BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 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 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. PRESENTATION:

COUNTY EXECUTIVE BRIAN M. HUGHES

"2006 BUDGET MESSAGE"

F. PRESENTATION:

COUNTY AUDIT

G. APPROVAL OF MINUTES:

1. Meeting of November 10, 2005
2. Meeting of November 22, 2005

H. COMMUNICATIONS:

1. From Marcella M. Longo, Acting Purchasing Agent. Report of bid proposals received on January 9, 2006 by the Bid Proposal Committee.

2. From Michael W. Herbert, Board Counsel, dated December 13, 2005. RE: Resolution by the Monmouth County Freeholders banning convicted sex offenders from facilities where children commonly gather.

3. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated January 25, 2006. RE: Opposing an increase to the State's Gas Tax Rate.

4. From County Executive Brian M. Hughes, dated February 1, 2006. Memorandum submitting the following names for reappointments to serve As Mercer County Fire Marshal and Assistant Fire Marshals.

   George Lenhardt James Greschak Kevin W. Brink

5. From County Executive Brian M. Hughes, dated February 7, 2006. Memorandum appointing Robert B. Immordino to the Mercer County Library Commission.

6. From Andrew A. Mair, County Administrator, dated February 7, 2006. RE: Answers to Freeholder Questions.

G. RESOLUTIONS

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT BETWEEN INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL UNION NO. 4089 (911 SUPERVISORS) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT JANUARY 1, 2004 TO DECEMBER 31, 2007

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS AND GIRLS CLUB OF MERCER COUNTY TO PROVIDE A SUMMER DAY CAMP PROGRAM TO 200 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY AND AN AFTER SCHOOL RECREATION PROGRAM TO 66 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. CONTRACT PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006. AMOUNT NOT TO EXCEED: $65,000.00 (COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL HEALTH SYSTEM-PSYCHIATRIC SCREENING CENTER FOR THE PROVISION OF PSYCHIATRIC EMERGENCY SERVICES TO REDUCE OR ELIMINATE THE NEED FOR INSTITUTIONALIZATION. AMOUNT: $23,664. (COUNTY FUNDS) CONTRACT PERIOD: JULY 1, 2005 THROUGH JUNE 30, 2006

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION OF MERCER COUNTY FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: $25,000.00 (COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CORP. 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 AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH METRO EMPLOYEE ASSISTANCE SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM PROVIDED TO THE COUNTY OF MERCER AT A COST OF $2,500. PER MONTH, NOT TO EXCEED $15,000.00 PERIOD: AGREEMENT SHALL RUN ON A MONTH TO MONTH BASIS COMMENCING JANUARY 1, 2006. (MERCER COUNTY AGREES TO GIVE 60 DAYS NOTICE IF TERMINATING THIS CONTRACT)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD IS HEREBY AUTHORIZED TO EXECUTE AN INTER-LOCAL AGREEMENT WITH MONMOUTH COUNTY FOR A DISASTER RECOVERY SYSTEM FOR THE E-RECORDING PORTAL

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH PARKER MCCAY TO BE RETAINED AS COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND THE AGRICULTURAL DEVELOPMENT BOARD FOR CALENDAR YEAR 2006. TOTAL COST NOT TO EXCEED $50,000.00

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES ACQUISITION OF A DEVELOPMENT EASEMENT ON THE LARRY AND MICHELLE TINDALL FARM IN WASHINGTON TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE ALL NECESSARY DOCUMENTS. COST NOT TO EXCEED: $2,548,000.00

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE PAYMENT OF CHANGE ORDER NO. 2 TO KNE CORPORATION FOR ADDITIONAL WORK AS IT PERTAINS TO THE REPLACEMENT OF DOORS AND FRAMES AT THE MERCER COUNTY CORRECTION CENTER. INCREASE: $15,958.00 (AMENDMENT NO. 2 TO RESOLUTION NO. 2005-164, ADOPTED MARCH 10, 2005)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH COMMERCIAL PRINTING FOR THE 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 FOR THE PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006 COST: NOT TO EXCEED $60,000.00

12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO COUNTY BUSINESS SYSTEMS FOR PRINTING OF THE DIGITAL ELECTION POLL BOOKS FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005. COST NOT TO EXCEED $27,300.00

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PREQUALIFICATION OF BIDDERS FOR CONSTRUCTION RELATED TO THE RESTORATION AND PRESERVATION OF THE HUNT HOUSE LOCATED IN ROSEDALE PARK, HOPEWELL TOWNSHIP

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE A STATE CONTRACT PURCHASE WITH MOTOROLA COMMUNICATIONS, INC. TO PURCHASE AND INSTALL AN ASTRO 25 IR SINGLE SITE TRUNKING RADIO SYSTEM AND FIFTEEN CONTROL STATIONS. TOTAL PRICE $519,197.67. 2004 HOMELAND SECURITY GRANT FUNDS WILL BE USED FOR THIS PURPOSE

15. REJECTION OF BIDS RECEIVED OCTOBER 11, 2005 FOR MAINTENANCE CONTRACT ON AUTOMATIC TEMPERATURE CONTROL AT THE MERCER COUNTY GERIATRIC CENTER AB-2005-90 BID EXCEEDS THE BUDGETED AMOUNT

16. REAPPOINTMENT AND APPOINTMENT OF FIRE MARSHAL AND ASSISTANT FIRE MARSHALS

    GEORGE LENHARDT JAMES GRESCHAK KEVIN BRINK

17. APPOINTMENT OF ROBERT B. IMMORDINO AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION

18. RESOLUTION TO EXCEED INDEX RATE; COST OF LIVING ADJUSTMENT LESS THAN 3.5% LIMITATION FOR THE YEAR 2006 AND AUTHORIZING THE ESTABLISHMENT OF A CAP BANK

19. INTRODUCTION OF 2006 MERCER COUNTY BUDGET

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: