

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JULY 17, 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. COMMUNICATIONS:

1. From Stephen O' Connor, County Administrator, Cape May County, dated June 17, 2008, RE: Resolution No. 453-08, Supporting House Bill H.R. 5698-Restoring the Partnership for County Health Care Costs Act of 2008
2. From Robert N. DiLella, Clerk of the Board, Gloucester County, dated June 24, 2008, RE: Resolution supporting the restoration of tourism funding
3. From Elaine A. Morgan, Clerk of the Board, Sussex County, dated June 26, 2008, RE: Resolution supporting Senate Bill No. 1836 limiting Bigley Hearing Awards to 4% over prior year budget appropriations
4. From Ilene St. John, Clerk of the Board, Morris County, RE: Resolution Supporting Senate Bill 1785 and Assembly Bill 2760
5. From Andrew A. Mair, County Administrator, dated July 10, 2008, RE: Open Questions and Answers

F. RESOLUTIONS:

1. 2008 LIBRARY BUDGET-TOTAL BUDGET-
\$12,394,308 AND TAX LEVY - \$11,365,074.00

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE AN AGREEMENT
THROUGH A NON-FAIR AND OPEN PROCESS
BETWEEN THE COUNTY OF MERCER AND
INSERVCO INSURANCE SERVICES, INC. FOR THE
CLAIMS SERVICING OF THE COUNTY'S
INSURANCE PROGRAM. PERIOD: AUGUST 1, 2008
TO JULY 31, 2009. AMOUNT: \$85,000.00

3. MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES PAYMENT TO
ONWARD HEALTHCARE AND ALL AMERICAN
HEALTHCARE FOR NURSING SERVICES AT THE
MERCER COUNTY GERIATRIC CENTER. AMOUNT
NOT TO EXCEED: \$225,000.00 THROUGH JUNE 30,
2008

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE
AGREEMENT WITH THE CENTER FOR TRAINING AND
DEVELOPMENT AT THE MERCER COUNTY COMMUNITY
COLLEGE TO PROVIDE QUALITY TRAINING TO MERCER
COUNTY EMPLOYEES FOR "TRAIN THE TRAINER ON
HARASSMENT PREVENTION". PERIOD: JULY 1, 2008 TO
DECEMBER 31, 2008. AMOUNT NOT TO EXCEED:
\$22,000.00

5. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF HEALTH INFRASTRUCTURE PREPAREDNESS AND EMERGENCY RESPONSE, (HIPER) TO SUBSIDIZE EXERCISE PLAN "OPERATION E.T.I.E.R 2010." AMOUNT: \$21,000.00 (STATE FUNDS) PERIOD: AUGUST 9, 2008 TO AUGUST 9, 2010

6. AMEND RESOLUTION NO. 2007-582, ADOPTED NOVEMBER 20, 2007 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 WHICH AUTHORIZES THE INCREASE OF AVAILABLE FUNDS FOR CATHOLIC CHARITIES-NEW CHOICES FOR THE PROVISION OF INTENSIVE OUTPATIENT ADDICTION COUNSELING FOR ASAM LEVEL II PLACEMENT CRITERIA, FAMILY COURT INVOLVED AND COMMUNITY-BASED REFERRED YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. ORIGINAL CONTRACT AMOUNT: \$40,000.00 ADDITIONAL AMOUNT: \$15,000.00, FOR A REVISED CONTRACT TOTAL OF \$55,000.00 (STATE/COMMUNITY PARTNERSHIP GRANT FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. TO PROVIDE A CAROUSEL PROGRAM FOR MERCER COUNTY TEENAGERS, YOUNG ADULTS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2008 THROUGH JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$19,400.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VSA ARTS OF NEW JERSEY TO PROVIDE THE MERCER COUNTY INSTITUTE FOR THE ARTS FOR MERCER COUNTY CHILDREN, TEENAGERS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2008 THROUGH JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$45,620.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC/MERCER FOR THE PROVISION OF DEVELOPMENTAL DAY CARE FOR TWENTY-EIGHT (28) INFANTS AND TODDLERS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2008 TO JUNE 30, 2010. AMOUNT NOT TO EXCEED \$74,262.00 (\$27,582.00-MATCH TO DYFS CONTRACT), (\$46,680.00 COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC/MERCER TO PROVIDE OCCUPATIONAL TRAINING AND EDUCATION SERVICES FOR 300 MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2008 TO JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$131,532.00. (\$70,000.00 – PEER GROUPING FUNDS. \$61,532.00 COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC. TO PROVIDE A DAY PROGRAM FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2008 TO JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$7,982.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC. TO PROVIDE A RECREATIONAL SPORTS PROGRAM FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2008 TO JUNE 30, 2010. AMOUNT NOT TO EXCEED: \$22,278.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAM FOR THE PROVISION OF MENTORING/ADVOCACY AND PRIMARY PREVENTION SERVICES FOR YOUTH IN MERCER COUNTY. CONTRACT TOTAL: \$90,000.00; (\$30,000.00 IN 2008; \$60,000.00 IN 2009) COUNTY DIRECT FUNDS. CONTRACT PERIOD: JULY 1, 2008-DECEMBER 31, 2009

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY TRANSITION SUPPORT SERVICES- STEPPING UP FOR THE PROVISION OF MENTORING/ROLE MODELING AND PRIMARY PREVENTION SERVICES FOR YOUTH IN MERCER COUNTY CONTRACT TOTAL: \$58,575.00 (\$19,525.00 IN 2008; \$39,050.00 IN 2009) COUNTY DIRECT FUNDS. COUNTRACT PERIOD: JULY 1, 2008- DECEMBER 31, 2009

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE-PRINCETON YOUTH PROJECT FOR THE PROVISION OF COUNSELING/ADVOCACY AND SECONDARY PREVENTION SERVICES FOR YOUTH IN MERCER COUNTY. PERIOD: JULY 1, 2008 TO DECEMBER 31, 2009. AMOUNT NOT TO EXCEED: \$30,000.00 (\$10,000.00 IN 2008 AND \$20,000.00 IN 2009) COUNTY DIRECT FUNDS

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD & FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF COUNSELING ADVOCACY AND SECONDARY PREVENTION SERVICES FOR YOUTH IN MERCER COUNTY. CONTRACT PERIOD: JULY 1, 2008 TO DECEMBER 31, 2009. CONTRACT AMOUNT: \$56,645.00 (\$18,881.00 IN 2008; \$37,764.00 IN 2009) COUNTY DIRECT FUNDS

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN WITH DISABILITIES AND/OR FAMILIES OF CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2008 TO JUNE 30, 2010. AMOUNT NOT TO EXCEED \$190,962.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND CITY OF TRENTON FOR SHARED CONNECTIVITY OF NEW JERSEY STATE POLICE GARDEN STATE NETWORK (GSN) COMMUNICATIONS SYSTEM (COUNTY COST: \$700.00)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND HOPEWELL TOWNSHIP FOR SHARED CONNECTIVITY OF NEW JERSEY STATE POLICE GARDEN STATE NETWORK (GSN) COMMUNICATIONS SYSTEM (COUNTY FUNDS: \$700.00)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND EWING TOWNSHIP FOR SHARED CONNECTIVITY OF NEW JERSEY STATE POLICE GARDEN STATE NETWORK (GSN) COMMUNICATIONS SYSTEM (COUNTY COST: \$700.00)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON TOWNSHIP FOR SHARED CONNECTIVITY OF NEW JERSEY STATE POLICE GARDEN STATE NETWORK (GSN) COMMUNICATIONS SYSTEM (COUNTY FUNDS: \$700.00)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON BOROUGH FOR SHARED CONNECTIVITY OF NEW JERSEY STATE POLICE GARDEN STATE NETWORK (GSN) COMMUNICATIONS SYSTEM (COUNTY FUNDS: \$700.00)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND LAWRENCE TOWNSHIP FOR SHARED CONNECTIVITY OF NEW JERSEY STATE POLICE GARDEN STATE NETWORK (GSN) COMMUNICATIONS SYSTEM (COUNTY FUNDS: \$700.00)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SALES AGREEMENT FOR PROPERTY KNOWN AS THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF TRENTON, GREATER TRENTON YMCA, BLOCK 2743, LOT 36, HAMILTON TOWNSHIP. COUNTY COST NOT TO EXCEED \$768,300.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE MERCER COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND SUSTAINABILITY AND THE GROUNDS FOR SCULPTURE TO PLAN, MARKET, COORDINATE, AND EXECUTE THE 2008 MERCER COUNTY ARTS SHOWCASE. AMOUNT NOT TO EXCEED \$6,000.00

26. AMEND RESOLUTION NO. 93-407, ADOPTED AUGUST 23, 1993 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE LEASE WITH GARDEN STATE BASEBALL, L.P. TO EXTEND THE CURRENT LEASE FOR AN ADDITIONAL TEN (10) YEARS FROM THE EXPIRATION OF THE ORIGINAL LEASE TERM INCLUDING AMENDED PROVISIONS

27. AMEND RESOLUTION NO. 2008-17, ADOPTED JANUARY 10, 2008 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND LIFETIES, INC.; UTILIZING WIA IN-SCHOOL YOUTH FUNDS TO CONTINUE A JOB READINESS AND SKILLS ATAINMENT PROGRAM; EXTEND CONTRACT PERIOD THREE (3) MONTHS-NO INCREASE TO CONTRACT AMOUNT OF \$56,250.00. REVISED CONTRACT PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2008. (STATE FUNDS-NO COUNTY FUNDS)

28. AMEND RESOLUTION NO. 2007-663, ADOPTED DECEMBER 20, 2007 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO ACCEPT THE REVISED GRANT APPLICATION AND EXECUTE THE SUB-GRANT AWARD AND SPECIAL CONDITIONS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR'S COMMUNITY JUSTICE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. REVISED AMOUNT: \$80,000.00 (\$60,000.00 FEDERAL; \$20,000.00 COUNTY MATCH). PROJECT PERIOD: JANUARY 1 , 2008 TO DECEMBER 31, 2008

29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$769,700.00 FROM THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) PROGRAM, ORIGINATING WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE, TO MEET THE STRATEGIC RECORDS MANAGEMENT, PRESERVATION, AND STORAGE EFFORTS IN THE COUNTY OF MERCER. GRANT AWARD IN THE AMOUNT OF: \$769,700.00. PERIOD: SEPTEMBER 1, 2008 TO AUGUST 31, 2009

30. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2009 COUNTY BRIDGE INITIATIVE PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT \$2,000,000.00

31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR TRANSPORTATION ASSET MANAGEMENT INFORMATION SYSTEM DESIGN AND IMPLEMENTATION FOR THE DEPARTMENT OF INFRASTRUCTURE, COUNTY OF MERCER

32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASING AGENT TO NEGOTIATE FOR THE PURCHASE OF A 10' X 20' PREFABRICATED SHELTER FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT (AB2008-26A & B)

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH AUCTION LIQUIDATION SERVICES

34. REJECTION OF BIDS RECEIVED APRIL 3, 2008 FOR CONSTRUCTION TRADES FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM AS ONE BID WAS DEEMED NON-RESPONSIVE AND ONE BID RECEIVED EXCEEDED THE BUDGETED AMOUNT (CK09-MERCER-20008-07)

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: