

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 23, 2009

HIGHTSTOWN BOROUGH MUNICIPAL BUILDING

148 N. MAIN STREET, HIGHTSTOWN, NEW JERSEY 08520

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. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent, Mercer County, dated April 8, 2009. RE: Minutes and Bid Results for the Week of March 9, 2009.

2. From Marcella M. Longo, Purchasing Agent, Mercer County, dated April 8, 2009. RE: Minutes and Bid Results for the Week of March 16, 2009.

3. From Marcella M. Longo, Purchasing Agent, Mercer County, dated April 8, 2009. RE: Minutes and Bid and CC Results for the Week of March 23, 2009.

4. From Marcella M. Longo, Purchasing Agent, Mercer County, dated April 8, 2009. RE: Minutes and Bid Results for the Week of March 30, 2009.

5. From Shirley K. Turner, Senator – 15th District, New Jersey Senate, dated March 30, 2009. RE: Acknowledgement of receipt of letter concerning A2046/S1830, which increases funding of the Senior Citizen and Disabled Resident Transportation Program.

6. From Caroline Casagrande, Assemblywoman – 12th District, New Jersey General Assembly, dated May 7, 2008. RE: Senior Citizen and Disabled Resident Transportation Program.

7. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated April 8, 2009. RE: Opposing the provision contained in the proposed FY 2009-2010 State Budget to reduce funding to New Jersey's County governments for the maintenance of patients in State and County psychiatric facilities.

8. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated April 9, 2009. RE: Supporting Assembly Bill A3214.

9. From Margaret E. Pemberton, Clerk of the Board, Middlesex County, dated March 11, 2009. RE: Resolution No. 09-460, urging Governor Corzine and New Jersey Legislature to take all actions necessary to prevent price gouging in public works projects paid for with federal stimulus funds.

10. From Margaret E. Pemberton, Clerk of the Board, Middlesex County, dated March 11, 2009. RE: Resolution No. 09-562, opposing the proposed reduction in funding for County Human Services Advisory Councils in the Governor's State Fiscal Year 2010 Budget.

11. From Diane M. Ketchum, Clerk of the Board, Morris County, dated April 6, 2009. RE: Resolution opposing changes in the Cost-Sharing Arrangement between the State of New Jersey and Counties for the care of patients in State psychiatric hospitals.

12. From Betty Vasil, Clerk of the Board, Ocean County, dated April 6, 2009. RE: Resolution supporting the continuation of funding for the Human Service Advisory Council.

13. From Louis E. Imhof, III, Clerk of the Board, Passaic County, dated March 25, 2009. RE: Resolution R-09-276.

14. From Earl R. Gage, Clerk of the Board/ Administrator, Salem County, dated April 2, 2009. RE: Resolution No. 09-562, opposing the proposed reduction in funding for County Human Services Advisory Councils in the Governor's State Fiscal Year 2010 Budget.

15. From Elaine A. Morgan, Clerk of the Board, Sussex County, dated April 9, 2009. RE: Resolution No. 09-562, opposing the proposed reduction in funding for County Human Services Advisory Councils in the Governor's State Fiscal Year 2010 Budget.

16. From Brian M. Hughes, County Executive, Mercer County, dated April 1, 2009. RE: Appointments requiring Freeholder Advice and Consent.

17. From Andrew A. Mair, County Administrator, Mercer County, dated April 13, 2009. RE: Questions raised at the meeting of April 7, 2009.

18. From Andrew A. Mair, County Administrator, Mercer County, dated April 21, 2009. RE: Clean Diesel Grant Application.

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT OF THE SHARED SERVICES AGREEMENT FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. AMOUNT: \$432,525.00 (\$432,525.00-D.E.D.R.) (NO COUNTY FUNDS). PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MEDICAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. PERIOD: JUNE 1, 2009 TO MAY 31, 2012

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MENTAL HEALTH SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER FOR THE OFFICE OF MEDICAL SERVICES. PERIOD: SEPTEMBER 1, 2009 TO AUGUST 31, 2012

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN THE CHILDREN'S HOME SOCIETY OF NEW JERSEY AND THE COUNTY OF MERCER FOR PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK, PREGNANT MERCER COUNTY LATINA WOMEN AND THEIR FAMILIES TO IMPROVE BIRTH OUTCOMES. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AMOUNT: \$27,000.00 (COUNTY FUNDS)

5. A RESOLUTION PURSUANT TO NEW JERSEY LOCAL LAND AND BUILDINGS LAW, N.J.S.A. 40A:12-3 ET SEQ. AUTHORIZING THE VACATION OF A PORTION OF THE RIGHT-OF-WAY WHICH WAS A PART OF THE FORMER ALIGNMENT OF THE HOPEWELL-PENNINGTON ROAD (MERCER COUNTY ROUTE 654) AND FURTHER AUTHORIZING THE EXECUTION OF QUIT CLAIM DEED(S) TO THE TOWNSHIP OF HOPEWELL

6. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AND EXECUTE A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SHARE GRANT PROGRAM FOR FUNDING TO CONDUCT A FEASIBILITY STUDY FOR A REGIONAL VEHICLE WASH FACILITY(S) THAT WOULD PROVIDE OPPORTUNITIES TO SHARE FACILITY AND SERVICES WITH PARTICIPATING MUNICIPALITIES. GRANT REQUEST: \$30,227.00. COUNTY MATCH: \$3,023.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LAWRENCE FOR THE MAINTENANCE OF ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES ON ROADWAYS AND INTERSECTIONS UNDER JURISDICTION OF THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY FOR A TERM OF FIVE (5) YEARS. PERIOD: APRIL 24, 2009 THROUGH APRIL 23, 2014

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN CONTRACT" WITH CURINI APPRAISAL CO. INC., TO PROVIDE AN APPRAISAL ON PROPERTY KNOWN AS BLOCK 52, LOT 12, AND BLOCK 60, LOTS 4, 39, AND 48 (HUNTER), HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED: \$3,200.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN CONTRACT" WITH MARTIN APPRAISAL ASSOCIATES INC., FOR AN APPRAISAL ON PROPERTY KNOWN AS BLOCK 52, LOT 12, AND BLOCK 60, LOTS 4, 39, AND 48 (HUNTER), HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED: \$3,500.00

10. AWARD OF BID RECEIVED JANUARY 30, 2009 TO ORCHARD HOLDINGS, LLC FOR PEDESTRIAN SAFETY ENHANCEMENTS ON CLARKSVILLE ROAD AT AVALON WATCH FOR THE COUNTY OF MERCER AND THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: APRIL 24, 2009 TO APRIL 23, 2010. AMOUNT: \$159,848.00 (AB2008-56B)

11. AWARD OF BID RECEIVED FEBRUARY 3, 2009 TO AHEAD, INC. FOR GOLF PRO SHOP SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 12, 2009 TO MARCH 11, 2011, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT NOT TO EXCEED: \$150,000.00 (AHEAD, NIKE AND ACUSHNET) (CK09MERCER2008-29C)

12. REAPPOINTMENTS TO THE MERCER COUNTY BOARD OF SOCIAL SERVICES

13. APPOINTMENT OF SCOTT MCCORMICK TO SERVE AS A MEMBER OF THE FIRE ACADEMY ADVISORY COMMISSION

G. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE NO. 526 (ALLENTOWN ROAD/ROBBINSVILLE-EDINBURG ROAD), TOWNSHIP OF ROBBINSVILLE, COUNTY OF MERCER

2. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON COUNTY ROUTE 526 (SOUTH MILL ROAD), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY

H. OLD BUSINESS:

I. 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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: