invocation.

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

The Clerk to the Board announced that in accordance with the provision of the New Jersey Open Public Meeting Law, Notice of this meeting has been mailed to the Trenton Times, The Trentonian, and the Princeton Packet newspaper, as well as having been posted in the Courthouse and the Administration Building at least 48 hours in advance of this meeting.

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

There were no comments.

Freeholder Walter arrived at 6:07 PM

APPROVAL OF MINUTES:

On Motion of Freeholder Koontz, seconded by Freeholder Cannon, the Minutes of the following meeting were approved:

Meeting of March 23, 2017

VOTE ON MOTION

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

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

COMMUNICATIONS:

A communication was received from Alberto G. Santos, Clerk Hudson County Board of Chosen Freeholders dated May 30, 2017 RE: Resolution urging the State of New Jersey to include a financial safety net and fiscal safeguards in the transition to the New Jersey state fee for service model thereby ensuring equitable funding rates for behavioral health providers.

A communication was received from Assemblyman Wayne P. DeAngelo, Deputy Speaker 14th legislative district, dated: June 9, 2017 RE: Resolution urging the State of New Jersey to establish fiscal safeguards while our state transition from cost reimbursement contracts to fee-for-service reimbursement for mental health and addiction services.

A communication was received from Stephen M. Sweeney, Senate President State of New Jersey, dated June 2, 2017, RE: acknowledgement of Resolution proposing Governor Chris Christie to change funding systems for community mental health and addiction services.

A communication was received from County executive Brian Hughes, dated June 13, 2017, RE: East Windsor township-NJ Turnpike Authority needed restoration in connection with widening project local maintenance facility.

A communication was received from Andrew Mair, County Administrator, Questions and Answers, dated June 20, 2017.

RESOLUTIONS:

The Clerk to the Board called for a motion to vote in block on Resolution Nos. 1 through 24 on the agenda.

Freeholder Cannon moved, seconded by Freeholder Koontz, that:

RESOLUTION NOS. 1 THROUGH 24 ON THE AGENDA, **BE VOTED
ON IN BLOCK**

VOTE ON MOTION

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

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

- NO. 2017-268 SPECIAL ITEM OF REVENUE - PRINCETON UNIVERSITY SUPPORTS IN THE PLANNING AND DESIGN OF BRIDGE REPLACEMENTS OF MERCER COUNTY BRIDGE NO. 3301, ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1, ALEXANDER STREET OVER A BRANCH OF STONY BROOK, PRINCETON, NEW JERSEY, MERCER COUNTY – TRUSTEES OF PRINCETON UNIVERSITY CONTRIBUTION AMOUNT: \$250,000.00
- NO. 2017-269 SPECIAL ITEM OF REVENUE- NEW JERSEY STATE DEPARTMENT OF CHILDREN & FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC) PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$37,243.00
- NO 2017-270 SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$584.00
- NO. 2017-271 SPECIAL ITEM OF REVENUE – 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 (STATE FUNDS- \$183,270.00; COUNTY MATCH FUNDS- \$161,200.00)
- NO 2017-272 SPECIAL ITEM OF REVENUE- FUNDS RECEIVED FROM STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR CHILD ADVOCACY CENTERS- IMPROVEMENTS. TOTAL AMOUNT: \$195,181.39

- NO 2017-273 SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY INTENDS TO PROVIDE A GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT TO COUNTY OF MERCER FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$435,401.00
- NO. 2017-274 SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS IN THE AMOUNT OF \$69,167.00. PERIOD: OCTOBER 1, 2016 THROUGH DECEMBER 31, 2017. TOTAL AMOUNT: \$69,167.00
- NO. 2017-275 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MERCER COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM IMPROVEMENTS IN THE TOWNSHIPS OF HAMILTON, LAWRENCE, AND WEST WINDSOR, COUNTY OF MERCER. PERIOD: MARCH 10, 2017 THROUGH MARCH 9, 2020. STATE SHARE AMOUNT: \$5,858,364.00
- NO 2017-276 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$158,046.25 (\$126,437.00 DEDR (DRUG EDUCATION DEMAND REDUCTION FUND) (\$31,609.25 CITY OF TRENTON CASH MATCH)

NO 2017-277 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A LEASE AGREEMENT WITH SZELES REAL ESTATE DEVELOPMENT COMPANY, G.P. FOR THE LEASE OF SPACE TO TRENTON-MERCER AIRPORT TO BE KNOWN AS THE "AIRPORT CORPORATE CENTER" LOCATED AT 340 SCOTCH ROAD, EWING, NEW JERSEY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2020. TOTAL COST NOT TO EXCEED: 4302,714.03; YEAR ONE RENT: \$96,898.92 (ANNUAL INCREASE OF 3% EACH ADDITIONAL YEAR)

NO 2017-278 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GENERAL CODE, TO PROVIDE OVERVIEW AND CODIFICATION SERVICES REGARDING THE MERCER COUNTY ADMINISTRATIVE CODE AMOUNT NOT TO EXCEED: \$9,450.00. PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018.

NO 2017-279 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018 (COUNTY FUNDS)

- NO 2017-280 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF CAPEHART & SCATCHARD P.A., TO PROVIDE: DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$150,000.00 PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018 (COUNTY FUNDS)
- NO 2017-281 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2018 (COUNTY FUNDS)
- NO 2017-282 AWARD OF BID RECEIVED MARCH 9, 2017 TO ALL CLEAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES AT THE MERCER COUNTY VETERAN'S HOME AND THE MERCER COUNTY CONNECTION. AMOUNT NOT TO EXCEED: \$19,920.00 (MERCER COUNTY VETERAN'S HOME- \$6,720.00) MERCER COUNTY CONNECTION- \$13,200.00) (PLUS HOURLY RATE OF \$15.50 FOR UNSPECIFIED SERVICES REQUIRED) PERIOD: JUNE 13, 2017 THROUGH JUNE 12, 2019

NO 2017-283 AWARD OF BID RECEIVED OCTOBER 6, 2016 TO STOUT'S
CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE
TRENTON-MERCER AIRPORT. SIX MONTH PERIOD:
DECEMBER 16, 2016 TO JUNE 15, 2017 WITH THE OPTION
TO EXTEND IN SIX MONTHS INTERVALS FOR A
PERIOD OF TWO YEARS. AMOUNT: \$42,000.00 (HOURLY
RATE \$159.00)

NO 2017-284 AWARD OF BID RECEIVED MARCH 24, 2017 TO W.E.
TIMMERMAN CO., INC. FOR ONE (1) AQUATECH
MODEL B-10 COMBINATION SEWER JET CATCH BASIN
CLEANER MOUNTED ON A 2018 INTERNATIONAL SBA
6 X 4 FOR THE MERCER COUNTY DEPARTMENT OF
TRANSPORTATION AND INFRASTRUCTURE,
HIGHWAY DIVISION AND THE MERCER COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM. JUNE 8,
2017 THROUGH JUNE 7, 2018. AMOUNT NOT TO EXCEED
\$416,040.00

NO 2017-285 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A DATA SHARING
AGREEMENT WITH THE NEW JERSEY AMERICAN
WATER FOR GIS DATA LAYERS OF UNDERGROUND
UTILITIES AND FIRE HYDRANT LOCATIONS COUNTY
COST: \$0.00

- NO 2017-286 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2017 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S (FTA) SECTION 5310 AND SECTION 5311 GRANT PROGRAMS, ADMINISTERED BY NEW JERSEY TRANSIT
- NO 2017-287 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH RURAL METRO FIRE DEPARTMENT INC. FOR AIRCRAFT RESCUE, FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018. AMOUNT NOT TO EXCEED \$966,554.05 (BASED UPON FAR INDEX B)
- NO 2017-288 REJECTION OF BIDS RECEIVED JULY 1, 2016 FOR DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS
- NO 2017-289 AMEND RESOLUTION NO. 2017-80, ADOPTED JANUARY 27, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD 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. "AMEND RESOLUTION TO REFLECT A REVISED GRANT TOTAL AMOUNT OF \$42,009.00 (\$25,936.00 FEDERAL; \$16,073.33 COUNTY MATCH)

NO 2017-290 COUNTY EXECUTIVE AND THE BOARD OF CHOSEN FREEHOLDERS URGES THE STATE OF NEW JERSEY TO PUT FISCAL SAFEGUARDS IN PLACE DURING THE TRANSITION FEE FOR SERVICES OR DELAY THE JULY 1, 2017 IMPLEMENTATION DATE

NO 2017-291 COUNTY EXECUTIVE AND THE BOARD OF CHOSEN FREEHOLDERS SUPPORTS A FINANCIAL SAFETY NET AND FISCAL SAFEGUARDS TO ASSIST WITH THE TRANSITION TO THE NEW JERSEY STATE FEE FOR SERVICE MODEL TO ENSURE EQUITABLE FUNDING RATES FOR BEHAVIORAL HEALTH PROVIDERS IN ORDER TO PROVIDE QUALITY SERVICES

VOTE ON RESOLUTIONS:

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

ORDINANCE INTRODUCTION AND FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 2016-1 AND ORDINANCE NO. 2016-7 TO INCLUDE THE TITLES OF DEPUTY COUNTY ADMINISTRATOR AND DEPARTMENT HEADS (NO ADDITIONAL FUNDS ARE EXPENDED)

VOTE ON ORDINANCE

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

ORDINANCE INTRODUCTION AND FIRST READING:

Freeholder Walter moved, seconded by Freeholder Koontz, that the following Ordinance Introduction on the Agenda **OPEN FOR DISCUSSION**

AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/ FINANCE DIRECTOR, TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE

Freeholder Cimino stated that he supports part of the Ordinance, however, does not support a salary increase for the Freeholders and Freeholder Chair. He added that the Freeholder Board does a great job representing the County. He pointed out that the Mercer County Freeholders does not have the responsibilities of other county Freeholder, such as director of departments and that Mercer County Freeholders hold part -time positions.

Freeholder Koontz concurred with Freeholder Cimino statement, however, he does agree with part- time positions receiving increases, but how often is the concern. He added that the Freeholders voted on two salary ordinance in a calendar year and believe it is not the appropriate time to accept another raise.

Freeholder Cannon stated that the Freeholders should receive raises, not necessarily every year; however, she supports the 2% increase for the Freeholders.

Freeholder Walter recognized both concerns with supporting the Ordinance. She indicated that she understands the Freeholders who are against receiving raises and that she respects their opinion, however the Freeholders raises would not equate to the other individuals receiving salary increases. She supports the salary adjustments for the administration because they provide good work to the County, however the Freeholders also provide great work to the County and are expected to attend events throughout the County. She stated even though Freeholders are part -time positions, they are considered more full-time. Freeholder Walter added that it is not inappropriate for the Freeholders to receive a raise.

Chair Colavita voiced his concerns that the Freeholder Board and Freeholder Chair should receive salary increases.

Freeholder Frisby explained he is not against giving Freeholder raises, however, the economy in Mercer County should considered. He noted that his part -time salary as a Freeholder equals to full time salaries in non-profit organizations.

Freeholder Cimino suggested the Freeholders vote the Ordinance down and that the Board has four votes to amend the salary Ordinance.

Freeholder Walter made references to the Robert's Rules of Order regarding the Motion to Reconsider a Vote.

The Freeholders agreed to vote **AS IS WITH THE FREEHOLDERS ON THE ORDINANCE**

AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/ FINANCE DIRECTOR, TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND MERCER COUNTY FREEHOLDERS (**AS IS**)

AYES-2. NAYS-5. ABSTAIN-0. ABSENT-0

Ayes- Freeholder Cannon and Colavita

Nays-Freeholder Cimino, Frisby, Koontz, Verrelli, Walter

Freeholder Koontz called for a motion to reconsider the ordinance removing the freeholders and freeholder chair from the text of the ordinance.

Freeholder Koontz moved seconded by Freeholder Frisby, that:

AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/ FINANCE DIRECTOR, TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND MERCER COUNTY FREEHOLDERS **RECONSIDER**

AYES-5. NAYS-1. ABSTAIN-1. ABSENT-0

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

Nays-Freeholder Cannon

Abstain- Freeholder Walter

Freeholder Koontz called for a motion to amend to remove Freeholder and Freeholder Chair from the Ordinance, seconded by Freeholder Cimino.

Freeholder Walter called for a discussion. She believed that the votes have no actual meaning. She added that a significant difference would impact the highest salaries and that seventy- percent of the budget is in salaries. She stated that taking the lower salaries to make a stance is disingenuous

AYES-4. NAYS-3. ABSTAIN-0. ABSENT-0

Ayes- Freeholder Cimino, Frisby, Koontz and Verrelli

Nays-Freeholder Cannon, Walter and Colavita

Freeholder Koontz called for a motion to move the Ordinance as amended, seconded by Freeholder Verrelli:

AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR/ FINANCE DIRECTOR, TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF AND MERCER COUNTY SURROGATE **AS AMENDED**

AYES-6. NAYS-0. ABSTAIN-1. ABSENT-0

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

Abstain- Freeholder Walter

ORDINANCE- SECOND READING AND ADOPTION:

RESCIND ORDINANCE NO. 2017-2, ADOPTED FEBRUARY 16, 2017 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

- . The Clerk to the Board acknowledges receipt of memorandum from County Executive Brian M. Hughes dated June 21, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
- . The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statue and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance.

A motion To Close Public Hearing was offered by Freeholder Cannon, seconded by Freeholder Cimino.

VOTE ON MOTION

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

Freeholder Cimino offered the following Ordinance Adoption, seconded by Freeholder Cannon:

ORDINANCE NO. 2017-4

RESCIND ORDINANCE NO. 2017-2, ADOPTED FEBRUARY 16, 2017 AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF OLD TRENTON ROAD (CR 641), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

VOTE ON ORDINANCE

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

ORDINANCE – SECOND READING AND ADOPTION:

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

The Clerk to the Board acknowledges receipt of memorandum from County Executive Brian M. Hughes dated June 21, 2017, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.

The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statue and all requirements have been complied with.

The Chair of the Board announced the opening of the Public Hearing on said Ordinance.

A motion To Close Public Hearing was offered by Freeholder Walter seconded by Freeholder Cannon.

VOTE ON MOTION

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

Freeholder Cimino offered the following Ordinance Adoption, seconded by Freeholder Verrelli:

ORDINANCE NO. 2017-5

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

VOTE ON ORDINANCE

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

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:

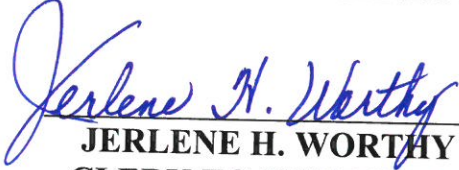
A motion to adjourn the Formal Meeting was offered by Freeholder Koontz and seconded by Freeholder Frisby, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

AYES-7. NAYS-0. ABSTAIN-0. ABSENT-0

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

FORMAL MEETING ADJOURNED AT 7:20 PM


JERLENE H. WORTHY
CLERK TO THE BOARD



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
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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 JUNE 20, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 6:05PM on June 20, 2017 in Room 211 of the 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:

Freeholder Cannon, Cimino, Koontz, Walter and Colavita

Absent- Freeholder Frisby (who arrived at 6:46PM) and Freeholder 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 Meeting Law, Notice of this meeting has been mailed to Trenton Times, The Trentonian, and The Princeton Packet newspaper, as well as having been posted in the Courthouse and the Administration Building at least 48 hours in advance of this meeting.

APPROVAL OF MINUTES:

1. Formal Meeting of March 23, 2017

COMMUNICATIONS:

Five (5) communications were discussed and approved for placement on the Formal Agenda on June 20, 2017.

RESOLUTIONS:

Twenty – four (24) Resolutions were discussed and approved for placement on the Agenda of June 20, 2017.

ORDINANCE- FIRST READING AND INTRODUCTIONS:

AN ORDINANCE AMENDING ORDINANCE NO. 2016-1 AND ORDINANCE NO. 2016-7 TO INCLUDE THE TITLES OF DEPUTY COUNTY ADMINISTRATOR AND DEPARTMENT HEADS (NO ADDITIONAL FUNDS ARE EXPENDED)

AN ORDINANCE ESTABLISHING THE SALARY FOR 2017 FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR , DEPUTY COUNTY ADMINISTRATOR, WARDEN , HUMAN SERVICES DIRECTOR , PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, DEPUTY COUNTY ADMINISTRATOR / FINANCE DIRECTOR, TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE

Freeholder Walter recommended adding a footnote to the Ordinance referencing Dave Miller serving in both Chief Finance Director and Deputy Administrator.

Freeholder Cimino asked if a director could serve in the position of a Deputy Administrator.

Arthur Sypek, County Counsel replied yes and according to the New Jersey Statute a Finance director is required.

Freeholder Koontz commented that he supports the salary ordinance; however he opposed raises for the Chair and the Freeholder Board.

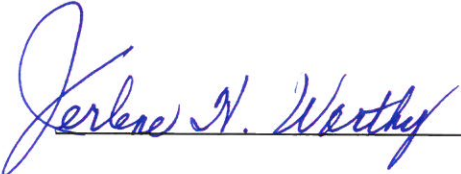
Freeholder Frisby arrived at 6:46PM

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

Ms. Dorothea Malina a resident of Hopewell Township addressed the Board regarding how to find the Mercer County Library Budget and airport budget.

Mr. Sypek responded that she must complete the Open Public Records Archive (OPRA) application.

MEETING ADJOURNED AT 6:53 PM



**JERLENE H. WORTHY
CLERK TO THE BOARD**