

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 11, 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. PUBLIC HEARING:

**AMENDMENT – MERCER COUNTY SOLID
WASTE MANAGEMENT PLAN**

F. MINUTES:

1. March 13, 2008
2. March 27, 2008
3. April 10, 2008
4. April 24, 2008

G. COMMUNICATIONS:

1. From Rhonda Kelly, Deputy Clerk of the Board, Hunterdon County, dated August 13, 2008, RE: Resolution Supporting Assembly Bill 2046 and Companion Senate Bill 1830
2. From Bernard Navatto, Jr., Chairman, Somerset County Planning Board, dated August 13, 2008, RE: Proposed Amendments and New Rules: N.J.A.C. 5:96 and N.J.A.C. 5:97, published in the NJ Register on June 16, 2008
3. From Steve Marvin, Clerk to the Board, Warren County, RE: Resolution Opposing Changes in the Cost-Sharing Arrangement between the State of New Jersey and Counties for the Maintenance of Patients in State Psychiatric Facilities
4. From Earl R. Gage, Clerk to the Board, Salem County, dated August 21, 2008, RE: Resolution Requesting the New Jersey State Legislature Make Necessary Amendments to N.J.S. 48:7-1 (Utility Right-of-Way) Allowing Additional County Oversight

5. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated August 29, 2008, RE: Resolution Opposing Charge to Rural Municipalities for Costs of NJ State Police
6. From Marcella M. Longo, Purchasing Agent, dated July 31, 2008, RE: Minutes and BID Results for the Week of July 7, 2008
7. From Marcella M. Longo, Purchasing Agent, dated July 31, 2008, RE: Minutes and BID Results for the Week of July 14, 2008
8. From Marcella M. Longo, Purchasing Agent, dated August 12, 2008, RE: Minutes and BID Results for the Week of July 28, 2008
9. From Marcella M. Longo, Purchasing Agent, dated August 12, 2008, RE: Minutes and BID Results for the Week of August 4, 2008
10. From Angel G. Estrada, Freeholder and Alexander Mirabella, Freeholder, Union County, dated August 5, 2008, RE: Resolution No. 2008-693
11. From Joseph H. Vicari, Freeholder Director, Ocean County, dated August 7, 2008, RE: Resolution Supporting the restoration of funding for Psychiatric Hospital Cost Share percentages of 90% State and 10% County
12. From Stephen O'Connor, County Administrator, Cape May County, dated August 27, 2008, RE: Resolution No. 668-08
13. From Stephen O'Connor, County Administrator, Cape May County, dated August 27, 2008, RE: Resolution No. 659-08
14. From Ilene St. John, Clerk of the Board, Morris County, dated August 27, 2008, RE: Resolution opposing changes in the cost-sharing arrangement between the State of New Jersey and Counties for the maintenance of patients in State Psychiatric Facilities

15. From Brian M. Hughes, County Executive, Mercer County, Dated July 18, 2008, RE: Appointments Requiring Freeholder Advise and Consent
16. From Andrew Mair, County Administrator, Mercer County, Dated September 9, 2008, RE: Questions and Answers,
17. From Andrew Mair, County Administrator, Mercer County, Dated September 11, 2008, RE: Questions and Answers,
18. State of New Jersey Department of Military and Veterans Affairs, Dated September 9, 2008, RE: A Tribute to World War II veterans.

H. RESOLUTIONS:

1. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, CONSENTING TO THE LOAN OF PROCEEDS OF REVENUE REFUNDING OBLIGATIONS OF THE MERCER COUNTY IMPROVEMENT AUTHORITY TO THE ATLANTIC FOUNDATION AND TO THE ISSUANCE OF ONE OR MORE SERIES OF BONDS IN ORDER TO PROVIDE FUNDS FOR THE REFUNDING OF THE AUTHORITY'S VARIABLE RATE DEMAND OBLIGATIONS (THE ATLANTIC FOUNDATION AND JOHNSON ATELIER AND SCHOOL OF SCULPTURE PROJECT) SERIES 1998
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT PROGRAM, ORIGINATING WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE
3. RESOLUTION DESIGNATING TOREY L. KING AS PROJECT MANAGER TO OVERSEE FULLFILLMENT OF THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANTS PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT

4. MERCER COUNTY EXECUTIVE IS AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE HEALTHY ADOLESCENTS SERVICES PROJECT. GRANT AMOUNT: \$70,000.00 (STATE FUNDS). GRANT PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009.

5. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT THE 2009 INNOVATIONS FUNDING ELIGIBILITY APPLICATION FOR THE JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI). AMOUNT: \$80,000.00. TOTAL GRANT AMOUNT: \$80,000.00. THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND THE MERCER COUNTY OFFICE FOR THE DISABLED, PURSUANT TO CHAPTER 350 OR P.L. 1987 AND 1993 FOR PERSONAL ASSISTANCE SERVICES AND PROGRAM ADMINISTRATION. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AMOUNT: \$536,188.00 (STATE FUNDS – NO COUNTY FUNDS)

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ADULT DAY CARE SERVICES, LEGAL SERVICES, VOLUNTEER SERVICES, TELEPHONE REASSURANCE SERVICES, SUMMER COOLING SERVICES, PHYSICAL HEALTH RELATED SERVICES, SOCIALIZATION AND RECREATION SERVICES, MENTAL HEALTH RELATED SERVICES, AND CAREGIVER SUPPORT SERVICES

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PHYSICIAN SERVICES, DRUG TESTING, LABORATORY SERVICES, AND PHARMACY SERVICES FOR THE OFFICE OF MEDICAL SERVICES

9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMEMAKER/HOMEHEALTH AIDE-IN HOME SERVICES

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR KOSHER MEAL SERVICES AND HOME DELIVERED MEAL SERVICES

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESPITE SERVICES DELIVERED BY A HOME HEALTH AIDE

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND EXERCISE THE "OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH CORRECTIONAL HEALTH SERVICES, LLC FOR THE PROVISION OF MENTAL HEALTH SERVICES AT THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. EXTEND CONTRACT PERIOD FOR ONE YEAR, THROUGH AUGUST 31, 2009. AMOUNT: \$434,172.00 (CC-2006-04B)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PHARMACARE, INC. TO PROVIDE PHARMACY CONSULTING SERVICES FOR MERCER COUNTY GERIATRIC CENTER FOR A PERIOD OF TWO (2) YEARS SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2010 AT A COST NOT TO EXCEED \$55,000.00 WITH AN OPTION TO EXTEND FOR A THIRD YEAR AT A COST NOT TO EXCEED \$27,500.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT AND LEASE AGREEMENT WITH THE UNION ASSOCIATION OF THE CHILDREN'S HOME OF BURLINGTON COUNTY FOR THE PURPOSE OF OPERATING MERCER HOUSE, A TWELVE (12) BED NON CATEGORICAL SHELTER, TO SERVE UP TO ONE HUNDRED AND FIFTY (150) ABUSED, NEGLECTED, OR TROUBLED YOUTH WHO ARE IDENTIFIED BY THE FAMILY COURT AND/OR DYFS. PERIOD: JULY 1, 2008 TO DECEMBER 31, 2009. LEASE AMOUNT \$1.50 AND CONTRACT AMOUNT: \$600,000.00 (\$600,000.00 – COUNTY DIRECT FUNDS).

15. AMEND RESOLUTION NO. 2008-168, ADOPTED MARCH 27, 2008 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AGREEMENT NO. 2008 - 05235-1906-00. INCREASE GRANT AGREEMENT TOTAL BY \$1,936.00 (STATE FUNDS) RESULTING IN A NEW GRANT AGREEMENT TOTAL OF \$231,123.00. PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2009

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2009

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF A NON-FAIR AND OPEN CONTRACT WITH THE DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JULY 1, 2008 TO DECEMBER 31, 2009. CONTRACT AMOUNT: \$25,000.00 (\$8,333.00 IN 2008; \$16,667.00 IN 2009) COUNTY DIRECT FUNDS

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INDIVIDUAL TRAINING ACCOUNT (ITA) CONTRACTS WITH PROVIDERS ON THE ELIGIBLE TRAINING PROVIDERS LIST (ETPL) AND ON-THE-JOB TRAINING (OJT) CONTRACTS WITH EMPLOYERS; UTILIZING WIA AND WFNJ FUNDS FROM N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2008. CONTRACT AMOUNT: \$900,000.00: PERIOD: JULY 1, 2008 TO JUNE 30, 2009 (NO COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND THE ARC/MERCER INC.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB READINESS, TO A MINIMUM LEVEL OF SERVICE OF 200 PARTICIPANTS FOR PROGRAM YEARS 2008 AND 2009: PERIOD JULY 1, 2008 TO JUNE 30, 2010; CONTRACT AMOUNT PY 2008: \$112,700.00. PY 2009: \$112,700.00. CONTRACT TOTAL: \$225,400.00 (STATE FUNDS – NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY COMMUNITY COLLEGE-JAMES KERNEY CAMPUS; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF OCCUPATIONAL TRAINING, TO A MINIMUM LEVEL OF SERVICE OF 40 PARTICIPANTS FOR PROGRAM YEARS 2008 AND 2009. PERIOD: JULY 1, 2008 TO JUNE 30, 2010. CONTRACT AMOUNT PY 2008: \$40,000.00. PY 2009: \$40,000.00. CONTRACT TOTAL: \$80,000.00 (STATE FUNDS – NO COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH HARRIS SURVEYING INC. FOR PROFESSIONAL SURVEY SERVICES ON A PROPERTY KNOWN AS BLOCK 2730, LOTS 14.01 AND 14.04, HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED \$8,250.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT PROCURED THROUGH A FAIR AND OPEN PROCESS TO INTERNATIONAL HYDRONICS CORP. FOR ENVIRONMENTAL CONSULTING AND ANALYSIS AS PRESENTED IN THEIR PROPOSAL OF MAY 6, 2008. AMOUNT NOT TO EXCEED \$50,000.00 (RFP BG 2008-01)

23. COUNTY EXECUTIVE AND CLERK TO THE BAORD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON – FAIR AND OPEN PROCESS" WITH PRINCETON HYDRO, LLC. FOR AN ENVIRONMENTAL ASSESSMENT ON PROPERTY KNOWN AS BLOCK 2730, LOTS 14.01, AND 14.04 HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED \$2,400.00

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT PROCURED THROUGH A FAIR AND OPEN PROCESS TO PENNONI ASSOCIATES, INC., FOR ENVIRONMENTAL CONSULTING AND ANALYSIS AS PRESENTED IN THEIR PROPOSAL OF MAY 6, 2008 AMOUNT NOT TO EXCEED \$200,000.00 (RFP BG 2008-01)

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT FOR MERCER AT PLAY PROGRAM WITH THE BOROUGH OF PRINCETON AND THE TOWNSHIP OF PRINCETON. COST NOT TO EXCEED \$767,660.00

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE EASEMENT PURCHASE OF THE PROPERTY KNOWN AS BLOCK 2730, LOT 14.01, (HAMILTON AREA YMCA) HAMILTON TOWNSHIP. COUNTY COST NOT TO EXCEED \$872,600.00

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES APPLICATIONS FOR STATE COST-SHARE OF DEVELOPMENT EASEMENTS ON THE COUNTY OWNED "SAWMILL ROAD" FARM AND COUNTY OWNED "BRIARHOLM" FARM BOTH IN HAMILTON TOWNSHIP AND THE COUNTY OWNED "HIGHTS" FARM IN ROBBINSVILLE TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE APPLICATIONS. NO COUNTY COST

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES ACQUISITION OF THE DIOCESE OF TRENTON FARM, BLOCK 44, LOT 29, ROBBINSVILLE TOWNSHIP AND ST. JOHN'S CHURCH FARM, BLOCK 44, LOTS 23 AND 26 ROBBINSVILLE TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE THE CONTRACT OF SALE AND ANY OTHER DOCUMENTS FOUND TO BE NECESSARY TO FACILITATE THE FEE PURCHASE AND AN APPLICATION FOR STATE AGRICULTURAL EASEMENT PURCHASE AND FURTHER AUTHORIZES THE AUCTION OF THE FARM, AND EXECUTION OF ALL RELATED DOCUMENTS. TOTAL COUNTY COST NOT TO EXCEED \$2,500,000.00

29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE ACQUISITION OF A DEVELOPMENT EASEMENT ON THE MOUNT U-PICK FARM IN LAWRENCE TOWNSHIP AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE THE CONTRACT OF SALE AND ANY OTHER DOCUMENTS NECESSARY TO FACILITATE THE PURCHASE AND STATE COST SHARE GRANT. TOTAL GOVERNMENT COST NOT TO EXCEED \$741,000.00. (COUNTY COST NOT TO EXCEED \$297,000.00)

30. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS SHARE GRANT PROGRAM FOR IMPLEMENTATION GRANT FUNDING TO SUPPORT SHARED SERVICES BETWEEN COUNTY OF MERCER AND THE TOWNSHIP OF HAMILTON FOR JOINT WEIGHTS AND MEASURES SERVICES. GRANT REQUEST: \$46,809.00.

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

32. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2009 TRANSPORTATION TRUST FUND DISCRETIONARY AID PROGRAM FOR COUNTY AID TO VARIOUS PROJECTS IN MERCER COUNTY. TOTAL AMOUNT: \$500.000.00

33. AWARD OF BID RECEIVED JUNE 19, 2008 TO QUAD CONSTRUCTION COMPANY FOR INFLUENT SCREENING SYSTEM FOR THE WASTEWATER TREATMENT PLANT AT THE MERCER COUNTY CORRECTION CENTER TOTAL AMOUNT \$219,000.00 (AB-2008-36)

34. PARTIAL AWARD OF BIDS RECEIVED JUNE 20, 2008 TO QUALITY CUT, INC. AND JERSEY SHORE LAWN AND SPRINKLER CONSTRUCTION CO., INC. FOR IRRIGATION SYSTEMS, FOUNTAIN AND PUMP HOUSE PREVENTIVE MAINTENANCE, REPAIRS, AND SUPPLIES FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT FOR A PERIOD OF ONE (1) YEAR (CK09-MERCER-2008-02B)

35. AWARD OF BID RECEIVED JULY 8, 2008 TO RIGGINS, INC., FOR DIESEL FUEL AND WINTER MIX WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM IN THE TOTAL AMOUNT OF \$773,205.00 PERIOD: SEPTEMBER 11, 2008 TO SEPTEMBER 10, 2009 (CK09MERCER2008-15)

36. AWARD OF BID RECEIVED ON JULY 15, 2008 TO FURNISH AND DELIVER ORIGINAL EQUIPMENT MANUFACTURER (OEM) AND NON-ORIGINAL MANUFACTURER (NON-OEM) AUTO PARTS WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND FOR (1) YEAR, AS PER ATTACHED SCHEDULE (**CK09MERCER2008-16**)

37. AWARD OF BID RECEIVED JULY 10, 2008 TO BARBATO NURSERY CORP., FOR SOD FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT FOR A PERIOD OF ONE (1) YEAR, THROUGH SEPTEMBER 10, 2009

38. AWARD OF BID RECEIVED JULY 9, 2008 TO TRAFFICE LINES, INC. FOR RESTRIPING ON NEWLY RESURFACED ROADWAYS FOR THE COUNTY OF MERCER AMOUNT \$50,553.45 FOR A PERIOD TWO (2) YEARS (AB-2008-40)

39. AWARD OF BID RECEIVED JUNE 17, 2008 TO PLAZA FORD MOTORS FLEET, FOR TWO (2) 2009 SUPER DUTY F250 CREW CAB, 4WD PICK-UP OR EQUIVALENT WITH PLOW AND LIFTGATE FOR THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$72,340.00 (AB2008-38)

40. AWARD OF BID RECEIVED JULY 3, 2008 TO PMI TECHNOLOGIES FOR MICROFILMING FOR THE COUNTY OF MERCER. AMOUNT: \$28,037.50 (UNIT COST OF \$.114 PER PAGE) ONE YEAR PERIOD: SEPTEMBER 11, 2008 TO SEPTEMBER 10, 2009 (AB2008-46)

41. AMEND RESOLUTION NO. 2008-79, ADOPTED FEBRUARY 13, 2008 – AWARD OF BID TO AIRSEAL INSULATORS, LLC AND MR. B. FENCE TO PERFORM ENERGY CONSERVATION RENOVATIONS THROUGHOUT MERCER COUNTY. ORIGINAL FUNDING COST NOT TO EXCEED: \$225,000.00. REVISED AMOUNT NOT TO EXCEED: \$415,218.00 (FEDERAL FUNDS – NO COUNTY FUNDS)

42. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE SEPTEMBER 11TH OF EACH YEAR AS “PATRIOT DAY” IN MEMORY OF THE SEPTEMBER 11, 2001 TERRORIST ATTACK ON OUR NATION

43. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE THE WEEK OF SEPTEMBER 14, 2008 THROUGH SEPTEMBER 20, 2008 AS NATIONAL EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK

44. APPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

45. REAPPOINTMENTS TO THE MERCER COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

I. ORDINANCE INTRODUCTION:

1. AN ORDINANCE CONCURREING WITH HIGHTSTOWN BOROUGH ORDINANCE NO. 2008-13, PROHIBITING PARKING ALONG THE ENTIRE LENGTH OF ETRA ROAD WITHIN THE BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER, STATE OF NEW JERSEY
2. AN ORDINANCE TO REDUCE THE LOAD LIMIT ON BRIDGE NO. 441.6, CARLTON AVENUE OVER SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY
3. AN ORDINANCE AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN PURSUANT TO N.J.S.A 13:1E-1 ET SEQ. TO MODIFY THE EXISTING MERCER COUNTY TRANSFER STATION SOLID WASTE FACILITY PERMIT TO INCREASE DAILY TONNAGE ALLOWANCE OF TYPE 10 WASTE TO 1,500 TONS PER DAY NOT TO EXCEED 6,000 TONS PER WEEK

J. ORDINANCE – SECOND READING AND ADOPTION:

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE NO. 622 (NORTH OLDEN AVENUE), TOWNSHIP OF EWING, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated August 14, 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

K. ORDINANCE – SECOND READING AND ADOPTION:

AN ORDINANCE ESTABLISHING THE SALARY OF THE COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, AND THE MERCER COUNTY SURROGATE

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated August 14, 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

L. OLD BUSINESS:

M. ON-GOING BUSINESS:

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

N. NEW BUSINESS:

O. PUBLIC SECTION:

P. ADJOURN MEETING:

