

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF NOVEMBER 13, 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 newspapers 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. May 8, 2008
2. May 20, 2008

F. COMMUNICATIONS:

1. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated October 9, 2008. RE: Opposing a change to the cost-sharing arrangement between the state and counties for the maintenance of patients in state psychiatric facilities.
2. From James S. Gray, Clerk of the Board, Monmouth County, dated October 8, 2008. RE: Resolution opposing proposed toll increase on New Jersey's toll roads.
3. From Brian M. Hughes, County Executive, Mercer County, dated October 24, 2008. Appointments requiring Freeholder Advice and Consent.
4. From Brian M. Hughes, County Executive, Mercer County, dated October 24, 2008. Appointments requiring Freeholder Advice and Consent.

G. RESOLUTIONS:

1. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-11(c)
2. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2009 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO TBE OPEN BY LAW

3. RESOLUTION AUTHORIZING PAYMENT OF INSURANCE PREMIUM BY THE COUNTY OF MERCER TO BORDEN PERLMAN FOR PROPERTY/BOILER AND MACHINERY, PUBLIC OFFICIALS LIABILITY, GERIATRIC CENTER, MEDICAL MALPRACTICE, BONDS, AND HULL/PROTECTION AND INDEMNITY. AMOUNT: \$460,000.00

4. RESOLUTION AUTHORIZING PAYMENT OF INSURANCE PREMIUM BY THE COUNTY OF MERCER IN THE AMOUNT OF \$24,115.10 TO TRUE AND ASSOCIATES FOR AIRPORT LIABILITY INSURANCE

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102, (ENGINEER PROFESSIONAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2012

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102, (ENGINEER TECHNICAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2012

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN AFSCME LOCAL UNION NO. 2320, (FOREMAN/SUPERVISOR) AND THE COUNTY OF MERCER. FOUR (4) YEAR CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2011

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102, (PROSECUTOR'S CLERICAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2012

9. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTRACT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, FOR THE 2009 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE CONTRACT APPLICATION (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CONTRACT AWARD FOR ALCOHOLISM AND DRUG ABUSE SERVICES. TOTAL FUNDING: \$997,156.00 (COUNTY SHARE: \$193,854.00; STATE SHARE: \$803,302.00). PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

10. COUNTY EXECUTIVE AUTHORIZE THE MERCER COUNTY DIVISION OF PUBLIC HEALTH/ LINCS TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, OFFICE OF INFRASTRUCTURE PREPAREDNESS AND EMERGENCY RESPONSE, FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE BIOTERRORISM PREPAREDNESS PROGRAM (LINCS). GRANT AMOUNT: \$470,116.00 (STATE FUNDS). BUDGET PERIOD: AUGUST 10, 2008 TO AUGUST 9, 2009. PROJECT PERIOD: AUGUST 10, 2008 TO AUGUST 9, 2011

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER, YOUTH DETENTION CENTER, NUTRITION PROGRAM FOR THE ELDERLY, AND MERCER COUNTY GERIATRIC CENTER

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS CHILD CARE CENTER FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010. TOTAL AMOUNT: \$131,950.00 (\$65,000.00 – 2009; \$66,950.00 – 2010) (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CATHOLIC YOUTH ORGANIZATION OF MERCER COUNTY FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010. AMOUNT: (\$58,099.00 – 2009; \$59,842.00 – 2010). TOTAL AMOUNT NOT TO EXCEED: \$117,941.00 (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC. FOR THE PROVISION OF CHILD CARE SERVICES TO TWELVE (12) CHILD CARE PROVIDERS IN THE FAMILY SUPPORT NETWORK SERVING APPROXIMATELY FORTY (40) TO SIXTY (60) HIGH RISK INFANTS AND TODDLERS. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010. AMOUNT: \$20,300.00 (COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORPORATION (PARK) FOR MENTORING/ROLE MODELING SERVICES. CONTRACT TOTAL NOT TO EXCEED: \$100,000.00 (\$20,000.00 IN 2008; \$80,000.00 IN 2009) COUNTY DIRECT FUNDS. PERIOD: OCTOBER 1, 2008 THROUGH DECEMBER 31, 2009

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CORPORATION FOR THE PROVISION OF COUNSELING/ADVOCACY AND SECONDARY PREVENTION SERVICES IN MERCER COUNTY. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$147,000.00 (COUNTY DIRECT FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010 (2009 - \$54,074.00; 2010 - \$55,696.00). TOTAL AMOUNT: \$109,770.00 (COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010. AMOUNT: \$76,106.00 (\$37,491.00 – 2009; \$38,615.00 – 2010) (COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND EXERCISE THE “OPTION TO EXTEND” TO THE COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER, FOR THE PURPOSE OF PROVIDING LABORATORY TESTING SERVICES, AT THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. EXTEND CONTRACT PERIOD FOR ONE (1) YEAR FROM DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2009. (CC-2006-06) BASED ON THE INDEX RATE. TOTAL AMOUNT: \$155,850.00

20. AMEND RESOLUTION NO. 2008-85, ADOPTED FEBRUARY 13, 2008 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT BETWEEN UIH/FAMILY PARTNERS AND MERCER COUNTY ONE-STOP, TO EXTEND THE LENGTH OF THE CONTRACT PERIOD BY TWO (2) MONTHS FOR AN EMPLOYMENT TRANSPORTATION PROGRAM WITH NO CHANGE IN TERMS OF CONTRACT AND NO INCREASE TO CONTRACT AMOUNT. REVISED CONTRACT PERIOD: NOVEMBER 1, 2007 TO DECEMBER 31, 2008. (STATE FUNDS – NO COUNTY FUNDS)

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE AUTHORIZATION AND DESIGNATION OF THE LAW FIRM OF PELLETTIERI, RABSTEIN & ALTMAN TO ACT AS SPECIAL ENFORCEMENT COUNSEL OR SPECIAL COUNTY COUNSEL FOR ENFORCEMENT FUNCTIONS RELATED TO THE COUNTY ENVIRONMENTAL HEALTH ACT, N.J.S.A. 26:3A2-21 ET SEQ., AND THE SOLID WASTE CONTROL WORK PROGRAM COMPONENT OF THE COUNTY ENVIRONMENT HEALTH ACT WORK PROGRAM

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT “AWARDED THROUGH A FAIR AND OPEN PROCESS” TO ARTSMARKET, INC. FOR A CONSULTANT TO DESIGN AND IMPLEMENT A LONG RANGE PLANNING PROCESS AND A FIVE (5) YEAR LONG RANGE PLAN. COST: \$28,325.00 (PLUS REIMBURSABLE TRAVEL EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$6,400.00, AS PER TERMS AND SPECIFICATIONS). PERIOD: NOVEMBER 17, 2008 TO MAY 31, 2009 (RFP#C&H2008-01)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION. AMOUNT: \$14,525.00. PERIOD: JULY 1, 2008 TO JUNE 30, 2009. (SECOND YEAR OF A TWO YEAR GRANT AGREEMENT)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHROIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR SHARED CONNECTIVITY OF NEW JERSEY STATE POLICE GARDEN STATE NETWORK (GSN) COMMUNICATIONS SYSTEM (COUNTY FUNDS: \$700)

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHROIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF HAMILTON FOR SHARED SUPERINTENDENT AND OFFICE OF WEIGHTS AND MEASURES)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY AND BIL CAR 2 ENTERPRISES LIMITED LIABILITY COMPANY FOR RESTAURATEUR AT THE TRENTON – MERCER AIRPORT. PERIOD: FIVE (5) YEARS FROM DECEMBER 4, 2008 TO DECEMBER 3, 2013. REVENUES TO THE COUNTY IN THE AMOUNT OF \$488,088.88 (CC2008-04)

27. AMEND RESOLUTION NO. 2001-502, ADOPTED SEPTEMBER 10, 2001 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE LEASE WITH CORPORATE AVIATION HANGARS OF TTN, LLC TO MODIFY ARTICLE I – LEASE TERM AND MODIFY ARTICLE X – INDEMNIFICATION AND INSURANCE

28. AMEND RESOLUTION NO. 2001-502, ADOPTED SEPTEMBER 10, 2001 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO AMEND THE MASTER DEED (AMENDMENT NO. 2), PARAGRAPH TEN – EFFECT OF TERMINATION OF GROUND LEASE

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE "PROJECT SAFE NEIGHBORHOOD" GRANT PROGRAM (ADULT COMPONENT) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$48,936.00 FEDERAL FUNDS – NO COUNTY MATCH). PERIOD: MARCH 16, 2008 TO SEPTEMBER 15, 2008

30. AMEND RESOLUTION NO. 2007-423, ADOPTED AUGUST 9, 2007, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A LETTER OF AMENDMENT DATED OCTOBER 9, 2008, WITH ATTACHMENT (AMENDMENT NO. 07-1722-02) COVERING A HIP/WEATHERIZATION ASSISTANCE PROGRAM TO INSTALL ENERGY EFFICIENT HEATING SYSTEMS IN THE HOMES OF THE ELDERLY, HANDICAPPED, AND LOW-INCOME PERSONS THROUGHOUT MERCER COUNTY. (GRANT NO. 07-1722-02) INCREASE GRANT AMOUNT BY AN ADDITIONAL \$143,149.00, RESULTING IN A NEW REVISED TOTAL GRANT AMOUNT OF \$342,937.00 (FEDERAL FUNDS – NO COUNTY FUNDS)

31. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE NEW JERSEY COUNCIL FOR THE HUMANITIES TO FUND THE DESIGN, DEVELOPMENT, AND IMPLEMENTATION OF A NEW WEBSITE WITH PODCAST FOR THE LOUIS I. KAHN TRENTON BATH HOUSE AND DAY CAMP IN EWING TOWNSHIP. AMOUNT: \$10,000.00

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT PROCURED THROUGH A FAIR AND OPEN PROCESS TO HUNTER RESEARCH, INC., TO PREPARE A HISTORIC REGISTER NOMINATION FOR THE MERCER COUNTY COURTHOUSE. AMOUNT NOT TO EXCEED: \$11,654.25. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008 (RFP-PLANNING 2008-02)

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICES AGREEMENT FOR THE MERCER AT PLAY PROGRAM FOR THE COMPLETION OF DISBROW HILL ROAD PARK PLAYING FIELDS WITH THE TOWNSHIP OF EAST WINDSOR. AMOUNT NOT TO EXCEED \$750,000.00

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE, AND NOT THE SALE, OF TWO (2) TRANSIT VEHICLES FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COST TO THE COUNTY)

35. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE C&S ENGINEERS, INC., PB AMERICAS, INC., AND L. ROBERT KIMBALL AND ASSOCIATES AS QUALIFIED CONSULTANTS TO PROVIDE ARCHITECTURAL, ENGINEERING, PLANNING, AND RELATED SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: FIVE (5) YEARS

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NEGOTIATED CONTRACT WITH MAGNESS AND SONS GENERAL CONTRACTING, INC., FOR THE PURCHASE OF A 10' X 20' PREFABRICATED SHELTER FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. AMOUNT NOT TO EXCEED: \$23,420.00

37. AWARD OF BID RECEIVED JULY 29, 2008 TO BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES AND EQUIPMENT FOR THE MERCER COUNTY YOUTH DETENTION CENTER. TOTAL AMOUNT: \$67,846.20. TWO (2) YEAR PERIOD – OCTOBER 16, 2008 TO OCTOBER 15, 2010 (AB2008-37)

38. AWARD OF BID RECEIVED SEPTEMBER 12, 2008 TO LEBRON MECHANICAL INC., BINSKY AND SYNDER SERVICES LLC, AND FANELLI HEATING AND AIR, FOR ENERGY CONSERVATION RENOVATIONS ON BEHALF OF APPROXIMATELY SIXTY-FIVE (65) INCOME ELIGIBLE FAMILIES THROUGHOUT MERCER COUNTY. AMOUNT NOT TO EXCEED: \$200,000.00 (FEDERAL AND STATE FUNDS – NO COUNTY FUNDS). PERIOD: NOVEMBER 13, 2008 TO NOVEMBER 12, 2009

39. AMEND RESOLUTION NO. 2005-702, ADOPTED NOVEMBER 10, 2005 (AMENDMENT NO. 2) AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AND TO EXERCISE THE “OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH SENTURY PEST MANAGEMENT TO PROVIDE PEST MANAGEMENT SERVICES FOR ALL COUNTY AGENCIES. EXTEND CONTRACT THROUGH NOVEMBER 8, 2009, BASED ON A 6% INDEX RATE. TOTAL AMOUNT: \$12,567.36 (THE BIDDER PROVIDES AN HOURLY RATE OF \$26.46 FOR ADDITIONAL SERVICES AND FACILITIES AS REQUIRED

40. REAPPOINTMENT OF ROBERT DIFALCO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

41. REAPPOINTMENT OF GWENDOLYN HARRIS TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

42. APPOINTMENT OF JIM SCHULZ, JR., TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION

43. APPOINTMENT OF WALTER DREW SMITH TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION

44. APPOINTMENT OF PAUL VOORHEES, SR., TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH THOMSON WEST FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED LEGAL RESEARCH SERVICES FOR MERCER COUNTY. PERIOD: OCTOBER 16, 2008 TO OCTOBER 15, 2009. AMOUNT NOT TO EXCEED: \$81,879.24

H. ORDINANCE INTRODUCTIONS:

1. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1991-12**

2. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1994-5**

3. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1995-3**

4. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1996-4**

5. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1996-5**

6. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1997-1**

7. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1997-7**

8. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1998-4**

9. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1999-5**

10. **ORDINANCE CANCELLING THE REMAINING
BALANCE OF 1999-6**

11. **ORDINANCE CANCELLING THE REMAINING BALANCE OF 1999-7**

12. **ORDINANCE CANCELLING THE REMAINING BALANCE OF 2000-11**

13. **ORDINANCE CANCELLING THE REMAINING BALANCE OF 2001-7**

14. **BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PRESERVATION IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$46,128,330 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$37,478,330; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

I. ORDINANCE – SECOND READING AND ADOPTIONS:

1. ORDINANCE CANCELLING THE REMAINING BALANCE OF 1994-14

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 12, 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 announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

2. ORDINANCE CANCELLING THE REMAINING BALANCE OF 1996-5

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 12, 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 announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

3. **ORDINANCE CANCELLING THE REMAINING BALANCE OF 1998-6**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 12, 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 announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

4. **ORDINANCE CANCELLING THE REMAINING BALANCE OF 1999-2**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 12, 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 announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

5. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2000-12

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 12, 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 announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

6. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2002-4

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 12, 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 announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: