



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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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 9, 2017

MINUTES

Chair Colavita called the Formal Meeting to order at 6:59 P.M. on May 9, 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, Walter and Colavita

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

There were no comments.

APPROVAL OF MINUTES

On the motion of Freeholder Cannon, seconded by Freeholder Koontz, the Minutes of the following meetings were approved:

Formal Meeting of February 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 the Purchasing Department, Mercer County, dated May 1, 2017. RE: Minutes and Bid Results for the Week of April 17, 2017.

A communication was received from Assemblyman Wayne P. DeAngelo, Deputy Speaker, 14th Legislative District, dated April 20, 2017. RE: Acknowledge receipt of Resolution No. 2017-169, which expresses the Mercer County Board of Chosen Freeholders' opposition to President Trump's proposed cuts to the Department of Health and Human Service and Meals on Wheels Program.

A communication was received from Cumberland County Board of Chosen Freeholders. RE: Resolution urging the State to consider legislation that imposes a 9-1-1 tax on prepaid phone cards and dedicate the distribution of said tax revenue to the State's twenty-one (21) counties.

A communication was received from Laurie E. Gompf, Municipal Clerk, Township of Hopewell, dated April 28, 2017. RE: Resolution #17-152, a Resolution objecting to PennEast Environmental Permit Applications on Township property and prohibiting review agencies access to any Township properties.

A communication was received from Andrew A. Mair, County Administrator, dated May 9, 2017. RE: Question from Freeholder Colavita.

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

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

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

NO. 2017-212 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CEHA 2018 FISCAL YEAR GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. TOTAL GRANT AMOUNT: \$357,636.09 (STATE FUNDS)

- NO. 2017-213** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2017 THROUGH MAY 30, 2018. AMOUNT NOT TO EXCEED \$500,000.00 (CC2015-02)
- NO. 2017-214** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND STONY BROOK-MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF BROKAW PROPERTY, KNOWN AS PART OF BLOCK 18, LOT 33 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$103,750.00
- NO. 2017-215** COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY WITH THE ESTATE OF ANTHONY VITERITTO KNOWN AS BLOCK 1613 LOT 46, TOWNSHIP OF HAMILTON. TOTAL COUNTY COST NOT TO EXCEED \$577,000.00
- NO. 2017-216** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON JUNCTION ENGINEERING P.C., TO CONDUCT A PROPERTY SURVEY ON THE VITERITTO ESTATE, BLOCK 1631, LOT 46, HAMILTON TOWNSHIP. PERIOD: MAY 9, 2017 THROUGH MAY 9, 2018 (REPORT DUE IN (SIXTY) 60 DAYS). AMOUNT NOT TO EXCEED \$2,100.00

- NO. 2017-217** 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 RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AMOUNT NOT TO EXCEED: \$250,000.00 PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2018. (COUNTY FUNDS)
- NO. 2017-218** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC., TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2017 THROUGH APRIL 27, 2018. AMOUNT NOT TO EXCEED: \$58,962.05
- NO. 2017-219** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF ENVIRONMENTAL DOCUMENTS FOR CAPITAL IMPROVEMENT PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 28, 2017 THROUGH APRIL 27, 2018. AMOUNT NOT TO EXCEED \$159,796.00

- NO. 2017-220** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2017-DT-BLA-FEP-308) WITH THE 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. PROJECT COMPLETION: THREE HUNDRED (300) CALENDAR DAYS FROM NOTICE TO PROCEED. (NJDOT JOB NUMBER: 6500340)
- NO. 2017-221** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 17-008 AMENDING AND SUPPLEMENTING CHAPTER 148-61, BUS STOPS, PURSUANT TO N.J.S.A. 39:4-8 (e), BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER
- NO. 2017-222** 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 1-12-14). PERIOD: SEPTEMBER 1, 2016 TO AUGUST 31, 2017. AMOUNT: \$13,940.00 (\$13,940.00 FEDERAL FUNDS; NO COUNTY MATCH)
- NO. 2017-223** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

- NO. 2017-224** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$29,757.00
- NO. 2017-225** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE MERCER COUNTY JAIL MANAGEMENT COMPUTER SYSTEM. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$30,410.00
- NO. 2017-226** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. FOR IMPROVEMENTS TO THE P25 INTEROPERABLE RADIO SYSTEM AT TWO TOWER SITES. PERIOD: MAY 1, 2017 THROUGH APRIL 30, 2018. AMOUNT NOT TO EXCEED \$914,209.00
- NO. 2017-227** AWARD OF BID RECEIVED MARCH 28, 2017 TO BUCKS COUNTY INTERNATIONAL INC. FOR TWO (2) HOOK LIFT TRUCKS WITH ONE MAN SELF-CONTAINED DEBRIS COLLECTORS MOUNTED ON A 2018 INTERNATIONAL 7600 SFA 6X4'S FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$663,196.00

- NO. 2017-228** AWARD OF BID RECEIVED MARCH 23, 2017 TO F & M EQUIPMENT LTD DBA KOMATSU NORTHEAST FOR ONE (1) HAMM HD 120 iVO OSCILLATING TANDEM ASPHALT COMPACTOR FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$169,500.00 **(CK09MERCER2017-04)**
- NO. 2017-229** AWARD OF BID RECEIVED MARCH 23, 2017 TO F & M EQUIPMENT LTD DBA KOMATSU NORTHEAST FOR ONE (1) VOGELE SUPER 2000-3i TRACK ASPHALT PAVER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 9, 2017 THROUGH MAY 8, 2018. TOTAL AMOUNT NOT TO EXCEED \$466,500.00 **(CK09MERCER2017-03)**
- NO. 2017-230** AWARD OF BID RECEIVED MARCH 8, 2017 TO KNE CORPORATION FOR PREVENTIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED \$133,750.00: (\$48,125.00 YEAR ONE, \$48,125.00 YEAR TWO FOR PREVENTIVE MAINTENANCE); \$37,500.00: (\$18,750.00 YEAR ONE; \$18,750.00 YEAR TWO FOR REPAIR WORK). TWO YEAR PERIOD: MAY 9, 2017 TO MAY 8, 2019 **(AB2017-09)**
- NO. 2017-231** COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OLDER ADULTS IN MERCER COUNTY "AGE OUT LOUD" IN CELEBRATION OF MAY AS OLDER AMERICANS MONTH

NO. 2017-232 **MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS RECOGNIZES MAY 8TH THROUGH
MAY 12TH AS TEACHER APPRECIATION WEEK**

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

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

2017 MERCER COUNTY BUDGET

Chair Colavita announced the opening of the Public Hearing on the Amendment (No. 2) to the 2017 Mercer County Budget.

Chair Colavita asked if there were any questions or comments. Hearing none, he called for a motion to close the Public Hearing.

Freeholder Koontz moved, **“To Close The Public Hearing”**, seconded by Freeholder Cannon.

VOTE ON MOTION

Ayes – 7. Nays – 0. Abstain – 0. Absent – 2.

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

David J. Miller, Chief Financial Officer/Treasurer, stated that the Amendment No. 2 is the result of the budget checker review. He explained that the New Jersey Department of Community Affairs would not allow the County to adopt the Budget with the inclusion of the Prosecutor Pilot Program revenue because it was cut out of the Governor’s Budget. He concluded that he has removed that revenue, thus received approval to adopt the Budget.

Freeholder Koontz offered the following Resolution, seconded by Freeholder Verrelli:

NO. 2017-233 AMENDMENT TO THE 2017 APPROVED BUDGET OF
THE COUNTY OF MERCER, NEW JERSEY
(AMENDMENT NO. 2)

ADOPTED: Ayes - 7. Nays - 0. Abstain - 0. Absent - 0.
Ayes - Freeholders Cannon, Cimino, Frisby, Koontz, Verrelli, Walter and Colavita

NEW BUSINESS

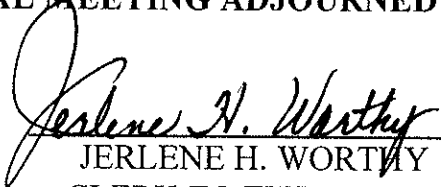
Freeholder Cannon acknowledged that Freeholder Frisby will be graduating with his Master's Degree Saturday.

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.

FORMAL MEETING ADJOURNED AT 7:10 PM



JERLENE H. WORTLEY
CLERK TO THE BOARD



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DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF MAY 9, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 6:03 P.M. on May 9, 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, Walter and Colavita

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

Five (5) communications were discussed and approved for placement on the agenda for the Formal Meeting of May 9, 2017.

Freeholder Koontz made reference to the Communication from Cumberland County Board of Chosen Freeholders, regarding a Resolution urging the State to consider legislation that imposes a 9-1-1 tax on prepaid phone cards and dedicate the distribution of said tax revenue to the State's Twenty-one (21) Counties. He stated that he does not support the Resolution because it is clearly a tax on the low-income population.

RESOLUTIONS

Twenty-two (22) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of May 9, 2017.

Freeholder Cimino made reference to the proposed Resolution authorizing to execute a Professional Services Agreement with Urban Engineers, Inc. (awarded through a fair and open process) to provide consulting services for the development of environmental documents for Capital Improvement Projects at the Trenton-Mercer Airport. He asked if the purpose of the consulting services was for an environmental impact statement. Arthur R. Sypek, Jr., County Counsel, explained the services involves the development of national environmental policy and documents for six different projects. Freeholder Cimino asked for an update on the potential terminal at the Trenton-Mercer Airport.

Jerlene H. Worthy, Clerk to the Board, made reference to the proposed Resolution authorizing to execute a Memorandum of Understanding (MOU) to identify Downtown Trenton Redevelopment Sites. She stated that there was a request to pull the Resolution from the Agenda. Mr. Mair explained that the Administration did not receive a signed MOU.

OLD BUSINESS

Freeholder Koontz expressed his concerns regarding a management agreement with Princeton Township for Herrontown Woods.

NEW BUSINESS

Freeholder Colavita mentioned that he attended the 2017 Annual Firemen's Memorial Service, where Mr. Mair was recognized for his work with the Mercer County Fire Training Center.

Freeholder Colavita stated that he volunteered for the Sunshine Foundation of Mercer County for their annual trip to Disney World. He explained that he has volunteered and chaperoned students to Disney World through the Sunshine Foundation for 16 years. Freeholder Frisby thanked Freeholder Colavita for his commitment to the organization.

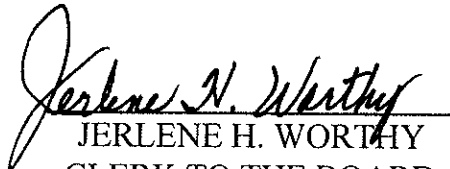
Freeholder Cannon specified that she and Freeholder Walter attended the Mercer County Technical School Adult Evening Graduation at the Arthur R. Sypek Center in Pennington, New Jersey. Freeholder Walter mentioned that Chef Scott Engle has partnered with the U.S. Army for a culinary project for his students. She explained that the project challenges students to make a meal using only Meals Ready to Eat (MRE) products. She indicated that the national program has shown an interest in the project and will possibly be done at the national competition.

PUBLIC SECTION

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

Dan Rappoport, a Pedestrian/Bicycle Advisory Committee member, expressed his concerns regarding the need for traffic lights at the Mercer County Park entrances and the implementation of a crosswalk with a flashing beacon at Route 539/northern end of Union Transportation Trail in East Windsor. Freeholder Koontz concurred and asked the administration if the County is looking to make improvements to Old Trenton Road to add bicycle lanes to enhance comfort for the cyclist. Mr. Mair declared that he will consult with the appropriate department for an answer.

AGENDA MEETING ADJOURNED AT 6:54 PM


JERLENE H. WORTHY
CLERK TO THE BOARD