

**BOARD OF CHOSEN FREEHOLDERS**  
**FORMAL MEETING OF DECEMBER 20, 2007**  
**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 most 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 provision of the New Jersey  
Open Public Meetings Law, Notice of this meeting  
has been mailed to the Trenton Times, Trentonian,  
and the Princeton Packet newspapers, as well as  
having been posted in the County Administration  
Building and the Courthouse at least 48 hours in  
advance of this meeting.

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

**E. COMMUNICATIONS:**

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of November 12, 2007 by the Bid Proposal Committee.
2. From Margaret E. Pemberton, Clerk of the Board, County of Middlesex, dated November 28, 2007. RE: Resolution urging Congress to amend the No Child Left Behind Act.
3. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated November 28, 2007.
4. From County Executive Brian M. Hughes, dated December 5, 2007. Memorandum to reappoint Fatima Aziz to the Mercer County Commission on the Status of Women.
5. From Andrew A. Mair, County Administrator, dated December 18, 2007, Subject: Open Questions.

**F. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT. AMOUNT: \$125,000.00

2. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR A PROJECT SAFE NEIGHBORHOODS GRANT PROGRAM - JUVENILE COMPONENT. PERIOD: APRIL 1, 2007 TO MARCH 31, 2008. AMOUNT: \$46,908.00
  
3. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, STATE HOMELAND SECURITY GRANT PROGRAM AWARD OF FY06 REDISTRIBUTION OF FUNDS. AMOUNT: \$39,638.00
  
4. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR MULTI-JURISDICTIONAL NARCOTICS TASK FORCE PROGRAM. AMOUNT: \$224,918.00 (\$112,459. FEDERAL FUNDS AND \$112,459. COUNTY MATCH) PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$22,614.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008.
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$31,726.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$79,267.00 PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH WEST WINDSOR/PLAINSBORO FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$23,495.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008.
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENEWAL CONTRACT WITH THE NEW JERSEY DIVISION OF YOUTH AND FAMILY SERVICES FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTER-AGENCY COORDINATING COUNCIL (CIACC). TOTAL GRANT FUNDING: \$37,243.00 (STATE FUNDS). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR VARIOUS SERVICES AND PROGRAMS FUNDED THROUGH WORK FIRST NJ (WFNJ), WORKFORCE INVESTMENT ACT (WIA), AND WORKFORCE DEVELOPMENT PARTNERSHIP (WDP) FOR PROGRAM YEARS 2008 AND 2009: PERIOD: JULY 1, 2008 TO JUNE 30, 2010 (NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE FOR SHELTER SERVICES FOR YOUTH UNDER THE STATE COMMUNITY PARTNERSHIP GRANT FUNDS. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$21,875.00 (STATE COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS))

12. AMEND RESOLUTION NO. 2006-836, ADOPTED NOVEMBER 21, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO COMPETITIVE CONTRACT BETWEEN ALL ABOUT CARE, LLC AND THE OFFICE FOR THE DISABLED. AMEND RESOLUTION TO CORRECT CONTRACT TOTAL TO READ: "\$164,830.00" AND INCREASE CONTRACT TOTAL BY \$98,485.00 (STATE FUNDS), RESULTING IN A REVISED CONTRACT CEILING OF \$263,315.00 CONTRACT PERIOD REMAINS JULY 1, 2007 THROUGH DECEMBER 31, 2008
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES - MILEPOST FOR SEX OFFENDER TREATMENT SERVICES FOR FAMILY COURT INVOLVED AND COMMUNITY BASED REFERRED YOUTH. CONTRACT TOTAL: \$65,000.00 - STATE/COMMUNITY PARTNERSHIP FUNDS. PERIOD: JANUARY 1, 2008 - DECEMBER 21, 2008. (NO COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE NEW CHOICES PROGRAM FOR INTENSIVE OUTPATIENT ADDICTION COUNSELING SERVICES FOR ASAM LEVEL II PLACEMENT CRITERIA, FAMILY COURT INVOLVED YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. CONTRACT AMOUNT: \$30,000.00 (STATE/COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORPORATION/PARK FOR THE PROVISION OF A STATE INCENTIVE PROGRAM FOR YOUTH IN MERCER COUNTY. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. CONTRACT AMOUNT: \$450,000.00
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH DIAMOND PHARMACY SERVICES FOR PHARMACY SERVICES TO BE PROVIDED TO THE COUNTY OF MERCER BASED ON INDEX RATE. TOTAL AMOUNT NOT TO EXCEED \$500,000.00 PER YEAR. PERIOD: DECEMBER 1, 2007 TO NOVEMBER 30, 2008 - ORIGINAL RESOLUTION NO. 2006-868, ADOPTED DECEMBER 7, 2006

17. AMEND RESOLUTION NO. 2006-789, ADOPTED NOVEMBER 9, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH EASTER SEALS - NEW JERSEY AND THE OFFICE FOR THE DISABLED. REFLECT AN INCREASE OF STATE FUNDS IN THE AMOUNT OF \$170,000. RESULTING IN A NEW REVISED TOTAL OF \$370,000.00 (STATE FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR THE PROVISION OF DAY REPORTING SERVICES FOR YOUTH IN MERCER COUNTY. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. CONTRACT AMOUNT: \$146,974.00 DAY REPORTING - COUNTY DIRECT FUNDS
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON C.M.H.C., INC. FOR VIOLENCE GANG PREVENTION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. CONTRACT AMOUNT: \$42,000.00. STATE/ COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT FOR THE PROVISION OF SHELTER (EMERGENCY FAMILY) WITH CASE MANAGEMENT SERVICES TO THE HOMELESS UNDER THE SOCIAL SERVICES TO THE HOMELESS (SSH). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. COST: \$92,292.00 (NO COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS FOR THE PROVISION OF AN EMERGENCY FOOD PROGRAM UNDER THE SOCIAL SERVICES TO THE HOMELESS (SSH). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. COST: \$33,436.00 (NO COUNTY FUNDS)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD FOR THE PROVISION OF AN EMERGENCY FOOD PROGRAM UNDER THE SOCIAL SERVICES TO THE HOMELESS CONTRACT. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. COST: \$29,436.00 (NO COUNTY FUNDS)
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON OUTREACH PROJECTS, INC. THE CRISIS MINISTRY OF PRINCETON AND TRENTON FOR THE PROVISION OF AN EMERGENCY FOOD PROGRAM UNDER THE SOCIAL SERVICES TO THE HOMELESS CONTRACT. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. COST: \$23,436.00 (NO COUNTY FUNDS)
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH URBAN WARFARE, INC., THE PROVISION OF A TUTORING PROGRAM FOR MERCER COUNTY YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$7,725.00 (COUNTY FUNDS)
  
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF THE BACK ON TRACK PROGRAM FOR COUNSELING AND ADVOCACY SERVICES FOR JUVENILE OFFENDERS REFERRED BY THE TRENTON POLICE DEPARTMENT, JUVENILE SECTION. TOTAL: \$60,000.00 -(FAMILY COURT GRANT FUNDS) PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. (NO COUNTY FUNDS)
  
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF TRANSITIONAL HOUSING SERVICES IN MERCER COUNTY. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. AMOUNT: \$98,746.00 (COUNTY FUNDS)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF A TWENTY FOUR (24) HOUR RESPONSE - EMERGENCY HOMELESS HOTLINE WITH CASE MANAGEMENT SERVICES UNDER THE SOCIAL SERVICES TO THE HOMELESS PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. COST: \$102,808.00 (NO COUNTY FUNDS)
  
28. 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 PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR'S COMMUNITY JUSTICE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$91,088.00 (\$72,870.00 FEDERAL: \$18,218.00 COUNTY MATCH) PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
  
29. COUNTY EXECUTIVE AND CLERK TO EH BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE PROJECT SAFE NEIGHBORHOODS GRANT PROGRAM (ADULT COMPONENT) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$89,420. FEDERAL FUNDS - NO COUNTY MATCH) PROJECT PERIOD: MARCH 16, 2007 TO MARCH 15, 2008
  
30. COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE E.U.S. AGREEMENT (THROUGH NON-FAIR AND OPEN PROCESS) WITH BORDEN/PERLMAN FOR PUBLIC OFFICIALS LIABILITY, PROPERTY AND BOILER, MEDICAL MALPRACTICE AND OFFICIAL BONDS. AMOUNT NOT TO EXCEED \$400,000.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. FOR ENVIRONMENTAL MANAGEMENT SERVICES. TOTAL COUNTY COST NOT TO EXCEED: \$28,560.00
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. AGREEMENT (THROUGH NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF COMMERCE NATIONAL INSURANCE FOR AUTO, GENERAL, LIABILITY, WORKERS' COMPENSATION, CRIME AND BONDS AND LOSS CONTROL INSURANCE. AMOUNT NOT TO EXCEED \$600,000.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. AGREEMENT (THROUGH NON-FAIR AND OPEN PROCESS) WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED \$800,000.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. AGREEMENT (THROUGH NON-FAIR AND OPEN PROCESS) WITH DENTAL SERVICES ORGANIZATION, INC. FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED \$1,350,000.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2010
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. AGREEMENT WITH METRO EMPLOYEE ASSISTANCE SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM TO BE PROVIDED TO MERCER COUNTY AT A COST NOT TO EXCEED \$30,000. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT ( THROUGH NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF SOKOL, BEHOT AND FIORENZO TO PROVIDE ENVIRONMENTAL LEGAL SERVICES TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$50,000.00 (COUNTY FUNDS). PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2008 (WITH AN OPTION TO EXTEND FOR ONE YEAR)

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. AGREEMENT (THROUGH NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE. AMOUNT NOT TO EXCEED \$32,000.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
  
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GROUND LEASE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (FEDERAL GOVERNMENT) FOR APPROXIMATELY 2,100 SQUARE FEET OF LAND AT THE TRENTON MERCER AIRPORT TO HOUSE A MODULAR OFFICE TRAILER. TERM: ONE (1) THREE YEAR PERIOD FROM JANUARY 1, 2008 UNTIL DECEMBER 31, 2010. TOTAL: \$61,425.00 (\$9.75 PER SQUARE FOOT - ANNUAL FEE OF \$20,475.00
  
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION FOR APPROXIMATELY 3,583 SQUARE FEET OF FLOOR SPACE AT THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. TERM: ONE(1) TEN YEAR PERIOD FROM OCTOBER 1, 2004 UNTIL SEPTEMBER 30, 2014 FOR AN ANNUAL FEE OF \$89,574.
  
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC. FOR THE PROVISION OF AUTOMATED PARATRANSIT RESERVATION, SCHEDULING, AND DISPATCH SOFTWARE CC2007-07 FOR T.R.A.D.E. PERIOD: DECEMBER 6, 2007 TO DECEMBER 5, 2012. COST NOT TO EXCEED \$132,155.00
  
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (DARM), FOR SERVICES RELATING TO MICRO-FILMING AND IMAGING FOR THE MERCER COUNTY CLERK. COST: NOT TO EXCEED \$25,000.00. PERIOD: ONE YEAR WITH OPTION TO RENEW FOR ONE YEAR

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DIVISION OF ARCHIVES AND RECORDS MANAGEMENT BUREAU OF MICROGRAPHICS AND IMAGING FOR THE PROVISION OF MICRO FILMING AND IMAGING SERVICES. PERIOD: ONE (1) YEAR (OPTION TO RENEW FOR SUCCESSIVE TERMS OF ONE YEAR) COST NOT TO EXCEED \$99,999,74
  
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE ALBERT C. WAGNER YOUTH CORRECTIONAL FACILITY TO LAUNDRER LINENS AND UNIFORMS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: ONE (1) YEAR - WITH OPTION TO EXTEND ONE YEAR BASED UPON INDEX RATE. COST: \$.39 PER POUND WITH A TOTAL COST NOT TO EXCEED \$45,000.00 PER YEAR
  
44. AWARD OF BID RECEIVED SEPTEMBER 26, 2007 TO ALTEC INDUSTRIES, INC. FOR ONE 2008 FORD OR EQUIVALENT SUPER DUTY F-550W ALTEC AT 37-G TELESCOPIC/ARTICULATED AERIAL DEVICE FOR MERCER COUNTY MOTOR POOL FOR A TOTAL AMOUNT OF \$79,907.00 (AB-2007-63)
  
45. AWARD OF BID RECEIVED SEPTEMBER 28, 2007 TO GRINNELL RECYCLING, INC. FOR DEMOLITION OF STORAGE STRUCTURES AT BELLE MOUNTAIN FOR THE MERCER COUNTY PARK COMMISSION. GRAND TOTAL: \$126,000.00 (AB-2007-56)
  
46. AWARD OF BID RECEIVED OCTOBER 19, 2007 TO MIDLANTIC CONSTRUCTION, LLC, FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 6-540.7, CARRYING QUAKERBRIDGE ROAD OVER ASSUNPINK CREEK, HAMILTON, AND LAWRENCE TOWNSHIPS. COUNTY OF MERCER. TOTAL BID: \$2,861,507.10 (AB-2007-40)
  
47. AWARD OF BID RECEIVED NOVEMBER 9, 2007 TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS COUNTY FACILITIES (NON RESIDENTIAL). PERIOD: THREE YEARS (WITH TWO (2) ONE (1) YEAR OPTIONS) TOTAL AMOUNT OF BID \$1,543,054.60

48. AWARD OF BID RECEIVED NOVEMBER 15, 2007 TO GREEN LEAF LANDSCAPE SYSTEMS AND SERVICE FOR LANDSCAPING FOR THE MERCER COUNTY LIBRARY SYSTEM AND AN HOURLY RATE FOR ALL COUNTY AGENCIES WITH MERCER COUNTY AS THE LEAD AGENCY. PERIOD: TWO (2) YEARS. TOTAL AMOUNT: \$42,000.00(CK09-MERCER-2007-08)
  
49. REJECTION OF BID RECEIVED SEPTEMBER 28, 2007 FOR THE DEMOLITION OF THE SHIPPING AND RECEIVING BUILDING AT THE MERCER COUNTY GERIATRIC CENTER BIDDER WILL NOT CONSENT TO HOLD PRICING FOR AN ADDITIONAL SIXTY DAYS. PURCHASING AGENT AUTHORIZED TO RE-ADVERTISE (AB-2007-56)
  
50. REAPPOINTMENT OF FATIMA AZIZ AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
  
51. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR THE PRENATAL HEALTH, EDUCATION, AND SUPPORT SERVICES FOR AT-RISK MERCER COUNTY LATINA WOMEN AND THEIR FAMILIES TO IMPROVE BIRTH OUTCOMES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2007. AMOUNT: \$54,000.00
  
52. AWARD OF COOPERATIVE BID RECEIVED SEPTEMBER 25, 2007 TO AMERICAN BUS AND COACH, LLC TO FURNISH AND DELIVER UP TO 15 ADULT SHUTTLE BUSES OVER A TWO (2) YEAR PERIOD. (OPEN-END CONTRACT) COST: \$57,859.00 PER BUS (CKO9-2007-MERCER-09)
  
53. RESOLUTION TO TRANSFER APPROPRIATIONS

**G. ORDINANCE - SECOND READING AND ADOPTION:**

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONCUR WITH ORDINANCE NO. 2006-12, ADOPTED  
MAY 16, 2006, BY THE BOROUGH OF HIGHTSTOWN  
FOR 15 MINUTES PARKING ON THE SOUTH SIDE OF  
STOCKTON STREET, BOROUGH OF HIGHTSTOWN,  
COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 30, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING.
5. ADOPTION OF ORDINANCE

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

**J. NEW BUSINESS:**

**K. OLD BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**