

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 8, 2009

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 the 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. MINUTES:

1. June 5, 2008
2. June 26, 2008

F. COMMUNICATIONS:

1. From Sharon L. Young, Township Clerk, West Windsor Township, dated December 15, 2008, RE: Resolution No. 2008-R307
2. From Vanessa Sandom, Mayor, Hopewell Township, dated November 6, 2008, RE: Resolution No. 08-313
3. From Celeste Carpiano, Executive Director, New Jersey Association of Counties, RE: Assembly Bill No. 2731
4. From Andrew A. Mair, County Administrator, dated January 6, 2009, RE: Open Questions
5. From Andrew A. Mair, County Administrator, dated January 6, 2009

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF LAWRENCE. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2011. COUNTY FUNDS: \$3.00 PLUS ANNUAL ELECTRICAL PAYMENTS NOT TO EXCEED \$2,000.00 PER YEAR

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND 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 CRIME ACT, VICTIMS ASSISTANCE PROGRAM. PROJECT PERIOD: NOVEMBER 1, 2008 TO APRIL 30, 2009. TOTAL AMOUNT: \$59,640.00 (STATE FUNDS: \$59,640.00;) (NO COUNTY MATCH REQUIRED). GRANT NO: VWAFPS-11

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER (SART/SANE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2009. TOTAL AMOUNT: \$69,426.00 (FEDERAL \$55,541.00; COUNTY MATCH \$13,885.00)

4. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE "MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM" (JAG 1-14LL-06). PERIOD: JULY 1, 2008 TO JUNE 30, 2009. AMOUNT: \$18,063.00 (\$13,547.00 FEDERAL FUNDS; COUNTY MATCH \$4,516.00)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) AND THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES (DYFS) FOR THE PROVISION OF PROVIDING HUMAN SERVICES PLANNING. CONTRACT PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL AMOUNT: \$83,384.00 (STATE FUNDS - \$67,508.00 AND COUNTY MATCH - \$15,876.00)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC., FOR EDUCATIONAL ADVOCACY SERVICES TO YOUTH. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. COST: \$40,000.00 (NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC., FOR FAMILY COUNSELING SERVICES PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. COST: \$32,500.00 (NO COUNTY FUNDS).

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY HEALTH LAW PROJECT TO PROVIDE LEGAL SERVICES FOR MERCER COUNTY RESIDENTS WITH PHYSICAL, DEVELOPMENTAL, MENTAL HEALTH AND SUBSTANCE ABUSE DISABILITIES. PERIOD: DECEMBER 1, 2008 TO JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$28,065.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS AND GIRLS CLUB FOR EDUCATIONAL ADVOCACY SERVICES TO YOUTH. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. COST: \$30,000.00 (NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC. FOR ANGER MANAGEMENT AND VIOLENCE/GANG PREVENTION SERVICES FOR JUVENILES PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$84,892.00 FAMILY COURT GRANT FUNDS (NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES FOR THE HOMELESS CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF FAMILY DEVELOPMENT FOR THE PROVISION OF SERVICES TO THE HOMELESS. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$420,969.00 (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES – MILEPOST FOR SEX OFFENDER TREATMENT SERVICES FOR FAMILY COURT INVOLVED AND COMMUNITY-BASED REFERRED YOUTH. TOTAL: \$65,000.00 – STATE/COMMUNITY PARTNERSHIP FUNDS. PERIOD: JANUARY 1, 2009 – DECEMBER 31, 2009. (NO COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ALL ABOUT CARE, LLC. FOR SPECIALIZED GOODS OR SERVICES AS DEFINED IN THE ACT. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AMOUNT: \$388,250.00 [\$383,750.00-DIRECT SERVICES, \$4,500.00 ASSESSMENTS, REDETERMINATIONS, AND FOLLOW-UP VISITS] (STATE FUNDS – NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MAXIM HEALTHCARE SERVICES, INC. FOR SPECIALIZED GOODS OR SERVICES AS DEFINED IN THE ACT. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AMOUNT NOT TO EXCEED: \$78,000.00 (STATE FUNDS, NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR “MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT” (OLDER AMERICANS ACT-TITLE III-B AND TITLE III-E), STATE COLA AND COUNTY OF MERCER PEER GROUPING FUNDS. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL GRANT AMOUNT: \$140,000.00 (TITLE III-B FUNDS OF \$51,000.00 STATE COLA IN THE AMOUNT OF \$12,500.00, COUNTY OF MERCER PEER GROUPING FUNDS OF \$26,500.00 AND OLDER AMERICAN ACT TITLE III-E FUNDS OF \$50,000.00)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR AN "ADULT PROTECTIVE SERVICES PROGRAM". PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL AMOUNT: \$232,568.00 (REPRESENTING \$160,568.00 ADULT PROTECTIVE SERVICES – STATE OF NEW JERSEY FUNDS; \$72,000.00 PEER GROUPING MATCHING FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "MERCER COUNTY SAFE HOUSING AND TRANSPORTATION PROJECT" TOTAL GRANT AMOUNT: \$54,000.00 (SAFE HOUSING \$45,881.00 AND STATE COLA \$8,119.00). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING MATERIALS. OPEN-END CONTRACT WITH A PERIOD OF ONE YEAR (JANUARY 9, 2009 TO JANUARY 8, 2010)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$22,078.00. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE RESOLUTION NO. 314-08, AUTHORIZING THE RELOCATION OF BUS STOPS ON FRANKLIN CORNER ROAD IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

21. AWARD OF BID RECEIVED OCTOBER 31, 2008 TO COUNTY BUSINESS SYSTEMS, INC. FOR POLL BOOK DIGITIZATION AND PRODUCTION FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT: \$70,245.00. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010, WITH AN OPTION TO EXTEND FOR TWO YEARS IN THE AMOUNT OF \$80,587.50 AND \$.0525 PER SIGNATURE FOR SPECIAL ELECTIONS, SCHOOL BOARD ELECTIONS AND REFERENDA (AB2008-61)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH NJ TRANSIT FOR THE JOB ACCESS AND REVERSE COMMUTE PROGRAM AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21). CONTRACT PERIOD: EXISTING SERVICE UNTIL JUNE 30, 2009. AMOUNT: \$148,912.00-NJ TRANSIT: \$148,912.00 – COUNTY MATCH TOTAL AMOUNT: \$297,824.00

23. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH WEST WINDSOR TOWNSHIP RESOLUTION NO.2008-R307, SUPPORTING THE MAINSTREET STIMULUS PRIORITIES

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Correction Center Personnel Update
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: