



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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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 AUGUST 8, 2017

MINUTES

Freeholder Board Chair Colavita called the Agenda Meeting to order at 6:00 P.M. on August 8, 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.

MINUTES

1. Formal Meeting of April 27, 2017
 2. Formal Meeting of May 9, 2017
 3. Formal Meeting of May 25, 2017
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APPOINTMENTS TO THE MERCER COUNTY PARK COMMISSION

Chair Colavita introduced County Executive, Brian M. Hughes, who was in attendance at the meeting tonight. County Executive Hughes introduced Ms. Kelly Mooij and Ms. Marissa Davis, who were two potential Mercer County Park Commission Board appointments to the Freeholder Board.

Kelly Mooij addressed the Board. Ms. Mooij said she was a Trenton resident and was excited to be considered for the position. She stated she was extremely committed to the measures of preserving open space and was excited for the opportunity to be involved in the growth of Mercer County and its recreational opportunities.

Marissa Davis addressed the Board. Ms. Davis stated she was a Lawrence resident who grew up in the City of Trenton. Ms. Davis said she and her two young children enjoy visiting all of the beautiful parks in Mercer County.

Freeholder Frisby commented that he works with Ms. Davis and said she was an excellent candidate for the Park Commission.

Chair Colavita thanked County Executive Hughes and Deputy County Administrator/Executive Director of the Park Commission Aaron T. Watson for their exceptional appointments present tonight.

Deputy Administrator Watson reiterated that the candidates are going to bring diverse representation to the Park Commission and their contributions are immeasurable.

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

Seven (7) communications were discussed and approved for placement on the Agenda for the Formal Meeting of August 8, 2017.

RESOLUTIONS

Forty-five (45) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of August 8, 2017.

Freeholder Walter made reference to the following proposed Resolution authorizing to execute a Professional Services Contract (Awarded through a Non-Fair and Open Process) with Weir & Partners, LLP for Professional Legal Services involving airport related legal matters at the Trenton-Mercer Airport. Freeholder Walter questioned the Administration about land use issues and various legal matters. She requested further clarification be provided to the Board.

Mr. Andrew A. Mair, County Administrator, said he would provide further information on the matter.

Freeholder Cimino made reference to the following proposed Resolution authorizing to rescind Resolution No. 2017-90 – Award of Bid to Levy Construction Company, Inc., for the rebid of the installation of a walkway canopy at the Trenton-Mercer Airport. He asked why there was a design emphasis on steel rather the aluminum.

County Administrator Mair stated he was unaware of the reason.

Freeholder Cimino asked why the underground utilities were not known to be present before the construction was set to take place. He asked if an investigative scope of work was done and who would be at fault.

Mr. Mair stated he would provide further information to the Board.

Freeholder Koontz introduced the following proposed Resolution to the Board, which urged The New Jersey State Interscholastic Athletic Association to reconsider their denial of the West Windsor-Plainsboro School Districts Proposal of combining football programs for a period of one year. He explained that the New Jersey State Interscholastic Athletic Association (NJSIA) denied the West Windsor-Plainsboro School District the ability to combine their football program so students would be able to play this season. Freeholder Koontz, who teaches at Hightstown High School, spoke about their hockey program, which was able to combine with Lawrence High School to allow students the ability to play. He asked the Freeholder Board for their support urging the NJSIA to reconsider their decision.

Mr. Michael Herbert, Board Counsel, explained that he would not participate in the discussion on this matter due to a conflict of interest.

Freeholder Walter agreed. She explained that she supports the initiative and would like to see students have the opportunity to play.

Freeholder Cimino stated this would be an on-going issue because there has been a strong decline in children competing in sports activities.

Freeholder Cannon agreed with her colleagues and was in full support of the Resolution.

Freeholder Walter added that without a football team many students would lose the opportunity to be awarded financial scholarships. She explained that would give an unfair advantage to those afforded the opportunity for athletic scholarships.

The Board concurred.

OLD BUSINESS

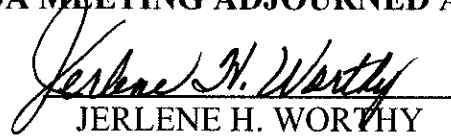
Freeholder Koontz congratulated the Administration and Herrontown Woods on their decision to transfer the property to Princeton. He was pleased that all parties were satisfied with the transaction.

PUBLIC SECTION

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

There were no comments.

AGENDA MEETING ADJOURNED AT 7:14 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF AUGUST 10, 2017

MINUTES

Chair Colavita called the Agenda Meeting to order at 6:00 P.M. on August 10, 2017, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

The following members of the Board answered the Roll Call of the Clerk to the Board:

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

The Administrative Clerk read the Invocation.

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

The Administrative Clerk 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

New Jersey Association of Counties Scholarship Presentation

Chair Colavita introduced Ms. Lauren Weissman, a member of the New Jersey Association of Counties (NJAC) Board of Directors. Ms. Weissman said she was present tonight on behalf of her director to present the scholarships to the recipients. She explained that the NJAC Foundation is a non-profit organization that is funded through grant money from PSE&G, New Jersey Manufacturer's and Investors Bank. Ms. Weissman explained that the foundation was committed to providing innovative educational opportunities for county vocational-technical school and county college students.

Chair Colavita introduced the following recipients: Hannah Willert, Jessica Huth and Cheyenne Holmes. The Freeholder Board collectively congratulated the recipients on their accomplishments and wished them well in their future endeavors.

235th Anniversary of the Creation of the "Purple Heart"

Freeholder Cannon spoke about the following proposed Resolution recognizing August 7, 2017 as the 235th Anniversary of the Creation of the "Purple Heart". She introduced Mr. Norm Glover, a "Purple Heart" recipient to say a few words regarding the honor.

Mr. Glover said he was a Senior-Vice Commander, who served in the Vietnam war and East Windsor resident for the last ten years. He explained that the original Purple Heart, designated as the Badge of Military Merit, was established by General George Washington – then the commander-in-chief of the Continental Army – by order from his Newburgh, NY headquarters on Aug. 7, 1782. Mr. Glover thanked the Freeholder Board for acknowledging him and other recipients for their courage and bravery.

The Freeholder Board thanked Mr. Glover for his continued service and dedication.

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

The following residents spoke about their on-going concerns regarding the rumored expansion of the Trenton-Mercer Airport and the presentation held regarding the airport's Master Plan:

Dorothea Malina
Robert Britton, Jr.
Pat Fletcher

Tracey Kiriluk
Anne Chmielewski

The Freeholder Board was concerned about the notification process and asked the Administration to clarify how the residents' were notified.

County Administrator, Andrew A. Mair, stated that the residents were notified by mail.

Freeholder Walter felt another meeting should be held to ensure all of the residents questions and concerns could be addressed.

APPROVAL OF MINUTES

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

Formal Meeting of April 27, 2017
Formal Meeting of May 9, 2017

VOTE ON MOTION

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

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

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

Formal Meeting of May 25, 2017

VOTE ON MOTION

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

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

Abstain – Freeholders Walter

COMMUNICATIONS

A communication was received from the Purchasing Department, dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 5, 2017.

A communication was received from the Purchasing Department, dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 12, 2017.

A communication was received from the Purchasing Department dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 19, 2017.

A communication was received from the Purchasing Department dated July 10, 2017, RE: Minutes and Bid Results for the Week of June 26, 2017.

A communication was received from the Purchasing Department dated July 28, 2017, RE: Minutes and Bid Results for the Week of July 3, 2017.

A communication was received from Brian M. Hughes, County Executive, dated July 18, 2017, RE: Appointments Requiring Freeholder Advise and Consent.

A communication was received from Andrew A. Mair, County Administrator, dated August 8, 2017, RE: Questions and Answers.

RESOLUTIONS

The Administrative Clerk called for a Motion to Vote in Block on the following Resolutions listed on the Agenda, with the exception of R-10 and R-40.

Freeholder Cannon moved, seconded by Freeholder Cannon that:

RESOLUTIONS NO. R-1 THROUGH R-9, R-11, THROUGH R-39 AND R-41 THROUGH 45 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. 2017-323 SPECIAL ITEM OF REVENUE – MUNICIPALITIES WILL FUND THE SHORT-FALL FOR THE TRENTON HEALTH TEAM (THT) FOR THE TUBERCULOSIS (TB) PROGRAM SERVICES PROVIDED TO ALL IMPACTED COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$15,314.00

NO. 2017-324 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF FUNDING FOR THE MEGAN’S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG-1-12-14). PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017. AMOUNT: \$13,940.00 (FEDERAL \$13,940.00; NO COUNTY MATCH)

- NO. 2017-325** SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; MIDYEAR ALLOCATION OF 2017 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$957,953.00
- NO. 2017-326** SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF TRANSPORTATION ALLOCATES FUNDS FOR FISCAL YEAR 2017 FROM THE TRANSPORTATION TRUST FUND FOR FUTURE NEEDS PROGRAM; BRIDGE #543.1 BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK PROJECT, COUNTY OF MERCER. AMOUNT: \$600,000.00
- NO. 2017-327** SPECIAL ITEM OF REVENUE – SOMERSET COUNTY SUPPORTS THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 350.3, CHERRY VALLEY ROAD OVER TRIBUTARIES TO BEDEN’S BROOK, PRINCETON TOWNSHIP, MERCER COUNTY AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, ESTIMATED TOTAL COST: \$1,800,000.00. MERCER COUNTY PORTION NOT TO EXCEED: \$900,000.00
- NO. 2017-328** SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALLOCATES FUNDS FOR FISCAL YEAR 2017 FROM THE TRANSPORTATION TRUST FUND FOR FUTURE NEEDS PROGRAM. BRIDGE #762.1 (CR 615) CRANBURY ROAD OVER BEAR BROOK PROJECT, COUNTY OF MERCER. AMOUNT: \$1,000,000.00

- NO. 2017-329** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN CWA LOCAL 1036 ASSISTANT PROSECUTORS UNIT AND THE COUNTY OF MERCER FOR A THREE (3) YEAR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018
- NO. 2017-330** AMEND RESOLUTION NO. 2016-400, ADOPTED AUGUST 18, 2016 (AMENDMENT NO. 1) TO THE "OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR MERCER COUNTY EMPLOYEES AND THEIR FAMILIES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,800.00, RESULTING IN A REVISED TOTAL AMOUNT AMOUNT NOT TO EXCEED: \$42,800.00" PERIOD REMAINS: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 (AB2014-28)
- NO. 2017-331** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMMUNITY SERVICES. PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020
- NO. 2017-332** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2017 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$657,387.00 (STATE GRANT FUNDS)

- NO. 2017-333** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$31,609.25 (CITY MATCH FUNDS)
- NO. 2017-334** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND BUSINESS ASSOCIATE AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES, THE DIVISION OF AGING SERVICES AND THE MERCER COUNTY OFFICE ON AGING/AGING AND DISABILITY RESOURCE CONNECTION REGARDING THE ADMINISTRATION OF NEW JERSEY'S MEDICAID PROGRAM
- NO. 2017-335** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2017 MIDYEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2017 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS)

- NO. 2017-336** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH JEFFREY GROSSER, MHS LICENSED HEALTH OFFICER, TO PROVIDE PUBLIC HEALTH SERVICES. PERIOD: MAY 1, 2017 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$16,000.00 (COUNTY FUNDS)
- NO. 2017-337** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$45,000.00 (COUNTY FUNDS)
- NO. 2017-338** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2017 TO MAY 31, 2018. AMOUNT: \$98,000.00 (COUNTY FUNDS)

- NO. 2017-339** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TEMPORARY CONSTRUCTION LICENSE AGREEMENT WITH BRISTOL MYERS SQUIBB COMPANY TO PERMIT THE CONSTRUCTION OF A TRAIL ON BLOCK 40, LOT 14.01, CARTER ROAD, HOPEWELL TOWNSHIP. COST: \$0.00
- NO. 2017-340** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP OF ASSISTANCE IN THE ACQUISITION OF AZMY PROPERTY, KNOWN AS PART OF BLOCK 15, LOT 3, WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$450,000.00
- NO. 2017-341** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2018 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$41,605.00; STATE SHARE: \$33,284.00; COUNTY SHARE: \$8,321.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2017 TO JUNE 30, 2018.

- NO. 2017-342** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2018 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$56,662.00; STATE SHARE: \$34,130.00; COUNTY SHARE: \$22,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2017 TO JUNE 30, 2018
- NO. 2017-343** DEED OF DEDICATION FROM SPRUCE STREET PARTNERS, LLC 7 NORTH WILLOW STREET, #8B, MONTCLAIR, NEW JERSEY 07042, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, LAWRENCE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00
- NO. 2017-344** ACCEPTANCE OF CONTRACT WORK FOR LEVY CONSTRUCTION, INC., FOR EQUIPMENT UPGRADES AND CONSTRUCTION SERVICES FOR THE CONVERSION OF EXISTING TANKER PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING FOR FIRE TRAINING PURPOSES AT THE MERCER COUNTY FIRE ACADEMY

- NO. 2017-345** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC., (F/K/A CASSIDIAN COMMUNICATIONS) FOR THE MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2017 TO AUGUST 31, 2018. COST: \$267,400.00
- NO. 2017-346** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL: \$24,000.00. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
- NO. 2017-347** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: MAY 1, 2017 TO APRIL 30, 2018. AMOUNT NOT TO EXCEED: \$24,800.00
- NO. 2017-348** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2017 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$2,678,200.00

- NO. 2017-349** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$15,000.00
- NO. 2017-350** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 DODGE CARAVAN VEHICLE (ID# 16-1937) FOR USE BY THE MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)
- NO. 2017-351** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF ONE (1) 2017 FORD E-350 VEHICLE (ID# 16-1755) FOR USE BY THE MERCER COUNTY TRADE TRANSPORTATION

- NO. 2017-352** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH HONEYWELL INTERNATIONAL, INC., (ACTING THROUGH HONEYWELL BUILDING SOLUTIONS) TO PROVIDE FOR THE INSTALLATION OF ADDITIONAL ACCESS CONTROL CARD READERS AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$41,523.00. PERIOD: JULY 14, 2017 THROUGH JULY 13, 2018
- NO. 2017-353** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS, LLP FOR PROFESSIONAL LEGAL SERVICES INVOLVING AIRPORT RELATED LEGAL MATTERS AT THE TRENTON MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: AUGUST 16, 2017 THROUGH AUGUST 15, 2018
- NO. 2017-354** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$20,955.00 YEAR TWO) (CC2013-06)

- NO. 2017-355** RESCIND RESOLUTION NO. 2017-90 ADOPTED JANUARY 26, 2017 – AWARD OF BID TO LEVY CONSTRUCTION COMPANY, INC., FOR THE REBID OF THE INSTALLATION OF A WALKWAY CANOPY AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$1,258,200.00 (AB2016-23B)
- NO. 2017-356** AWARD OF BID RECEIVED MARCH 17, 2017 TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$1,850,000.00 (\$900,000.00 (YEAR ONE) \$950,000.00 (YEAR TWO)); PERIOD: JUNE 22, 2017 THROUGH JUNE 21, 2019 (AB2017-02)
- NO. 2017-357** AWARD OF BID RECEIVED JUNE 8, 2017 TO MJF ELECTRICAL CONTRACTING FOR THE INSTALLATION OF AN EMERGENCY GENERATOR FOR THE MERCER COUNTY PUBLIC WORKS FACILITY. AMOUNT NOT TO EXCEED: \$160,999.00. PERIOD: 180 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2017-13)
- NO. 2017-358** AWARD OF BID RECEIVED JUNE 27, 2017 TO MARBRO, INC., FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 762.1 CRANBURY ROAD (CR 615) OVER BEAR BROOK, WEST WINDSOR, NJ. AMOUNT: \$3,547,117.00. TERM: 270 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2017-01)

- NO. 2017-359** AWARD OF BID RECEIVED JUNE 28, 2017 TO GROFF TRACTOR NEW JERSEY, LLC FOR ONE (1) 2017 OR NEWER CASE 580N LOADER BACKHOE FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION (D.O.T.) AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 10, 2017 THROUGH AUGUST 9, 2018. AMOUNT NOT TO EXCEED: \$86,517.00 (CK09MERCER2017-13)
- NO. 2017-360** APPOINTMENT OF KELLY MOOIJ REPLACING PHILLIP J. VOORHEES TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
- NO. 2017-361** REAPPOINTMENT OF HELEN KEITH SMELTZER TO THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED AND MISSING CHILDREN
- NO. 2017-362** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS STATE AND FEDERAL LEGISLATION THAT PROVIDES GREATER TRANSPARENCY IN POLITICAL DONATIONS AND LIMITS THE INFLUENCE OF MONEY IN POLITICS
- NO. 2017-363** AMEND RESOLUTION NO. 2017-1, ADOPTED JANUARY 6, 2017 – MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR OF 2017 FORMAL MEETING TO “LAWRENCE TOWNSHIP MUNICIPAL BUILDING” 2211 LAWRENCEVILLE ROAD, LAWRENCE, NEW JERSEY, 08648 (AMENDMENT NO. 1)

NO. 2017-364 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION TO RECONSIDER THEIR DENIAL OF THE WEST WINDSOR-PLAINSBORO SCHOOL DISTRICTS PROPOSAL OF COMBINING FOOTBALL PROGRAMS FOR A PERIOD OF ONE YEAR

NO. 2017-365 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES AUGUST 7, 2017 AS THE 235TH ANNIVERSARY OF THE CREATION OF THE "PURPLE HEART"

ADOPTED:

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 Cimino:

NO. 2017-366 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC., (UPI) – TRENTON TREATMENT CENTER FOR OUTPATIENT MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JULY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$127,500.00 (COUNTY FUNDS)

NO. 2017-367 APPOINTMENT OF MARISSA DAVIS REPLACING CARMEN CORCORAN TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION

ADOPTED:

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

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

Abstain – Freeholder Frisby

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

There were no comments.

ADJOURNMENT

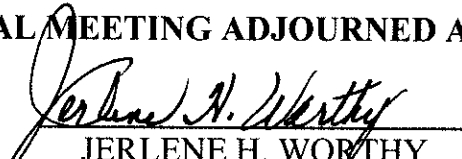
A motion to adjourn the Formal Meeting was offered by Freeholder Koontz and seconded by Freeholder Cannon, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

VOTE ON MOTION

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

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

FORMAL MEETING ADJOURNED AT 7:36 PM


JERLENE H. WORTHY
CLERK TO THE BOARD

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