



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
(609) 989-6584  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INFORMAL MEETING OF FEBRUARY 23, 2016**

**MINUTES**

Chair Cannon called the Formal Meeting to order at 6:01PM on February 23, 2016 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 announced the Roll Call of the Clerk to the Board:

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

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The Clerk to the Board read the Invocation.

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Chair Cannon 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 provision of the New Jersey Open Public Meeting 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.

**MERCER COUNTY CORRECTION CENTER  
(HUDSON COUNTY)**

At this time, Chair Cannon said that there will be a presentation from County Executive Brian Hughes and the administration regarding the plan to transfer Mercer County Correction Center inmates to Hudson County Correction Center.

Andrew Mair, County Administrator, explained that the County Executive would provide a general overview of the facility. Warden, Charles Ellis, Personnel Director Raissa Walker and Chief Finance Officer David Miller would make a presentation. The Freeholder Board and members of the public will have the opportunity to ask questions.

Mr. Hughes said he appreciated the lengths the Freeholder Board and his staff have gone to in order to ensure that residents and taxpayers have an opportunity to be heard and to participate in this meeting. He stated that throughout his tenure as County Executive, his administration has diligently tried to solve the problems associated with running an overcrowded jail; some sections more than 100 years old. He said the Mercer County Correction Center was never intended to handle the number and types of offenders we see today. As he said in his budget address, the intention is to enter into an agreement with Hudson County to house Mercer County inmates there. Mr. Hughes added that Hudson County can offer Mercer County inmates the type of medical and mental health services we currently cannot provide. This agreement once it is fully realized, would save Mercer County approximately \$20 million dollars per year. Frankly, the cost of housing an inmate in Mercer County is about \$200 per day and that the county budget cannot sustain such staggering costs and our corrections budget poses an enormous burden on our taxpayers. This proposed regionalization will allow us to contract with a county that has excess capacity as we continue to explore the future of our facility and as we keep an eye on the ramifications of bail and speedy trial reforms. Mr. Hughes said, under this proposal we would not completely close our correction center. All incoming inmates would be received and processed at the Hopewell facility. Our community cleanup program, known as SLAP, will continue to operate, as will the Annex.

Mr. Hughes instructed several directors to come before the Board and the public tonight to explain the rationale and that his staff will discuss the efforts we've made along the way to operate the jail as effectively as possible in the face of great challenges and they will discuss all aspects of our proposal.

Furthermore, the cost-saving plan being presented to you tonight is one that he believes is in the best interest of the residents of Mercer County and that his administration looks forward to working with the Board to advance it as expeditiously as possible. He added that it is a difficult decision to make and that he thanked the public for attending the meeting.

Warden Ellis focused on the conditions of the Mercer County Correctional Center such as the need for updated security cameras and additional rooms to accommodate inmates. He said there is not enough room for maximum security inmates and that the mental health population in the jail has always been horrendous, adding that suicide and attempted suicide does occur. Mr. Ellis made references to triple bunking in the cell for inmates. He added that as the County decides on what to do with the facility, these issues need to be addressed. He continued with saying we need a new facility and that the current institution was not meant to handle the type of inmates it is currently handling. Lastly, if the facility remains open there would be fifty-five (55) officers, six (6) sergeants, seven (7) lieutenants and twelve (12) civilians.

David Miller, Chief Finance Officer, provided a cost comparison presentation on the jail. The existing facility costs approximately \$55million per year to operate, while the cost savings to facilitate inmates at Hudson County Correction Center estimated at \$22million per year. He said the cost to build a new correctional facility can range from \$400 million to \$500 million. He briefly compared cost for salaries and benefits, annex maintenance, SLAP program, transportation, medical and other expenses.

Raissa Walker, Director of Personnel, announced that a workshop will be available for individuals to obtain detail information, such as employee benefits and insurance, bumping rights, inter-government transfers and other information. She pointed out that her department is prepared to conduct a process which that will be respectable for the needs of the individual employees, as well as providing those individuals with the tools they will need to move on professionally and personally.

Freeholder Walter and Freeholder Colavita questioned the inter-government transfer process.

Ms. Walker explained that the inter-government process is an application process which will be specified in writing and approved by the civil service commission.

Freeholder Colavita asked if Hudson County would waive the residential rights.

Ms. Walker responded said that to her understanding, Hudson County would waive those rights.

Freeholder Cimino questioned the number of officers needed to transport the inmates, as well as the process and transportation cost. He asked how certain are the numbers that were being proposed.

Mr. Miller said the expenses were estimated figures.

Freeholder Koontz also questioned the transportation cost and asked if Mercer County was responsible for transporting inmates to Hudson County. In reference to the medical and mental facility at the Hudson County, Freeholder Koontz pointed out that while visiting Hudson County he did not see a great degree in difference in what they have versus what Mercer County currently provides.

Freeholder Frisby questioned the census of the officers.

Mr. Warden said the county needs to hire 30-40 additional officers.

Freeholder Walter had concerns with the transportation and insurance costs and requested a break down for the expenses. She asked if tolls were factored in the cost. She also questioned the \$97.00 per day cost.

Mr. Miller said he did not factor in the tolls. He said Hudson County negotiated the \$97.00 per day cost.

Freeholder Cimino also questioned why Mercer County did not put out a proposal to the entire state for shared services and asked if Hudson County was our best deal. He asked if the County looked into other counties besides Essex and Hudson County to take inmates.

Mr. Ellis also had concerns with transporting 700 inmates to other counties. He noted that Monmouth, Camden, Ocean, Hunterdon and New Jersey State Correction facility committed to accepting Mercer County employees. He answered that Middlesex could not handle an additional 700 inmates.

Freeholder Walter made reference to the cost for families traveling to Hudson County. She asked will the County make accommodations for families.

Mr. Miller said that cost was not considered.

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

The following twenty (20) individuals expressed their concerns over this proposed plan which would cause employees to be laid off. The overall message, the speakers said, was for the Board to slow the process down and for the County to explain the plan in greater detail.

Mark Kieffer  
Jason Norgren  
Kelly Ottobre  
Kevin O'Connor  
Charles J. Peters  
Marvin Gibson  
Frank Crivelli  
Brian Mitchell  
David Beckett, Esq.,  
Tamaine Grier

James A. Panacek  
Terry Melvin  
Karin McBride  
Margaret Syphax  
Brian Pio  
Patrick Colligan  
Jason Ullrich  
Andrew Curcio  
Cindy Yenchik  
Stuart Allerman

Lance P. Lopez, Sr.  
Ray Peterson

Mr. Beckett, Law Office of David Beckett, representing the officers at the correction center, stated that the cost savings do not add up. He believed that at least 100 officers are needed to transport inmates from Hudson County. He complained that there was no independent analysis, request for proposal (RFP) and no competitive bid. He requested that someone conduct a real analysis to save money and that Hudson County agreement does not state taking Mercer County Correction Officers. He added that the agreement states that 600 inmates at \$97.00 per day would be accepted and that no documents have been submitted to the Freeholder Board for review. Furthermore, Mr. Beckett commented that the plan makes no senses and that it is not an actual plan.

Mr. Hughes thanked the Freeholder Board and audience for their comments and concerns. He added that he would provide more information and will answer any questions.

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**APPROVAL OF MINUTES:**

1. Formal Meeting of September 10, 2015
2. Formal Meeting of September 24, 2015

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**COMMUNICATIONS:**

Three (3) communications were discussed and approved for placement on the Agenda for the Formal Meeting of February 23, 2016.

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**RESOLUTIONS:**

Twenty –four (24) Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of February 23, 2016.

The Freeholder Board questioned the following Resolutions and agreed to remove the Resolutions from the Agenda until next Freeholder Meetings. Freeholder Cimino requested the cap amount from previous years.

Resolution authorizing to execute a Non-Profit Assistance Project Agreement between the County of Mercer and Princeton for assistance in the acquisition of the Princeton Land Development property known as block 4201, Lots 4, 5 & 17 Princeton New Jersey, county cost not to exceed: \$700,000.00, and,

Resolution authorizing to execute a Non-Profit Assistance Project Agreement between the County of Mercer and Friends of Princeton Open Space for Assistance in the acquisition of the Princeton Land Development property, known as block 4201, Lots 4, 5 & 17 Princeton, New Jersey, county cost not to exceed: \$500,000.00, and,

Resolution authorizing to execute a Non-Profit Assistance Project Agreement between the County of Mercer and the Stony Brook- Millstone Watershed Association for assistance in the acquisition of the Princeton Land Development Property, known as block 4201, Lots 4, 5 & 17 Princeton, NJ, county cost not to exceed: \$500,000.00, and,

Resolution authorizing to execute a Non-Profit Assistance Project Agreement between the County of Mercer and New Jersey Conservation Foundation for Assistance in the Acquisition of the Princeton Land Development property, known as block 4201, lots 4, 5 & 17 Princeton, New Jersey, county cost not to exceed: \$500,000.00.

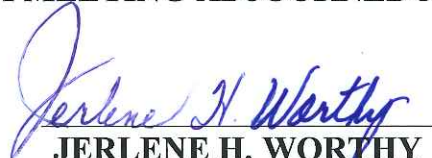
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At this time, Chair Cannon invited the public to comment on any item listed on the agenda.

There was no public comment.

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**AGENDA MEETING ADJOURNED AT 10:20PM**

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



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF FEBRUARY 23, 2016**

**MINUTES**

Chair Cannon called the Formal Meeting to order at 10:20PM on February 23, 2016 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 Carabelli, Cimino, Colavita, Frisby, Koontz, Walter and Cannon

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The Clerk to the Board read the Invocation.

---

Chair Cannon 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 provision of the New Jersey Open Public Meeting 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 Cannon invited the public to comment on any listed on the agenda.

No public comment.

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**APPROVAL OF MINUTES:**

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

Formal Meeting of September 10, 2015  
Formal Meeting of September 24, 2015

**VOTE ON MOTION**

AYES-7.NAYS-0. ABSTAIN-0.ABSENT-0

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

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**COMMUNICATIONS:**

A communication was received from Kevin D. Kuschinski, Mayor Hopewell Township, dated February 2, 2016, RE; Bill H.R. 3021 which is intended to permit FERC to accept aerial survey information as a direct substitute of on-ground filed surveys.

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A communication was from Tonya D. Carter, CMC Acting Municipal Clerk, dated January 18, 2016, RE: Environmental impact statement analysis of all impacts by the PENNEast Pipeline, the Crestwood Marc II Pipeline, The Garden State Expansion Project and The Southern Reliability Link Project and Oppose the Review of these Pipelines as segments of this Interdependent System

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A communication was from Marion Masnick, Clerk of the Board, County of Monmouth, dated February 12, 2016, RE: Resolution supporting senate bill 86 and Assembly Bill 1244 establishing Class Three Special Law Enforcement Officers to provide security in public and non-public schools and County colleges.

**RESOLUTIONS:**

The Clerk to the Board called for a Motion to Table five (5) proposed Resolution that were on the agenda.

Freeholder Walter moved, seconded by Freeholder Colavita, that:

RESOLUTION AUTHORIZING TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY KNOWN AS BLOCK 4201, LOTS 4, 5 & 17 PRINCETON NEW JERSEY, COUNTY COST NOT TO EXCEED: \$700,000.00, AND,

RESOLUTION AUTHORIZING TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF PRINCETON OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5 & 17 PRINCETON, NEW JERSEY, COUNTY COST NOT TO EXCEED: \$500,000.00, AND,

RESOLUTION AUTHORIZING TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK- MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5 & 17 PRINCETON, NJ, COUNTY COST NOT TO EXCEED: \$500,000.00, AND,

RESOLUTION AUTHORIZING TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND NEW JERSEY CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5 & 17 PRINCETON, NEW JERSEY, COUNTY COST NOT TO EXCEED: \$500,000.00, AND,

AMEND RESOLUTION NO. 2014-694, ADOPTED DECEMBER 11, 2014, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS INC. AMEND RESOLUTION TO EXTEND THE TERM OF THE AGREEMENT UNTIL COMPLETION OF THE PROJECT RELATED TO THE AIRPORT MASTER PLAN UPDATE AT THE TRENTON-MERCER AIRPORT- NO ADDITIONAL FUNDING **BE TABLED**

The Freeholder Board questioned the following Resolutions and agreed to remove the Resolutions from the Agenda until next Freeholder Meetings. Freeholder Cimino requested the cap amount from previous years.

**VOTE ON MOTION TO TABLE**

AYES-7.NAYS-0. ABSTAIN-0.ABSENT-0

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

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

Freeholder Frisby moved, seconded by Freeholder Cimino, that:

RESOLUTIONS NO.1 THROUGH 14 AND 19 THROUGH 23 ON THE AGENDA **"BE VOTED IN BLOCK"**

**VOTE ON MOTION**

AYES-7.NAYS-0. ABSTAIN-0.ABSENT-0

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

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

NO.2016-104 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UIH FAMILY PARTNERS, INC., FOR EMPLOYMENT PROGRAM SERVICES FOR YOUTH PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

- NO.2016-105 AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.2 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID REHOUSING SERVICES FOR HOMELESS FAMILIES IN NEED OF RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$61,000.00 (SSH FUNDS FOR INTENSIVE CASE MANAGEMENT SERVICES – JANUARY 1, 2016 THROUGH JUNE 30, 2016). REVISED TOTAL AMOUNT: \$378,586.00 PERIOD REMAINS: JANUARY 1, 2015 TO DECEMBER 31, 2016
- NO.2016-106 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF EWING FOR USE OF THE HOLLOWBROOK COMMUNITY CENTER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$21,000.00 (\$10,500.00 2016; \$10,500.00 2017) (COUNTY FUNDS)
- NO.2016-107 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON FOR USE OF THE JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$13,690.00 (\$6,845.00-2016; \$6,845.00-2017) (COUNTY FUNDS)

NO.2016-108 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF LAWRENCE. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$3.00 [(\$1.00 PER ANNUM- COUNTY FUNDS)], PLUS ANNUAL ELECTRICAL PAYMENTS NOT TO EXCEED: \$2,000.00 PER YEAR]

NO.2016-109 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE BOROUGH OF PENNINGTON FOR USE OF THE HOPEWELL VALLEY SENIOR CITIZENS CENTER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$22,500.00 ( \$11,000.00 2016; \$ 11,500.00 2017) (COUNTY FUNDS)

NO.2016-110 AMEND RESOLUTION NO. 2011-97, ADOPTED FEBRUARY 24, 2011 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF INTER-COUNTY BRIDGE NO.350.3, CHERRY VALLEY ROAD OVER A BRANCH OF BEDEN'S BROOK- PRINCETON AND MONTGOMERY TOWNSHIP- COUNTIES OF MERCER AND SOMERSET-AMEND RESOLUTION TO INCREASE THE ORIGINAL CONTRACT AMOUNT BY AN ADDITIONAL \$12,000.00, RESULTING IN A REVISED TOTAL AMOUNT BY \$101,515.23. TERM: COMPLETION OF THE DESIGN PROJECT

NO.2016-111 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 AND SUBDIVISION ON COUNTY OWNED PARKLAND, BLOCK 24.14, LOT 24, WEST WINDSOR TOWNSHIP, PERIOD: FEBRUARY 23, 2016 THROUGH FEBRUARY 23, 2017 (REPORT DUE IN SIXTY (60) DAYS) COST NOT TO EXCEED \$4,950.00

NO.2016-112 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 GENOVA BURNS, LLC TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 (COUNTY FUNDS)

NO.2016-113 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BECKER LLC, FOR PROFESSIONAL LEGAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER IN CONNECTION WITH EMPLOYMENT LAW MATTERS. AMOUNT: NOT TO EXCEED \$15,000.00 PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 (COUNTY FUNDS)

NO.2016-114 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S) AGREEMENT WITH THE PRINCETON CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2016 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: FEBRUARY 1, 2016 THROUGH APRIL 1, 2016

- NO. 2016-115 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM AMOUNT: \$618,746.00 PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016
- NO.2016-116 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 15-046 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG MERCERVILLE – QUAKERBRIDGE ROAD (CR 533) IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY
- NO.2016-117 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$76,485.00; NEW JERSEY TRANSIT FUNDS: \$38,229.00; COUNTY OF MERCER MATCHING FUNDS: \$38,229.00- TOTAL GRANT AMOUNT: \$152,916.00 PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2016.
- NO.2016-118 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 240 WEST STATE STREET, TRENTON, NEW JERSEY. PERIOD: MARCH 1, 2016 THROUGH FEBRUARY 28, 2017. TOTAL AMOUNT: \$103,604.48

- NO.2016-119 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC (TSJA) FOR THE ERECTION AND MAINTENANCE OF THE "TOOTH AND COMPREHENSION" SCULPTURE LOCATED WITHIN THE COUNTY RIGHT-OF-WAY ON SLOAN AVENUE, HAMILTON TOWNSHIP, COUNTY OF MERCER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST: \$1.00
- NO.2016-120 AWARD BID RECEIVED JANUARY 7, 2016 TO ARGUS INDUSTRIAL CO., LLC FOR ONE (1) ARGUS EZ-1200XLS PORTABLE SCREENING PLANT WITH A MIDDLE PRODUCT CONVEYOR FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS. TOTAL AMOUNT: \$60,707.45 (COST OF SCREENING PLANT; \$44,257.45, COST OF MIDDLE PRODUCT CONVEYOR; \$9,500.00 AND COST OF ADDITIONAL REPLACEMENT SCREENS: \$6,950.00) PERIOD: FEBRUARY 11, 2016 THROUGH FEBRUARY 10, 2017
- NO. 2016-121 AWARD OF BID RECEIVED JANUARY 5, 2016 TO FRANC ENVIRONMENTAL OF NJ, INC., FOR SLUDGE AND SEPTAGE REMOVAL AND SEWER LINE CLEANING FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$170,179.05; PERIOD: FEBRUARY 28, 2016 TO FEBRUARY 27, 2018.
- NO.2016-122 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS

**VOTE ON MOTION**

AYES-7.NAYS-0. ABSTAIN-0.ABSENT-0

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

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

There was no public comment.

**ADJOURNMENT:**

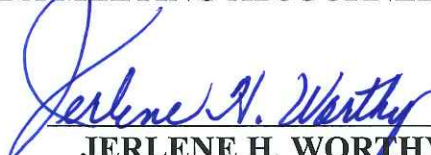
A motion to adjourn the Formal Meeting was offered by Freeholder Carabelli and seconded by Freeholder Koontz, which motion was adopted by unanimous vote of the members of the Freeholder Board.

**VOTE ON MOTION**

AYES-7.NAYS-0. ABSTAIN-0.ABSENT-0

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

**AGENDA MEETING ADJOURNED AT 10:24PM**

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