

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF MAY 8, 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. BID RESULTS FROM THE WEEK OF MARCH 24, 2008 From Marcella M. Longo, Purchasing Agent, dated April 21, 2008: Memorandum regarding BID Results from the Week of March 24, 2008.
2. BID RESULTS FROM THE WEEK OF MARCH 31, 2008 From Marcella M. Longo, Purchasing Agent, dated April 21, 2008: Memorandum regarding BID Results from the Week of March 31, 2008.
3. From Wayne P. DeAngelo, Assemblyman, dated April 25, 2008: Letter regarding "2009 State Budget Proposal and its Proposed Elimination of the New Jersey Department of Agriculture".
4. From Gary G. Clark, Ph.D. Research Leader, Mosquito and Fly Research Unit, dated April 25, 2008: Letter regarding "U.S. Department of Agriculture's recently funded Area-Wide Project for the Management of the Asian Tiger Mosquito".
5. From Terry Karschner, Acting Administrator of the Natural and Historic Resources, Historic Preservation Office, dated April 4, 2008: Letter regarding the "East Trenton Public Library / SamuelDickenson House".
6. From Terry Karschner, Acting Administrator of the Natural and Historic Resources, Historic Preservation Office, dated April 24, 2008: Letter regarding the "Princeton Ice Company".
7. From Ken Mecouch, Deputy Clerk to the Board, Cumberland County, dated April 29, 2008, RE: Resolution 2008-189
8. From Ken Mecouch, Deputy Clerk to the Board, Cumberland County, dated April 29, 2008, RE: Resolution 2008-205
9. From Robert N. DiLella, Clerk to the Board, Gloucester County, dated April 21, 2008, RE: Resolution opposing the proposal to eliminate the Department of Agriculture.
10. From Elaine A. Morgan, Clerk to the Board, Sussex County, dated April 10, 2008, RE: Resolution Opposing the Proposal of New Jersey Governor Jon S. Corzine to eliminate Department of Agriculture in the Proposed New Jersey 2009 Fiscal Year Budget.

11. From Elaine A. Morgan, Clerk to the Board, Sussex County, dated April 24, 2008, RE: Opposition to the Proposed Closure of all Buildings and the Layoff or Relocation of Employees at Kittatinny Valley State Park.
12. From Elaine A. Morgan, Clerk to the Board, Sussex County, dated April 9 , 2008, RE: Opposition to the State Closure of High Point State Park.

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A ONE - YEAR GRANT AGREEMENT WITH THE NATIONAL TRUST, HENRY A. JORDAN, M.D. PRESERVATION EXCELLENCE FUND FOR THE CULTURAL AND HERITAGE DIVISION. AMOUNT: \$2,000.00 PERIOD: MAY 8, 2008 TO MAY 9, 2009
2. 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. COST NOT TO EXCEED \$33,000.00. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT ( THROUGH A NON - FAIR AND OPEN PROCESS) WITH THE FIRM OF MASON, GRIFFIN & PIERSON TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED \$25,000.00. (COUNTY FUNDS) PERIOD: MARCH 1, 2008 TO FEBRUARY 28, 2009
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT BETWEEN AFSCME LOCAL UNION NO. 2287, (BLUE & WHITE COLLAR UNIT) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT JANUARY 1, 2008 TO DECEMBER 31, 2011

5. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE FEDERAL HOUSING AND URBAN DEVELOPMENT (HUD) HOME PROGRAM INVESTMENT PARTNERSHIPS PROGRAM- PROGRAM YEAR 2009. AMOUNT \$654,224.00 PERIOD JULY 1, 2008 TO JUNE 30, 2009
  
6. RIGHT OF WAY ACQUISITION AND ACCEPTANCE OF EASEMENT FROM BLAIR S. AND HEIDI L. WITZEL TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE EXTENSION AND A MAINTENANCE EASEMENT, LOCATED ON QUAKERBRIDGE ROAD, HAMILTON TOWNSHIP MERCER COUNTY FUNDS REQUIRED: \$11,000.00
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT AWARDED THROUGH A FAIR AND OPEN PROCESS TO SSP ARCHITECTURAL GROUP FOR A COUNTYWIDE RECORDS MANAGEMENT AND STORAGE PLAN CONSULTANT, AS PRESENTED IN THE RFP OF JANUARY 18, 2008. TOTAL COST : \$68,815.00 ( PLUS REIMBURSABLE EXPENDITURES NOT TO EXCEED \$2,000.00 AS PER TERMS AND SPECIFICATIONS) THE CONTRACT AWARD IS CONTINGENT UPON THE COUNTY RECEIVING GRANT FUNDS TO SUPPORT STUDY CONSULTING COSTS (PFP #2008-01)
  
8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROYAL PRINTING SERVICES FOR PRINTING OF OFFICIAL, SAMPLE, ABSENTEE, AND PROVISIONAL BALLOTS FOR THE MERCER COUNTY CLERK PERTAINING TO THE PRESIDENTIAL PRIMARY ELECTION AS WELL AS PRINTING COST FOR SPECIAL SCHOOL BOARD ELECTIONS THAT WERE HELD IN DECEMBER 2007 AND APRIL 2008. COST NOT TO EXCEED: \$200,000.00. PERIOD: DECEMBER 1, 2007 TO MAY 1, 2008

**G. 2008 MERCER COUNTY BUDGET :**

1. CHAIR - OPEN PUBLIC HEARING  
  
Amendments to the 2008 Mercer County Budget  
  
MOTION TO CLOSE PUBLIC HEARING
  
2. ADOPTION OF 2008 MERCER COUNTY BUDGET AS AMENDED

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

1. Census 2010
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**