

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 26, 2006 - 6:30 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211

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 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 both the County Administration Building and Court House at least forty-eight (48) hours in advance.

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

E. APPROVAL OF MINUTES:

1. Formal Meeting of October 20, 2005

F. COMMUNICATIONS:

1. From Diane S. Eakman, Deputy Clerk of the Board, Sussex County Board of Chosen Freeholders, dated January 12, 2006: Letter enclosing a copy of a Resolution "Calling Upon The New Jersey Department Of Environmental Protection (NJDEP) To Restructure The Method Of Funding From Its Local Tire Management Program To Allocate Monies To Counties And Municipalities In This State To Assist In The Clean Up Of Scrap Tires".
2. From Richard J. Codey, Acting Governor, State of New Jersey, dated January 9, 2006: Letter
3. From Shirley K. Turner, Senator-15th District, dated January 9, 2006: Acknowledgment letter regarding the restructuring of the method of funding by the New Jersey Department of Environmental Protection.
4. From Andrew A. Mair, County Administrator, dated January 24, 2006: Memorandum regarding Child Care Voucher Program; Temporary Appropriation.

G. RESOLUTIONS:

1. EMERGENCY TEMPORARY APPROPRIATIONS RESOLUTION - THE 2006 MERCER COUNTY BUDGET - CONTINUING OPERATION OF ALL COUNTY DEPARTMENTS AND AGENCIES
2. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT BODY ARMOR REPLACEMENT PROGRAM GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE. AMOUNT: \$10,588.42 (100% STATE FUNDED)

3. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT WORKFORCE DEVELOPMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF LABOR THROUGH MERCER COUNTY COMMUNITY COLLEGE (LEAD AGENCY) FOR ADULT BASIC EDUCATION SERVICES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$26,500.00 (100% STATE FUNDED)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERGOVERNMENTAL USE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (LEASE AGREEMENT) WITH NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD) TO CO-LOCATE THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES TO STATION PLAZA, SOUTH CLINTON AVENUE, TRENTON, NEW JERSEY FOR THE PURPOSE OF PROVIDING A COMPREHENSIVE "ONE-STOP CENTER". PERIOD: JUNE 1, 2006 TO OCTOBER 31, 2017 WITH RENEWAL OPTIONS. AMOUNT: \$2,365,280.11 (NO COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$45,000.00 (COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION INC. FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$5,000.00 (COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH INTERFAITH HOSPITALITY NETWORK FOR THE PROVISION OF EMERGENCY SHELTER TO THE HOMELESS UNDER THE SOCIAL SERVICES TO THE HOMELESS CONTRACT. AMOUNT: \$34,000.00 (NO COUNTY FUNDS). PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH SMART AND ASSOCIATES, UTILIZING PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT TO PROVIDE A NEEDS ASSESSMENT. AMOUNT: \$395,000.00 PLUS OUT OF POCKET EXPENSES BILLED AT ACTUAL COST NOT TO EXCEED FIVE PERCENT (5%) OF TOTAL PROPOSAL

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$41,000.00 (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH THE UNITED WAY OF GREATER MERCER COUNTY FOR "THE CHILD CARE VOUCHER PROGRAM". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$95,000.00. (\$15,000.00 FOR ADMINISTRATION OF CHILD CARE VOUCHER FUNDS AND \$80,000.00 FOR CHILD CARE VOUCHERS (COUNTY FUNDS))

11. AMEND RESOLUTION NO. 2005-147, ADOPTED MARCH 10, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROFESSIONAL SERVICE CONTRACT WITH FREEDOM HOUSE TO TRANSFER \$10,152.00 FROM THE FEMALE TRANSITIONAL HOUSING PORTION OF THE CONTRACT TO THE MALE HALFWAY HOUSE SERVICES PORTION FOR INDIGENT ADDICTED MEN, RESULTING IN A NEW PORTION TOTAL OF \$50,052.00. (TOTAL REMAINS THE SAME AT \$122,900.00 - STATE AND COUNTY FUNDS) PERIOD: JANUARY 1, 2005 TO DECEMBER 31, 2005. CONTRACT

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR PREPARATION OF AN APPRAISAL REPORT FOR COUNTY OWNED PROPERTY KNOWN AS BLOCK 372, LOT 1 IN EWING TOWNSHIP. COST NOT TO EXCEED: \$3,000.00

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE RELEASE OF PERFORMANCE BOND TO BEAZER HOMES FOR CULVERT GUARANTY TO INSURE THE INTEGRITY OF THE PRECAST BOX CULVERT CONSTRUCTED ON PRINCESS ROAD FOR THE MILESTONE AT LAWRENCE SUBDIVISION IN THE TOWNSHIP OF LAWRENCE

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A GSA (STATE) CONTRACT PURCHASE FROM YODOCK WALL COMPANY, INC. FOR TWO (2) YODOCK EMR 14-2001M TRAILERS AT \$12,299.55 EACH AND ONE (1) YODOCK EMR 18-2001M TRAILER AT \$17,239.15. TOTAL PURCHASE COST: \$41,838.25 (2004 HOMELAND SECURITY GRANT FUNDS)

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM TRAINS TOWERS, INC. TO PROVIDE LABOR AND MATERIALS TO PREPARE AN ANTENNA SITE AT THE CHANNEL 52 TOWER, NECESSARY FOR THE INSTALLATION OF A NEW RADIO SYSTEM. COST: \$72,828.50 (2004 HOMELAND SECURITY GRANT FUNDS)

16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM COMPUTER SQUARE, INC. ("CSI") FOR AN INFOSHARE CASE AND DOCUMENT MANAGEMENT SYSTEM AND INSTALLATION AND MAINTENANCE SERVICE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL PROJECT COST NOT TO EXCEED: \$211,000.00

17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM WARNOCK DODGE, INC. FOR ONE (1) 2006 DODGE DURANGO, 4WD, 4-DOOR FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE. COST: \$19,980.00

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT TO FURNISH AND INSTALL ONE (1) LEKTRIEVER SERIES 2000 FOR USE BY THE MERCER COUNTY CLERK TO THE BOARD'S OFFICE. COST NOT TO EXCEED: \$15,684.01

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO COMMERCIAL PRINTING FOR PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2005 TO DECEMBER 31, 2005. TOTAL COST: \$45,740.00

20. AWARD OF BID RECEIVED NOVEMBER 14, 2005 TO G.M.H. ASSOCIATES OF AMERICA, INC. FOR THE REPAIR/UPGRADE OF HANDRAILS AND GUARD-RAILS FOR THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON MERCER AIRPORT. TOTAL BID: \$55,390.00

H. OLD BUSINESS:

I. ONGOING OLD BUSINESS:

1. Court House Expansion
2. Environmental Assessment (EA)
3. Indoor Track
4. Transitional Housing

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: