

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 12, 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 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.

E. PRESENTATION:

County Executive , Brian M. Hughes
Mercer County 2009 Budget Message

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

F. COMMUNICATIONS:

1. From Sonya G. Harris, Clerk to the Board of Freeholders, County of Atlantic , dated February 10, 2009 , RE : No. 78 Resolution Requesting State Legislation Regarding General Assistance Jurisdictions
2. From Diane M. Ketchum, Clerk of the Board, Morris County , dated February 11, 2009, RE: No. 18 Resolution opposing Assembly Bill No. 3686 , which seeks to transfer the Governors Council on Alcoholism and Drug Abuse and control of the Drug Enforcement Demand Reduction Funds to the New Jersey Department of Human Services
3. From James S. Gray , Clerk to the Board , County of Monmouth , dated February 17 , 2009, RE: No 09 – 118 Resolution opposing Legislation that would require deferral of half a billion dollars in pension payments.
4. From Kathryn Quick , Deputy Clerk of the Board , County of Somerset, dated February 18, 2009, RE: No R09 - 176 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.
5. MINUTES AND BID RESULTS FROM THE WEEK OF FEBRUARY 9,2009 from Marcella Longo, Purchasing Agent, dated February 23, 2009: Memorandum regarding BID and MINUTES results from the Week of February 9, 2009
6. MINUTES AND BID RESULTS FROM THE WEEK OF FEBRUARY 2,2009 from Marcella Longo, Purchasing Agent, dated February 23, 2009: Memorandum regarding BID and MINUTES results from the Week of February 2, 2009

G. RESOLUTIONS:

1. COUNTY OF MERCER – TEMPORARY EMERGENCY APPROPRIATIONS

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., MERCER DIVISION , TO PROVIDE TITLE III B FUNDS FOR THE “MERCER COUNTY LEGAL SERVICES PROJECT FOR THE ELDERLY” AMOUNT NOT TO EXCEED \$230,508.00 PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MOBILE MEALS OF TRENTON / EWING , INC., AND THE COUNTY OF MERCER FOR HOME DELIVERED MEAL SERVICES PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL PROJECT COST: \$184,644.00 (\$6, 000.00 PER YEAR FEDERAL TITLE III-C2 FUNDS ; \$21,855.00 PER YEAR IN - COUNTY DIRECT FUNDS ; \$656.00 COUNTY COLA; \$79,398.00 PROJECT INCOME)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A HIP -2009 GRANT FOR THE MERCER COUNTY WEATHERIZATION ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED , AND LOW - INCOME PERSONS THROUGHOUT MERCER COUNTY. PERIOD : OCTOBER 1 , 2008 THROUGH SEPTEMBER 30, 2011. (FEDERAL FUNDS \$ 383, 746.00 – NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENEWAL SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE COUNTY OF MERCER ACTING THROUGH TRADE) TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY) AMOUNT: \$ 1,126, 332.74. PERIOD : JANUARY 1, 2009 TO DECEMBER 31, 2009

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2009 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATIONS SECTION 5310 GRANT PROGRAM ADMINISTERED BY THE NEW JERSEY TRANSIT

7. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATIONS SECTION 5310 PROGRAM TO PROVIDE FOUR (4) VEHICLES TO MERCER COUNTY TRADE TRANSPORTATION

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH SBC TOWER HOLDINGS, LLC TO MAINTAIN AN EXISTING TOWER , SHELTER BUILDING , AND APPURTENANT IMPROVEMENTS ON TOWER ROAD, EWING TOWNSHIP. TERM: TEN (10) YEARS. RENT: \$42,000.00 PER ANNUM, WITH AN INCREASE BASED ON THE CONSUMER PRICE INDEX PER YEAR, WITH AN OPTION TO RENEW FOR (2) TWO ADDITIONAL (4) FOUR YEAR TERMS.

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH EVERETT BROTHERS LLC FOR A PORTION OF THE LAND COMMONLY KNOWN AS “ POND ROAD FARM (WASHINGTON GREENBELT)” FOR A THREE YEAR PERIOD FROM JANUARY 1 , 2009 TO DECEMBER 31, 2011. LEASE AMOUNT: \$930.00 . PER YEAR FOR FARMLAND. TOTAL AMOUNT: \$2,790.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH ALBERT CHMIEL FOR A PORTION OF THE LAND COMMONLY KNOWN AS “ CHMIEL FARM” PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009 TOTAL LEASE AMOUNT OF \$570.00 ANNUALLY.

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN RIGHT OF ACCESS AGREEMENT FROM THE COUNTY OF MERCER TO NPEC, FOR THE PURPOSE OF A MONITORING WELL, ADJACENT TO EAST STATE STREET EXTENSION, TOWNSHIP OF HAMILTON MERCER COUNTY

12. ACCEPTANCE OF DEED OF DEDICATION RIGHT- OF -WAY FROM GULINO CORPORATION, LLC, TO THE COUNTY OF MERCER, FOR THE PURPOSES AS SET FORTH IN DEED, TOWNSHIP OF WEST WINDSOR , MERCER COUNTY CONSIDERATION: \$1.00

13. ACCEPTANCE OF DEED OF DEDICATION RIGHT- OF -WAY FROM CHRISTOPHER S. VERNON, TO THE COUNTY OF MERCER , FOR THE PURPOSES AS SET FORTH IN SAID DEED, TOWNSHIP OF ROBBINSVILLE , MERCER COUNTY. CONSIDERATION: FUNDS REQUIRED :\$1.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND THE AWARD OF BID FOR EMERGENCY AMBULANCE SERVICE WITH ALH ENTERPRISE INC - MEDI- TRANSPORT OF NEW JERSEY FOR THE MERCER COUNTY CORRECTION CENTER AND BO ROBINSON CENTER. EXTEND CONTRACT PERIOD FOR TWO YEARS THROUGH MARCH 21, 2011. AMOUNT: \$ \$425.00 PER TRIP (AB2006-123)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND AWARD OF BID CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC FOR INMATE COMMISSARY SERVICES AT THE MERCER COUNTY CORRECTION CENTER. EXTEND CONTRACT PERIOD FOR TWO YEARS THROUGH FEBRUARY 21, 2011 (PROCEES ARE AS FOLLOWS: 25% TO INMATE WELFARE FUND AND 10% TO VICTIMS OF VIOLENT CRIME) (AB2006-131)

16. AWARD OF BID RECEIVED DECEMBER 18, 2008 TO ACUSHNET FOR GOLF PRO SHOP SUPPLIES FOR THE COUNTY OF MERCER. PERIOD: TWO (2) YEARS MARCH 12, 2009 TO MARCH 11, 2011, WITH A ONE (1) YEAR OPTION TO EXTEND. AMOUNT NOT TO EXCEED: \$150,000.00 (CK09MERCER2008-29)

17. AWARD OF BID RECEIVED NOVEMBER 14, 2008 TO ACUSHNET COMPANY AND NIKE, INC. TO FURNISH AND DELIVER GOLF PRO SHOP SUPPLIES AND CLOTHING WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: TWO YEARS) MARCH 12 ,2009 TO MARCH 11, 2011) WITH AN OPTION TO EXTEND FOR ONE YEAR NOT TO EXCEED BUDGET AMOUNT: \$150,000.00 PER YEAR (CK09-MERCER-2008-26)

18. AWARD OF BID RECEIVED JANUARY 23, 2009 TO ARTHUR'S HEATING & AC TO PERFORM ENERGY CONSERVATION RENOVATIONS ON BEHALF OF INCOME ELIGIBLE FAMILIES THROUGHOUT MERCER COUNTY. PERIOD: FEBRUARY 12, 2009 TO FEBRUARY 11, 2010. AMOUNT NOT TO EXCEED \$ 310,000.00 AND ADDITIONAL FUNDING AS ALLOCATED FROM FEDERAL AND STATE FUNDS – NO COUNTY FUNDS

19. AWARD OF BID RECEIVED JANUARY 23, 2009 TO AIRSEAL INSULATORS, LLC TO PERFORM ENERGY CONSERVATION RENOVATIONS ON BEHALF OF INCOME ELIGIBLE FAMILIES THROUGHOUT. MERCER COUNTY PERIOD: MARCH 12, 2009 TO MARCH 11, 2010 AMOUNT NOT TO EXCEED \$ 310,000.00 AND ADDITIONAL FUNDING AS ALLOCATED FROM FEDERAL AND STATE FUNDS - NO COUNTY FUNDS

20. AWARD OF BID RECEIVED DECEMBER 5, 2008 TO BUDGET RENT A CAR SYSTEM, INC. FOR LEASE OF SPACE AT THE TRENTON - MERCER AIRPORT FOR AUTO RENTAL MINIMUM ANNUAL GUARANTEED REVENUE OF \$10, 250.00 PER YEAR, MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$11, 970.00 PER YEAR FOR A PERIOD OF TWO (2) YEARS, FROM MARCH 13, 2009 TO MARCH 12, 2011, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS (AB2008-62)

21. REJECTION OF BIDS RECEIVED JANUARY 6, 2009 FOR THE MERCER COUNTY ONE - STOP EMPLOYMENT TRANSPORTATION PROGRAM. MERCER COUNTY HAS ABANDONED THE PROVISION OF THIS SERVICE, (AB 2008-66)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SERVICE AGREEMENT BETWEEN MERCER COUNTY AND LANGUAGE LINE SERVICES , INC. FOR TELEPHONE INTERPRETER SERVICES FOR USE BY MERCER COUNTY TRADE TRANSPORTATION . COST: \$ 1.70 PER MINUTE. BUDGETED AMOUNT : \$4,224.00

23. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2009 BUDGET

24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS STATE LEGISLATION (A2046 TITLED “ THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION PROGRAM “ PROVIDING FOR AN INCREASE IN ANNUAL APPROPRIATION FROM 7.5 % TO 8.5% OF THE REVENUES DEPOSITED IN THE CASINO REVENUE FUND

25. RESOLUTION TO EXCEED INDEX RATE TO THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A 40A:4-45.14)

H. ORDINANCE INTRODUCTION:

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE # 524 (SOUTH BROAD STREET - YARDVILLE – ALLENTOWN ROAD), TOWNSHIP OF HAMILTON, COUNTY OF MERCER

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: