

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 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. PRESENTATION:

Irene Goldman and Stephanie Harris
- Coalition for Peace Action

F. MINUTES:

1. September 11, 2008
2. September 25, 2008

G. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent, Mercer County, dated March 17, 2009. RE: Minutes and Bid Results for the Week of February 23, 2009.
2. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated March 10, 2009. RE: Opposing proposed legislation to defer half a billion dollars in pension payments.
3. From Margaret E. Pemberton, Clerk of the Board, Middlesex County, dated March 11, 2009. RE: Resolution No. 09-323.

H. RESOLUTIONS:

1. COUNTY OF MERCER – EMERGENCY TEMPORARY BUDGET 2009
2. TRANSFER OF FUNDS – 2008 BUDGET RESERVE APPROPRIATIONS – \$442,000.00

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS THE INITIAL ANTICIPATED FUNDING OF FEDERAL AND NON-FEDERAL FUNDS FOR THE FISCAL YEAR 2009 AREA PLAN GRANT REVENUES

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE FOR SHELTER SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. CONTRACT AMOUNT: \$25,000.00 (FAMILY COURT GRANT FUNDS – NO COUNTY FUNDS)

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES RELATED TO DOMESTIC VIOLENCE AND LEGAL SERVICES FOR INDIGENT CLIENTS. PERIOD: JULY 1, 2009 TO JUNE 30, 2012

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF AN EMERGENCY ASSISTANCE ADMINISTRATOR (EAA) PROGRAM (PAST DUE RENT, MORTGAGE, UTILITY CHARGE PAYMENTS, AND PAYMENT OF SECURITY DEPOSITS FOR APARTMENTS). AMOUNT: \$29,916.60 (COUNTY MATCH TO DYFS CONTRACT). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DIAMOND PHARMACY SERVICES FOR THE PURPOSE OF PROVIDING PHARMACY SERVICES FOR THE OFFICE OF MEDICAL SERVICES AT THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. PERIOD: MARCH 1, 2009 TO FEBRUARY 28, 2011 WITH AN OPTION TO EXTEND (1) ONE YEAR, AT ACTUAL ACQUISITION COST PLUS \$3.70 PER PRESCRIPTION. AMOUNT NOT TO EXCEED: \$500,000.00

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. AMOUNT NOT TO EXCEED: \$245,000.00. PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2010 (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED THE COUNTY OF MERCER TO LEVERAGE PARIS GRANT FUNDING FOR THE MERCER COUNTY CLERK'S OFFICE E-RECORDING PORTAL MAINTENANCE AND SUPPORT THROUGH THE COUNTY OF MONMOUTH PARIS GRANT APPLICATION. AMOUNT: \$71,550.00. THREE (3) YEAR PERIOD: SEPTEMBER 1, 2009 TO AUGUST 31, 2012

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE MAINTENANCE OF ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES ON ROADWAYS AND INTERSECTIONS UNDER THE JURISDICTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY. PERIOD: MARCH 27, 2009 TO MARCH 26, 2014 (WHICH SHALL BE AUTOMATICALLY RENEWED FOR CONSECUTIVE TERMS OF FIVE (5) YEARS)

11. AMEND RESOLUTION NO. 2006-102, ADOPTED FEBRUARY 23, 2006 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MEDINA CONSULTANTS FOR ENGINEERING SERVICES FOR BRIDGE NO. 230.5, TITUS MILL ROAD BRIDGE OVER STONY BROOK LOCATED IN HOPEWELL TOWNSHIP, COUNTY OF MERCER. "INCREASE CONTRACT IN AN AMOUNT NOT TO EXCEED: \$36,255.00", RESULTING IN A NEW TOTAL COST NOT TO EXCEED \$155,945.00

12. 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 FOR FISCAL YEAR 2009 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$2,856,000.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CUSTOMER MAINTENANCE AGREEMENT WITH IMAGE ACCESS CORP. FOR HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT FOR AN ARC WRITER, SCANNERS, AND A DOCUMENT READER FOR THE MERCER COUNTY CLERK'S OFFICE. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT NOT TO EXCEED: \$18,412.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR A JAIL RECORDS MANAGEMENT SYSTEM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AMOUNT NOT TO EXCEED: \$26,522.00

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SEQUOIA VOTING SYSTEMS INC. FOR ELECTION SUPPORT SERVICES TO BE PROVIDED TO THE COUNTY OF MERCER. COST NOT TO EXCEED: \$30,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SOFTCODE INC. FOR THE CIVILSERVE AND CIVILWEB SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AMOUNT NOT TO EXCEED: \$21,800.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SUNGARD HTE, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR PAYROLL, PURCHASING, BUDGET, EMPLOYEE RELATIONS, ACCOUNTS PAYABLE, AND QREP REPORT WRITING SOFTWARE FOR THE AS400 FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2009 TO JANUARY 31, 2010. AMOUNT NOT TO EXCEED: \$69,314.80

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN INTER-LOCAL AGREEMENT WITH THE ALBERT C. WAGNER YOUTH CORRECTIONAL FACILITY TO LAUNDRY LINENS AND UNIFORMS. PERIOD: DECEMBER 20, 2008 TO DECEMBER 19, 2009. COST NOT TO EXCEED: \$45,000.00 (COUNTY FUNDS)

19. PARTIAL AWARD OF BID RECEIVED NOVEMBER 5, 2008 TO VARIOUS VENDORS FOR JANITORIAL SUPPLIES WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND FOR (1) YEAR, MARCH 27, 2009 THROUGH MARCH 26, 2011, BASED UPON INDEX RATE NOT TO EXCEED \$130,000.00 PER YEAR (CK09MERCER2008-23)

20. AWARD OF BID RECEIVED ON JANUARY 6, 2009 TO INDOOR AIR TECHNOLOGIES, INC., FOR DUCT CLEANING SERVICES FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AT AN HOURLY RATE OF \$46.75 DURING REGULAR BUSINESS HOURS AND \$54.06 AFTER HOURS. MARK UP OF TEN PERCENT (10%) ON MATERIAL ABOVE THE SUPPLIER'S COST. TWO (2) YEAR PERIOD: MARCH 22, 2009 TO MARCH 21, 2011 (CK09MERCER2009-02)

21. AWARD OF BID RECEIVED JANUARY 7, 2009 TO ENVIROCON, LLC AND PETERSON SERVICE COMPANY FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$250,000.00. PERIOD: APRIL 11, 2009 THROUGH APRIL 10, 2011. (CK09MERCER2009-03)

22. AWARD OF BID RECEIVED JANUARY 8, 2009 TO MCMULLEN ROOFING, INC. FOR THE APPLICATION OF ELASTOMERIC ROOF COATING TO BE APPLIED AT THE MERCER COUNTY CRASH FIRE AND RESCUE BUILDING, STATION 34, TRENTON-MERCER AIRPORT. PERIOD: MARCH 27, 2009 TO MARCH 26, 2009. AMOUNT: \$24,512.00 (AB2009-02)

23. AWARD OF BID RECEIVED JANUARY 23, 2009 TO GOLDEN CROWN CONTRACTORS, INC. FOR CONSTRUCTION TRADES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: MARCH 12, 2009 TO MARCH 11, 2010 (CK09MERCER2008-07C)

24. REJECTION OF BID RECEIVED JANUARY 27, 2009 FOR NURSERY SUPPLIES FOR THE MERCER COUNTY PARK COMMISSION AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD ONE (1) YEAR (THE BID RECEIVED WAS DEEMED NON-RESPONSIVE PER COUNTY COUNSEL) (CK09MERCER2009-05)

25. REAPPOINTMENT OF FIRE MARSHAL AND ASSISTANT FIRE MARSHALS

GEORGE LENHARDT – FIRE MARSHAL

JAMES GRESCHAK – 1ST ASSISTANT FIRE MARSHAL
KEVIN BRINK – 2ND ASSISTANT FIRE MARSHAL

26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH IN MERCER COUNTY

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES STATE SENATE BILL S-2577

I. ORDINANCE ADOPTION:

1. AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE NO. 524 (SOUTH BROAD STREET – YARDVILLE-AlLENTOWN ROAD), TOWNSHIP OF HAMILTON, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated March 19, 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

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
5. Budget Revisions
6. Federal Stimulus Review

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING:

