



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
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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 MARCH 23, 2017**

**MINUTES**

Chair Colavita called the Formal Meeting to order at 6:02 P.M. on March 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, Frisby, Koontz, Walter and Colavita  
Absent – Freeholder Verrelli

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The Clerk to the Board read the Invocation.

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

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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**

Chair Colavita announced that Sasa Olessi Montaña, Executive Director of Meals on Wheels of Mercer County, was in attendance at the meeting. Ms. Montaña thanked the Freeholder Board for the Resolution opposing the President of the United States Budget Proposal which cuts funding from the Department of Health and Human Services Budget which funds Meals on Wheels. Freeholder Koontz stated that the Meals on Wheels Program is extremely important to residents in Mercer County, especially those who have a difficult time receiving nutrients.

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

**There were no comments.**

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**COMMUNICATIONS**

A communication was received from the Purchasing Department, Mercer County, dated March 2, 2017. RE: Minutes and Bid Results for the Week of February 13, 2017.

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A communication was received from Shirley K. Turner, Senator – 15<sup>th</sup> District, dated February 28, 2017. RE: Acknowledge receipt of Resolution No. 2017-95, urging Congress and the President of the United States not to repeal the Patient Protection and Affordable Care Act.

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A communication was received from Shirley K. Turner, Senator – 15<sup>th</sup> District, dated March 10, 2017. RE: Acknowledge receipt of recent letter and copy of Resolution No. 2017-128, which expresses support for Assembly Bill A4077.

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A communication was received from Stephen M. Sweeney, New Jersey Senate President, dated March 9, 2017. RE: Acknowledge receipt of Resolution in reference to the proposed repeal of the Affordable Care Act (ACA) by the United States Congress.

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A communication was received from Diane M. Ketchum, Clerk of the Board, Morris County, dated March 9, 2017. RE: Resolution urging the State while transitioning from cost reimbursement contracts to fee for service rate reimbursement to support mental health and addiction services.

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A communication was received from Andrew A. Mair, County Administrator, dated March 10, 2017. RE: Transfer of Capital Funds.

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A communication was received from Andrew A. Mair, County Administrator, dated March 21, 2017. RE: Questions from the Freeholder Meeting of March 9, 2017.

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A communication was received from Andrew A. Mair, County Administrator, dated March 23, 2017. RE: Questions from the Freeholder Meeting of March 21, 2017.

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A communication was received from Andrew A. Mair, County Administrator, dated March 23, 2017. RE: Tourism Question.

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### **RESOLUTIONS**

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

Freeholder Cannon moved, seconded by Freeholder Koontz, that:  
**RESOLUTIONS NO. 1 THROUGH 21, 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, Walter and Colavita

Absent – Freeholder Verrelli

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

- NO. 2017-149**      MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO “THE CHILDREN’S HOME SOCIETY OF NEW JERSEY” FOR PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK, PREGNANT LATINA WOMEN AND THEIR FAMILIES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$27,000.00 (COUNTY FUNDS)
- NO. 2017-150**      MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL/PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50. TERM: APRIL 4, 2017 THROUGH APRIL 3, 2018
- NO. 2017-151**      COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ACTUARIAL ADVANTAGE INC. TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$7,500.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS
- NO. 2017-152**      COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE 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, 2017 THROUGH DECEMBER 31, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

**NO. 2017-153** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$124,440.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

**NO. 2017-154** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$160,305.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

**NO. 2017-155** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$500,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (RFP2016-03)

- NO. 2017-156** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH LORING CONSULTING ENGINEERS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES ASSOCIATED WITH A CONCEPT DESIGN STUDY FOR THE INSTALLATION OF A NEW BACKUP GENERATOR AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. PERIOD: MARCH 23, 2017 THROUGH MARCH 22, 2018. AMOUNT NOT TO EXCEED \$17,300.00
- NO. 2017-157** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI & PRUSINOWSKI, L.L.C. FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2018
- NO. 2017-158** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2017 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND
- NO. 2017-159** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF LAWRENCE FOR THE "MERCER AT PLAY 2 PROGRAM" FOR THE PROJECT KNOWN AS CENTRAL PARK PLAYGROUND. AMOUNT NOT TO EXCEED: \$119,261.30. PERIOD: MARCH 24, 2017 THROUGH MARCH 23, 2020

- NO. 2017-160** AMEND RESOLUTION NO. 2017-80, ADOPTED JANUARY 27, 2017 (AMENDMENT NO. 1) 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. AMOUNT: \$25,936.00 (\$17,261.00; FEDERAL - \$8,645.00 COUNTY MATCH) "AMEND RESOLUTION TO REFLECT THE CORRECT AMOUNT OF THE APPLICATION: \$34,581.00 (\$25,936.00 FEDERAL; \$8,645.00 COUNTY MATCH). GRANT NO: VAWA-40-15
- NO. 2017-161** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PRODUCT AGREEMENT WITH NEARMAP US, INC. FOR SUBSCRIPTION ACCESS TO CURRENT AERIAL ORTHOPHOTO IMAGERY. AMOUNT \$3,000.00. PERIOD: APRIL 1, 2017 TO MARCH 31, 2018
- NO. 2017-162** AMEND RESOLUTION NO. 2016-608, ADOPTED DECEMBER 15, 2016 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 670.4 (F2.10), IRON BRIDGE ROAD OVER CROSSWICKS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY AND CHESTERFIELD TOWNSHIP, BURLINGTON COUNTY. TOTAL COST: \$5,000,000.00. "AMEND RESOLUTION TO REFLECT THAT MERCER COUNTY SHALL TAKE FULL RESPONSIBILITY FOR MAINTENANCE AND CONTROL OF THE BRIDGE AFTER FINAL APPROVAL AND COMPLETION OF THE PROJECT"

- NO. 2017-163** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2017 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 543.1, BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK, TOWNSHIP OF LAWRENCE, AND BRIDGE NO. 762.1; CRANBURY ROAD (CR 615) OVER BEAR BROOK, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER. TOTAL AMOUNT: \$1,000,000.00
- NO. 2017-164** ACCEPTANCE OF PERMANENT BRIDGE EASEMENT FROM THE TOWNSHIP OF WEST WINDSOR, 271 CLARKSVILLE ROAD, P.O. BOX 38, WEST WINDSOR, NEW JERSEY, 08550, TO THE COUNTY OF MERCER FOR THE PURPOSE OF A PERMANENT BRIDGE EASEMENT FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE 762.1, CRANBURY ROAD (CR 615) OVER BEAR BROOK, LOCATED ON BLOCK 12, LOT 87, WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00
- NO. 2017-165** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. (WINEDS SOFTWARE MAINTENANCE: \$38,500.00 – ELECTION DAY SUPPORT SERVICES \$50,000.00) AMOUNT NOT TO EXCEED \$88,500.00



- NO. 2017-166** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM APRIL 1, 2017 THROUGH APRIL 5, 2017. THE COUNTY SHALL PAY 3.5% COMMISSION ON SALES
- NO. 2017-167** AWARD OF BID RECEIVED DECEMBER 29, 2016 TO MAPLECREST LINCOLN MERCURY, INC. DBA MAPLECREST FORD LINCOLN FOR FOUR (4) FORD TRANSIT PRISONER TRANSPORT VEHICLES WITH WATCH GUARD IN-CAR VIDEO SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 9, 2017 THROUGH FEBRUARY 8, 2018. AMOUNT NOT TO EXCEED \$214,812.00; (\$53,703.00 EACH) **(CK09MERCER2016-29)**
- NO. 2017-168** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT TO INTERSTATE CONTRACTING & EXCAVATING, LLC, FOR THE EMERGENCY REPAIR OF MERCER COUNTY BRIDGE NO. 140.11, NORTH OLDEN AVENUE OVER ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. AMOUNT: \$1,481,091.55. TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED
- NO. 2017-169** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSES OPPOSITION TO THE PRESIDENT OF THE UNITED STATES BUDGET PROPOSAL WHICH CUTS FUNDING FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BUDGET WHICH FUNDS MEALS ON WHEELS

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

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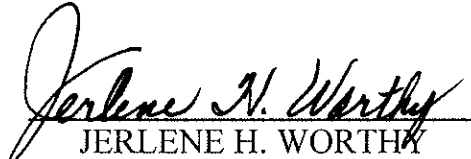
**PUBLIC SECTION**

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

Rio Swinson, a Ewing Township resident, expressed his concerns regarding the recruitment and hiring process of the Mercer County Correction Center. Andrew A. Mair, County Administrator, advised Mr. Swinson to speak with the Personnel Director, Raissa L. Walker.

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**FORMAL MEETING ADJOURNED AT 6:18 PM**

  
JERLENE H. WORTHY  
CLERK TO THE BOARD



**COUNTY OF MERCER**  
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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 MARCH 21, 2017**

**MINUTES**

Chair Colavita called the Agenda Meeting to order at 6:02 P.M. on March 21, 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 6:20 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.

## COMMUNICATIONS

Nine (9) communications were discussed and approved for placement on the agenda for the Formal Meeting of March 23, 2017.

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## RESOLUTIONS

Twenty-one (21) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of March 23, 2017.

Freeholder Cimino made reference to the proposed Resolution authorizing to execute a Professional Service Agreement (awarded through fair and open process) with Brinkerhoff Environmental Services, Inc. for environmental consulting and testing services for the County of Mercer. He asked why the contract opportunity was not divided and awarded to various firms, as was done in previous years.

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Freeholder Koontz made reference to the proposed Resolution authorizing Amendment No. 1 to the Shared Services Agreement with the County of Burlington for the replacement of Bi-County Bridge No. 670.4 (F2.10), Iron Bridge Road over Crosswicks Creek, Hamilton Township, Mercer County and Chesterfield Township, Burlington County. He requested information on how the cost of maintenance would be shared for the Bi-County Bridges.

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Andrew A. Mair, County Administrator, made reference to the proposed Resolution authorizing to execute a Contract to Interstate Contracting & Excavating, LLC, for the emergency repair of Mercer County Bridge No. 140.11, North Olden Avenue over Assunpink Creek, City of Trenton, County of Mercer. Mr. Mair explained that the structural elements under the Bridge had badly deteriorated. He confirmed that he received documentation from the State of New Jersey establishing the repair as an emergency. Freeholder Cimino asked if redesigning the Bridge would be an appropriate alternative. Mr. Mair answered that Gregory Sandusky, County Engineer knows further specifics on the project.

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Freeholder Walter made reference to the proposed Resolution authorizing to execute a Professional Service Contract (awarded through non-fair and open process) with Trimboli & Prusinowski, L.L.C. for professional legal services regarding labor issues at the Office of the Mercer County Sheriff. She asked if it is possible to discuss the specifics of the aforementioned legal services in the Executive Session scheduled on April 11<sup>th</sup>.

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Freeholder Walter made reference to the proposed Resolution authorizing to execute a Grant Agreement between the County of Mercer and the Township of Lawrence for the “Mercer at Play 2 Program” for the project known as Central Park Playground. She asked for a list of towns that have and have not expended money from the first round of the “Mercer at Play” program.

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Freeholder Walter made reference to the proposed Resolution authorizing an Award of Bid received December 29, 2016 to Maplecrest Lincoln Mercury, Inc. DBA Maplecrest Ford Lincoln for four (4) Ford Transit Prisoner Transport Vehicles with Watch Guard In-Car Video System for the Mercer County Correction Center and the Mercer County Cooperative Contract Purchasing System. She asked if the vehicles are being used for prisoner transportation to Hopewell or Middlesex County.

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**NEW BUSINESS**

Freeholder Koontz suggested that the Freeholder Board add a Resolution to the Agenda opposing the Presidential Budget Proposal which cuts funding from the Department of Health and Human Services Budget which funds Meals on Wheels.

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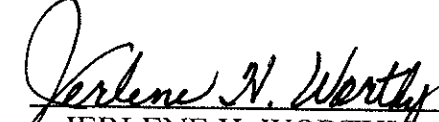
**PUBLIC SECTION**

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.

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**AGENDA MEETING ADJOURNED AT 6:33 PM**

  
JERLENE H. WORTHY  
CLERK TO THE BOARD