

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF DECEMBER 7, 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. PUBLIC HEARING:

**AMENDMENT TO MERCER COUNTY DISTRICT
SOLID WASTE MANAGEMENT PLAN**

F. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of November 20, 2006 by the Bid Proposal Committee.
2. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated November 21, 2006. RE: National Pearl Harbor Remembrance Day.
3. From Freeholder Joseph H. Vicari, Ocean County Board of Chosen Freeholders, dated November 17, 2006. RE: Medication Prescription Drug Program deadline.
4. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated November 22, 2006. RE: Opposition to Municipal Parking Services and Municipal Swimming Pools being subjected to the New Jersey Sales and Use Tax.
5. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated November 22, 2006. RE: Opposition to Assembly Bill A-2527/Senate Bill S-638 prohibiting the receipt of bids for local public contracts from falling on Monday or any day directly following a State or Federal holiday.

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM OF CRIMES ACT (VOCA) GRANT PROGRAM. SUBGRANT NO. V-06-06 AMOUNT: \$594,796.00 (\$475,837.00 FEDERAL FUNDS AND \$118,959.00 COUNTY MATCH)

2. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, MADD POLICE APPRECIATION PROGRAM ACTIVITIES (PAPA). SUBGRANT NO. AL06-07-02-01

3. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, COMMUNITY SERVICE BLOCK GRANT NO. 06-0570-02. AMENDMENT FOR THE PERIOD: OCTOBER 1, 2005 TO SEPTEMBER 30, 2007. INCREASE IN FUNDING FROM \$167,958.00 TO \$222,512.00 (STATE FUNDS NO COUNTY FUNDS) TOTAL INCREASE \$54,554.00

4. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF SMART GROWTH, SMART FUTURE GRANT AGREEMENT #2006-99900-3619-00 FOR THE PERIOD JANUARY 1, 2006 TO DECEMBER 31, 2008. AMOUNT: \$20,000.00

5. 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 AMENDMENT TO STATE FISCAL YEAR 2006 FOR THE SMART STEPS PROGRAM. AMOUNT: \$31,298.00

6. SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A REGION WIDE TRANSPORTATION GEOGRAPHIC INFORMATION SYSTEM PROJECT GRANT. AMOUNT: \$25,000.

7. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES FOR MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT; FINAL ALLOCATION OF 2006 STATE AND FEDERAL CONTRACT FUNDS. AMOUNT: \$74,654.00

8. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR PERSONAL ASSISTANCE PROGRAM GRANT INCREASE IN FUNDING FROM \$328,693.00 TO \$345,634.00 FOR THE CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006; TOTAL INCREASE: \$16,941.00

9. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SUPPLEMENTAL AWARD OF FUNDING FOR THE 2006 SOCIAL SERVICES TO THE HOMELESS GRANT FOR THE PERIOD JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL INCREASE: \$34,569.00

10. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION FOR A HOWELL LIVING FARM GRANT FOR THE PERIOD JULY 1, 2005 TO JUNE 30, 2006. TOTAL: \$38,000.00

11. 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: \$1,765,635.00

12. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR MULTIJURISDICTIONAL NARCOTICS TASK FORCE PROGRAM SUBGRANT NO. DE-2-28-04. AMOUNT: \$224,918.00 (\$112,459.00 FEDERAL FUNDS AND \$112,459.00 COUNTY MATCH) FOR THE PERIOD JANUARY 1, 2006 THROUGH DECEMBER 31, 2006

13. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR BYRNE FORMULA GRANT PROGRAM; MERCER COUNTY COMMUNITY JUSTICE PROGRAM. GRANT NO. DE-16-C4-04. AMOUNT: \$95,237.00 (\$71,428.00 FEDERAL FUNDS AND \$23,809.00 COUNTY MATCH) FOR THE PERIOD AUGUST 6, 2006 THROUGH AUGUST 5, 2007

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY AUTHORIZES PAYMENT IN ADVANCE FOR AUTHORIZED TRAVEL AND EXPENSES FOR AUTHORIZED PRISONER TRANSPORT AND OFFICIAL BUSINESS EXCLUDING ANY AND ALL CONFERENCES AND TRAINING. MERCER COUNTY TREASURER APPOINTED CERTIFYING OFFICER IN THE ADMINISTRATION OF THIS PROGRAM

15. AMEND RESOLUTION NO. 2005-667, ADOPTED NOVEMBER 10, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES FOR THE 2006 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE FOR THE PROVISION OF A ONE PERCENT COST OF LIVING ADJUSTMENT (COLA) FOR MALE HALF-WAY HOUSE SERVICES. INCREASE THE GRANT BY \$3,834.00, RESULTING IN A NEW TOTAL FUNDING OF: \$924,320.00. (COUNTY SHARE: \$153,646.00 ; STATE SHARE: \$770,674.00). PERIOD: JULY 1, 2006 THROUGH DECEMBER 31, 2006

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTERS FOR WORKERS HEALTH, ST. FRANCIS MEDICAL CENTER FOR THE PURPOSE OF PROVIDING LABORATORY TESTING SERVICES FOR THE OFFICE OF MEDICAL SERVICES, AT THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER FOR A PERIOD OF TWO (2) YEARS WITH OPTION TO EXTEND FOR (1) ONE YEAR BASED ON THE INDEX RATE. (YEAR ONE: \$150,000.00; YEAR TWO: \$150,000.00). TOTAL AMOUNT: \$300,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONCERNED CITIZENS OF EWING, INC. TO PROVIDE SOCIAL SERVICES TO LOW-INCOME DISADVANTAGED RESIDENTS OF EWING TOWNSHIP. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007; AMOUNT: NOT TO EXCEED \$55,000.00 STATE FUNDS

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DIAMOND PHARMACY SERVICES FOR THE PURPOSE OF PROVIDING PHARMACY SERVICES FOR THE OFFICE OF MEDICAL SERVICES, AT THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER FOR A PERIOD OF ONE (1) YEAR WITH OPTION TO EXTEND FOR (1) ONE YEAR BASED ON THE INDEX RATE: ACTUAL ACQUISITION COST PLUS \$3.60 PER PRESCRIPTION CONTRACT AMOUNT NOT TO EXCEED: \$500,000.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THIS COMPETITIVE CONTRACT WITH THE MOUNT CARMEL GUILD OF TRENTON, INC. FOR THE PROVISION OF THE "MOUNT CARMEL GUILD HOME HEALTH PROGRAM" PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL CONTRACT AMOUNT: \$40,000.00. (NOT TO EXCEED \$20,000.00 PER YEAR)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH THE UNITED WAY OF GREATER MERCER COUNTY, FOR THE "MEDICOOL SUMMER COOLING PROGRAM" PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL CONTRACT AMOUNT: \$36,000.00 (\$13,000.00 PER YEAR PEER GROUPING FUNDS (ANTICIPATED); \$5,000.00 PER YEAR COUNTY DIRECT FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE MT. PISGAH AME CHURCH. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2007. COUNTY FUNDS: \$16,000.00

22. AMEND RESOLUTION NO. 2005-680, ADOPTED NOVEMBER 10, 2005 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH PROJECT FOR PUBLIC SPACES, FOR SERVICES RELATED TO THE TRENTON FARMERS MARKET IN LAWRENCE TOWNSHIP AND MULTI-JURISDICTIONAL REDEVELOPMENT PLANNING IN EWING TOWNSHIP, LAWRENCE TOWNSHIP, AND THE CITY OF TRENTON. (INCREASE CONTRACT BY \$9,000.00 OF COUNTY FUNDS; RESULTING IN A NEW TOTAL COST OF \$104,500.00, (\$75,000.00 IN GRANT FUNDS [NJ DEPARTMENT OF COMMUNITY AFFAIRS SMART FUTURES GRANT NO. 05-0040-00], \$29,500.00 OF COUNTY FUNDS

23. AMEND RESOLUTION NO. 2005-453, ADOPTED JULY 13, 2005 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO PROFESSIONAL SERVICE CONTRACT WITH MASER CONSULTING, FOR DESIGN SERVICES FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 762.11, OLD TRENTON ROAD OVER BIG BEAR BROOK, WEST WINDSOR TOWNSHIP, MERCER COUNTY, INCREASE CONTRACT COST BY \$5,434.00, RESULTING IN A NEW REVISED CONTRACT TOTAL OF: \$105,876.88

24. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT FUNDS FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND PARTICIPATE IN THE SERIOUS COLLISION RESPONSE TEAM GRANT PROGRAM. TOTAL PROJECT AMOUNT: \$26,684.00 (\$26,684.00 STATE; \$0 COUNTY MATCH). PROJECT DURATION: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007

25. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT USEPA BROWNFIELD ASSESSMENT GRANT APPLICATIONS FOR HAZARDOUS SUBSTANCES AND FOR PETROLEUM AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE ANY NECESSARY DOCUMENTS. COUNTY COST: \$0.00

26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS MEMORIALIZES THE SALE OF THE PIZZINI PROPERTY, HOPEWELL TOWNSHIP, FOR THE SUM OF \$990,000.00 WHICH INCLUDES A 10% BUYER'S PREMIUM. TOTAL COUNTY COST: NONE

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A CONTRACT AGREEMENT WITH GLOBAL TEL LINK AS THE PROVIDER OF INMATE/RESIDENTS TELEPHONE SERVICES WHICH IS EXTENDED TO COUNTY AGENCIES UNDER THE TERMS AND CONDITIONS OF STATE AGREEMENT NO. A61618 AND THE STATE SELECTED PLAN, NEW 1, WITH A COMMISSION OF 53 PERCENT

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF P.A.C.A. BODY ARMOR FROM SAMZIE'S UNIFORMS FOR USE BY THE MERCER COUNTY CORRECTION CENTER AT A COST NOT TO EXCEED \$225,000.00 FOR ONE YEAR

29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE A STATE CONTRACT PURCHASE FROM RADIO COMMUNICATIONS SERVICE, INC. FOR HAND HELD RADIOS AND RELATED ACCESSORIES FOR USE AT THE MERCER COUNTY CORRECTION CENTER AT A COST NOT TO EXCEED \$29,000.00

30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO (2) 2007 DODGE DURANGOS FROM WARNOCK DODGE INC. FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE. COST: \$19,994.00 PER VEHICLE. (OPTIONS COST: \$1,699.78 PER VEHICLE) TOTAL COST: \$43,387.56

31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO 2007 DODGE DURANGOS, 4WD, 4 DOOR, FROM WARNOCK DODGE INC. FOR USE OF THE MERCER COUNTY SHERIFF OFFICE. COST: \$19,994.00 PER VEHICLE. (OPTIONS COST: \$5,701.73 PER VEHICLE TOTAL COST: \$51,391.46

32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF ONE 2007 DODGE DURANGO, 4WD, 4-DOOR, FROM WARNOCK DODGE, INC. FOR USE BY MERCER COUNTY EMERGENCY MANAGEMENT. VEHICLE COST: \$19,994. (OPTIONS COST: \$2,260.61) TOTAL COST: \$22,254.61

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF ONE 2007 DODGE DURANGO, 4WD, 4-DOOR, FROM WARNOCK DODGE INC. EXPIRING SEPTEMBER 30, 2007 FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. VEHICLE COST: \$19,994.00 (OPTIONS COST: \$1,699.78) TOTAL COST \$21,693.00

34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO (2007) DODGE DURANGOS FROM WARNOCK DODGE INC. FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE. COST: \$19,994.00 PER VEHICLE. OPTIONS COST \$5,065.06 PER VEHICLE. TOTAL COST; \$50,118.12

35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO 2007 JEEP GRAND CHEROKEES JEEP GRAND CHEROKEES 4WD, 4-DOOR, FROM WARNOCK DODGE INC. FOR USE BY THE MERCER COUNTY PARK RANGERS. COST PER VEHICLE \$19,991.00. OPTIONS COST PER VEHICLE: \$4,679.04; TOTAL COST: \$49,340.00

36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM WARNOCK DODGE INC. FOR ONE BRIGHT WHITE COLORED 2007 DODGE DURANGO, 4WD, 4-DOOR, FOR USE BY THE TRENTON MERCER AIRPORT. VEHICLE COST: \$19,994.00

37. AWARD OF BID RECEIVED SEPTEMBER 11, 2006 TO KONKUS CORPORATION FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 233.8, CARRYING FEDERAL CITY ROAD OVER A TRIBUTARY TO STONY BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER TOTAL BID: \$397,927.50

38. AWARD OF BID RECEIVED SEPTEMBER 25, 2006 TO LOFTUS CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 234.9, CARRYING STONYBROOK ROAD OVER A TRIBUTARY TO STONY BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER. TOTAL BID: \$68,750.00

39. AWARD OF BID RECEIVED OCTOBER 10, 2006 FOR THE PROVISION OF JANITORIAL SUPPLIES FOR ALL COUNTY AGENCIES. PERIOD: TWO (2) YEARS. COST NOT TO EXCEED \$207,530.49

40. AWARD OF BID RECEIVED OCTOBER 18, 2006 TO RIGGINS INC. FOR UNLEADED GASOLINE PER BID TERMS AND SPECIFICATIONS BY MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE PRICING SYSTEM ID NO. 5 MECCPS FOR THE TOTAL AMOUNT OF \$508,417.05. PERIOD: TWO YEARS

41. AWARD OF BID RECEIVED OCTOBER 25, 2006 TO PENNINGTON SALES AND SERVICE FOR FURNISHING AND DELIVERING ONE JOHN DEERE 5525 WITH DIAMOND 17.5 TRIPLE GANG FLAIL MOWER AND ONE JOHN DEERE 110 TRACTOR LOADER BACK-HOE FOR THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$104,498.00

G. ORDINANCE - INTRODUCTION AND FIRST READING:

AN ORDINANCE AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN PURSUANT TO N.J.S.A. 13:1E-1 ET. SEQ. TO INCORPORATE THE FINDINGS AND RECOMMENDATIONS OF THE STATEWIDE SOLID WASTE MANAGEMENT PLAN UPDATE AND THE RE-ESTABLISHMENT AND MODIFICATION OF THE MERCER COUNTY RECYCLING ORDINANCE TO COMPLY WITH SUCH FINDINGS AND RECOMMENDATIONS

H. ORDINANCE - SECOND READING AND ADOPTION:

REFUNDING BOND ORDINANCE PROVIDING FOR THE RETIREMENT OF UNFUNDED ACCRUED LIABILITIES OF THE COUNTY OF MERCER, NEW JERSEY, IN THE PUBLIC EMPLOYEES RETIREMENT SYSTEM UNDER AN EARLY RETIREMENT INCENTIVE PROGRAM PREVIOUSLY ADOPTED BY THE COUNTY; AUTHORIZING THE ISSUANCE OF UP TO \$11,750,000 OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COST HEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; 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 dated November 30, 2006 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 Statute and all requirements have been complied with.
3. The Chairman of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO RECESS PUBLIC HEARING
5. ADOPTION OF ORDINANCE

Q. OLD BUSINESS:

1. FAA (Air Space)

R. ON-GOING OLD BUSINESS:

1. Court House Expansion
2. Indoor Track
3. Transitional Housing

S. NEW BUSINESS:

T. PUBLIC SECTION:

U. ADJOURN MEETING: