

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 9, 2012, 6:30 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

Formal Meeting of December 8, 2011

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated February 1, 2012. RE: Minutes and Bid Results for the Week of January 2, 2012.
2. From Assemblyman Reed Gusciora, New Jersey General Assembly, dated January 19, 2012. RE: Response to Support Resolution for “Jessica Rogers” Law”.
3. From Andrew A. Mair, County Administrator, dated February 6, 2012. RE: Questions from Freeholders.
4. From Andrew A. Mair, County Administrator, dated February 7, 2012. RE: Answers to Freeholders Questions: Meeting of February 7, 2012.
5. From the Sixteenth Legislative District, dated February 1, 2012. RE: Route 1 Pilot Project – Trial Left/U-Turn Restrictions

G. RESOLUTIONS:

1. COUNTY OF MERCER 2012 TEMPORARY BUDGET EMERGENCY APPROPRIATIONS
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND NUTRITION PROGRAM FROM JUNE 1, 2012 THROUGH MAY 31, 2015

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC. FOR SHELTER SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2012. AMOUNT: \$50,000.00 (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN CENTRAL JERSEY LEGAL SERVICES, INC., AND THE COUNTY OF MERCER FOR THE "MERCER COUNTY LEGAL SERVICES PROJECT FOR THE ELDERLY" CONTRACT TOTAL: \$213,471.00 (\$140,000.00 FEDERAL TITLE III-B FUNDS, \$72,471.00 IN-KIND FUNDS AND \$1,000.00 IN PROJECT INCOME). (NO COUNTY FUNDS). PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR NEW INITIATIVE-ADOLESCENT INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2013. AMOUNT: \$45,826.00 (\$22,913.00, 2012; \$22,913.00, 2013) (COUNTY DIRECT FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2013. AMOUNT: \$86,456.00 (\$43,228.00 FOR 2012); (\$43,228.00 FOR 2013) COUNTY FUNDS
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR POST RESIDENTIAL CONTINUING CARE (PRCC) OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2013. AMOUNT: \$89,228.00 (\$44,614.00 FOR 2012 AND \$44,614.00 FOR 2013) (STATE FUNDS). NO COUNTY FUNDS

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2013. AMOUNT: \$189,574.00 (\$94,787.00 ANNUALLY) (\$22,007.00 [STATE FUNDS]; \$57,780.00 [COUNTY DIRECT]; \$15,000.00 [COUNTY FUNDS] FOR 2012 AND \$22,007.00 [STATE FUNDS]; \$57,780.00 [COUNTY DIRECT]; \$15,000.00 [COUNTY FUNDS] FOR 2013

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROGRAM "HENRY J. AUSTIN SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM." PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2012. TOTAL PROJECT COST: \$128,562.00 (\$32,372.00: STATE MATCH FUNDS; \$42,341.00 STATE COLA FUNDS; \$17,212.00 TITLE III-D FUNDS; \$6,075.00 TITLE III-D MEDICATION MANAGEMENT FUNDS; AND \$30,562.00 PROVIDER IN-KIND) NO COUNTY FUNDS

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INCORPORATED FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2013. AMOUNT: \$91,800.00 (\$45,900.00 ANNUALLY) [\$25,000.00 STATE FUNDS, \$20,900.00 COUNTY DIRECT FUNDS FOR 2012] AND [\$25,000.00 STATE FUNDS, \$20,900.00 COUNTY DIRECT FUNDS FOR 2013]

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC. T/A PEI KIDS FOR SECONDARY PREVENTION ANGER MANAGEMENT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2012. CONTRACT AMOUNT: \$42,810.00 (COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC. T/A PEI KIDS TO PROVIDE SERVICES TO CHILD VICTIMS OF SEXUAL ABUSE. PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2012. AMOUNT: \$65,000.00 (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON & MERCER COUNTY FOR SECONDARY PREVENTION NON-SCHOOL HOURS RECREATION/SUPPORT SERVICES. PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2012. CONTRACT AMOUNT: \$80,000.00 (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR ALCOHOL AND DRUG PREVENTION AND REFERRAL. TWO YEAR TOTAL AMOUNT: \$158,174.00 (\$79,087.00 ANNUALLY) (\$46,350.00 [STATE FUNDS]; \$22,780.00 [COUNTY MATCH]; \$9,957.00 [COUNTY DIRECT] FOR 2012) AND (\$46,350.00 [STATE FUNDS]; \$22,780.00 [COUNTY MATCH]; \$9,957.00 [COUNTY DIRECT] FOR 2013) PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR INTENSIVE OUTPATIENT SERVICES. TWO YEAR PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2013. TOTAL AMOUNT: \$408,418.00 (\$204,209.00 ANNUALLY) (\$157,688.00 [STATE FUNDS]; \$46,521.00 [COUNTY MATCH] FOR 2012 AND (\$157,688.00 [STATE FUNDS]; \$46,521.00 [COUNTY MATCH] FOR 2013

16. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A 2012 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION PRESENTED BY THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2012. AMOUNT: \$704,469.00 (GRANT FUNDS) AND \$3,838.00 (COUNTY MATCH) TOTAL AMOUNT: \$708,307.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON-OFFICE ON AGING TO PROVIDE A SOCIALIZATION AND RECREATION PROGRAM. PERIOD: JANUARY 1, 2012 TO DECEMBER 31, 2012. TOTAL PROJECT COST: \$356,535.00 (\$167,828.00 SSBG OLDER AMERICANS ACT FUNDS, \$5,704.00 STATE COLA FUNDS, AND \$183,003.00 PROVIDER MATCH FUNDS). NO COUNTY FUNDS

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012. AMOUNT: \$432,525.00 DRUG ENFORCEMENT DEMAND REDUCTION (D.E.D.R.). NO COUNTY FUNDS

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$24,408.00 (\$18,306.00 FEDERAL; \$6,102.00 COUNTY MATCH). PROJECT PERIOD: FEBRUARY 1, 2011 TO JULY 31, 2011. GRANT NO: 09VAWA-96

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT WITH THE TRENTON DOWNTOWN ASSOCIATION (TDA) FOR THE TDA INFORMATION KIOSK AT THE TRENTON TRANSIT CENTER. AMOUNT NOT TO EXCEED: \$5,000.00. PERIOD: FEBRUARY 1, 2012 THROUGH MARCH 31, 2012

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING MUNICIPAL COURT MATTERS FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING PSYCHIATRIC AND DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE ON BEHALF OF THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

23. AMEND RESOLUTION NO. 2009-96, ADOPTED FEBRUARY 26, 2009 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO A PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH, INC., SUCCESSOR TO CAMP DRESSER MCKEE, INC. FOR PREPARATION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UNDER THE DIRECTION OF THE PLANNING DIVISION. AMEND RESOLUTION TO EXTEND CONTRACT PERIOD TO DECEMBER 31, 2012. \$0.00

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 7) TO THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. AMEND RESOLUTION TO INCREASE FUNDING BY \$2,092,657.00, RESULTING IN A NEW GRANT TOTAL OF \$11,092,657.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR PARTS AND REPAIRS FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FROM WILFRED MACDONALD, INC. AND CAMMPS HARDWARE & LAWN PRODUCTS, INC. FOR THE USE OF MERCER COUNTY PARK COMMISSION. AMOUNT: \$120,000.00 AND MERCER COUNTY CORRECTION CENTER AMOUNT: \$32,500.00 THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT CC-0100-11. PERIOD: FEBRUARY 1, 2012 THROUGH NOVEMBER 21, 2013 TOTAL AMOUNT NOT TO EXCEED: \$152,500.00

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH HOMEFRONT-TLC FOR A LOAN AWARD TOTALING \$315,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM – HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS \$315,000.00 – NO COUNTY FUNDS)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING MATERIALS. OPEN-END CONTRACT FOR A PERIOD OF THREE YEARS (JANUARY 1, 2012 THROUGH DECEMBER 31, 2014) TOTAL AMOUNT NOT TO EXCEED PER YEAR \$45,000.00

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE CONTINUATION OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 26, 2012 THROUGH MAY 25, 2017 (#CK09MERCER) WITH MERCER COUNTY AS THE LEAD AGENCY

29. AWARD OF BID RECEIVED NOVEMBER 29, 2011 TO LNT SOLUTIONS, INC. FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. AMOUNT FOR SOLID DEICER: \$63,920.00 AMOUNT FOR LIQUID DEICER: \$160,000.00 TOTAL AMOUNT: \$223,920.00. PERIOD: FEBRUARY 9, 2012 THROUGH FEBRUARY 8, 2013 (AB2011-65)

30. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE DEFEASANCE, REFUNDING AND REDEMPTION OF CERTAIN OUTSTANDING REVENUE BONDS HERETOFORE ISSUED ON BEHALF OF THE COUNTY BY THE MERCER COUNTY IMPROVEMENT AUTHORITY; AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$14,600,000.00 AGGREGATE PRINCIPAL AMOUNT OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS TO REFUND CERTAIN BONDS HERETOFORE ISSUED BY THE COUNTY; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN AGREEMENTS, DOCUMENTS AND INSTRUMENTS WITH RESPECT TO THE DEFEASANCE, REFUNDING AND REDEMPTION OF THE AUTHORITY'S OUTSTANDING BONDS AND THE ISSUANCE AND SALE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS; AUTHORIZING THE PREPARATION, EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS, DOCUMENTS AND INSTRUMENTS IN CONNECTION WITH THE SALE OF THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MERCER GUARANTEED REVENUE REFUNDING BONDS, SERIES 2012; MAKING CERTAIN DETERMINATIONS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Courthouse Expansion
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Federal Stimulus Review
5. Jacobs Creek Project

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: