



**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 SEPTEMBER 28, 2017**

**MINUTES**

Chair Colavita called the Formal Meeting to order at 6:03 P.M. on September 28, 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

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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.

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**PRESENTATION**

Chair Colavita announced that Eleanor K. Letcher, Executive Director, CONTACT of Mercer County, was in attendance at the meeting to present a video dedicated to raise awareness of opioid addiction and recovery. Ms. Letcher thanked the County for the continuous financial support of the organization.

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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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**APPROVAL OF MINUTES**

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

Formal Meeting of June 6, 2017

**VOTE ON MOTION**

**Ayes - 4. Nays - 0. Abstain - 3. Absent - 0.**

Ayes - Freeholders Koontz, Verrelli, Walter and Colavita

Abstain – Freeholders Cannon, Cimino and Frisby

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**COMMUNICATIONS**

A communication was received from Mercer County Department of Purchasing, dated September 12, 2017. RE: Minutes and Bid Results for the Week of August 21, 2017.

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A communication was received from Mercer County Department of Purchasing, dated September 12, 2017. RE: Minutes and Bid Results for the Week of August 28, 2017.

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A communication was received from Marion Masnick, Clerk of the Board, County of Monmouth, dated September 15, 2017. RE: Resolution supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards.

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A communication was received from Scott C. Crans, Administrator, Office of Mosquito Control Coordination, dated September 12, 2017. RE: Receipt of letter of Commissioner Martin informing them of the November communication by the Warren County Mosquito Control Commission describing a health problem that is seriously affecting the quality of life in Sussex, Warren, Mercer and Hunterdon counties.

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A communication was received from Shirley K. Turner, Senator – 15<sup>th</sup> District, dated September 8, 2017. RE: Acknowledge receipt of the Mercer County Freeholder Board's Resolution No. 2017-364, concerning the West Windsor Plainsboro School District football program.

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A communication was received from Andrew A. Mair, County Administrator, dated September 26, 2017. RE: Question from the September 12, 2017 meeting.

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A communication was received from Andrew A. Mair, County Administrator, dated September 26, 2017. RE: Question from the September 12, 2017 meeting.

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A communication was received from Andrew A. Mair, County Administrator, dated September 28, 2017. RE: Question from the September 26, 2017 meeting.

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**RESOLUTIONS**

The Clerk to the Board called for a Motion to Add the following Resolution to the agenda:

Freeholder Walter moved, seconded by Freeholder Cimino, that:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE WORKPLACE FOR THE SERVICES OF A ONE-STOP OPERATOR. AMOUNT: \$69,000.00. PERIOD: OCTOBER 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2019. (STATE FUNDS-NO COUNTY FUNDS) **“BE ADDED TO THE AGENDA”**

**VOTE ON MOTION**

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

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

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

Freeholder Frisby moved, seconded by Freeholder Cannon, that:

**RESOLUTIONS NO. 1 THROUGH 5 AND RESOLUTIONS NO. 7 THROUGH 23 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

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

**NO. 2017-419** SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREES TO AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE TRENTON-MERCER AIRPORT TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D PROJECT. TOTAL AMOUNT: \$6,063,531.96 (FAA: \$5,457,178.00; COUNTY OF MERCER: \$606,353.96)

**NO. 2017-420** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2018, PROGRAM YEAR 2017, (JULY 1, 2017 THROUGH JUNE 30, 2018) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); WORKFORCE INVESTMENT ACT – ADULT, YOUTH AND DISLOCATED WORKERS; AND WORKFORCE LEARNING LINK PROGRAM. TOTAL AMOUNT: 5,938,558.00

**NO. 2017-421** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES ESTABLISHING A PETTY CASH FUND FOR THE MERCER COUNTY SHERIFF'S OFFICE FUGITIVE UNIT IN THE AMOUNT OF \$10,000.00; N.J.S.A. 40A:5-21

**NO. 2017-422** MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONFIRMS THE APPOINTMENT OF CHRISTINE CHARLES AS THE CUSTODIAN OF THE MERCER COUNTY SHERIFF'S OFFICE PETTY CASH FUND; N.J.S.A. 40A:5-21

- NO. 2017-423**      MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES STAFFING LEVEL NOT TO EXCEED SIXTY-ONE (61) INVESTIGATIVE STAFF MEMBERS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE IN ACCORDANCE WITH THE CURRENT TABLE OF ORGANIZATION
- NO. 2017-424**      AMEND RESOLUTION NO. 2015-528 ADOPTED NOVEMBER 12, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2017 – NO CHANGE TO ORIGINAL CONTRACT AMOUNT"
- NO. 2017-425**      AMEND RESOLUTION NO. 2016-51, ADOPTED JANUARY 28, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP "AMEND RESOLUTION TO EXTEND THE PERIOD THROUGH DECEMBER 31, 2017; NO CHANGE IN CONTRACT AMOUNT. REVISED PERIOD: OCTOBER 1, 2015 THROUGH DECEMBER 31, 2017"
- NO. 2017-426**      COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: AUGUST 1, 2017 THROUGH AUGUST 31, 2018. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

- NO. 2017-427** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 51st ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$10,000.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018
- NO. 2017-428** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2017 HAZARD MITIGATION GRANT APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR THE 2017 HAZARD MITIGATION GRANT PROGRAM. AMOUNT: \$350,000.00 (75% FEDERAL SHARE \$262,500.00/25% LOCAL SHARE \$87,500.00); TWO (2) YEAR PERFORMANCE PERIOD: AUGUST 14, 2017 THROUGH JANUARY 30, 2021
- NO. 2017-429** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2018) ROUND 4 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC). SFY 2018 AMOUNT: \$420,000.00 (NJ TRANSIT: \$210,000.00, COUNTY MATCH: \$210,000.00). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. (STATE FUNDS- COUNTY FUNDS) (SFY 2017 & SFY 2018) REVISED TOTAL AMOUNT: \$780,000.00
- NO. 2017-430** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020

- NO. 2017-431** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE "MERCER AT PLAY 2" PROGRAM WITH EWING TOWNSHIP FOR THE PROJECT KNOWN AS MOODY PARK IMPROVEMENTS AND EXPANSION. COST NOT TO EXCEED: \$346,113.99
- NO. 2017-432** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF LORD ESTATE, KNOWN AS PART OF BLOCK 2714, LOT 24 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00
- NO. 2017-433** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE TAXIWAY G AND RECONSTRUCT TAXIWAY D AT THE TRENTON-MERCER AIRPORT. TOTAL GRANT AMOUNT: \$6,603,531.96. FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS: \$5,457,178.00 (90%); COUNTY OF MERCER FUNDS: \$606,353.96 (10%)
- NO. 2017-434** AMEND RESOLUTION NO. 2014-708, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 3) TO THE PROFESSIONAL SERVICES CONTRACT WITH C & S ENGINEERS, INC. RELATED TO THE RUNWAY PROTECTION ZONE AND OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE SERVICES UNTIL COMPLETION OF THE PROJECT" ORIGINAL CONTRACT AMOUNT REMAINS: \$395,000.00



- NO. 2017-435** AMEND RESOLUTION NO. 2015-583, ADOPTED NOVEMBER 24, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. RELATED TO THE REHABILITATION OF TAXIWAYS H, B & F (CONSTRUCTION) PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL THE COMPLETION OF THE PROJECT" – ORIGINAL CONTRACT AMOUNT REMAINS: \$602,000.00
- NO. 2017-436** AMEND RESOLUTION NO. 2017-46, ADOPTED JANUARY 12, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES CONTRACT WITH KLEINFELDER EAST, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 31, 2016 THROUGH DECEMBER 31, 2017 - AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$25,000.00. REVISED TOTAL AMOUNT NOT TO EXCEED \$65,000.00
- NO. 2017-437** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM AND IMPROVEMENTS PROJECT IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR, COUNTY OF MERCER. (NJDOT JOB NO. 6500640) AMOUNT NOT TO EXCEED \$273,217.76. PERIOD: UNTIL COMPLETION OF THE PROJECT

**NO. 2017-438** AWARD OF BID RECEIVED AUGUST 30, 2017 TO BROADWAY MOVING & STORAGE INC. FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$227,245.00. TWO YEAR PERIOD: OCTOBER 1, 2017 THROUGH JUNE 30, 2019, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR (**AB2017-30**)

**NO. 2017-439** AWARD OF BID RECEIVED JUNE 29, 2017 TO ORCHARD HOLDINGS, LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AND IMPROVEMENTS FOR THE COUNTY OF MERCER. PERIOD: 300 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$4,288,962.86 (**AB2017-05**)

**NO. 2017-440** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE WORKPLACE FOR THE SERVICES OF A ONE-STOP OPERATOR. AMOUNT: \$69,000.00. PERIOD: OCTOBER 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2019. (STATE FUNDS-NO COUNTY FUNDS)

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

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

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

**NO. 2017-441**      **MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES PROVIDED FROM JANUARY 23, 2017 THROUGH JUNE 30, 2017. AMOUNT NOT TO EXCEED \$65,029.96**

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

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**OLD BUSINESS**

Freeholder Cimino mentioned that he attended the graduation of the police officers from the Mercer Police Academy, along with Freeholders Colavita and Cannon.

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Freeholder Walter explained that she sent her confidential aide to attend the Public Hearing for Mercer County's Older Adults, on her behalf. She stated that there were five (5) deaths from fires last year in Mercer County and all were senior citizens. She mentioned that the fire departments have a program where they go to the homes of senior citizens to assist in preparing escape routes in case of a fire. Andrew A. Mair, County Administrator, commented that the County recognizes the problem and will take a systematic approach to the ongoing awareness.

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Freeholder Cannon stated that she attended the grand opening of the FedEx Center in Hamilton on Route 130.

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Freeholder Frisby specified that he represented the Freeholder Board at the Black Issues Convention which was held at the Trenton Masonic Temple. He invited the Freeholder Board to attend the youth symposium on September 29<sup>th</sup>.

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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.**

Anne Chmielewski, Robert Britton, Jr., and Tracey Kiriluk from Mercer Quiet Skies expressed their concerns regarding the Trenton-Mercer Airport Environmental Assessment.

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**ADJOURNMENT**

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

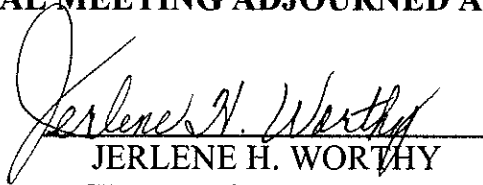
**VOTE ON MOTION**

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

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

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**FORMAL MEETING ADJOURNED AT 7:13 PM**

  
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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 SEPTEMBER 26, 2017**

**MINUTES**

Chair Colavita called the Agenda Meeting to order at 6:02 P.M. on September 26, 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

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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, Chair Colavita asked to have a moment of silence for Patrick Magee, retired Director of the Mercer County Board of Social Services, who passed away last Friday.

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### **COMMUNICATIONS**

Eight (8) communications were discussed and approved for placement on the Agenda for the Formal Meeting of September 28, 2017.

Freeholder Koontz made reference to the Communication from the Senator Shirley K. Turner -15<sup>th</sup> District, regarding the Mercer County Freeholder Board's Resolution No. 2017-364, concerning the West Windsor Plainsboro School District football program. He highlighted that in the communication, Senator Turner mentioned to introduce legislation involving the issue. He asked Robert Davis, Research Director, to follow up on the legislation introduction.

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### **RESOLUTIONS**

Twenty-three (23) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of September 28, 2017.

Freeholder Koontz made reference to the proposed Resolution approving the establishment of a Petty Cash Fund for the Mercer County Sheriff's Office Fugitive Unit. He asked if it is a new petty cash fund. Freeholder Frisby asked which budget line item the funds are coming from. Freeholder Walter asked how the funds will be audited. Andrew A. Mair, County Administrator, explained that he was unsure but would have the answers by the next meeting.

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Freeholder Walter made reference to the proposed Resolution authorizing to execute a Shared Service Agreement between the County of Mercer and the County of Union for Detention of Mercer County Juveniles in the Union County Juvenile Detention Center. She expressed her concern regarding the length of the contract period.

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Freeholder Walter made reference to the proposed Resolution authorizing to execute a Contract with the College of New Jersey Small Business Development Center for the purpose of providing technical assistance and counseling services to small businesses in Mercer County. She asked if a representative from the College of New Jersey Small Business Development Center could come to a meeting to report on their accomplishments. Mr. Mair stated he would inform Elizabeth Maher-Muoio, Director of Economic Development & Sustainability.

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Freeholder Walter made reference to the proposed Resolution authorizing to execute Amendment No. 1 to the Professional Services Contract with Kleinfelder East, Inc., for Engineering Services associated with environmental compliance at the Trenton-Mercer Airport. She explained that the aforementioned Resolution involves the project for tree removal on the western end of the airport on Bear Tavern Road behind neighborhoods. Therefore, she expressed that she would not support the Amendment prior to the approval of the Master Plan. Freeholder Koontz affirmed that the Freeholder Board should keep in mind that it is an on-going project and that on-going efforts will be included in the Master Plan.

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Freeholder Cimino made reference to the proposed Resolution authorizing to execute a Professional Services Agreement with Cherry Weber and Associates (awarded through a fair and open process) to provide Professional Construction Inspection Services for the County Route 533 Traffic Signal System and improvements project in the Townships of Hamilton, Lawrence and West Windsor, County of Mercer. He asked for the specifics in the upcoming improvements and upgrades.

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### **OLD BUSINESS**

Freeholder Frisby asked if Mercer County High School Sports Teams can utilize the indoor recreational sports dome located on Spruce Street for an indoor track. Mr. Mair explained that it is a policy decision made by County Executive Brian M. Hughes.

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**NEW BUSINESS**

Freeholder Cimino specified that he and Freeholder Koontz attended the East Windsor Town Hall Meeting on opioid abuse. He stated that Angelo Onofri, Prosecutor, and Assemblyman Daniel R. Benson gave a very good discussion involving the problems here in Mercer County and throughout the State of New Jersey. Freeholder Cimino asked if the County would look into implementing the same approach as Camden County regarding mobile drop boxes for unwanted drugs located at County sponsored events.

Freeholder Koontz mentioned that at the Town Hall meeting, Mayor Janice S. Mironov of East Windsor announced a program between the County, Western Monmouth YMCA and Family Guidance Center for individuals struggling with substance abuse. He asked the Administration for further details on the program.

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Freeholder Verrelli asked the Freeholder Board if they were interested in having Paul A. Ressler, President & CEO TOPAC, attend a meeting to give a presentation on how to administer Narcan. Freeholder Walter suggested having Mr. Ressler attend a December meeting.

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Freeholder Colavita announced that the graduation of the police officers from the Mercer Police Academy will be held Thursday morning, September 28<sup>th</sup>, inside the gymnasium at Mercer County Community College (MCCC).

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Freeholder Cimino asked if the additional room and equipment is logistically prepared for the October 19<sup>th</sup> Airport Presentation. Jerlene H. Worthy, Clerk to the Board, affirmed that everything will be organized for the presentation.

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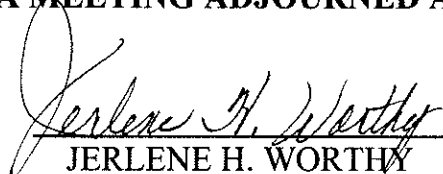
**PUBLIC SECTION**

**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 6:55 PM**

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

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