

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF OCTOBER 16, 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 Meeting 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. PRESENTATION:

Breast Cancer Awareness Month
Peggy Nichol

F. COMMUNICATIONS:

1. MINUTES AND BID RESULTS FROM THE WEEK OF AUGUST 18, 2008 from Marcella M. Longo , Purchasing Agent , dated September 16, 2008: Memorandum regarding BID and MINUTES results from the Week of August 18, 2008.
2. MINUTES AND BID RESULTS FROM THE WEEK OF AUGUST 25, 2008 from Marcella M. Longo , Purchasing Agent , dated September 16, 2008 :Memorandum regarding BID and MINTUES results from the Week of August 25, 2008.
3. MINUTES AND BID RESULTS FROM THE WEEK OF SEPTEMBER 8, 2008 from Marcella M. Longo, Purchasing Agent, dated October 6 , 2008 : Memorandum regarding BID and MINUTES results from the Week of September 8, 2008
4. MINUTES AND BID RESULTS FROM THE WEEK OF SEPTEMBER 15, 2008 from Marcella M. Longo, Purchasing Agent, dated October 6, 2008 : Memorandum regarding BID and MINUTES results from the Week of September 16, 2008
5. MINUTES AND BID RESULTS FROM THE WEEK OF SEPTEMBER 22, 2008 from Marcella M. Longo, Purchasing Agent, dated October 6, 2008 : Memorandum regarding BID and MINUTES results from the Week of September 22, 2008
6. From Barbara Lucas, Clerk to the Board, County of Somerset, dated September 17, 2008, RE: R08-730 Resolution Opposing Mental Health Program Changes in Cost Share Between the State and Counties and Urging Governor Corzine and the State Legislature to Restore Funding for Psychiatric Hospital Expenses
7. From Elaine A. Morgan, Clerk of the Board, dated September 25, 2008, Resolution regarding: "Authorization for the Sussex County Board of Chosen Freeholders to Support Senate Bill S1845 Concerning Threats to Police K-9 Units and Amending P.L. 1983,"

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A FEDERAL TRANSIT ADMINISTRATION PLANNING - SUPPORT REGIONAL TRANSPORTATION INITIATIVE GRANT FOR THE PERIOD OF JULY 1, 2007 TO JUNE 30, 2009. AMOUNT: \$60,547.00

2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERESY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR A PROJECT VISION GRANT PROGRAM, FOR THE PERIOD: SEPTEMBER 1, 2008 TO AUGUST 30, 2009. GRANT AMOUNT: \$43,750.00

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE PAYMENT OF INSURANCE PREMIUM BY THE COUNTY OF MERCER TO CONNER STRONG FOR AUTO, GENERAL LIABILITY, WORKER’S COMPENSATION, CRIME BOND AND LOSS CONTROL INSURANCE. AMOUNT NOT TO EXCEED \$600,000.00. PERIOD: JANUARY 1, 2009 TO JANUARY 1, 2010

4. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION FOR MERCER COUNTY SHERIFFS OFFICE LITTLE PEOPLE SAFETY PROGRAM GRANT. AMOUNT : \$ 33,834.00 PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2009

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY TO PROVIDE A PROGRAM OF ACADEMIC ACHIEVEMENT , WORK READINESS AND EMPLOYMENT SKILLS ATTAINMENT FOR WIA ELIGIBLE IN - SCHOOL YOUTH. PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2010: AMOUNT NOT TO EXCEED: \$140,000.00 (STATE FUNDS-NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. TO PROVIDE A PROGRAM OF ACADEMIC ACHIEVEMENT AND WORK READINESS FOR WIA ELIGIBLE IN - SCHOOL YOUTH : PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2010. AMOUNT NOT TO EXCEED: \$132,000.00 . (STATE FUNDS - NOCOUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE A PROGRAM OF ACADEMIC ACHIEVEMENT AND WORK READINESS FOR WIA ELIGIBLE IN - SCHOOL YOUTH. PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2010; AMOUNT NOT TO EXCEED: \$105,000.00 (STATE FUNDS - NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE- STOP AND CATHOLIC CHARITIES , DIOCESE OF TRENTON ; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , WORK FIRST NJ GA /FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF SUPPORTED WORK, TO A MINIMUM LEVEL OF SERVICE TO 500 PARTICIPANTS FOR PROGRAM YEARS 2008 AND 2009. PERIOD: JULY 1, 2008 TO JUNE 30, 2010; CONTRACT AMOUNT PROGRAM YEAR 2008: \$360,000.00 PROGRAM YEAR 2009: \$360,000.00. CONTRACT TOTAL: \$720,000.00 (STATE FUND-NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE – STOP AND GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , WORK FIRST NJ TANF FUNDS , TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF COMMUNITY WORK EXPERIENCE PROGRAM (CWEP) AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE), TO A MINIMUM LEVEL OF SERVICE OF 200 PARTICIPANTS FOR PROGRAM YEARS 2008 AND 2009. PERIOD: SEPTEMBER 1, 2008 TO JUNE 30, 2010. CONTRACT AMOUNT PROGRAM YEAR 2008: \$172,940.00 - PROGRAM YEAR 2009:\$172,940.00 CONTRACT TOTAL: \$345,880.00 (STATE FUNDS- NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE- STOP AND HENKELS & MCCOY, TRAINING SERVICES ; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , WORKFIRST NJ TANF FUNDS , TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF OCCUPATIONAL TRAINING. PERIOD: SEPTEMBER 1, 2008 TO JUNE 30, 2010. CONTRACT TOTAL: AMOUNT NOT TO EXCEED: \$ 480,900.00 (STATE FUNDS – NO COUNTY FUNDS)

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

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY ,INC. FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED \$950,000.00 . PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY ,INC. FOR A NEW ENHANCED GROUP DENTAL EXPENSE PROGRAM. PERIOD: JANUARY 1 , 2009 TO DECEMBER 31, 2009. NO COST TO THE COUNTY

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT THROUGH A NON-FAIR AND OPEN PROCESS) WITH MASER CONSULTING P.A. FOR THE EVALUATION AND REHABILITATION OF THE EXISTING THREE (3) STORY RESIDENTIAL BURN BUILDING AT THE FIRE SERVICE TRAINING ACADEMY LOCATED IN LAWRENCE TOWNSHIP, NEW JERSEY AMOUNT NOT TO EXCEED: \$37,700.00. PERIOD : OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGION-WIDE TRANSPORTATION GIS PROJECT . TOTAL GRANT \$30,000.00. COUNTY COST: \$0.00

16. AWARD OF BID RECEIVED JULY 13, 2008 TO BAYWAY LUMBER INC. FOR LUMBER AND BUILDING MATERIALS WITH MERCER COUNTY AS THE LEAD AGENCY FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT FOR A PERIOD OF ONE (1) YEAR (PER ATTACHED PRICING SHEET) FROM OCTOBER 16, 2008 THROUGH OCTOBER 15, 2009 (CK-09-MERCER-200813)

17. AWARD OF BID RECEIVED JULY 31, 2008 TO HEATH LUMBER COMPANY FOR LUMBER AND BUILDING MATERIALS WITH MERCER COUNTY AS THE LEAD AGENCY FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT . PERIOD: ONE (1) YEAR (PER ATTACHED PRICING SHEET)- OCTOBER 16, 2008 THROUGH OCTOBER 15, 2009 (CK09-MERCER -2008-13)

18. AWARD OF BID RECEIVED JUNE 20, 2008 TO CENTRAL LEWMAR, LLC. FOR STATIONERY SUPPLIES FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT (PER ATTACHED PRICING SHEET) FOR A PERIOD OF ONE (1) YEAR OCTOBER 16, 2008 THROUGH OCTOBER 15, 2009 (CK09-MERCER-2008-14)

19. AWARD OF BID RECEIVED JUNE 20, 2008 TO CMF BUSINESS SUPPLIES, INC. FOR STATIONERY SUPPLIES FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT – (PER ATTACHED PRICING SHEET) FOR A PERIOD OF ONE (1) YEAR OCTOBER 16, 2008 THROUGH OCTOBER 15, 2009 (CK09-MERCER -2008-14)

20. AWARD OF BID RECEIVED JUNE 27, 2008 TO CLEANTEX SERVICES TO PROVIDE LAUNDRY SERVICES AT THE MERCER COUNTY GERIATRIC CENTER AND THE MERCER COUNTY CORRECTION CENTER . THREE YEAR PERIOD (OCTOBER 17, 2008 TO OCTOBER 16, 2011) TOTAL AMOUNT: \$1,726,664.25 (\$1,698,728.25- GERIATRIC CENTER (\$27,936.00 - CORRECTION CENTER), WITH AN OPTION TO EXTEND FOR ONE (1) YEAR IN THE AMOUNT OF \$581,732.75

21. AWARD OF BID RECEIVED JULY 31, 2008 TO FOLEY INCORPORATED FOR ONE (1) CURRENT MODEL 2008 OR NEWER TK-05 THOM-KATT 50 YD/HR TRAILER MOUNTED CONCRETE PUMP OR EQUIVALENT FOR THE MERCER COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD ONE (1) YEAR - OCTOBER 17, 2008 TO OCTOBER 16, 2009 AMOUNT: \$73,443.87 (CK09 MERCER2008-17)

22. REJECTION OF BIDS RECEIVED JULY 8, 2008 FOR PREVENTIVE MAINTENANCE AND REPAIR OF LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER DUW TO A REVISION OF SPECIFICATIONS TO SUIT THE NEEDS AND BUDGET OF THE CORRECTION CENTER (AB2008-43)

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE OCTOBER 2008 AS BREAST CANCER AWARENESS MONTH

H. ORDINANCE INTRODUCTIONS:

1. ORDINANCE CANCELLING THE REMAINING BALANCE OF 1994-14
2. ORDINANCE CANCELLING THE REMAINING BALANCE OF 1996-5
3. ORDINANCE CANCELLING THE REMAINING BALANCE OF 1998-6
4. ORDINANCE CANCELLING THE REMAINING BALANCE OF 1999-2
5. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2000-12
6. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2002-4

I. ORDINANCE ADOPTION:

AN ORDINANCE ESTABLISHING PARKING AND TRAFFIC REGULATIONS AT THE FOLLOWING FOUR LOCATIONS IN THE CITY OF TRENTON

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

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: