

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF FEBRUARY 10, 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 newspaper as well as having been posted in 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. PROCLAMATION:**

American Heart Month

**F. COMMUNICATIONS:**

1. From Freeholder Pasquale Colavita, Mercer County Board of Chosen Freeholders, dated January 22, 2009: Memorandum regarding the proposal for Manex Properties
2. From Janice Mironov, Mayor of the Township of East Windsor, dated January 15, 2009: Letter regarding a copy of a Resolution No.2009-15R, "Agreeing to Participate in the feasibility study to determine costs and provide recommendations for regional vehicle wash facilities"
3. From Sonya Harris, Clerk of the Board of Chosen Freeholders, County of Atlantic, dated January 27, 2009, RE: Resolution supporting Assembly Bill No.139 amending N.J.S. 2C:43-10 and requiring reimbursement to the county for the cost of housing state-sentenced prisoners in county correctional facilities"
4. From Stephen O'Connor, Administrator, County of Cape May, dated January 14, 2009, RE: Resolution No. 48-09 Requesting Executive Order to implement NJDEP permitting process changes
5. From Diane Ketchum, Clerk of the Board of Chosen Freeholders, Morris County, dated January 28, 2009, RE: Resolution "strenuously opposing proposed legislation that would require deferral of half a billion in pension payments".
6. From Brian Hughes, County Executive, Mercer County, dated January 16, 2009, RE: "Memorandum of Appointments Requiring Freeholder Advise and Consent"

**G. RESOLUTIONS:**

1. COUNTY OF MERCER - TEMPORARY EMERGENCY APPROPRIATIONS
2. COUNTY OF MERCER - APPROPRIATION RESERVE TRANSFER
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE "MEALS AT HOME PROGRAM OF MERCER COUNTY" AND THE COUNTY OF MERCER" PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$ 178, 920. 00 (FEDERAL FUND TITLE III-C2 \$120,000.00) (TITLE III STATE MATCH: \$ 6,345.00) PROJECT INCOME: \$52,575.00 (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE " WEEKEND MOBILE MEALS PROGRAMS OF MERCER COUNTY" PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT : \$64,880.00 ( STATE WEEKEND HOME DELIVERED MEALS: \$38,709.00)(PROJECT INCOME: \$10,595.00) IN - KIND: \$ 11,560.00 ) ( STATE COLA: \$4,016.00) (NO COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTRACT OF MERCER COUNTY NEW JERSEY, INC FOR THE " MERCER COUNTY TELEPHONE REASSURANCE PROJECT FOR THE ELDERLY" (TITLE III B OLDER AMERICANS ACT). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$ 33, 750.00 ( \$ 24 ,000.00 TITLE III -B; \$ 7,000.00 PEER GROUPING FUNDS ; \$ 2,750.00 PROJECT INCOME)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR SUBSTANCE ABUSE SERVICES TO YOUTH. PERIOD: FEBRUARY 1, 2009 TO DECEMBER 31, 2009 COST: \$ 153,000.00 (NO COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE INTERFAITH CAREGIVERS, OF GREATER TRENTON, INC., FOR THE "MERCER COUNTY SERVICE EXCHANGE PROGRAM" PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL CONTRACT AMOUNT: \$ 149,751.00 (\$20,000.00 PER YEAR TITLE III-B; \$22,000.00 PEER GROUPING FUNDS, \$ 97,751.00 PROVIDER FUND ; AND \$ 17,000.00 CONTRACTOR PROJECT INCOME)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES 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: JANUARY 1, 2008 TO DECEMBER 31, 2009. AMOUNT NOT TO EXCEED: \$ 22,000.00
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE A PROJECT AWARD CONTRACT WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT : \$ 25,000.00 ( \$250,000.00 STATE, \$0.00 COUNTY MATCH ). PROJECT PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009.

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE FINANCE DEPARTMENT (CHIEF FINANCIAL OFFICER / TREASURER) TO REIMBURSE THE MERCER COUNTY COMMUNITY COLLEGE RADIO STATION (WWFM) IN THE AMOUNT OF \$25,271.30 FOR THE PURCHASE OF A REPLACEMENT GENERATOR AS AUTHORIZED UNDER THE 2007 HOMELAND SECURITY GRANT MERCER COUNTY SPENDING PLAN
  
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A GSA CONTRACT PURCHASE FROM PICTOMETRY INTERNATIONAL CORP. FOR A 2008 AERIAL IMAGE LIBRARY AND RENEWAL LICENSE FOR USE BY ANY MERCER COUNTY DEPARTMENT OF MUNICIPALITY. TOTAL COST NOT TO EXCEED \$119,260.00 (2006/2007 HOMELAND SECURITY GRANT FUNDS) CONTRACT EXPIRES: JULY 23, 2013)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT BETWEEN THE MERCER COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND SUSTAINABILTY AND THE PRINCETON CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2009 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED \$12,000.00. PERIOD: JANUARY 2009 THROUGH MARCH 2009
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PRINCETON FOR THE MAINTENANCE OF ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES ON ROADWAYS AND INTERSECTIONS UNDER THE JURISDICTION OF THE TOWNSHIP OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FAREWELL MILLS GATSCH ARCHITECTS LLC FOR PREPARATION OF DESIGN AND BID DOCUMENTS FOR THE RESTORATION AND RECONSTRUCTION OF THE DAY CAMP PAVILLIONS AND SNACK BAR LOCATED AT THE EWING SENIOR AND COMMUNITY CENTER IN EWING TOWNSHIP. TOTAL COUNTY COST NOT TO EXCEED \$ 83,432.00 PERIOD: SIX MONTHS
  
15. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT " PROCURED THROUGH A NON-FAIR AND OPEN PROCESS" WITH PRINCETON HYDRO, LLC. FOR SITE INVESTIGATION / SOIL SAMPLING ON PROPERTY KNOWN AS BLOCK 2730, LOTS 14.01 IN HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED \$3,875.00
  
16. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH CARMINE INFANTE FOR A PORTION OF THE LAND COMMONLY KNOWN AS " VERDE / HIGHTS FARM EQUIPMENT FARM" FOR A ONE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL LEASE AMOUNT OF \$ 750.00 FOR FARMLAND
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH CHARLES APPEGET FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK " FOR A THREE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 21, 2011. AMOUNT : \$ 1,533.00 LEASE PER YEAR FOR FARMLAND. TOTAL AMOUNT: \$4,590.00
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH DOUG TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "DAM SITE 21" FIVE YEAR PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2013 .AMOUNT : \$ 2,400.00 LEASE PER YEAR FOR FARMLAND. TOTAL AMOUNT: \$12,000.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH DOUG TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ST. GREGORY THE GREAT" FOR A FIVE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2013. AMOUNT : \$ 480.00 ANNUAL LEASE FOR FARMLAND . TOTAL AMOUNT: \$2,400.00
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH FREIBERGER FARMS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "VERDE / BRIARHOLM" FOR A ONE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT : \$ 1,020.00 LEASE FOR FARMLAND
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH HOWARD MYERS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "FACKLER ROAD / GATTERDAM PARK: FOR A FIVE YEAR PERIOD ( JANUARY 1, 2009 TO DECEMBER 31, 2013. AMOUNT : \$1,170.00 LEASE PER YEAR FOR THE FARMLAND TOTAL AMOUNT: \$5,850.00
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH JUAN CARLILE FOR LAND COMMONLY KNOWN AS "VILLAGE GREEN" FOR A FIVE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2013. AMOUNT : \$210.00 LEASE PER YEAR FOR THE FARMLAND TOTAL AMOUNT:\$1,050.00
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH PAUL KERIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK " FOR A THREE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2011 LEASE AMOUNT: \$1,950.00 PER YEAR FOR FARMLAND. TOTAL AMOUNT: \$5,850.00

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH SCOTT ELLIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "THE BANNER PROPERTY" FOR A THREE YEAR PERIOD ( JANUARY 1, 2009 TO DECEMBER 31, 2011. AMOUNT: \$ 2,070.00 LEASE PER YEAR FOR FARMLAND. TOTAL AMOUNT: \$6,210.00
  
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH STEVEN JANY FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ZYGOMT FARM " FOR A ONE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT \$ 2,730.00 ANNUAL LEASE FOR THE FARMLAND
  
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH RICHARD STERN FOR A PORTION OF THE LAND COMMONLY KNOWN AS "SAWMILL ESTATES" FOR A ONE YEAR PERIOD OF JANUARY 9, 2009 TO DECEMBER 31, 2009 AMOUNT OF LEASE: \$ 1,440.00 FOR FARMLAND
  
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH TED WILK FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK NORTHWEST". FIVE YEAR PERIOD FROM JANUARY 1, 2009 TO DECEMBER 31, 2013. AMOUNT \$2,550.00 LEASE PER YEAR FOR THE FARM LAND. TOTAL AMOUNT: \$12,750.00
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH LUCAS ELECTRIC COMPANY FOR INTERSECTION IMPROVEMENTS FOR SOUTH CLINTON AVENUE AND HAMILTON AVENUE, CITY OF TRENTON , COUNTY OF MERCER INCREASE: \$39,860.41 (+15.83%) TOTAL AMOUNT : \$ 292,650.38 PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009

