

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 22, 2009

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. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent, dated December 22, 2008. RE: Minutes and BID Results for the Week of December 1, 2008.

2. From Elaine A. Morgan, Clerk of the Board, Sussex County, dated January 6, 2009. RE: Reappointment of William Joseph as the Official Town Crier for the County of Sussex for 2009.

3. From George M. Ververides, Director of County Planning, Middlesex County Department of Planning, dated December 17, 2008. RE: Millstone Valley Scenic Byway.

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIPS FOR HEALTHY ADOLESCENTS. GRANT AMOUNT: \$70,000.00. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. (NO COUNTY FUNDS)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY, INC., FOR KOSHER MEAL SERVICES. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL PROJECT COST: \$25,000.00 (COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH "MERCER STREET FRIENDS-CERTIFIED HOME HEALTH AIDE / IN-HOME FAMILY SERVICES". PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL PROJECT COST: \$250,000.00 (SSBG: \$180,531.00; STATE COLA: \$34,469.00; COUNTY PEER GROUPING FUNDS: \$35,000.00)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR CARING FOR THE CAREGIVER PROGRAM (TITLE III E OLDER AMERICANS ACT). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$8,000.00 (FEDERAL FUND TITLE III-E)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR A RESPITE CARE PROJECT (TITLE III E OLDER AMERICANS ACT). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$169,000.00 (\$56,000.00 TITLE III-E; \$52,000.00 STATE TITLE III-E MATCHING FUNDS; \$61,000.00 STATE COLA)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH MICHAEL GUMPert TO SERVE AS THE MERCER COUNTY TEEN ARTS COORDINATOR. PERIOD: FEBRUARY 1, 2009 TO MAY 31, 2009. AMOUNT NOT TO EXCEED: \$8,000.00 (GRANT FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING AMONG THE STATE OF NEW JERSEY, THE CITY OF TRENTON, THE COUNTY OF MERCER, AND THE CAPITAL CITY REDEVELOPMENT CORPORATION TO CREATE A CAPITAL DISTRICT AND A CAPITAL CITY REDEVELOPMENT CORPORATION (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO BE RETAINED AS COUNSEL FOR CALENDAR YEAR 2009 TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED: \$60,000.00. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT TO ACCEPT FUNDS FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES FOR THE DIVISION OF CULTURAL AND HERITAGE FOR THE TRENTON BATH HOUSE AND DAY CAMP INTERACTIVE WEBSITE (PHASE 2). AMOUNT: \$10,000.00. PERIOD: JUNE 30, 2008 TO JULY 1, 2009

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF EAST WINDSOR FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES. FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: AUGUST 10, 2008 TO AUGUST 31, 2011 (NO COST TO THE COUNTY)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR TO ACQUIRE LIGHT DETECTION AND RANGING DATA COVERING MERCER COUNTY. TOTAL AMOUNT: \$93,455.07 (FEDERAL SHARE: \$12,000.00; COUNTY SHARE: \$81,455.07). PERIOD: JANUARY 1, 2009 TO DECEMBER 30, 2009

12. AWARD OF BID RECEIVED OCTOBER 21, 2008 TO SOUTHERN COASTAL MARKETING SERVICES, INC. FOR RADIO STATION EQUIPMENT AND ACCESSORIES FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. TOTAL AMOUNT: \$22,983.19 (AB2008-44)

13. AWARD OF BID RECEIVED NOVEMBER 5, 2008 TO DEER CARCASS REMOVAL SERVICE, LLC TO PROVIDE ROADSIDE DEER CARCASS REMOVAL AND DISPOSAL WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TWO YEAR PERIOD COMMENCING DECEMBER 18, 2008 TO DECEMBER 3, 2010. COST PER DEER CARCASS REMOVAL: \$57.00 (CK09MERCER2008-24)

14. AWARD OF BID RECEIVED NOVEMBER 14, 2008 TO METRO FLAG COMPANY FOR AMERICAN FLAGS FOR VETERANS FOR THE MERCER COUNTY OFFICE OF VETERAN SERVICES. PERIOD: JANUARY 22, 2008 TO JANUARY 21, 2010. AMOUNT: \$45,377.28 (AB2008-64)

15. AWARD OF BID RECEIVED NOVEMBER 14, 2008 TO OM OFFICE SUPPLY, INC., FOR A CONTEX HD5450 PLUS MODEL SCANNER OR EQUIVALENT AND ACCESSORIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$22,740.00 (CK09MERCER2008-19B)

16. REJECTION OF BIDS RECEIVED OCTOBER 29, 2008 FOR RECORDS INVENTORY AND PURGING FOR THE MERCER COUNTY OFFICE OF RECORDS MANAGEMENT AND COOPERATIVE CONTRACT PURCHASING SYSTEM DUE TO MATERIAL REVISION OF SPECIFICATIONS BY THE OFFICE OF RECORDS MANAGEMENT (CK09MERCER2008-20)

17. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING AND CONSENTING TO THE ISSUANCE OF COUNTY-GUARANTEED REVENUE BONDS (COUNTY OF MERCER PROJECT), SERIES 2009, BY THE MERCER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FINANCING FOR CERTAIN CAPITAL PROJECTS TO BE UNDERTAKEN BY THE COUNTY OF MERCER; AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH

G. ORDINANCE INTRODUCTIONS:

1. **AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED REVENUE BONDS (COUNTY OF MERCER PROJECT), SERIES 2009, TO BE ISSUED BY THE MERCER COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$37,478,330 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH**

2. **BOND ORDINANCE AUTHORIZING THE ASSESSMENT OF AND PRELIMINARY COSTS ASSOCIATED WITH THE DESIGN, MODIFICATION AND IMPROVEMENT OF THE WASTEWATER SYSTEM IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$600,000.00 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 \$570,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

H. OLD BUSINESS:

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: