

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF MAY 22, 2007 - 6:00 PM**

**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 Agenda 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 of the meeting.

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

**E. COMMUNICATIONS:**

1. BID RESULTS FROM THE WEEK OF APRIL 23, 2007  
From Marcella M. Longo, Purchasing Agent, dated May 1, 2007:  
Memorandum regarding Bid Results from the Week of April 23, 2007.
2. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated May 11, 2007: Memorandum enclosing a Resolution "Supporting The Restoration Of The Original Amount Dedicated To Tourism Advertising And Promotion As Evidenced In The FY 2005 State Budget Of \$12.25 Million".
3. From Brian M. Hughes, County Executive, dated May 10, 2007: Memorandum regarding Appointments Requiring Freeholder Advise and Consent.

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT ATTORNEY IDENTIFICATION PROGRAM REIMBURSABLE GRANT FROM STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$11,000.00 (100% STATE FUNDS)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT OF THE GRANT FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$425,085.00 (\$415,023.00 - D.E.D.R. AND \$10,062.00 CARRY OVER - NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NJ (UMDNJ), UNIVERSITY BEHAVIORAL HEALTHCARE IDRC PROGRAM FOR THE PROVISION OF INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007 (NO FUNDING REQUIRED)
  
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. SERVICES INCLUDE: DETOXIFICATION, RESIDENTIAL REHAB, HALFWAY HOUSE, PRENATAL SERVICES, TRANSITIONAL HOUSING, INTENSIVE OUTPATIENT, OUTPATIENT SERVICES, INTERPRETER SIGN LANGUAGE SERVICES, PREVENTION SERVICES, INTOXICATED DRIVER RESOURCE CENTER (IDRC) AND TRANSPORTATION
  
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMMUNITY SERVICES
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TAMARA R. DAVIS-GASKINS TO SERVE AS THE MERCER COUNTY TEEN ARTS COORDINATOR. PERIOD: FEBRUARY 1, 2007 TO MAY 31, 2007. AMOUNT NOT TO EXCEED: \$7,000.00 (GRANT FUNDS)
  
7. AMEND RESOLUTION NO. 2006-743, ADOPTED OCTOBER 19, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH PARKER MCCAY, P.A. TO PROVIDE A DISCIPLINARY HEARING OFFICER INVOLVING MERCER COUNTY - "INCREASE CONTRACT TOTAL BY \$10,000.00, RESULTING IN A REVISED CONTRACT TOTAL OF \$40,000.00"

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH RICHARD CARABELLI OF MARTIN APPRAISAL ASSOCIATES FOR THE APPRAISALS OF BLOCK 2714, LOT 26; BLOCK 2715, LOTS 1, 2, 10 AND 12 AND BLOCK 2739, LOT 3.01 (THOMPSON FARMS), HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED: \$8,750.00
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ROBERT TIGHUE OF EASTERN VALUATION GROUP FOR THE APPRAISALS OF BLOCK 2714, LOT 26; BLOCK 2715, LOTS 1, 2, 10 AND 12 AND BLOCK 2739, LOT 3.01 (THOMPSON FARMS), HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED: \$10,000.00
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTERLOCAL SERVICES AGREEMENTS FOR THE "MERCER AT PLAY" PROGRAM WITH TOWNSHIP OF EAST WINDSOR AND BOROUGH OF HIGHTSTOWN. TOTAL COST NOT TO EXCEED: \$250,000.00
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTERLOCAL SERVICES AGREEMENT FOR THE "MERCER AT PLAY" PROGRAM WITH CITY OF TRENTON. TOTAL COST NOT TO EXCEED: \$250,000.00
  
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES ACQUISITION OF A DEVELOPMENT EASEMENT ON SILVER DECOY WINERY AND FARM IN WASHINGTON TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE ALL NECESSARY DOCUMENTS. TOTAL GOVERNMENT COST NOT TO EXCEED \$480,000.00 AND COUNTY COST NOT TO EXCEED \$195,000.00

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A PURCHASE OF THREE (3) VEHICLES FROM LAWRENCE LINCOLN-MERCURY FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. COST NOT TO EXCEED: \$45,000.00
  
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PURCHASING AGENT TO NEGOTIATE FOR AUTOMATED TELLER MACHINES TO BE LOCATED AT VARIOUS COUNTY AND PARKS FACILITIES (AB-2006-130 AND AB-2006-130B)
  
15. AMEND RESOLUTION NO. 2005-703, ADOPTED NOVEMBER 10, 2005 - AWARD OF BID TO DDP CONTRACTING COMPANY, INC. FOR ROOF REPLACEMENT AT THE MERCER COUNTY ADMINISTRATION BUILDINGS (MCDADE AND ROEBLING) - "INCREASE AMOUNT BY \$24,764.00, RESULTING IN A REVISED TOTAL BID OF \$511,364.00" (AMENDMENT NO. 2/ CHANGE ORDER NO. 2)
  
16. AWARD OF BID RECEIVED JANUARY 31, 2007 TO VARIOUS VENDORS FOR GRASS SEED, FERTILIZER, CHEMICALS, GREENS TOP DRESSING, LIME, TEE AND FAIRWAY DIVOT MIX AND TRAP SAND FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE PRICING SYSTEM. PER BID TERMS AND SPECIFICATIONS BY MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE PRICING SYSTEM (ID #5MECCPS). TOTAL AMOUNT: \$374,170.58. PERIOD: ONE (1) YEAR
  
17. AMEND RESOLUTION NO. 2007-1, ADOPTED JANUARY 5, 2007 - BOARD ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2007 - "CHANGE LOCATION OF JUNE 7, 2007 FORMAL MEETING TO "EAST WINDSOR TOWNSHIP PLANNING BOARD MEETING ROOM" (AMENDMENT NO. 2)

18. REAPPOINTMENT OF PHYLLIS HELLER TO SERVE AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
19. REAPPOINTMENT OF JACK McCULLAGH TO SERVE AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
20. REAPPOINTMENT OF NANCY FAHERTY TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
21. REAPPOINTMENT OF DENIECE JOHNSON TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
22. REAPPOINTMENT OF MARIE PUCA TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
23. APPOINTMENT OF THOMAS WALLS TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT
24. APPOINTMENT OF PHOENIX SMITH TO SERVE AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE
25. APPOINTMENT OF ALAN HERSHEY TO SERVE AS A MEMBER OF THE MERCER COUNTY OPEN SPACE PRESERVATION BOARD

**G. ADOPTION OF 2007 MERCER COUNTY BUDGET:**

1. MOTION TO REMOVE FROM TABLE

“Resolution - Adoption of the 2007 Mercer County Budget”

2. CHAIR - OPEN PUBLIC HEARING

“Resolution To Exceed Index Rate To The County Budget Appropriation Limits And To Establish CAP Bank (N.J.S.A. 40A:4-45-14)”

MOTION TO CLOSE PUBLIC HEARING

3. CHAIR - OPEN PUBLIC HEARING

Amendments to the 2007 Mercer County Budget

MOTION TO CLOSE PUBLIC HEARING

4. CHAIR - OPEN PUBLIC HEARING

2007 Mercer County Budget (As Amended)

MOTION TO CLOSE PUBLIC HEARING

5. ADOPTION OF 2007 MERCER COUNTY BUDGET (AS AMENDED)

**H. OLD BUSINESS:**

**I. ONGOING OLD 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. PUBLIC SECTION:**

**L. ADJOURN MEETING:**