

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 27, 2007

JOYCE L. MCDADE ADMINISTRATION BUILDING – ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

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 Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse 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. APPROVAL OF MINTUES:

1. Meeting of June 28, 2007
2. Meeting of July 12, 2007

F. COMMUNICATIONS:

1. BID RESULTS FROM THE WEEK OF AUGUST 27, 2007
From Marcella M. Longo, Purchasing Agent, dated September 10, 2007: Memorandum regarding Bid Results from the Week of August 27, 2007
2. From Andrew A. Mair, County Administrator of Mercer County, dated September 21, 2007: Memorandum regarding "Resolution for Contract with Sequoia Voting Machines, Inc"
3. From Andrew A. Mair, County Administrator of Mercer County, dated September 25, 2007 : Memorandum regarding "Open Questions"
4. From Jo Ann Povia , Researcher Director of Mercer County, dated September 21, 2007: Letter regarding "Background Articles on Voting Machines" . From Irene Goldman, Chair of Coalition for Peace Action, dated 9/23/07: RE: "NJ Needs Safer Voting Machines"

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE-STOP COORDINATION AND SUPPORT. WORK FIRST NEW JERSEY. AMOUNT: \$4,452,428.00
2. SPECIAL ITEM OF REVENUE – STAT OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE-STOP COORDINATION AND SUPPORT FOR WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2006. AMOUNT: \$25, 000.00
3. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE-STOP COORDINATION AND SUPPORT FOR TANF WORK VERIFICATION PROGRAM YEAR 2007. AMOUNT \$63,718.00

4. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE- STOP COORDINATION AND SUPPORT. WORKFORCE INVESTMENT ACT PROGRAM YEAR 2006. AMOUNT \$118,186.00
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE – STOP COORDINATION AND SUPPORT FOR WORKFORCE INVESTMENT ACT PROGRAM YEAR 2007. AMOUNT : \$1,986,428.00
6. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR VETERAN TRANSPORTATION SERVICES FOR THE PERIOD JULY 1, 2007 TO JUNE 30, 2008. AMOUNT : \$15,000.00
7. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES, 2007 DOE WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW INCOME PERSON, GRANT AGREEMENT NO. 07-1675-00 FOR THE PERIOD APRIL 1, 2007 TO MARCH 31, 2008. AMOUNT: \$164,510.00
8. SPECIAL ITEM OF REVENUE – FRIENDS OF THE WILDLIFE CENTER FOR A GRANT TO PROVIDE PARTIAL SALARY AND BENEFITS FOR A FULL TIME ANIMAL ATTENDANT AT THE MERCER COUNTY WILDLIFE CENTER FOR THE PERIOD SEPTEMBER 1, 2007 TO AUGUST 31, 2008 .
TOTAL: \$21,616.00
9. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES, LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR RESIDENTIAL LOW INCOME PERSONS; AMENDMENT NO 1 TO GRANT AGREEMENT # 06-3807-00 FOR THE PERIOD OCTOBER 1, 2005 TO DECEMBER 31, 2006. AMOUNT OF INCREASE: \$50, 000.00
10. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE-STOP COORDINATION AND SUPPORT FOR TANF WORK VERIFICATION PROGRAM YEAR 2006. AMOUNT: \$63,718.00

11. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT. WORK FIRST NEW JERSEY STATE FISCAL YEAR 2007. AMOUNT: 18, 735.00

12. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES, LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR LOW INCOME PERSONS GRANT AGREEMENT NO. 07-1467-00 FOR THE PERIOD OCTOBER 1 , 2006 TO SEPTEMBER 30, 2007. AMOUNT: \$ 430,103.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE- STOP AND ARBOR EDUCATION AND TRAINING, LLC.; UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA OUT - OF- SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 15 PARTICIPANTS FOR PROGRAM YEAR 2007 PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$79,250.00 (FEDERAL FUNDS NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2008

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. PROJECT PERIOD: JULY 1, 2007 TO JUNE 30, 2008 . TOTAL AMOUNT \$594,796.00 (STATE FUNDS: \$475,837.00: COUNTY MATCH \$118,959.0). PROJECT DURATION JULY 1, 2007 THROUGH JUNE 30, 2008

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE PROJECT "SAFE NEIGHBORHOODS PROGRAM" (JUVENILE COMPONENT) ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY , DIVISION OF CRIMINAL JUSTICE. AMOUNT:\$ 46,908.00 (\$46,908.00 FEDERAL; \$0.00 COUNTY MATCH). PROJECT PERIOD: APRIL 1, 2007 TO MARCH 31, 2008.

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (THROUGH THE "FAIR AND OPEN PROCESS") WITH EASTERN VALUATION GROUP FOR THE APPRAISAL OF BLOCK 44; LOTS 23, 26, AND 29 (FARM HELD IN THE ESTATE OF WALTER BATOG) WASHINGTON TOWNSHIP. TOTAL COST: NOT TO EXCEED \$3,500.00

18. AMEND RESOLUTION NO. 2001-90, ADOPTED FEBRUARY 8, 2001, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO PROFESSIONAL SERVICE CONTRACT WITH BOSWELL ENGINEERS, COVERING ENGINEERING DESIGN SERVICES FOR REPLACEMENT OF INTER - COUNTY BRIDGE NO. 860.4, CRANBURY STATION ROAD OVER MILLSTONE RIVER, EAST WINDSOR AND CRANBURY TOWNSHIPS , MERCER COUNTY AND MIDDLESEX COUNTY. "AMEND CONTRACT TO PROVIDE FOR RE-SUBMITTAL OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MERCER COUNTY SOIL CONSERVATION DISTRICT PERMITS. ADDITIONAL COST: NOT TO EXCEED \$7,000.00. REVISED TOTAL CONTRACT: \$108, 979.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (THROUGH THE "FAIR AND OPEN PROCESS ") WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR THE APPRAISAL OF BLOCK 44; LOTS 23, 26, AND 29 WASHINGTON TOWNSHIP (FARM HELD IN THE ESTATE OF WALTER BATOG) TOTAL COST: NOT TO EXCEED \$2,800.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2007 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: \$687,397.00 (FEDERAL FUNDS NO-COUNTY FUNDS)
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDER APPROVES ACQUISITION OF THE BRIARHOLM, INC. FARM , BLOCK 2739, LOT 1, HAMILTON TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE THE CONTRACT OF SALE AND ANY OTHER DOCUMENTS FOUND TO BE NECESSARY TO FACILITATE EXECUTION OF ALL RELATED DOCUMENTS. TOTAL COUNTY COST NOT TO EXCEED \$3,400,000.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON - PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D & R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE PERKINS PROPERTY, KNOWN AS BLOCK 41, LOT 1, 2, AND 9 IN HOPEWELL TOWNSHIP , NEW JERSEY . COUNTY COST: NOT TO EXCEED \$164,790.00
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES ACQUISITION OF THE VERDE GROUP FARM , BLOCK 43 , LOT 5, WASHINGTON TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE THE CONTRACT OF SALE AND ANY OTHER DOCUMENTS FOUND TO BE NECESSARY TO FACILITATE THE PURCHASE , AND FURTHER AUTHORIZES THE AUCTION OF THE FARM , AND EXECUTION OF ALL RELATED DOCUMENTS . TOTAL COUNTY COST: NOT TO EXCEED \$2,550,000.00
24. AMEND RESOLUTION 2005- 581, ADOPTED SEPTEMBER 8, 2005 (AMENDMENT NO. 1) – AWARD OF BID FOR LEASE OF SPACE AT THE TRENTON MERCER AIRPORT FOR THE RENTAL OF MOTOR VEHICLES: HERTZ CORPORATION AND BUDGET RENT- A – CAR. EXERCISE OPTION TO EXTEND CONTRACT ONE (1) YEAR. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACTS

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2008 ALLOTMENT IN DISCRETIONARY AID. AMOUNT: \$50,000.00

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEVELOPERS AGREEMENT WITH SHARBELL DEVELOPMENT CORPORATION FOR THE RESPONSIBILITY OF THE RECONSTRUCTION IMPROVEMENTS AT THE INTERSECTION OF NEW JERSEY STATE ROUTE 33 AND COUNTY ROUTE 526 (ROBBINSVILLE ROAD), TOWNSHIP OF WASHINGTON, COUNTY OF MERCER

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDER CONCURS WITH THE TOWNSHIP OF EWING, RESOLUTION NO. 07R-122, AUTHORIZING THE DESIGNATION OF ADDITIONAL BUS STOPS ON SULLIVAN WAY (COUNTY ROUTE 579) PURSUANT TO N.J.S.A. 39-4-8 (e) TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE BOROUGH OF HIGHTSTOWN, ORDINANCE NO. 2007-11 PROHIBITING STOPPING OR STANDING ON A PORTION OF SOUTH MAIN STREET, (COUNTY ROUTE 539), AMENDING CHAPTER 7, "TRAFFIC" OF THE REVISED GENERAL ORDINANCES, IN THE BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER STATE OF NEW JERSEY

29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE PURCHASE OF LUMBER AND SUPPLIES WITH BAYWAY LUMBER THROUGH THE SOMERSET COUNTY CO- OPERATIVE PRICING SYSTEM- CONTRACT NO. CC-55-06, COOPERATIVE PRICING SYSTEM NO. 2 - SOCCP THROUGH JULY 16, 2008. AMOUNT: NOT TO EXCEED \$ 200,000.00. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROPER CONTRACTS

30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THAT THE NATIONAL INCIDENT COMMAND SYSTEM (NIMS) COMPLIANCE BE REQUIRED FOR ALL FEDERAL, STATE AND LOCAL GOVERNMENT AGENCIES, AS PER THE HOMELAND SECURITY PRESIDENTIAL DIRECTIVE NUMBER FIVE.

31. AMEND RESOLUTION 2005 -702, ADOPTED NOVEMBER 10, 2005 – AWARD OF BID TO SENTURY PEST MANAGEMENT, INC. FOR PEST MANAGEMENT SERVICES FOR VARIOUS MERCER COUNTY FACILITIES AND AUTHORIZE THE OPTION TO EXTEND THE AWARD OF BID CONTRACT THROUGH NOVEMBER 9, 2008 BASED ON INDEX RATE. TOTAL AMOUNT: \$13,665.60 (THE BIDDER PROVIDES AN HOURLY RATE OF \$24.95 FOR SPECIAL REQUESTS AND WILL SERVICE ADDITIONAL FACILITIES AND REQUIRED (AMENDMENT NO. 1)

32. AWARD OF BID RECEIVED JULY 27, 2007 TO TRICO EQUIPMENT FOR FURNISHING AND DELIVERING ONE (1) FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER FOR USE OF MERCER COUNTY MOTOR POOL. AMOUNT: \$194,998.75

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AGREEMENT WITH SEQUOIA VOTING SYSTEMS, INC. FOR SUPPORT SERVICES AND MAINTENANCE FOR THE WIN EDS SYSTEM TO BE PROVIDED TO THE COUNTY OF MERCER COUNTY. COST: NOT TO EXCEED \$66,247.10. PERIOD : APRIL 1, 2006 THROUGH DECEMBER 31, 2007

H. ORDINANCE INTRODUCTION:

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPTIAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY APPROPRIATING THE SUM OF \$ 50,387,239 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINICIPAL AMOUNT OF UP TO \$39,827,439;

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING

