

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF JUNE 22, 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. APPROVAL OF MINUTES:

1. Formal Meeting April 11, 2006
2. Formal Meeting of April 27, 2006

F. COMMUNICATIONS:

1. From Teresa R. Stahl, RMC/CMC, Municipal Clerk, Township of East Amwell, dated May 25, 2006. RE: Resolution No. 106-06.
2. From Andrew A. Mair, County Administrator, dated June 20, 2006. RE: Freeholder Questions.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE RENEWAL CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR YOUTH INCENTIVE PROGRAM (CIACC) FUNDING. CONTRACT PERIOD: JANUARY 1, 2005 TO DECEMBER 31, 2005. CONTRACT AMOUNT \$35,194.00
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF FREEHOLDERS AUTHORIZED TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE CITY OF TRENTON-“BACK ON TRACK” PROGRAM FOR COUNSELING AND ADVOCACY SERVICES FOR JUVENILE OFFENDERS REFERRED BY THE TRENTON POLICE DEPARTMENT, JUVENILE SECTION. CONTRACT TOTAL: \$68,000.00-FAMILY COURT GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 - DECEMBER 31, 2006. (NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A 24 HOUR EMERGENCY HOMELESS HOTLINE WITH ONE NIGHT PLACEMENTS FOR HOMELESS MERCER COUNTY RESIDENTS. AMOUNT: \$51,229.00 (NO COUNTY FUNDS) PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006

4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PHYSICIAN SERVICES, DRUG TESTING, LABORATORY SERVICES, AND PHARMACY SERVICES FOR THE OFFICE MEDICAL SERVICES

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR STATE INCENTIVES PROGRAM SERVICES FOR JUVENILES

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS/BIG SISTERS FOR MENTORING/ ADVOCACY SERVICES. TOTAL: \$25,000.00; (\$12,500.00 IN 2006; \$12,500.00 IN 2007 - COUNTY DIRECT FUNDS). PERIOD: JULY 1, 2006 TO JUNE 30, 2007

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE INC. FOR THE PROVISION OF TEMPORARY SHELTER, AND/OR COUNSELING SERVICES FOR RUNAWAY, HOMELESS OR ABUSED YOUTH IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT: \$50,000.00 (\$25,000.00 IN 2006; \$25,000.00 IN 2007 - COUNTY DIRECT FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMPFIRE USA FOR THE PROVISION OF COUNSELING /ADVOCACY SERVICES FOR YOUTH IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2006 TO JUNE 30, 2007. CONTRACT AMOUNT: \$18,000.00 (\$9,000.00 IN 2006; \$9,000.00 IN 2007)(COUNTY DIRECT FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CORNER HOUSE TO PROVIDE OUTPATIENT ADDICTION COUNSELING SERVICES FOR ADOLESCENTS AND ADULTS. PERIOD: JULY 1, 2006 THROUGH JUNE 30, 2007. COUNTY FUNDS: \$24,464.00 (\$12,232.00 IN 2006 AND \$12,232.00 IN 2007)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORRECTIONAL HEALTH SERVICES, LLC, FOR THE PURPOSE OF PROVIDING MEDICAL SERVICES, AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JUNE 1, 2006 THROUGH MARCH 31, 2008 WITH OPTION TO EXTEND FOR ONE YEAR. TOTAL AMOUNT: \$1,807,524.00 (YEAR ONE: \$580,080.00; YEAR TWO: \$602,076.00; YEAR THREE: \$625,368.00)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORP. (P.A.R.K.) FOR THE PROVISION OF MENTORING/ROLE MODELING SERVICES IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT: \$21,500.00 (\$10,750.00 IN 2006; \$10,750.00 IN 2007 - COUNTY DIRECT FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH LIFETIES/ TILT FOR THE PROVISION OF SHELTER SERVICES, AND/OR COUNSELING SERVICES FOR RUNAWAY, HOMELESS OR ABUSED YOUTH IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2006 - JUNE 30, 2007. AMOUNT: \$57,000.00 (\$28,500.00 IN 2006; \$28,500.00 IN 2007 - COUNTY DIRECT FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOBILEX USA TO PROVIDE X-RAY AND EKG SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER FOR A PERIOD OF TWO YEARS COMMENCING JULY 1,2006. COST NOT TO EXCEED \$23,000.00 (WITH AN OPTION TO EXTEND FOR A THIRD YEAR AT A COST NOT TO EXCEED \$13,000.00)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PARTNERS HEALTHCARE TO PROVIDE PHARMACY SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER . PERIOD: TWO (2) YEARS AT A COST NOT TO EXCEED \$700,000.00 (WITH AN OPTION TO EXTEND FOR A THIRD YEAR AT A COST NOT TO EXCEED \$350,000.00)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PHARMA-CARE, INC. TO PROVIDE PHARMACY CONSULTANT SERVICES FO R THE MERCER COUNTY GERIATRIC CENTER FOR A PERIOD OF TWO (2) YEARS, COMMENCING ON JULY 1, 2006. COST: NOT TO EXCEED \$38,000.00 WITH AN OPTION TO EXTEND FOR A THIRD YEAR AT A COST NOT TO EXCEED \$19,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNION ASSOCIATION OF THE CHILDREN'S HOME OF BURLINGTON COUNTY FOR THE PURPOSE OF OPERATING MERCER HOUSE, A 12 BED NON-CATEGORICAL SHELTER TO SERVE UP TO 150 ABUSED, NEGLECTED OR TROUBLED YOUTH WHO ARE IDENTIFIED BY THE FAMILY COURT AND/OR DYFS. CONTRACT PERIOD: JANUARY 1, 2006 TO JUNE 30, 2006. CONTRACT AMOUNT NOT TO EXCEED \$239,893.00 (INCLUDES \$70,324.00 IN ANTICIPATED DYFS REVENUE)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF VOCATIONAL REHABILITATION SERVICES AND THE COUNTY OF MERCER THROUGH TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE). REIMBURSEMENT FOR COST INCURRED BY TRANSPORTING DVRS CLIENTS WHO HAVE BEEN CERTIFIED INTO AN EXTENDED EMPLOYMENT PROGRAM AT THE ASSOCIATION OF RETARDED CITIZENS OF MERCER COUNTY. TERM: JANUARY 1, 2006 TO DECEMBER 31, 2006

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND ARBOR EDUCATION & TRAINING, INC., UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ FUNDS, TO PROVIDE A SUPPORTED WORK PROGRAM TO APPROXIMATELY 200 ELIGIBLE TANF PARTICIPANTS FOR PROGRAM YEAR 2006. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED: \$200,000.00 (NO COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND CATHOLIC CHARITIES, DIOCESE OF TRENTON, UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ FUNDS, TO PROVIDE A SUPPORTED WORK PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 150 ELIGIBLE GA/FS PARTICIPANTS FOR PROGRAM YEAR 2006. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED:\$165,000.00 (NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND CATHOLIC CHARITIES OF TRENTON, UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORKFIRST NJ FUNDS, TO PROVIDE AN INTENSIVE SUPPORTED WORK PROGRAM TO APPROXIMATELY 150 ELIGIBLE TANF PARTICIPANTS FOR PROGRAM YEAR 2006. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED EXCEED:\$180,000.00 (NO COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT AS BETWEEN MERCER COUNTY ONE-STOP AND CHILD CARE CONNECTION, INC., UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ FUNDS, TO PROVIDE SUPPORTED WORK PROGRAM TO APPROXIMATELY 1,000 ELIGIBLE TANF PARTICIPANTS FOR PROGRAM YEAR 2006. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED:\$51,820.00 (NO COUNTY FUNDS)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND UNION INDUSTRIAL HOME FOR CHILDREN, UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ FUNDS, TO PROVIDE A JOB READINESS PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 100 ELIGIBLE GA/FS PARTICIPANTS FOR PROGRAM YEAR 2006. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED:\$97,744.00 (NO COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH THE DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. CONTRACT AMOUNT: \$25,000.00 (\$12,500.00 IN 2006; \$12,500.00 IN 2007) COUNTY DIRECT FUNDS

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH EYEMED VISION CARE FOR THE PROVISION OF A DISCOUNT EYE CARE PLAN FOR MERCER COUNTY EMPLOYEES. COST NOT TO EXCEED \$10,000.00 (\$5,000.00 PER YEAR). PERIOD: JULY 1, 2006 TO JUNE 30, 2008

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT WITH FIDELITY NATIONAL TITLE INSURANCE COMPANY TO PROVIDE TITLE INSURANCE FOR THE COUNTY OF MERCER FOR LAND PURCHASED THROUGH THE OPEN SPACE AND FARMLAND PRESERVATION PROGRAM AND REDEVELOPMENT PROPERTIES. COST: NOT TO EXCEED \$35,000.00. PERIOD: JUNE, 2006 TO MAY 31, 2008

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH JOSEPH L. MAZOTAS OF JOSEPH L. MAZOTAS, INC. FOR THE APPRAISAL OF THE LEE AND MELICHAREK PROPERTIES, EAST WINDSOR AND WASHINGTON TOWNSHIPS TOTAL COST: NOT TO EXCEED \$4,985.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD

AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE VAUGHN COLLABORATIVE FOR PROFESSIONAL SERVICE CONTRACT WITH THE VAUGHN COLLABORATIVE FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN, DEVELOP SPECIFICATIONS AND MONITOR THE CONSTRUCTION OF A SECURITY TOWER (CC5749/CC5924) AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: MAY 1, 2006 TO APRIL 30, 2007. FEE NOT TO EXCEED \$32,096.00 (NOT INCLUDING REIMBURSABLE EXPENSES SUCH AS PRINTING)

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH CHARLES SEGAL OF SEGAL COMMERCIAL REAL ESTATE FOR THE APPRAISAL OF THE LEE AND MELICHAREK PROPERTIES, EAST WINDSOR, AND WASHINGTON TOWNSHIPS. TOTAL COST: NOT TO EXCEED \$4,500.00
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE, TO MEET THE STRATEGIC RECORDS MANAGEMENT, PRESERVATION AND STORAGE EFFORTS IN THE COUNTY OF MERCER WITH FUNDS AWARDED FROM THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANTS PROGRAM. AMOUNT: \$1,074,000.00
30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES PAYMENT TO ROYAL PRINTING SERVICES FOR THE PREPARATION AND PRINTING OF ELECTION BALLOTS FOR THE 2006 SCHOOL BOARD, PRIMARY AND GENERAL ELECTIONS. COST NOT TO EXCEED \$200,000.00

31. RESCIND RESOLUTION NO. 2006-400, ADOPTED MAY

23, 2006 - CONTRACT BETWEEN PROSECUTOR'S SUPERIOR OFFICERS UNIT AND THE COUNTY OF MERCER - NAME OF THE BARGAINING UNIT WAS STATED AS "FOP LODGE 140 PROSECUTOR'S SUPERIOR OFFICERS UNIT" - SHOULD HAVE READ "PROSECUTOR'S SUPERIOR OFFICERS UNIT"

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT BETWEEN PROSECUTOR'S SUPERIOR OFFICER'S UNIT AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT - JANUARY 1, 2006 TO DECEMBER 31, 2009

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY FOR THE RECEIPT OF \$1.6 MILLION DOLLARS OF 1999 BRIDGE BOND FUNDS FOR THE REPLACEMENT OF ALEXANDER ROAD BRIDGE OVER AMTRAK, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

34. ACCEPTANCE OF DEED OF RIGHT-OF-WAY DEDICATION FROM WINDSOR LIMITED PARTNERSHIP OF NEW JERSEY FOR A PORTION OF BLOCK 2, LOT 2.02 ALONG COUNTY ROUTE 535 (EDINBURGH ROAD), FOR THE PURPOSE OF COUNTY RIGHT-OF-WAY, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER. CONSIDERATION: \$1.00

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH LOFTUS CONSTRUCTION, INC. FOR CONSTRUCTION OF BRIDGE NO. 941.7, ROBBINSVILLE-EDINBURG ROAD OVER MIRY RUN, WASHINGTON TOWNSHIP, MERCER COUNTY. INCREASE: \$43,498.00 (3.87%)

36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH GOLD TYPE BUSINESS MACHINES, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER (INFO-COP SYSTEM IN THE SHERIFF'S OFFICE). COST: NOT TO EXCEED \$7,500.00. PERIOD: APRIL 1, 2006 THRU MARCH 31, 2007.

37. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A MAINTENANCE AGREEMENT WITH OFFICE BUSINESS SYSTEMS, INC. FOR SOFTWARE AND HARDWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER (DICTATION EQUIPMENT FOR THE MERCER COUNTY 911 COMMUNICATION CENTER). COST NOT TO EXCEED \$6,635.00. PERIOD: JUNE 1, 2006 THROUGH JUNE 1, 2007

38. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM BASIC AMERICAN HEALTHCARE DBA SIMMONS HEALTHCARE, FOR ELECTIRIC HIGH-LO BEDS FOR THE RESIDENTS AT THE MERCER COUNTY GERIATRIC CENTER. COST: NOT TO EXCEED \$135,901.85

39. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO 2006 FORD F250 UTILITY BODY TRUCKS, WITH FOUR-WHEEL DRIVE FROM PRINCETON NASSAU/ CONOVER FORD, FOR USE BY THE MERCER MERCER COUNTY HIGHWAY DEPARTMENT. COST OF OPTIONS: \$4,201.50; TOTAL COST PER VEHICLE: \$20,064.00; GRAND TOTAL INCLUDING OPTIONS: \$44,329.50

40. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF THREE (3) COMPLETE TELE-CONFERENCEING UNITS FOR USE BY THE MERCER COUNTY CORRECTION CENTER FROM TELE-MEASUREMENTS, INC. COST: NOT TO EXCEED \$23,000.00

41. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF ONE 2006 FORD F250 UTILITY BODY TRUCK, WITH FOUR-WHEEL DRIVE FROM PRINCETON NASSAU/CONOVER FORD, FOR USE BY THE MERCER COUNTY HIGHWAY DEPARTMENT. COST OF OPTIONS: \$5,025.75; TOTAL COST PER VEHICLE: \$20,064.00; GRAND TOTAL INCLUDING OPTIONS: \$25,089.75

42. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF ONE 2006 FORD F250 UTILITY BODY TRUCK, WITH FOUR-WHEEL DRIVE FROM PRINCETON NASSAU/CONOVER FORD FOR USE BY THE MERCER COUNTY TRAFFIC AND SIGNAL DEPARTMENT. COST OF OPTIONS: \$11,672.00; TOTAL COST PER VEHICLE: \$20,064.00; GRAND TOTAL INCLUDING OPTIONS: \$31,736.00

43. AWARD OF BID RECEIVED APRIL 24, 2006 TO SAMZIE'S UNIFORMS FOR FURNISHING AND DELIVERING STAFF UNIFORMS FOR THE MERCER COUNTY YOUTH DETENTION CENTER FOR A TOTAL AMOUNT: \$48,404.40

44. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGE THE STATE OF NEW JERSEY TO CONTINUE TO PROVIDE A ROADSIDE DEER RECOVERY PROGRAM AND TO ASSUME ASSOCIATED FINANCIAL SUPPORT FOR SAID PROGRAM

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. CONTRACT WITH EDUCATION AND HEALTH CENTERS OF AMERICA, INC. FOR A PERIOD OF ONE YEAR WITH AN OPTION TO EXTEND TWO ONE-YEAR PERIODS TO PROVIDE RESIDENTIAL TREATMENT AND EDUCATIONAL SERVICES AT THE ALBERT "BO" ROBINSON EDUCATION AND TRAINING CENTER LOCATED AT 377 ENTERPRISE AVENUE, TRENTON, NEW JERSEY FOR APPROXIMATELY SIXTY-FIVE INMATES IN YEAR ONE. COSTS ARE BASED ON A PER DIEM RATE OF \$70.00 IN YEAR ONE IN AN AMOUNT NOT TO EXCEED \$1,660,750.00

H. ORDINANCE - SECOND READING AND ADOPTION:

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AT THE WEST WINDSOR AND JAMES KERNEY CAMPUSES OF THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$5,650,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,650,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Clerk to the Board acknowledges receipt of the Supplemental Debt Statement.
4. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
5. MOTION TO CLOSE PUBLIC HEARING
6. ADOPTION OF ORDINANCE

I. OLD BUSINESS:

1. FAA (Air Space)
2. Deer Recovery
3. OPRAH Legislation (S-1219)

J. ON-GOING OLD BUSINESS:

1. Courthouse Expansion
2. Indoor Track
3. Transitional Housing

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: