

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JUNE 26, 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 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. January 10, 2008
2. January 24, 2008
3. February 13, 2008
4. February 28, 2008

F. COMMUNICATIONS:

1. BID AND REQUEST FOR PROPOSAL RESULTS FROM THE WEEK OF MAY 5, 2008; From Marcella M. Longo, Purchasing Agent, dated May 30, 2008: Memorandum regarding Bid and Request for Proposal Results from the Week of May 5, 2008.
2. BID AND REQUEST FOR PROPOSAL RESULTS FROM THE WEEK OF MAY 12, 2008; From Marcella M. Longo, Purchasing Agent, dated May 30, 2008: Memorandum regarding Bid and Request for Proposal Results from the Week of May 12, 2008.
3. MINUTES AND REQUEST FOR PROPOSAL RESULTS FROM THE WEEK OF MAY 19, 2008; From Marcella M. Longo, Purchasing Agent, dated June 2, 2008: Memorandum regarding Minutes and Request for Proposal Results from the Week of May 19, 2008.
4. MINUTES AND BID RESULTS FROM THE WEEK OF MAY 26, 2008; From Marcella M. Longo, Purchasing Agent, dated June 9, 2008: Memorandum regarding Minutes and Bid Results from the Week of May 26, 2008.

5. MINUTES AND BID RESULTS FOR A COMPETITIVE CONTRACTING PROPOSAL FROM THE WEEK OF JUNE 2, 2008; From Marcella M. Longo, Purchasing Agent, dated June 9, 2008: Memorandum regarding Minutes and Bid Results for a Competitive Contracting Proposal from the Week of June 2, 2008.

6. From Valerie Coniglio, Clerk to the Board, Bergen County, dated May 22, 2008. RE: (Resolution No. 716) Resolution opposing reduction of staff in the Police Services section of the N.J. Police Training Commission.

7. From Stephen O' Connor, County Administrator, Cape May County, dated May 28, 2008. RE: (Resolution No. 399-08) Supporting Senate Bill No. 1836 limiting Bigley Hearing Awards to 4% over prior year budget appropriations.

8. From Stephen O' Connor, County Administrator, Cape May County, dated May 28, 2008. RE: (Resolution No. 401-08) Supporting the restoration of Tourism Funding in the amount of \$12.76 million.

9. From Earl R. Gage, Clerk of the Board/Administrator, Salem County, dated May 28, 2008. RE: Resolution Opposing Governor Corzine's proposed reduction of staff in the Police Services section of the New Jersey Police Training Commission.

10. From Sharon L. Young, Township Clerk, West Windsor Township, dated June 13, 2008. RE: (Resolution No. 2008-R142) Requesting construction of a left turn stacking lane on Princeton-Hightstown Road because of the threat of safety which presently exists by cars queuing to make a left turn onto Bentley Drive.

11. From Stephen Smith, District Director, Central New Jersey Council Boy Scouts of America, dated June 5, 2008. Letter thanking the Mercer County Board of Freeholders for their support of the annual "Scouts to the Rescue" event at the Dempster Fire Training Center in Lawrence Township.

12. From Ronald C. Robinson, Groveville Cemetery Manager, dated June 18, 2008. Letter of appreciation regarding the Mercer County Corrections "SLAP" Program.

13. From Andrew A. Mair, County Administrator, Mercer County, dated June 24, 2008. RE: Open Questions.

G. RESOLUTIONS:

1. AMEND RESOLUTION NO. 2008 - 62, ADOPTED FEBRUARY 13, 2008 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PURCHASE OF SERVICE CONTRACT BETWEEN THE COUNTY OF MERCER AND THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES FOR THE COORDINATION OF HUMAN SERVICES PLANNING - INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$ 1,000.00. RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$ 94,384.00

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT A.D.U.L.T.S., MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE ASSESSMENT , CASE MANAGEMENT , TRANSITIONAL SERVICES , AND SUPPORTED EMPLOYMENT TO STUDENTS WITH DISABILITIES OF MCSSSD AND OTHER MERCER COUNTY SCHOOL DISTRICTS. PERIOD: JULY 1, 2008 TO JUNE 30, 2010. AMOUNT NOT TO EXCEED : \$ 200,000.00 (PEER GROUPING)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STATE OF NEW JERSEY BY AND FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROVISION OF A COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM GRANT AMOUNT: \$175, 488.00 (STATE FUNDS) PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008

4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DISPOSITIONAL SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY . PERIOD : JANUARY 1 , 2009 TO DECEMBER 31 , 2011.

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DIVERSION SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY . PERIOD: JANUARY 1 , 2009 TO DECEMBER 31 , 2011

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRIMARY AND SECONDARY PREVENTION SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2011

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RE-ENTRY SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD : JANUARY 1 , 2008 TO DECEMBER 31, 2001

8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR STATE INCENTIVE PROGRAM SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD : JANUARY 1, 2009 TO DECEMBER 31, 2011

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR TREATMENT AND SHELTER SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2011

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR CONSULTING SERVICES AWARDED THROUGH A NON -FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A. 19:44A-20.4 WITH SCOTT J. SCACCETTI FOR MEDICAL LEGAL DEATH INVESTIGATOR/ASSISTANT DIENER SERVICES AT THE MERCER COUNTY MEDICAL EXAMINER'S FACILITY. PERIOD: JUNE 1, 2008 TO DECEMBER 31, 2008. FEE NOT TO EXCEED \$28,266.00

11. AMEND RESOLUTION NO. 2007- 624, ADOPTED DECEMBER 6, 2007 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH OMNI ENVIRONMENTAL FOR ENGINEERING SERVICES ASSOCIATED WITH DEVELOPMENT, TESTING, REPORTING, AND MANAGEMENT OF THE REMEDIATION OF CONTAMINATED SOIL LOCATED AT THE TRENTON-MERCER AIRPORT AT A COST OF \$70,000.00. NEW CONTRACT TOTAL NOT TO EXCEED \$ 95,000.00, THROUGH DECEMBER 5, 2008

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH RELY PROPERTIES, LLC, FOR A LOAN AWARD TOTALING \$600,000.00, PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS \$600,000.00-NO COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBORDINATION AND POSTPONEMENT OF MORTGAGE FOR ELM COURT II FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM-HOUSING PRODUCTION PROGRAM (TOTAL AMOUNT: FEDERAL FUNDS \$0-COUNTY FUNDS \$0)

14. AWARD OF BID RECEIVED APRIL 18, 2008 TO J III ELECTRONICS, INC., FOR SECURITY SYSTEMS FOR MERCER COUNTY FACILITIES AS AN OPEN END CONTRACT FOR A PERIOD THROUGH APRIL 11, 2009 AT AN HOURLY RATE OF \$75.00 DURING REGULAR BUSINESS HOURS AND \$150.00 AFTER HOURS WITH A MARK UP OF 10% FOR MATERIALS (AB-2008-10B)

H. ORDINANCE-SECOND READING AND ADOPTION:

AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT A MERCER COUNTY, NEW JERSEY ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41-A-ET. SEQ.) – AN ORDINANCE ESTABLISHING “THE INDEMNIFICATION AND DEFENSE OF COUNTY OFFICIALS AND EMPLOYEES” (AMENDMENT NO. 12)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated June 25, 2008 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 State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

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:

