

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF MAY 10, 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. PRESENTATION:

County Clerk Paula Sollami Covello

County Clerk's Five Year Plan

F. PROCLAMATION:

Better Hearing and Speech Month

G. PRESENTATION:

Marvin Gardner

Mercer County Community College Board of Trustees

H. APPROVAL OF MINUTES:

1. Meeting of February 8, 2007
2. Meeting of February 22, 2007

I. COMMUNICATIONS:

1. From Dorothy P. Guzzo, Administrator, State of New Jersey, Department of Environmental Protection, dated April 20, 2007. Re: Informing that the Broad Street Bank will be considered for nomination to the NJ and National Registers of Historic Places.
2. From Linda Szczesniewski, Clerk of the Board, Camden County Board of Chosen Freeholders, dated April 25, 2007. RE: Resolution offering County support for the U.S. Mayor's Climate Protection Agreement.
3. From Denise B. Doolan, Clerk of the Board, Hunter County Board of Chosen Freeholders, dated April 26, 2007. RE: National County Government Week.

J. RESOLUTIONS:

1. RESOLUTION APPROVING THE 2007 MERCER COUNTY BUDGET

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE COMMISSION AND TO EXECUTE A GRANT AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS. AMOUNT REQUESTED \$65,000.00. COUNTY GENERAL OPERATING SUPPORT (GOS) \$10,000.00 COUNTY REGRANT PROGRAM \$55,000.00. PERIOD: SEPTEMBER 1, 2007 - AUGUST 31, 2008

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$127,523.00. PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE 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. CONTRACT TOTAL: \$80,000.00 FAMILY COURT GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. (NO COUNTY FUNDS)

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT, INCLUDING BUT NOT LIMITED TO MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING, AND TRANSPORTATION. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. PAYMENT AMOUNT NOT TO EXCEED \$44,502.00 (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SMART BUSINESS ADVISORY AND CONSULTING, LLC FOR MUNICIPAL ARCHIVES AND RECORDS MANAGEMENT NEEDS ASSESSMENT AND STRATEGIC PLAN FOR THE MERCER COUNTY DEPARTMENT OF RECORDS MANAGEMENT FOR A PERIOD OF TWO YEARS WITH AN OPTION TO EXTEND ONE YEAR. (CONTINGENT UPON FUNDING FROM PARIS GRANT) TOTAL AMOUNT: \$207,900.

7. 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 RELATED TO MICROFILMING AND IMAGING FOR THE MERCER COUNTY CLERK. COST NOT TO EXCEED \$98,000.00 PERIOD: ONE YEAR (WITH OPTION TO RENEW FOR ONE YEAR)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH EMMA JAVIER-BOCK, M.D., TO SERVE AS CONTRACTED MEDICAL DIRECTOR AT THE MERCER COUNTY GERIATRIC CENTER. AMOUNT NOT TO EXCEED \$62,400.00. PERIOD: JUNE 1, 2007 TO MAY 31, 2008

9. AMEND RESOLUTION NO. 2006-479, ADOPTED JUNE 22, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO CONTRACT WITH ROYAL PRINTING SERVICES FOR THE PREPARATION AND PRINTING OF ELECTION BALLOTS FOR THE 2006 SCHOOL BOARD, PRIMARY, AND GENERAL ELECTIONS. INCREASE CONTRACT BY \$18,707.00, RESULTING IN A REVISED CONTRACT TOTAL OF \$218,707.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT THROUGH A FAIR AND OPEN PROCESS TO ROYAL PRINTING SERVICES FOR THE PREPARATION AND PRINTING OF ELECTION BALLOTS FOR THE 2007 PRIMARY, SCHOOL, AND GENERAL ELECTIONS FOR MERCER COUNTY, AS WELL AS WASHINGTON TOWNSHIP AND WEST WINDSOR TOWNSHIP MUNICIPAL ELECTIONS AS PRESENTED IN THE RFP OF FEBRUARY 28, 2007. ESTIMATED COST:\$227,194.32 FOR THE COUNTY CLERK; (\$6,041.50 FOR WASHINGTON TOWNSHIP AND \$7,361.35 FOR WEST WINDSOR TOWNSHIP WITH A TEN PERCENT PLUS/MINUS OVER-RUN FEE) AS PER TERMS AND SPECIFICATIONS BY MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE PRICING SYSTEM. PERIOD: ONE (1) YEAR.

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH PALINET FOR SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. COST NOT TO EXCEED \$45,000.00

12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND APPROVES THE STATE CONTRACT PURCHASE OF A 2007 DODGE CARAVAN MINIVAN FROM HERTRICH FLEET SERVICES, INC. FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. COST NOT TO EXCEED \$14,086.00

13. AWARD OF BID RECEIVED MARCH 21, 2007 TO WINNER FORD FOR THE PURCHASE OF FOUR (4) FORD ECONO-LINE E350 VANS OR EQUIVALENT WITH PRISONER INSERTS FOR USE OF MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$105,941.00

14. REJECTION OF BIDS RECEIVED FEBRUARY 16, 2007 FOR DOCUMENT IMAGING AND MICROFILMING (5MECCPS2007-05) FOR THE OFFICE OF RECORDS MANAGEMENT - (THE SPECIFICATIONS MUST BE SUBSTANTIALLY REVISED) PURCHASING AGENT AUTHORIZED TO RE-ADVERTISE

15. APPOINTMENT OF JERLENE H. WORTHY AS CLERK TO THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

K. OLD BUSINESS:

L. ON-GOING BUSINESS:

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

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING: