

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF APRIL 7, 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 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. MINUTES:**

1. October 16, 2008
2. November 13, 2008

**F. COMMUNICATIONS:**

1. From Rhonda Kelly, Deputy Clerk of the Board, County of Hunterdon, dated March 25, 2009, RE: Support for proposed legislation for reimbursement to Counties for State-sentenced inmates before the 16<sup>th</sup> day of housing.

**G. RESOLUTIONS:**

1. AMEND RESOLUTION NO. 2009-1, ADOPTED JANUARY 4, 2009 BOARD ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2009 **“CHANGE LOCATION OF APRIL 23, 2009 MEETING TO”** **HIGHTSTOWN BOROUGH MUNICIPAL BUILDING”** (AMENDMENT NO. 1)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AWARD NOTICE FOR CALENDAR YEAR 2009 JUVENILE JUSTICE COMMISSION (JJC) GRANT TO ACCEPT THE NEW JERSEY JUVENILE DETENTION ALTERNATIVES INITIATIVE FUNDING THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. AMOUNT: \$ 80,000.00 ( GRANT FUNDS). PERIOD JANUARY 1, 2009 TO DECEMBER 31, 2009
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT, INCLUDING BUT NOT LIMITED TO MENTORING, COUNSELING AND ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING, AND TRANSPORTATION. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT NOT TO EXCEED \$32, 207.00 (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH “THE CITY OF TRENTON – OFFICE ON AGING”, FOR CARE MANAGEMENT AND VARIED SOCIAL SERVICES TO THE ELDERLY RESIDENTS OF TRENTON PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009 . TOTAL PROJECT COSTS: \$55,000.00 ( TITLE III-B OLDER AMERICANS ACT FUNDS ) NO COUNTY FUNDS
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH “THE CITY OF TRENTON - OFFICE ON AGING”, TO PROVIDE RECREATIONAL AND SOCIAL SERVICE PROGRAMS TO ELDERLY RESIDENTS OF THE CITY OF TRENTON. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL PROJECT COST: \$173,532.00 (\$167,828.00 SSBG OLDER AMERICANS ACT FUNDS AND \$5,704.00 STATE COLA FUNDS). NO COUNTY FUNDS
  
6. COUNTY EXECUTIVE AND CLERK TO THE BAORD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ZIMMET HEATHLCARE SERVICES GROUP, LLC TO PROVIDE BILLING SERVICE FOR THE MERCER COUNTY GERIATRIC CENTER PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010, AT A COST NOT TO EXCEED \$42, 000, WITH AN OPTION TO EXTEND FOR A THIRD YEAR AT A COST NOT TO EXCEED \$21,000.00
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ZIMMET HEALTHCARE SERVICES, GROUP, LLC TO PROVIDE COST REPORT PREPARATION SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010. COST NOT TO EXCEED \$20,200.00 , WITH AN OPTION TO EXTEND FOR A THIRD YEAR AT A COST NOT TO EXCEED \$10, 100
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT NUMBER 09-0565-00 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, 2010. (FEDERAL FUNDS \$310,357.00 – NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE "PROJECT SAFE NEIGHBORHOODS" GRANT PROGRAM (ADULT COMPONENT) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$40,483.00 ( \$40,483.00 FEDERAL FUNDS- NO COUNTY MATCH) PROJECT PERIOD: SEPTEMBER 16, 2008 TO MARCH 15, 2009 PSN 4-08
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF HOPEWELL L 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: JANUARY 1, 2009 TO AUGUST 31, 2011 ( NO COST TO THE COUNTY)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH DYNAMIC IMAGING SYSTEMS INC. TO PROVIDE MAINTENANCE SERVICES FOR PROPRIETARY SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE COMPUTER MUGSHOT IMAGING SYSTEM COST: \$6,295.00 PERIOD:(JANUARY 1, 2009 THROUGH DECEMBER 31, 2009)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (THROUGH NON - FAIR AND OPEN PROCESS) WITH DELAHANTY & MCGRORY, LLC FOR PROFESSIONAL LEGAL SERVICES REGARDING THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION V. THE MERCER COUNTY SOIL CONSERVATION DISTRICT. AMOUNT NOT TO EXCEED \$ 20,000.00 PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH OMNI ENVIRONMENTAL LLC, FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE COPPER TRANSLATOR EVALUATION AT THE MERCER COUNTY CORRECTION CENTER SEWAGE TREATMENT PLANT, AND RIVERKEEPER MONITORING REPORTS AND RELATED WATER AND GROUND WATER ISSUES AS THEY MAY ARISE FOR THE ABOVE OR OTHER MERCER COUNTY PROPERTIES. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. COST NOT TO EXCEED \$99,900.00
  
14. AMEND RESOLUTION NO. 2008-441, ADOPTED SEPTEMBER 11, 2008, AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL \$53,030.00 IN COUNTY FUNDS FOR THE ACQUISITION OF THE DIOCESE OF TRENTON FARM, BLOCK 44, LOT 29, ROBBINSVILLE TOWNSHIP AND ST. JOHN'S CHURCH FARM, BLOCK 44, LOTS 23 AND 26, ROBBINSVILLE TOWNSHIP. TOTAL REVISED COUNTY COST NOT TO EXCEED \$2,553,030.00
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH JAMES VAN HANDEL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "EAST WINDSOR REGIONAL PARK" FIVE YEAR PERIOD (JANUARY 1, 2009 TO DECEMBER 31, 2013). AMOUNT: \$1,380.00 LEASE PER YEAR FOR THE FARMLAND TOTAL AMOUNT: \$6,900.00
  
16. ACCEPTANCE OF DEED OF DEDICATION RIGHT- OF -WAY FROM JAMES C. AND JUDITH B. PEOPLES TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING ACCORDING TO THE MERCER COUNTY MASTER PLAN, TOWNSHIP OF EWING, MERCER COUNTY FUNDS REQUIRED: \$1.00
  
17. AWARD OF BID RECEIVED JANUARY 27, 2009 TO LAMPERT SECURITY FOR PREVENTIVE MAINTENANCE AND REPAIRS OF THE LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER. TWO YEAR PERIOD: APRIL 8, 2009 TO APRIL 7, 2011. TOTAL AMOUNT : \$ 97,344.00 ( \$48,672.00 YEAR ONE 0 \$48,672.00 YEAR TWO) HOURLY RATE; \$85.00; EMERGENCY HOURLY RATE: \$ 170.00 , WITH A 10% UPCHARGE FEE FOR LOCKS AND/OR OTHER RELATED PARTS (AB2008-43B)

18. AWARD OF BID RECEIVED JANUARY 7, 2009 TO DEVINE BROTHERS, INC., FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR FOR THE MERCER COUNTY LIBRARY FACILITIES PERIOD: APRIL 12, 2009 TO APRIL 11, 2011. TOTAL AMOUNT: \$55,470.00 (\$25,800.00 YEAR ONE - \$26,670 YEAR TWO) HOURLY RATE: (YEAR ONE: \$94.00 – YEAR TWO: \$108.10) FOR REPAIR AND EMERGENCY SERVICES, 15% MARK-UP ON MATERIALS (CK09MERCER2009-03)
  
19. AWARD OF BID RECEIVED FEBRUARY 20, 2009 TO DISTEFANO PLUMBLING, INC. FOR THE REPLACEMENT OF PUMPS AT THE MERCER COUNTY DEMPSTER FIRE TRAINING CENTER IN THE AMOUNT OF \$ 39,800.00 (AB2009-08)
  
20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE PASSAGE OF ASSEMBLY BILL A3214 AND URGES THE COMPOSITION AND PASSAGE OF A COMPANION SENATE BILL WHICH WILL ELIMINATE THE SENDING OF ADDITIONAL SAMPLE BALLOTS TO OTHER WHO HAVE ALREADY BEEN SENT A CONFIRMATION NOTICE, PURSUANT TO SUBSECTION d. OF R.S.19:31-15 AND HAVE NOT RESPONDED
  
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE INTRODUCTION OF THE 2009 AUTISM TREATMENT ACCELERATION ACT (ATAA)

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

1. Census 2010
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt
5. Budget Revisions
6. Federal Stimulus Reviews

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING**

