

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 20, 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 James S. Gray, Clerk of the Board, Monmouth County, dated April 28, 2008. RE: Resolution Opposing the Closure of New Jersey State Parks by the Department of Environmental Protection.

2. From Shirley K. Turner, Senator – 15th District, dated May 9, 2008. Letter Regarding: “Governor Corzine Abandoning His Plans to Abolish the Department of Agriculture and Close State Parks”.

3. From Brian M. Hughes, Mercer County Executive, dated May 13, 2008. RE: Appointments Requiring Freeholder Advice and Consent.

4. From Kelly Ganges, Chief of Staff, dated May 9, 2008. RE: NJAC-Backed Court Security Bill Introduced in Senate.

F. RESOLUTIONS:

1. AMEND RESOLUTION 2008-116, ADOPTED MARCH 13, 2008 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES. INCREASE CONTRACT AMOUNT BY \$3,400.00, RESULTING IN A NEW CONTRACT TOTAL OF \$73,400.00. CONTRACT PERIOD REMAINS JANUARY 1, 2008 TO DECEMBER 31, 2008 (NO COUNTY FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PAYMENT TO SEQUOIA VOTING SYSTEMS, INC. FOR ELECTION SUPPORT SERVICES TO BE PROVIDED TO THE COUNTY OF MERCER FOR THE PERIOD OF JUNE 1, 2007 THROUGH DECEMBER 31, 2008. COST: NOT TO EXCEED \$75,906.29

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DIVISION OF ARCHIVES AND RECORDS MANAGEMENT BUREAU OF MICROGRAPHICS AND IMAGING FOR THE PROVISION OF MICROFILMING AND IMAGING SERVICES. PERIOD: ONE (1) YEAR (OPTION TO RENEW FOR ONE (1) YEAR). COST NOT TO EXCEED \$213,356.22

4. AMEND RESOLUTION 2007-359, ADOPTED JUNE 28, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PARKER MCCAY, P.A. TO PROVIDE LEGAL SERVICES. INCREASE AMOUNT BY \$20,000.00. REVISED AMOUNT NOT TO EXCEED \$60,000.00. PERIOD REMAINS JUNE 1, 2007 TO MAY 31, 2008 (COUNTY FUNDS)

5. AMEND RESOLUTION 2007-378, ADOPTED JULY 12, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE NJ DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS AND MERCER COUNTY. (AMENDMENT NO. 1) INCREASE AGREEMENT AMOUNT BY \$10,000.00 RESULTING IN A REVISED TOTAL AGREEMENT AMOUNT OF \$25,000.00. TERM OF THE AGREEMENT REMAINS JULY 1, 2007 THROUGH JUNE 30, 2008

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE THE 2008 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 GRANT PROGRAM, ADMINISTERED BY NJ TRANSIT

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE STATE OF NEW JERSEY AND THE TOWNSHIP OF HOPEWELL FOR THE JURISDICTIONAL RESPONSIBILITY AND HIGHWAY MAINTENANCE CONTROL FOR THE VAN DYKE ROAD BRIDGE OVER CSX RAILROAD, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH ZONE STRIPING FOR RESTRIPIING ON NEWLY RESURFACED ROADWAYS FOR USE BY THE COUNTY OF MERCER, STATE OF NEW JERSEY – INCREASE AMOUNT BY AN ADDITIONAL \$5,669.04, RESULTING IN A NEW REVISED CONTRACT AMOUNT OF \$34,014.24

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING SERVICES FOR THE CONTINUATION OF THE MERCER COUNTY SMALL BUSINESS DEVELOPMENT PROGRAM

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO ACCEPT FUNDS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM AND AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A NON - LAPSING DEDICATED ACCOUNT FOR THE LEOTEF FUNDS

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE CITY OF TRENTON FOR ASSISTANCE IN THEIR ACQUISITION OF THE CLINTON COMMERCE SITE KNOWN AS BLOCK 22101, LOT 2, CITY OF TRENTON, NEW JERSEY. COST NOT TO EXCEED \$299,500.00

12. THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE CITY OF TRENTON FOR ASSISTANCE IN THEIR ACQUISITION OF THE PUKALA PROPERTY KNOWN AS BLOCK 21404, LOT 2, CITY OF TRENTON, NEW JERSEY. COST NOT TO EXCEED \$37,000.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE CITY OF TRENTON FOR ASSISTANCE IN THE ACQUISITION OF THE STORCELLA PROPERTY KNOWN AS BLOCK 22101, LOT 1, CITY OF TRENTON, NEW JERSEY. COST NOT TO EXCEED \$76,500.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT FOR THE MERCER AT PLAY PROGRAM WITH THE TOWNSHIP OF ROBBINSVILLE. COST NOT TO EXCEED \$41,776.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO AN AGREEMENT WITH NEW JERSEY TRANSIT FOR PROFESSIONAL AND CONSTRUCTION SERVICES (NO COUNTY COST)

16. AWARD OF BID RECEIVED MARCH 6, 2008 FOR THE INSTALLATION OF NETWORK CABLING TO CVR NETWORKS, LLC FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT FOR A PERIOD OF TWO (2) YEARS (CK09-MERCER-2007-10B RE-BID) 10% MARKUP ON MATERIALS REGULAR WORKING HOURS HOURLY RATE: 8:30 AM THROUGH 4:30 PM \$65.00 EVENINGS, WEEKENDS, & HOLIDAYS \$95.00

17. AWARD OF BID RECEIVED MARCH 13, 2008 TO SYMPHONY DIAGNOSTIC SERVICES NO. 1. INC. D/B/A MOBILEX USA FOR RADIOLOGY SERVICES AT THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. PERIOD: TWO (2) YEARS WITH A ONE (1) YEAR OPTION TO EXTEND @ \$59.00 RATE PER PROCEDURE AND INTERPRETATION (AB-2008-14B)

18. PARTIAL AWARD OF BID RECEIVED MARCH 4, 2008 TO FURNISH AND DELIVER GRASS SEED, FERTILIZER, CHEMICALS, GREENS TOPDRESSING, LIME, TEE, FAIRWAY, DIVOT MIX AND TRAP SAND FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT (CK09-MERCER-2008-03)

19. APPOINTMENT OF CHARLES ELLIS AS MERCER COUNTY WARDEN OF THE JAILS

20. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$18,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS COUNTY COLLEGE BONDS, SERIES 2008; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH AND AUTHORIZING SUCH FURTHER ACTIONS RELATED THERETO

H. ORDINANCE INTRODUCTION:

1. AN ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY TO ESTABLISH AND ADOPT A RESPONSIBLE CONTRACTOR POLICY
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I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: