

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF NOVEMBER 9, 2006
MCDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY

A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation, we humbly beseech thee to bless this our County, these deliberations and these 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 meeting has been mailed to the Trenton Times, the Trentonian, and the Princeton Packet newspapers, as well as having been posted in the Administration Building and the Courthouse at least 48 hours in advance of this meeting.

E. APPROVAL OF MINUTES:

1. Meeting of July 20, 2006
2. Meeting of August 17, 2006

F. COMMUNICATIONS:

1. A communication was received from Marcella M. Longo, Purchasing Agent. Report of bids received on September 25, 2006.
2. A communication was received from Marcella M. Longo, Purchasing Agent. Report of bids received on October 10, 2006.
3. A communication was received from Marcella M. Longo, Purchasing Agent. Report of bids received on the week of October 23, 2006.
4. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated October 25, 2006. RE: Resolution urging that additional tax burdens be removed from residents of the State of New Jersey.
5. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated October 25, 2006. RE: Resolution urging the State legislature to adopt Assembly Bill 3563
6. From Betty Vasil, Clerk of the Board, Ocean County Board of Chosen Freeholders, dated October 10, 2006. RE: Resolution supporting A-1707 and S-1522 to provide up to \$20,000.00 to establish an office to maintain an Office for the Disabled in every county in New Jersey.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION BETWEEN THE COUNTY OF MERCER AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS IN THE AMOUNT OF \$111,958.00 (NO COUNTY FUNDS) PERIOD: OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2008
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND THE MERCER COUNTY OFFICE FOR THE DISABLED, PURSUANT TO CHAPTER 350 OR P.L. 1987 & 1993 FOR PERSONAL ASSISTANCE SERVICES AND PROGRAM ADMINISTRATION. PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007. AMOUNT: \$332,253.00 (STATE FUNDS - NO COUNTY FUNDS)
3. AMEND RESOLUTION NO. 2006-130, ADOPTED MARCH 16, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. TO THE COMPETITIVE CONTRACT WITH CONCERNED CITIZENS OF EWING, INC. TO PROVIDE SOCIAL SERVICE PROGRAMS FOR INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY REFLECT AN ADDITIONAL AWARD OF COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS IN AN AMOUNT NOT TO EXCEED \$27,640.00 RESULTING IN A REVISED CONTRACT TOTAL OF \$55,270.00 (STATE FUNDS) CONTRACT PERIOD REMAINS OCTOBER 1, 2005 TO SEPTEMBER 30, 2006
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORPORATION/PARK DEVELOPMENT FOR THE PROVISION OF DAY REPORTING SERVICES FOR YOUTH IN MERCER COUNTY. PERIOD: NOVEMBER 1, 2006 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$116,667.00 DAY REPORTING - COUNTY DIRECT FUNDS

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH EASTER SEALS - NEW JERSEY TO PROVIDE PERSONAL ASSISTANCE SERVICES UNDER THE PASP (PERSONAL ASSISTANCE PROGRAM). AMOUNT: \$200,000.00 (STATE FUNDS - NO COUNTY FUNDS). PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MAXIM HEALTHCARE SERVICES, INC. TO PROVIDE PERSONAL ASSISTANCE SERVICE PROGRAM) AMOUNT: \$200,000.00 (STATE FUNDS - NO COUNTY FUNDS). PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND ALLIES, INC. , UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) IN-SCHOOL YOUTH FUNDS; TO PROVIDE A JOB READINESS AND SKILL ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF 25 IN-SCHOOL YOUTH FOR PROGRAM YEAR 2006. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: \$85,000.00 (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND ISLES, INC. UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) YOUTH FUNDS; TO PROVIDE A JOB READINESS AND SKILL ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF 20 IN-SCHOOL YOUTH FOR PROGRAM YEAR 2006. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED \$74,319. (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE INTER-LOCAL AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL: \$44,500.00

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. AMOUNT: \$44,500.00 JANUARY 1, 2005 TO DECEMBER 31, 2005

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON FOR MEDICAL SERVICES TO BE PROVIDED TO THE COUNTY OF MERCER. COST NOT TO EXCEED: \$273,135.00 PER YEAR. PERIOD: NOVEMBER 1, 2006 TO OCTOBER 31, 2007 WITH OPTION TO EXTEND FOR ONE YEAR

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM (SANE/SART) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: SEPTEMBER 1, 2006 TO SEPTEMBER 30, 2007. TOTAL AMOUNT: \$71,156.00 (FEDERAL: \$56,925.00 COUNTY MATCH: \$14,231.00)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTORS OFFICE TO PARTICIPATE IN THE PROJECT SAFE NEIGHBORHOODS PROGRAM (JUVENILE COMPONENT) ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE. AMOUNT: \$46,908.00 (\$46,908.00 FEDERAL; \$0.00 COUNTY MATCH) PROJECT PERIOD: APRIL 1, 2006 TO MARCH 31, 2007
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TOWNSHIP OF PRINCETON FOR THE COMPLETION OF A PATHWAY EXTENSION ALONG THE NORTHERLY SIDE OF ROSEDALE ROAD, PRINCETON TOWNSHIP, COUNTY OF MERCER. (CONSIDERATION \$1.00)
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A NEW JERSEY STATE CONTRACT PURCHASE FROM ASAP SOFTWARE FOR THE LICENSING OF THE COUNTY'S MICROSOFT APPLICATION SOFTWARE FOR ALL USERS. COST: NOT TO EXCEED: \$263,445.00
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM DELL MARKETING L.P. FOR DELL PERSONAL COMPUTERS, SERVERS, SAN, RACK AND SUPPORT FOR USE IN VARIOUS COUNTY AGENCIES. COST NOT TO EXCEED \$280,000.00
17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT TO FURNISH AND INSTALL TWO (2) LEKTRIEVER SERIES 2000 FOR USE OF THE MERCER COUNTY OFFICE OF EMPLOYEE RELATIONS. COST: \$43,000.00

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT FOR TWO (2) LEKTRIEVER SYSTEMS (INCLUDING INSTALLATION, TWO (2) YEAR MAINTENANCE SERVICE, PARTS, AND LABOR) FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL COST NOT TO EXCEED \$44,006.53

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH LAWMEN SUPPLY COMPANY OF NEW JERSEY, INC. TO PURCHASE POLICE EQUIPMENT AND SUPPLIES FOR USE OF THE MERCER COUNTY SHERIFF'S OFFICE. COST NOT TO EXCEED \$11,253.00

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM VERIZON NETWORK INTEGRATION CORPORATION FOR VOICE AND DATA NETWORKING EQUIPMENT AND SERVICES FOR USE OF THE MERCER COUNTY CONNECTION. COST NOT TO EXCEED \$8,211.25

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE PAYMENT TO VERIZON TO PROVIDE MAINTENANCE SERVICES FOR THE CISCO SMARTNET INFRASTRUCTURE SYSTEM AT THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: DECEMBER 22, 2005 THROUGH DECEMBER 21, 2006. COST: NOT TO EXCEED \$5,896.00

22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY OF MERCER TO PARTICIPATE IN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM NO. 2-SOCCP COUNTY EXECUTIVE AND CLERK TO THE BOARD HEREBY AUTHORIZED TO EXECUTE SAID AGREEMENT. PERIOD THROUGH DECEMBER 31, 2008 (RENEWALS UNTIL THE COUNTY ELECTS TO FORMALLY WITHDRAW FROM SAID SYSTEM)

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE PURCHASING AGENT TO BID BRAND EQUIPMENT FOR THE INSTALLATION OF NEW AND REPLACEMENT CAMERAS AND UPGRADE OF THE EXISTING CONTROL EQUIPMENT FOR THE MERCER COUNTY YOUTH DETENTION CENTER

24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE PURCHASING AGENT TO BID FOR PROPRIETARY SOFTWARE FOR GENERAL ELECTRIC CENTRICITY PRACTICE ELECTRONIC MEDICAL RECORDS (EMR) SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER

25. PARTIAL AWARD OF BIDS RECEIVED JULY 10, 2006 FOR FURNISHING AND DELIVERING INMATE CLOTHING, FOOTWEAR, AND BEDDING FOR THE MERCER COUNTY CORRECTION AND YOUTH DETENTION CENTERS FOR A PERIOD OF TWO (2) YEARS. GRAND TOTAL: \$204,936.00

26. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGE THE NEW JERSEY LEGISLATURE TO SUPPORT SENATE BILL 1973 AND ASSEMBLY BILL A-3093 TO INCREASE FUNDING FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTP) INCREASING THE ALLOCATION FROM 7.5% TO 8.5% OF THE TAX ASSESSED TO CASINOS TO PROVIDE ADDITIONAL FUNDING TO NJ TRANSIT AND THE COUNTIES

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES MERCER STREET FRIENDS FOR ITS CONTRIBUTION IN PROVIDING CERTIFIED HOME HEALTH AIDE SERVICES TO RESIDENTS OF MERCER COUNTY AND PROCLAIMS NOVEMBER 14, 2006 AS CERTIFIED HOME HEALTH AIDE DAY IN MERCER COUNTY

28. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2007 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW

H. OLD BUSINESS:

1. FAA (Air Space)
2. Deer Recovery

I. ON-GOING BUSINESS:

1. Transitional Housing
2. Courthouse Project
3. Indoor Track

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: