



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF DECEMBER 7, 2017

MINUTES

Chair Colavita called the Formal Meeting to order at 6:02 P.M. on December 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, Verrelli, and Colavita
Absent – Freeholder Koontz and Freeholder Walter (who arrived at 6:04 PM)

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, Freeholder Frisby asked to have a moment of silence for Harry O. "Chubby" Blackwell, former Trenton community activist, who passed away.

Chair Colavita announced that Michael A. Sabo was in attendance of the meeting and congratulated him on his appointment to the Mercer County Vo-Tech Board. Mr. Sabo thanked the County Executive and Freeholder Board for the opportunity to serve on the Mercer County Vo-Tech 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.

COMMUNICATIONS

A communication was received from Brian M. Hughes, County Executive, dated November 28, 2017. RE: Appointments Requiring Freeholder Advise and Consent.

A communication was received from Andrew A. Mair, County Administrator, dated December 5, 2017. RE: Questions from Freeholder Colavita.

A communication was received from Andrew A. Mair, County Administrator, dated December 5, 2017. RE: Questions from the Freeholder Meeting of November 20, 2017.

A communication was received from Andrew A. Mair, County Administrator, dated December 7, 2017. RE: Questions from the Freeholder Meeting of December 5, 2017.

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RESOLUTIONS

The Clerk to the Board called for a Motion to Remove the following proposed Resolution from the agenda:

Freeholder Cannon moved, seconded by Freeholder Frisby, that the following Resolutions **“BE REMOVED FROM THE AGENDA”**:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS BLOCK 29, LOT 9 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS BLOCK 29, LOT 9, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$320,000.00

VOTE ON MOTION

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

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

Absent - Freeholder Koontz

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. 1 THROUGH 9, RESOLUTIONS NO. 11 THROUGH 46, AND RESOLUTIONS NO. 48 THROUGH 54 ON THE AGENDA "BE VOTED ON IN BLOCK"

VOTE ON MOTION

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

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

Absent – Freeholder Koontz

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

NO. 2017-553 RESOLUTION DECLARING THE DATE, PLACE AND TIME OF THE 2018 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS - THURSDAY, JANUARY 4, 2018 AT 6:00 P.M

NO. 2017-554 AMEND RESOLUTION NO. 2017-484 ADOPTED NOVEMBER 20, 2017 AND AUTHORIZED THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE THE ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2018 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW

NO. 2017-555 SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$1,180.80

- NO. 2017-556** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 339 (PROSECUTOR DETECTIVE AND INVESTIGATOR) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
- NO. 2017-557** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2018 INITIAL ALLOCATION OF THE STATE AND FEDERAL AREA PLAN CONTRACT FUNDS. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT: \$1,783,988.00
- NO. 2017-558** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CALENDAR YEAR 2018 AWARD FOR THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) FUNDING. AMOUNT: \$124,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2017-559** AMEND RESOLUTION NO. 2016-389, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SEARCH SANCTION PROGRAM – AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$3,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$150,000.00. (STATE FUNDS-NO COUNTY FUNDS)

- NO. 2017-560** AMEND RESOLUTION NO. 2016-390, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SEARCH PROGRAM – “AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$6,000.00 RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$180,000.00. (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2017-561** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$8,000.00 [COUNTY FUNDS]
- NO. 2017-562** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR “SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT”. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$130,000.00 (\$65,000.00 [STATE FUNDS] AND \$65,000.00 [COUNTY FUNDS])

- NO. 2017-563** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PAYEE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT \$90,000.00 (COUNTY FUNDS)
- NO. 2017-564** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF PERMANENT SUPPORTED RESIDENTIAL SENIOR CASE MANAGEMENT SERVICES FOR HOMELESS SENIORS WITH MENTAL ILLNESS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$152,562.00 (COUNTY FUNDS)
- NO. 2017-565** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HELPING ARMS, INC. FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$40,000.00 (COUNTY FUNDS)
- NO. 2017-566** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR SYSTEM MONITOR SERVICES FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: DECEMBER 1, 2017 THROUGH AUGUST 31, 2018 (WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$75,058.00 (\$54,160.00 COUNTY FUNDS; \$20,898.00 CITY OF TRENTON CONTINUUM OF CARE [COC] FUNDS)

- NO. 2017-567** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR CHILDREN'S OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,000.00 (COUNTY FUNDS)
- NO. 2017-568** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR SUPPORT FOR THE FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$10,400.00 [COUNTY FUNDS]
- NO. 2017-569** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,000.00 [COUNTY FUNDS]
- NO. 2017-570** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$11,035.00 (COUNTY FUNDS)

- NO. 2017-571** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$100,000.00 (COUNTY FUNDS)
- NO. 2017-572** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$75,000.00 (COUNTY FUNDS)
- NO. 2017-573** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR “DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS.” PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$50,000.00 [COUNTY FUNDS]
- NO. 2017-574** AMEND RESOLUTION NO. 2017-301, ADOPTED JULY 13, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES “AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$38,778.00 [COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$165,500.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) AND COUNTY FUNDS].”

- NO. 2017-575** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)
- NO. 2017-576** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LAWRENCE FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)
- NO. 2017-577** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2018-05235-0256) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$69,167.00 (NO COUNTY FUNDS)

- NO. 2017-578** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE INC. TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$7,650.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2017-579** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AIRPORT APPRAISALS TO PROVIDE APPRAISAL SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE JOHNSON & JOHNSON FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED: \$8,500.00
- NO. 2017-580** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN SALISBURY & KELLY TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2017-581** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND 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, 2018 THROUGH DECEMBER 31, 2018

- NO. 2017-582** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS, INC. TO PROVIDE ELECTRICAL ENGINEERING SERVICES FOR A CONCEPT DESIGN STUDY FOR THE INSTALLATION OF A NEW STANDBY DIESEL-ENGINE GENERATOR TO SERVE THE MERCER COUNTY PROSECUTOR'S OFFICE LOCATED AT 1589 LAMBERTON ROAD, TRENTON, NEW JERSEY. PERIOD: NOVEMBER 20, 2017 THROUGH NOVEMBER 19, 2018. AMOUNT NOT TO EXCEED: \$29,500.00
- NO. 2017-583** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND THE AGRICULTURAL DEVELOPMENT BOARD. AMOUNT NOT TO EXCEED \$60,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- NO. 2017-584** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PERMA MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$163,511.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

- NO. 2017-585** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A ("FAIR AND OPEN PROCESS") WITH URBAN ENGINEERS, INC., TO PROVIDE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED \$387,412.00
- NO. 2017-586** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN CLEEF ENGINEERING ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES, RELATED TO THE CONCEPTUAL DESIGN, CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION AND INSPECTION OF A REMOTE PARKING LOT AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 8, 2017 THROUGH DECEMBER 7, 2018. AMOUNT NOT TO EXCEED: \$300,700.00
- NO. 2017-587** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING SERVICE (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. COST NOT TO EXCEED \$80,000.00

- NO. 2017-588** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE REGAN PROPERTY, KNOWN AS PART OF BLOCK 51, LOT 22.03, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00
- NO. 2017-589** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS BLOCK 29, LOT 18.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$300,000.00
- NO. 2017-590** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS PART OF BLOCK 51, LOT 22.03, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00
- NO. 2017-591** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,819.00 (\$35,304.00 STATE; \$20,515.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2017 TO JUNE 30, 2018. GRANT NO: VAWA-52-16

- NO. 2017-592** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE "MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG 1-11-16). PERIOD: SEPTEMBER 1, 2017 TO AUGUST 31, 2018. AMOUNT: \$12,945.00: (\$12,945.00 FEDERAL FUNDS; \$0.00 NO COUNTY MATCH)
- NO. 2017-593** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASE OF ONE (1) FORD CROWN VICTORIA POLICE VEHICLE FROM THE TOWNSHIP OF HAMILTON FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC). AMOUNT NOT TO EXCEED \$1.00 (ONE DOLLAR)
- NO. 2017-594** AMEND RESOLUTION NO. 97-385, ADOPTED JULY 23, 1997 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND AMERICAN TOWER ASSET SUB, LLC, (FORMERLY NEXTEL COMMUNICATIONS, INC) REGARDING A CERTAIN CELL TOWER LOCATED AT THE MERCER COUNTY CORRECTION CENTER; PORTION OF LOT 1 BLOCK 59, HOPEWELL TOWNSHIP, MERCER COUNTY (RIVER ROAD). ANNUAL RENT: \$40,000.00 PLUS 50% CO-LOCATION REVENUE SHARING
- NO. 2017-595** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

- NO. 2017-596** REJECTION OF BIDS RECEIVED OCTOBER 4, 2017 FOR ADVERTISING CONCESSIONAIRE AT THE TRENTON-MERCER AIRPORT
- NO. 2017-597** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN ADVERTISING CONCESSIONAIRE AT THE TRENTON MERCER AIRPORT. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2020
- NO. 2017-598** REJECTION OF BIDS RECEIVED MAY 25, 2017 FOR GOLF COURSE AND PARK MAINTENANCE MATERIALS FOR THE MERCER COUNTY PARK COMMISSION AND SEWAGE TREATMENT CHEMICALS FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR (**CK09MERCER2017-09**)
- NO. 2017-599** AWARD OF BID RECEIVED OCTOBER 17, 2017 TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 14, 2017 THROUGH JUNE 18, 2018, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$267,581.40 (**CK09MERCER2017-11**)

NO. 2017-600 PARTIAL AWARD OF BID RECEIVED JUNE 16, 2017 TO MULTIPLE VENDORS FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$290,000.00. PERIOD: APRIL 23, 2017 TO MARCH 24, 2019 (**CK09MERCER2017-12**)

NO. 2017-601 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO INTERSTATE TRANSIT MEDIA, LLC FOR THE FURNISHING, DELIVERING, AND INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2017 TO NOVEMBER 30, 2018; 61.5% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY (**AB2016-26**)

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

NO. 2017-602 APPOINTMENT OF MICHAEL A. SABO TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD

ADOPTED: Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.
Ayes - Freeholders Cannon, Cimino, Frisby, Verrelli, Walter and Colavita
Absent – Freeholder Koontz

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

NO. 2017-603 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT \$21,500.00 [COUNTY FUNDS])

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

Freeholder Verrelli offered the following Resolutions, seconded by Freeholder Cimino:

NO. 2017-604 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MERCER COUNTY BUILDINGS & CONSTRUCTION TRADES COUNCIL FOR THE TEMPORARY HIRING OF QUALIFIED TRADESMEN FOR PUBLIC WORKS PROJECTS (COLLECTIVE BARGAINING AGREEMENTS TO CONTROL WAGES)

ADOPTED: Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.
Ayes - Freeholders Cannon, Cimino, Frisby, Verrelli, Walter and Colavita
Absent – Freeholder Koontz

ORDINANCE – SECOND READING AND ADOPTIONS

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$51,639,527 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$49,057,552; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated December 1, 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 Colavita 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 Cimino.

VOTE ON MOTION

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

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

Absent – Freeholder Koontz

Freeholder Cimino moved the following Ordinance, seconded by Freeholder Verrelli:

ORDINANCE NO. 2017-8

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$51,639,527 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$49,057,552; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

VOTE ON ORDINANCE

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

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

Absent – Freeholder Koontz

OLD BUSINESS

Freeholder Walter informed the Freeholder Board that a policy is being passed, allowing only nurses to administer Narcan in schools, regardless if you are trained. She asked to get information on the policies in the school systems of Mercer County.

Freeholder Walter mentioned that the Delaware River Basin Commission (DRBC) has released a draft of the new proposal for the ban on fracking. She expressed her concerns regarding the proposal that allows the waste water of fracking to be released into the Delaware River. She announced that the DRBC will be holding four public hearings and that written comments can be submitted until February 28th.

NEW BUSINESS

Freeholder Frisby asked the Freeholder Board if they would consider donating to veterans through American Legion Post 182.

PUBLIC SECTION

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

Anne Chmielewski of Mercer Quiet Sky's, expressed her concerns regarding the expansion of the Trenton-Mercer Airport. She explained that her concerns not only relate to the acquisition of properties, but also to current activities taken place at the airport.

Tracey Kiriluk of Mercer Quiet Skies made reference to Resolution No. 2017-586, authorizing to execute a Professional Services Agreement with Van Cleef Engineering Associates to provide professional engineering services, related to the conceptual design, construction administration, construction observation and inspection of a remote parking lot at the Trenton-Mercer Airport. She questioned where the remote parking lot would be located at the Trenton-Mercer Airport. David J. Miller, Chief Financial Officer/Treasurer, answered that it will be where the current overflow parking lot is located.

ADJOURNMENT

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

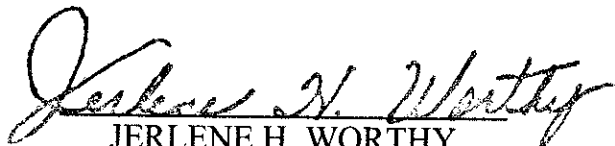
VOTE ON MOTION

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

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

Absent – Freeholder Koontz

FORMAL MEETING ADJOURNED AT 6:51 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
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF DECEMBER 5, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 6:00 P.M. on December 5, 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, and Colavita
Absent – Freeholder Walter (who arrived at 6:46 PM)

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, Freeholder Koontz asked to have a moment of silence for Lawrence Ivan, a Princeton resident known for his athletic and recreational contributions to the community.

Chair Colavita turned the meeting over to County Executive Brian M. Hughes. County Executive Brian M. Hughes introduced Michael A. Sabo to the Freeholder Board regarding his appointment to the Mercer County Vo-Tech Board. Michael A. Sabo thanked the Freeholder Board and expressed his appreciation to be considered a member of the Mercer County Vo-Tech Board.

County Executive Brian M. Hughes asked the Freeholder Board for their support in the proposed Resolution authorizing to execute a Memorandum of Agreement with Mercer County Buildings & Construction Trades Council for the temporary hiring of qualified Tradesmen for Public Works Projects. He explained that the Agreement would allow the County to employ qualified members of the local union trades for public works projects. He thanked Freeholder Verrelli for his hard work and diligence in making the Agreement attainable.

Freeholder Verrelli acknowledged County Executive Brian M. Hughes and his administration for all the efforts to put the language of the Resolution forward.

The Freeholder Board thanked County Executive Brian M. Hughes and Freeholder Verrelli for creating the opportunity.

PRESENTATION

At this time, Chair Colavita announced that Paul A. Ressler, President & CEO of The Overdose Prevention Agency Corporation (TOPAC), was in attendance at the meeting to provide a presentation of Naloxone, also known as Narcan. Mr. Ressler explained that the objective of his presentation were to train people on how to recognize an overdose, handle an overdose and administer Naloxone. He thanked Freeholder Verrelli for his support. **(See Schedule A, attached hereto, and made a part hereof)**

COMMUNICATIONS

Five (5) communications were discussed and approved for placement on the Agenda for the Formal Meeting of December 7, 2017.

Freeholder Koontz made reference to the Communications from Andrew A. Mair, County Administrator, regarding Questions from Freeholder Meeting of November 20, 2017. He thanked the Administration for complete responses to the question about the Alexander Street Bridge.

RESOLUTIONS

Fifty-four (54) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of December 7, 2017.

Jerlene H. Worthy, Clerk to the Board, declared that she did not receive agreements for the proposed Resolution authorizing to execute a Shared Service Agreement between the County of Mercer and the County of Burlington for the detention of Mercer County Juveniles in the Burlington County Juvenile Detention Center. She asked the Freeholder Board if they would want to pass the resolution without an agreement. The Freeholder Board decided to pull the Resolution from the Agenda. Andrew A. Mair, County Administrator, explained to the Freeholders that there will not be a break in services and the Agreement will not be received until January 2018.

Freeholder Walter made reference to the proposed Resolutions authorizing to execute a Non-Profit Assistance Project Agreement between the County of Mercer and D & R Greenway Land Trust and Friends of Hopewell Valley Open Space for assistance in the acquisition of Regan Property. He questioned if the amounts are cumulative or for two different entities for the same property. Mr. Mair stated that he was unsure and would get the answer by the next meeting.

Freeholder Frisby made reference to the proposed Resolution authorizing the rejection of bids received October 4, 2017 for advertising concessionaire at the Trenton-Mercer Airport. He asked why the County is rejecting the bids. Mr. Mair explained that the Purchasing Department underwent a change in staff and the assignment did not transition properly.

ORDINANCE ADOPTION

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$51,639,527 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$49,057,552; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Freeholder Cimino requested to receive a chart of the County's debt obligations to understand what is current and what would be maturing. David J. Miller, Chief Financial Officer/Treasurer, clarified that he would produce the debt obligation documents toward the end of December.

OLD BUSINESS

Freeholder Koontz asked if there are plans to continue the Union Transportation Trail, known as the Monmouth County Bike Trail, into Mercer County. He also requested an update on the project to convert the unused railroad right-of-way in Robbinsville to a bike trail.

Chair Colavita mentioned that he attended the 50th Anniversary of Mercer County Vo-Tech School, along with Freeholder Cannon.

Freeholder Cannon stated that she attended the Mercer County Drug Court graduation, along with Freeholder Cimino, and Freeholder Walter's confidential aide.

Freeholder Walter specified that she attended the Pearl Harbor remembrance, along with several other Freeholders.

ON-GOING BUSINESS

Freeholder Walter inquired about the movement on the voting machines at the Attorney General's Office. Arthur R. Sypek, Jr., County Counsel, stated that he should be getting additional information in the beginning of the new year.

Freeholder Walter asked if the Census could be added to the Agenda, under On-Going Business. Mr. Mair announced that he has communicated with Mercer County municipalities. He clarified that Princeton and Robbinsville were the only municipalities that have registered to participate in the 2020 Local Update of Census Operation (LUCA). He added that Hamilton, Lawrence, West Windsor and Hightstown had declined participation and the additional municipalities have yet to respond. Freeholder Walter asked if the municipalities understood the amount of money at risk if they declined to participate. Mr. Mair informed her that the County has been very informative in letting the municipalities know about the importance of participation in the 2020 LUCA. He agreed to ask Leslie Floyd, Planning Director, to follow up with the municipalities.

NEW BUSINESS

Freeholder Frisby referenced a correspondence that he received from the Bipartisan Youth Council and mentioned that the group was interested in having formal support from the Freeholders. Freeholder Frisby suggested that the group could potentially give the County an opportunity to help the Mercer County youth understand their civic responsibilities.


Freeholder Cimino asked if it were possible to receive the response times for the Mercer County 911 Call Center. Mr. Mair indicated that he was unsure, but he would verify and get back to him.

PUBLIC SECTION

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

There were no comments.

AGENDA MEETING ADJOURNED AT 7:59 PM


JERLENE H. WORTHY
CLERK TO THE BOARD

kd

"Schedule A"



The Overdose Prevention Act

On May 2, 2013, Governor Christie signed the Overdose Prevention Act into law. Below is a brief summary of the new law, as well as a sample of reasons why its passage was a responsible and necessary public health intervention.

Why do we need overdose prevention legislation in New Jersey?

Drug overdose is a major public health problem and the leading cause of accidental death both in New Jersey and nationally. Over 6,000 people in our state have died from opioid overdoses since 2004, with 3,082 overdose deaths between 2012 and 2015, more than 918 died in 2015 alone. Community action is necessary in order to meaningfully address these tragic numbers.

What does the Overdose Prevention Act do?

The law offers protection for those who experience or witness any drug overdose and seek medical attention from arrest, charge, prosecution and conviction for obtaining, possessing, using, being under the influence of, and failing to make lawful disposition of drugs; using or possessing drug paraphernalia; and revocation of parole and probation based on these charges. Legal protection does not extend to outstanding warrants, drug sales and other non-drug related crimes.

In addition, the statute encourages expanded access to naloxone, a medication that blocks the effects of opioid drugs such as heroin, oxycodone and methadone and rapidly reverses the respiratory depression that results from an overdose. Because naloxone is only available by prescription it is not widely accessible to those in a position to immediately render assistance in an overdose situation, such as peers and family members. The Overdose Prevention Act provides explicit civil and criminal protection to medical professionals and laypeople who prescribe and administer naloxone in an overdose situation.

How will the Overdose Prevention Act save lives in New Jersey?

The legal protections contained in the Act are designed to encourage overdose victims and witnesses to seek medical assistance in the event of an overdose emergency, as well as facilitate access to naloxone among those best in a position to save a life.

Although the effects of a drug overdose are reversible with prompt medical attention, studies show that help is rarely sought in these situations. By guaranteeing limited legal protection from arrest and prosecution, the law eliminates fear as a major barrier to help-seeking.

Furthermore, placing naloxone in the hands of at-risk individuals, as well as their friends and family members, will better ensure that those in an immediate position to help an overdose victim are able to effectively do so.

The law is in effect now

Spreading awareness is crucial if we want people to take advantage of the law. The disease of addiction thrives in the shadows, by bringing it out in the light, and spreading the word you are helping to combat this deadly epidemic. Talk to your friends, family, and co-workers about the 'Overdose Prevention Act' and the disease of addiction. You can help bring this issue to the forefront of societal conversations.

overdosepreventionagency.org

TOPAC
1540 Kuser Road
Hamilton, NJ 08619

(609) 581-0600

"Schedule A" Opioid overdose

Drug Overdose Emergency Procedures

DO NOT act unless the individual is unconscious and not breathing or appears to be having trouble breathing!

SIGNS OF A DRUG OVERDOSE:

- Person is unconscious
- Turning blue around the lips, mouth, and/or fingers
- Breathing very slowly, or not breathing at all
- Making a rattling or snoring sound
- Does not respond to yelling their name

STEPS TO REVERSE A DEADLY OVERDOSE:

STEP 1

- Call 911 immediately, speak address clearly

Say...
My friend is
not breathing.
**SUSPECTED
OVERDOSE**

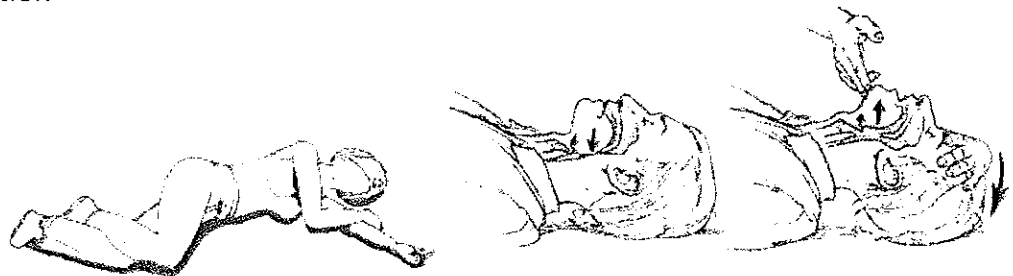
STEP 2

Try to awaken or rouse the person:

- Using your knuckles – rub hard back and forth along the sternum (breastbone)
- If non-responsive place on side and sweep the mouth with two fingers
- Check mouth for any obstruction

Give rescue breaths:

- Lay the person on their back on a hard flat surface
- Tilt head up and back
- Pinch nose closed and then place your mouth over the persons mouth and form a seal
- Blow a short sharp breath until you see the **chest rise**
- Repeat – then check again for responsive breathing



STEP 3

- ADMINISTER Naloxone (EVZIO or any other form)
- Follow the audio instructions on the EVZIO injector.

STEP 4

- Begin prolonged rescue breathing: 1 breath every 5-7 seconds
- After 3 minutes of rescue breathing with no response from, administer second dose.



REPEAT AS NECESSARY!

"Schedule A"

What is Naloxone?

Naloxone (also called Narcan) is the antidote that reverses an opioid overdose. It has been used in ambulances and hospitals for decades to reverse overdose. It's legal and has been approved by the Food and Drug Administration (FDA). It works by neutralizing the opioids in your system and helping you breathe again.

What is EVZIO?

EVZIO is a prescription medicine used for the treatment of an opioid emergency such as an overdose or a possible opioid overdose with signs of breathing problems and severe sleepiness or not being able to respond.

- EVZIO is to be given right away by a caregiver and does not take the place of emergency medical care.
- Get emergency medical help right away after the first dose of EVZIO, even if the person wakes up.

Get to Know EVZIO

The first and only naloxone auto-injector

EVZIO is a take-home, hand-held, single-use naloxone auto-injector that may be used wherever an opioid overdose occurs. If you accidentally overdose on your opioid medication, a family member, friend, or other caregiver can administer EVZIO to temporarily reverse the effects of the overdose and help keep you breathing until emergency medical assistance is available.

EVZIO should be given right away and does not take the place of emergency medical care. Get emergency medical help right away after the first dose of EVZIO, even if the person wakes up.



- Easy to use with visual and voice instructions for guidance
- Comes with a Trainer that you can use for practice
- A retractable needle helps protect the user from accidental needle sticks
- Small size to fit easily in a pocket or purse

TOPAC
The Overdose Prevention Agency Corporation

**Information prepared for: Faith Taylor, Senior Vice President
Global Corporate Responsibility Officer
Wyndham Worldwide**

Opioid Basics

Opioids are a class of drugs used to treat pain.

Prescription opioids can be prescribed by doctors to treat moderate to severe pain, but can also have serious risks and side effects. Common types are oxycodone (OxyContin), hydrocodone (Vicodin), morphine and methadone. From 1999 to 2015, the amount of prescription opioids dispensed in the United States nearly quadrupled.

Fentanyl is a synthetic opioid pain reliever and is many times more powerful than other opioids. Fentanyl is approved for treating severe pain. Illegally made and distributed fentanyl use has been on the rise in several states.

Heroin is an illegal opioid and its use has increased across the United States among men and women in most age groups and all income levels. Specifically, some of the greatest increases have occurred in demographic groups with historically low rates of heroin use: women, the privately insured and people with higher incomes. In particular, heroin use has more than doubled in the past decade among young adults ages 18 to 25 years.

Heroin Overdose Data

As heroin use has increased, so have heroin related overdose deaths:

- Heroin related overdose deaths have more than quadrupled since 2010
- From 2014 to 2015, heroin overdose death rates increased by 20.6% with nearly 13,000 people dying in 2015

Significant increases in drug overdose death rates from 2014 to 2015 were primarily seen in the Northeast and South Census Regions. In New Jersey, in 2016, 2,000 residents died of a drug overdose – more than from guns, car accidents and suicides combined. Overdose death data for the years 2014 and 2015 indicates an increase in New Jersey of 16.4 percent.

Past misuse of prescription opioids is the strongest factor for starting heroin use – especially among people who became dependent upon or abused prescription opioids in the past year. This indicates that the transition from prescription opioid non-medical use to heroin use

"Schedule A"

may be part of the progression to addiction. Among new heroin users, approximately three out of four report having abused prescription opioids prior to using heroin. In addition, increased availability of relatively low priced (compared to prescription opioids) and the high purity of heroin in the United States also have been identified as possible factors in the rising rate of heroin use.

Prescription Opioid Overdose Data

Overdose deaths involving prescription opioids have quadrupled since 1999. Data indicates that from 1999 to 2015, more than 183,000 people died in the United States from overdoses related to prescription opioids.

The most common drugs involved in prescription opioid overdose deaths include: Methadone; Oxycodone (OxyContin) and Hydrocodone (such as Vicodin).

Among those who died from prescription opioid overdoses between 1999 and 2014:

- Overdose rates were highest among people ages 25 to 54 years
- Men were more likely to die from overdose, but the mortality gap between men and women is closing.

References:

Center for Disease Control and Prevention, Vital Signs: Today's Heroin Epidemic – More people at Risk, Multiple Drugs Abused.

Rudd RA, Seth P, David F. Scholl L. Increase in Drug and Opioid-Involved Overdose Deaths – United States 2010 – 2015.

Compton WM, Jose MC and Baldwin GT. "Understanding the Relationship between Prescription Opioid and Heroin Abuse".

Roos, Patricia, "My son died of a heroin overdose" The Star-Ledger, Affiliated with NJ.Com, Sunday, November 12, 2017.