

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF JANUARY 12, 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 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, the 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, Acting Purchasing Agent. Report of bid proposals received on December 12, 2005 by the Bid Proposal Committee.
2. From County Executive Brian M. Hughes, dated December 18, 2005.
RE: Appointments to the Workforce Investment Board (WIB Board)
Gary Gray, Karen Jeziorny, James Kraemer, Michael Palumbo,
James Purcell and John Simone.

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES TO THE HOMELESS CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF FAMILY DEVELOPMENT FOR THE PROVISION OF SERVICES TO THE HOMELESS. CONTRACT PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006. AMOUNT: \$407,652.00 (NO COUNTY FUNDS)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CRISIS MINISTRIES OF PRINCETON/TRENTON FOR THE PROVISION OF EMERGENCY FOOD SERVICES TO THE HOMELESS UNDER THE STATE OF NEW JERSEY SOCIAL SERVICES TO THE HOMELESS CONTRACT. AMOUNT: \$10,000.00 (NO COUNTY FUNDS) CONTRACT PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH HOMEFRONT FOR THE PROVISION OF EMERGENCY SHELTER TO THE HOMELESS UNDER THE SOCIAL SERVICES TO THE HOMELESS CONTRACT. CONTRACT AMOUNT: \$12,000.00 (NO COUNTY FUNDS) CONTRACT PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD FOR THE PROVISION OF AN EMERGENCY FOOD PROGRAM UNDER THE SOCIAL SERVICES TO THE HOMELESS CONTRACT. AMOUNT: \$13,000.00 (NO COUNTY FUNDS) PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH WARNOCK AUTOMOTIVE, INC. TO PURCHASE ONE 2006 CHEVROLET SUBURBAN FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE. COST NOT TO EXCEED: \$32,497.00. COST OF VEHICLE 100% REIMBURSABLE THROUGH FY05 HOMELAND SECURITY GRANT

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH HARRIS SURVEYING, INC. FOR PROFESSIONAL SURVEY SERVICES ON THE LEE TURKEY FARM IN EAST WINDSOR TOWNSHIP IN EAST WINDSOR TOWNSHIP IN CONNECTION WITH THE MERCER COUNTY'S AGRICULTURAL RETENTION AND DEVELOPMENT PROGRAM. TOTAL COST NOT TO EXCEED: \$6,500.00

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES EXECUTION OF A CONTRACT TO ACQUIRE A DEVELOPMENT EASEMENT ON THE LEE TURKEY FARM IN EAST WINDSOR TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE ALL NECESSARY DOCUMENTS. COUNTY COST NOT TO EXCEED \$9,838,800.00

8. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26 AND N.J.S.A .40A:12-5(B)(1) REGARDING THE INSTALLMENT PURCHASE OF A DEVELOPMENT EASEMENT ON THE LEE TURKEY FARM

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH PHONEXTRA TO INSTALL TELEPHONE LINES AND ACTIVATE TELEPHONE JACKS AT THE MERCER COUNTY CORRECTION CENTER

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH WORLD ENERGY ALTERNATIVES, LLC FOR BIO-DIESEL FOR USE BY THE MERCER COUNTY MOTOR POOL. TOTAL COST NOT TO EXCEED \$80,000.00

11. AMEND RESOLUTION NO. 2002-688, ADOPTED NOVEMBER 14, 2002 (AMENDMENT NO. 2) AWARD OF BID TO ARAMARK CORRECTIONAL SERVICES FOR FURNISHING AND DELIVERING FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER, GERIATRIC CENTER, DEPARTMENT OF NUTRITION AND THE YOUTH DETENTION CENTER - TO PROVIDE 100% GROUND BEEF AND TURKEY BREAST FOR AN ADDITIONAL AGGREGATED CHARGE PER MEAL AT THE CORRECTION CENTER IN AN AMOUNT OF \$.045 PER MEAL THROUGH FEBRUARY 22, 2006. ESTIMATED INCREASE: \$4,092.43 PER MONTH

12. AMEND RESOLUTION NO. 2005-33, ADOPTED JANUARY 13, 2005 - AWARD OF NEGOTIATED BID TO MEDI-TRANSPORT OF NEW JERSEY FOR SUPPLEMENTARY BACK-UP SERVICES FOR TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY FOR THE COUNTY OF MERCER T.R.A.D.E PROGRAM. EXERCISE OPTION TO EXTEND CONTRACT FROM JANUARY 13, 2006 THROUGH JANUARY 12, 2007 INCREASE CONTRACT AMOUNT BY AN ESTIMATED AMOUNT OF \$90,277.20

13. REJECTION OF BID RECEIVED NOVEMBER 14, 2005 FOR REHABILITATION OF PASSENGER LOADING BRIDGE - BID WAS DEEMED DEFECTIVE DUE TO LACK OF BUSINESS REGISTRATION CERTIFICATE (ACTING PURCHASING AGENT AUTHORIZED TO READVERTISE)

14. APPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD (WIB)

KAREN JEZIENY
JAMES PURCELL
GARY GRAY

MICHAEL PALUMBO
JOHN SIMONE
JAMES KRAEMER

G. ON-GOING BUSINESS:

1. Transitional Housing
2. Environmental Assessment
3. Courthouse Project
4. Indoor Track

H. NEW BUSINESS:

I. PUBLIC SECTION:

J. ADJOURN MEETING: