

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF FEBRUARY 26, 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. MINUTES:**

1. July 17, 2008
2. August 14, 2008

**F. COMMUNICATIONS:**

1. From Marcella M. Longo, Purchasing Agent, dated February 3, 2009. RE: Minutes and Bid and RFP Results for the Week of January 12, 2009.
  
2. From Marcella M. Longo, Purchasing Agent, dated February 3, 2009. RE: Minutes and Bid Results for the Week of January 19, 2009.
  
3. From Marcella M. Longo, Purchasing Agent, dated February 11, 2009. RE: Minutes and Bid Results for the Week of January 26, 2009.
  
4. From Brian M. Hughes, County Executive, Mercer County, dated February 17, 2008. RE: Appointments requiring Freeholder Advise and Consent.
  
5. From Andrew A. Mair, County Administrator, Mercer County, dated February 24, 2009. RE: Open Questions and Answers – Resolutions R-14 and R-17.
  
6. From Andrew A. Mair, County Administrator, Mercer County, dated February 24, 2009. RE: Open Questions and Answers – Question Raised at the February 10<sup>th</sup> Meeting.

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANTS PROGRAM THROUGH THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (NJDARM). GRANT AWARD ELIGIBLE TO COUNTY NOT TO EXCEED: \$750,000.00. GRANT AWARD ELIGIBLE TO MUNICIPALITIES FOR LEVERAGING WITH COUNTY NOT TO EXCEED: \$790,000.00. TOTAL ELIGIBLE GRANT AWARD TO MERCER COUNTY: \$1,540,000.00
  
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2011. COUNTY FUNDS: \$3.00
  
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AFTER SCHOOL PROGRAMS. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2012
  
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMMUNITY SERVICES FOR THE PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2012
  
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR THE PROVISION OF MENTAL HEALTH RELATED SERVICES TO INCLUDE: CRISIS INTERVENTION, DAY TREATMENT, SUPPORTED RESIDENTIAL AND ALTERNATIVE LIVING, OUTPATIENT, HISPANIC COUNSELING AND OUTREACH, ADVANCED PRACTICE NURSING, CRIMINAL JUSTICE SYSTEM COORDINATION AND PLANNING, CHILDREN'S BEHAVIORIAL HEALTH SERVICES AND EARLY INTERVENTION

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUMMER DAY CAMP PROGRAMS FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2012
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORIAL HEALTH CARE (GTBHC) TO PROVIDE TITLE III-B FUNDS TO ENABLE THE AGENCY TO PROVIDE SENIOR MENTAL HEALTH SERVICES TO SENIOR CITIZENS OF MERCER COUNTY. CONTRACT AMOUNT: \$49,500.00 (\$45,000.00 FEDERAL TITLE III FUNDS; \$4,500.00 PROVIDER MATCH). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORIAL HEALTH CARE (GTBHC) TO PROVIDE TITLE III-E NATIONAL FAMILY CAREGIVERS FUNDS WHICH WILL ENABLE THE AGENCY TO PROVIDE SENIOR MENTAL HEALTH AND CAREGIVER SUPPORT SERVICES TO SENIOR CITIZENS OF MERCER COUNTY. AMOUNT NOT TO EXCEED: \$56,139.00 (\$40,000.00 FEDERAL TITLE III-E; PROVIDER MATCH: \$16,139.00). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MOUNT CARMEL GUILD OF TRENTON, INC. FOR THE "MOUNT CARMEL GUILD HOME HEALTH PROGRAM". PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL CONTRACT AMOUNT: \$25,690.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE UNITED WAY OF GREATER MERCER COUNTY, FOR THE "MEDICOOL SUMMER COOLING PROGRAM". PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL CONTRACT AMOUNT: \$19,071.00 (\$13,443.00 PEER GROUPING FUNDS; \$5,464.00 COUNTY DIRECT FUNDS; \$164.00 COUNTY COLA FUNDS)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR SHARED CONNECTIVITY OF EDUCATIONAL PROGRAMMING AT THE MERCER COUNTY YOUTH DETENTION CENTER. PERIOD: JULY 1, 2008 TO JUNE 30, 2009. AMOUNT: \$592,068.00 (COUNTY FUNDS: \$296,034.00 – 2008 AMOUNT; \$296,034.00 – 2009 AMOUNT)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED, AND LOW-INCOME ELIGIBLE PERSONS THROUGHOUT MERCER COUNTY. PERIOD: OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009. FEDERAL FUNDS: \$549,109.00 (NO COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "PROCURED THROUGH A FAIR AND OPEN PROCESS" TO CAMP DRESSER AND MCKEE, INC. FOR PREPARATION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN. PERIOD: FEBRUARY 27, 2009 TO FEBRUARY 26, 2010. AMOUNT NOT TO EXCEED: \$529,800.00 (RFP PL2008-07)

14. AMEND RESOLUTION NO. 2008-595, ADOPTED DECEMBER 4, 2008, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT WITH DUCAT MEDIA, LLC FOR THE DESIGN, DEVELOPMENT, AND IMPLEMENTATION OF A WEBSITE WITH PODCAST FOR THE LOUIS I. KAHN TRENTON BATH HOUSE IN THE COUNTY OF MERCER. (INCREASE CONTRACT BY \$10,000.00; RESULTING IN A NEW TOTAL COST OF \$30,895.00)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AND ACCEPT A GRANT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PREPARATION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN. THE GRANT AMOUNT PROVIDED TO THE COUNTY FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IS \$100,000.00
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL/ SHARED SERVICES AGREEMENT FOR THE MERCER AT PLAY PROGRAM WITH THE CITY OF TRENTON FOR THE RENOVATION OF THE CALHOUN STREET FIELD. COST NOT TO EXCEED: \$250,000.00
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHASAN, LEYNER, AND LAMPARELLO, FOR PROFESSIONAL LEGAL SERVICES REGARDING GETTS V. MERCER COUNTY. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

18. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT FOR COUNTY AID FOR PEDESTRIAN SAFETY ENHANCEMENTS ON CLARKSVILLE ROAD AT AVALON WATCH, WEST WINDSOR TOWNSHIP, UNDER THE FISCAL YEAR 2008 SAFE ROUTE TO TRANSIT PROGRAM. TOTAL AMOUNT: \$150,000.00
  
19. ACCEPTANCE OF DEED OF DEDICATION RIGHT-OF-WAY FROM PEDDIE SCHOOL TO THE COUNTY OF MERCER, FOR THE PURPOSES AS SET FORTH IN DEED, BOROUGH OF HIGHTSTOWN, MERCER COUNTY. FUNDS REQUIRED: \$1.00
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MIDLANTIC CONSTRUCTION, LLC, FOR RECONSTRUCTION OF BRIDGE NO. 762.11, OLD TRENTON ROAD OVER BIG BEAR BROOK, WEST WINDSOR TOWNSHIP, MERCER COUNTY. INCREASE: \$36,308.82 (6.86%), RESULTING IN A NEW CONTRACT TOTAL OF \$565,230.62
  
21. PARTIAL AWARD OF BID RECEIVED OCTOBER 28, 2008 TO VARIOUS VENDORS TO FURNISH AND DELIVER CLOTHING FOR THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. PERIOD: TWO (2) YEARS (BASED ON ESTIMATED QUANTITIES). TOTAL AMOUNT: \$206,243.30 (AB2008-60)
  
22. AWARD OF BID RECEIVED DECEMBER 4, 2008 TO GREEN SPACE BUILDING AND DESIGN, LLC FOR JANITORIAL SERVICES AT THE MERCER COUNTY CONNECTION. TWO (2) YEAR PERIOD: FEBRUARY 26, 2009 TO FEBRUARY 25, 2011, PLUS HOURLY RATE FOR UNSPECIFIED SERVICES REQUIRED. TOTAL AMOUNT: \$19,341.84 (AB-2008-65)

23. AWARD OF BID RECEIVED DECEMBER 4, 2008 TO GREEN SPACE BUILDING AND DESIGN, LLC FOR JANITORIAL SERVICES AT THE MERCER COUNTY VETERANS' HOME. TWO (2) YEAR PERIOD: FEBRUARY 26, 2009 TO FEBRUARY 25, 2011, PLUS HOURLY RATE FOR UNSPECIFIED SERVICES REQUIRED. TOTAL AMOUNT: \$10,099.44 (AB-2008-65)
  
24. AWARD OF BID RECEIVED DECEMBER 11, 2008 TO HOLLINGER METAL EDGE, INC. FOR ARCHIVAL SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. ONE (1) YEAR PERIOD: FEBRUARY 26, 2009 TO FEBRUARY 25, 2010, WITH AN OPTION TO EXTEND ONE (1) YEAR. AMOUNT NOT TO EXCEED: \$75,000.00 **(CK09MERCER2008-28)**
  
25. AWARD OF BID RECEIVED DECEMBER 18, 2008 TO PRINCETON VAN SERVICE FOR MOVING SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TWO (2) YEAR PERIOD: FEBRUARY 26, 2009 TO FEBRUARY 25, 2011 (OPEN END CONTRACT) **(CK09-MERCER-2008-27)**
  
26. AWARD OF BID RECEIVED JANUARY 7, 2009 TO DITTO COPY SYSTEMS FOR COPIER MAINTENANCE FOR COLOR AND BLACK AND WHITE COPIERS AND DUPLICATORS FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. TWO (2) YEAR PERIOD: FEBRUARY 26, 2009 TO FEBRUARY 25, 2011. ESTIMATED COST: \$21,199.40 (\$0.0074 PER BLACK AND WHITE COPY) (\$0.0091 PER COLOR COPY) **(CK09MERCER2009-01)**
  
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONSENTS TO THE DELAY OF THE SUBMITTAL OF THE MERCER COUNTY BUDGET BY THE COUNTY EXECUTIVE

28. APPOINTMENT OF FREEHOLDER DANIEL R. BENSON TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS BOARD OF SCHOOL ESTIMATE
  
29. APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
  
30. APPOINTMENT OF FREEHOLDER ANTHONY P. CARABELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
  
31. APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS BOARD OF SCHOOL ESTIMATE
  
32. APPOINTMENT OF FREEHOLDER PASQUALE COLAVITA TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
  
33. APPOINTMENT OF FREEHOLDER KEITH V. HAMILTON TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
  
34. APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT ACHIEVEMENTS AND HISTORY OF AFRICAN AMERICANS

**H. ORDINANCE ADOPTION:**

1. **AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH FINANCING OF THE COUNTY COURTHOUSE PROJECT**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated February 1, 2009 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

**I. OLD BUSINESS:**

**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:**