

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF FEBRUARY 13, 2008**

**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. COMMUNICATIONS:**

1. From Brian M. Hughes, County Executive , County of Mercer, dated January 17, 2008 : Memorandum of “Appointments Requiring Freeholder Advise and Consent”
2. From Margaret E . Pemberton, Clerk of the Board, Middlesex County Board of Chosen Freeholders, dated January 18, 2008: Letter enclosing a copy of a Resolution , “Resolution #08-121 Oppose Governor Corzine’s Proposal to Convert Route 440 into a Toll Road”

**F. RESOLUTIONS:**

1. COUNTY OF MERCER-TEMPORARY BUDGET 2008
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRORDINARY UNSPECIFIABLE SERVICE CONTRACT WITH SYSTEMED, L.L.C MEDCO HEALTH FOR A PRESCRIPTION DRUG PROGRAM FOR MERCER COUNTY. PERIOD: MARCH 1, 2008 TO FEBRUARY 28, 2009
3. RESOLUTION AUTHORIZING PAYMENT OF INSURANCE PREMIUM BY THE COUNT OF MERCER IN THE AMOUNT - \$130,166.00 TO BORDEN PERLMAN FOR GENERAL & PROFESSIONAL LIABILITY AT THE GERIATRIC CENTER.
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A SOFTWARE MAINTENANCE AGREEMENT WITH SOFTCODE INC. FOR SUPPORT SERVICES AND MAINTENANCE FOR THE CIVILSERVE AND CIVILWEB SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER AT A COST NOT TO EXCEED \$ 21, 800. PERIOD: JANUARY 1, 2008 THRU DECEMBER 31, 2008

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A HARDWARE MAINTENANCE AND SUPPORT AGREEMENT WITH IMAGE ACCESS CORP FOR HARDWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER. COST NOT TO EXCEED \$25,938.95. PERIOD : JANUARY 1, 2008 THRU DECEMBER 31, 2008.
  
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A SOFTWARE MAINTENANCE A SUPPORT AGREEMENT WITH SUNGARD THE INC FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER AT A COST NOT TO EXCEED \$67,205.00. PERIOD: FEBRUARY 1 , 2008 THRU JANUARY 31, 2009.
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICE CONTRACT FOR THE HOMELESS WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF FAMILY DEVELOPMENT FOR THE PROVISION OF SERVICES TO THE HOMELESS. CONTRACT PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2008. AMOUNT: \$420,969.00 (NO COUNTY FUNDS)
  
8. COUNTY EXECUTIVE CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE FOR TRANSITIONAL HOUSING FOR MERCER COUNTY INDIGENT WOMEN AND THEIR CHILDREN. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2009. AMOUNT: \$ 168,700.00 (\$38,000.00 2008 STATE FUNDS), (\$38,000.00 2009 STATE FUNDS) (\$46,350.00 2009 COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH EAGLEVILLE HOSPITAL TO PROVIDE RESIDENTIAL AND DETOXIFICATION NON- HOSPITAL ADDICTION TREATMENT SERVICES TO UNINSURED INDIGENT MERCER COUNTY ADULT ADDICTS. (\$28,119.00 2008 COUNTY DIRECT FUNDS) (DETOX); (\$28,119.00 2009 COUNTY DIRECT FUNDS) (DETOX); (\$66,899.00 2008 COUNTY DIRECT FUNDS) (RESIDENTAL); (\$66,899.00 2009 COUNTY DIRECT FUNDS) (RESIDENTAL) TOTAL COUNTY FUNDS: \$190,036.00 PERIOD : JANUARY 1, 2008 THROUGH DECEMBER 31, 2009

10. 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, 2008 TO DECEMBER 31, 2008. TOTAL AMOUNT : \$93,384.00 (STATE FUNDS - \$77,508.00 AND COUNTY MATCH - \$15,876.00)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND UIH FAMILY PARTNERS (FORMERLY KNOWN AS UNION INDUSTRIAL HOME FOR CHILDREN); UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE AN EMPLOYMENT DIRECTED TRANSPORTATION PROGRAM, TO A MINIMUM LEVEL OF SERVICE TO 166 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: NOVEMBER 1, 2007 TO OCTOBER 31, 2008; CONTRACT AMOUNT: \$ 165,245.00 (NO COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MOE SHEA CORPORATION; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF (WFNJ-TANF) FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITIES OF AN OCCUPATIONAL EDUCATION TRAINING PROGRAM, TO A MINIMUM LEVEL OF SERVICE OF 240 PARTICIPANTS FOR PROGRAM YEAR 2008: PERIOD: JANUARY 1, 2008 TO DECEMBER 30, 2008; CONTRACT AMOUNT: \$240,000.00 (NO COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE LOCAL ARTS PROGRAM. AMOUNT : \$92,819.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
  
14. AMEND RESOLUTION NO.2007-552, ADOPTED OCTOBER 25, 2007 (AMENDMENT NO. 1) - APPROVAL OF GSA (FEDERAL) CONTRACT PURCHASE FROM BUFFALO SUPPLY COMPANY TO ACQUIRE TEN (10) STRYKER EVACUATION CHAIRS, TEN (10) LOCKING REAR LIFT HANDLES, AND ONE OF THE COUNTY OFFICE OF EMERGENCY MANAGEMENT. GSA CONTRACT PRICE INCREASED FROM \$19,548.31 TO \$20,855.50

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO AN INTER-LOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE MAINTENANCE AND OPERATION OF THE TRAFFIC SIGNAL AT THE INTERSECTION OF ONE MILE ROAD AND COUNTY ROUTE 535 (OLD TRENTON ROAD, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY FOR INSTALLATION OF AN EMERGENCY PRE-EMPTION OPERATION AT THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE NJ 156 AND YARDVILLE - ALLENTOWN ROAD (CR525), TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY
  
17. AMEND RESOLUTION NO. 2004-461, ADOPTED AUGUST 12, 2004 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE CONTRACT WITH IH ENGINEERS (FORMERLY INTEGRATED ENGINEERING), TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE NO. 6-540.7, QUAKERBRIDGE ROAD, TOWNSHIPS OF HAMILTON AND LAWRENCE, COUNTY OF MERCER. INCREASE CONTRACT BY \$9,000.00, RESULTING IN A REVISED TOTAL COST: REVISED TOTAL COST :\$ 200,024.46
  
18. AMEND RESOLUTION NO. 2007-396, ADOPTED JULY 12, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO AN WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2008 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT AMENDED TO \$62, 147: STATE SHARE \$32,205; COUNTY SHARE \$29,942 VIA IN-KIND SERVICES.

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE CHANGE ORDER NO.1 AND FINAL WITH RENCOR INC., 24 TANNERY LANE, SUITE 1-B, SOMERSER, NEW JERSEY, 08873, FOR CONSTRUCTION OF BRIDGE NO. 230.10, PENNINGTON-HOPEWELL ROAD OVER STONY BROOK, HOPEWELL TOWNSHIP, MERCER COUNTY. INCREASE AMOUNT BY AN ADDITIONAL \$81,500.50 (2.69%), RESULTING IN A NEW TOTAL COST: \$3,029,770.50
  
20. ACCEPTANCE OF EASEMENT FROM THE 7A INTERCHANGE ASSOCIATES, L.P., TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, WASHINGTON TOWNSHIP, MERCER COUNTY CONSIDERATION: \$1.00
  
21. ACCEPTANCE OF EASEMENT FROM THE ST. LUTHERAN CHURCH TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HOPEWELL TOWNSHIP, MERCER COUNTY CONSIDERATION: \$1.00
  
22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE MERCER COUNTY MOSQUITO CONTROL TO PARTICIPATE IN AN AREA – WIDE MANAGEMENT OF THE ASIAN TIGER MOSQUITO
  
23. AWARD OF BID RECEIVED DECEMBER 27, 2007 TO AHEAD, INC. FOR TO FURNISH AND DELIVER GOLF PRO SHOP SUPPLIES AND CLOTHING, WITH MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PRICING SYSTEM FOR A PERIOD OF ONE (1) YEAR AT DISCOUNTED WHOLESALE PRICING FROM MANUFACTURER'S CATALOGS
  
24. AWARD OF BID RECEIVED DECEMBER 14, 2007 TO RTR RENTALS, INC. FOR LEASE OF ONE (1) REFRIGERATED FOOD STORAGE TRAILER AND ONE (1) FROZEN FOOD STORAGE TRAILER ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF TWO (2) YEARS FOR MERCER COUNTY GERIATRIC CENTER FOR A TOTAL AMOUNT OF \$52,632.00 EFFECTIVE FEBRUARY 17, 2008 THROUGH FEBRUARY 16, 2010

25. AWARD OF BID RECEIVED DECEMBER 11, 2007 TO MAJESTIC OIL COMPANY, INC. FOR FURNISHING AND DELIVERING DIESEL FUEL OIL AND WINTER MIX FOR A PERIOD OF SIX (6) MONTHS WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AT A POSTED PRICE PER GALLON DELIVERED AT \$2.7789 ESTIMATED TOTAL: \$527,991.00 FOR DIESEL AND POSTED PRICE PER GALLON DELIVERED AT \$2.7964 FOR WINTER MIX COMMENCING FEBRUARY 22, 2008 TO AUGUST 21, 2008
26. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION FOR THE MERCER COUNTY SHERIFF'S OFFICE LITTLE PEOPLE SAFETY PROGRAM GRANT IN THE AMOUNT OF \$50,590.00
27. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT AWARDED THROUGH THE FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A. 19:44-20.4 TO PINO CONSULTING GROUP, INC. FOR A CONSULTANT TO PROVIDE A COST ALLOCATION PLAN. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. COST NOT TO EXCEED \$58,500.00
28. AWARD OF BID RECEIVED OCTOBER 16, 2007 TO AIRSEAL INSULATORS, LLC AND AWARD OF BID RECEIVED DECEMBER 14, 2007 TO MR. B. WHOLESALE FENCE INC., TO PERFORM ENERGY CONSERVATION RENOVATIONS ON BEHALF OF 140 INCOME ELIGIBLE FAMILIES THROUGHOUT MERCER COUNTY. PERIOD: ONE (1) YEAR AFTER AWARD OF CONTRACT. AMOUNT NOT TO EXCEED \$225,000.00. FEDERAL AND STATE FUNDS (NO COUNTY FUNDS)
29. REAPPOINTMENT OF EDWARD FEDORKO AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
30. APPOINTMENT AND REAPPOINTMENT TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
31. REAPPOINTMENT OF ELIZABETH JOHNSON AS A MEMBER OF THE MERCER COUNTY OPEN SPACE PRESERVATION BOARD
32. APPOINTMENT OF CHARLES E. WALDRON TO SERVE AS A MEMBER OF THE MERCER COUNTY PARKS COMMISSION
33. REAPPOINTMENT OF ANDREW R. WOREK AS A MEMBER OF THE MERCER COUNTY PARKS COMMISSION

**G. OLD BUSINESS:**

**H. ON-GOING BUSINESS:**

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

**I. NEW BUSINESS:**

**J. PUBLIC SECTION:**

**K. ADJOURN MEETING :**

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