

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 14, 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.

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

E. PRESENTATION:

Alan Rosen and Mercer County Special Services School District Students
Cast from "Through Our Eyes"

F. MINUTES:

1. December 4, 2008
2. December 18, 2008

G. COMMUNICATIONS:

1. From Steve Marvin, Clerk to the Board , County of Warren, dated April 22, 2009, RE: Resolution No. 262-09
2. From Steve Marvin, Clerk to the Board, County of Warren, dated April 8, 2009, RE: Resolution No.230-09
3. From Steve Marvin, Clerk to the Board, County of Warren, dated April 8,2009, RE: Resolution No. 229-09
4. From Wayne P. DeAngelo, Assemblyman, New Jersey General Assembly, dated April 6, 2009, RE: Assembly Bill A-2046 regarding the increase of funding for Senior Citizen and Disabled Residents Transportation Assistance Program.
5. From James S. Gray, Clerk of the Board, County of Monmouth, dated April 28, 2009, RE: Resolution No. 09-386 Resolution Opposing the Proposed Reduction in Funding for County Human Services Advisory Councils
6. From Barbara A. Lucas, Clerk of the Board, County of Somerset, dated April 8, 2009, RE: R-09-290 Resolution Opposing the Proposed Reduction in Funding for County Human Services Advisory Councils
7. From Nicole L. DiRado, Clerk of the Board, County of Union, dated April 17, 2009, RE: Resolution No. 2009-0372
8. From Elide M. Post, Zoning Board of Adjustment Secretary, Robbinsville Township, RE: Resolution No. ZB2009-03 opposing Senate Bill S-2577 regarding the Conversion of Age-Restricted Housing Units to Non-Age Restricted Housing Units

9. From Elide M. Post, Zoning Board of Adjustment Secretary, Robbinsville Township, RE: Resolution No. 2009-01 opposing Senate Bill S-2577 regarding the Conversion of Age-Restricted Housing Units to Non-Age Restricted Housing Units.
10. From Diane Ketchum, Clerk of the Board, County of Morris, dated April 22, 2009, RE: Resolution No. 38 supports the passage of Assembly Bill A3214
11. From Brian M. Hughes, County Executive, County of Mercer , dated April 8, 2009, RE: Appointments Requiring Freeholder Advise and Consent

H. RESOLUTIONS:

1. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE FEDERAL HOUSING AND URBAN DEVELOPMENT (HUD) HOME INVESTMENT PARTNERSHIPS PROGRAM: AMOUNT : \$654,224.00 PERIOD : JULY 1,2009 TO JUNE 30, 2010
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSORTIUM AGREEMENT WITH EACH OF THE MUNICIPAL PARTICIPANTS IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR PROGRAM YEARS 2010 TO 2012 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM REGULATIONS
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH HOMEFRONT –TLC FOR A GRANT AWARD TOTALING \$225,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM-HOUSING PRODUCTION PROGRAM. FEDERAL FUNDS \$225,000.00
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ECHO, INC. FOR A SOCIALIZATION AND RECREATION PROGRAM FOR THE WEST WARD, SECTION OF THE CITY OF TRENTON. PERIOD: APRIL 1, 2009 TO DECEMBER 31, 2009. CONTRACT AMOUNT: \$12, 500.00 (COUNTY DIRECT FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE HENRY J. AUSTIN HEALTH CENTER, INC., "HENRY J. AUSTIN SENIOR HEALTH PROMOTION AND ADVOCACY". PERIOD APRIL 1, 2009 TO DECEMBER 31, 2009 AMOUNT: \$82,000.00 (\$16,922.00 TITLE III-D, \$5,981.00 TITLE III-D MEDICATION MANAGEMENT; \$18,680.00 STATE COLA FUNDS; \$31,900.00 STATE MATCH FUNDS ;\$317.00 MEDICATION MANAGEMENT FUNDS; AND \$8,200.00 SERVICE PROVIDER MATCH) NO COUNTY FUNDS

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT "AWARDED THROUGH A FAIR AND OPEN PROCESS" TO SEILER AND DRURY ARCHITECTURE, FOR CONSULTING SERVICES FOR ELEVATOR UPGRADES AT THE MERCER COUNTY MCDADE ADMINISTRATION BUILDING. PERIOD MAY 15, 2009 THROUGH COMPLETION OF THE PROJECT. AMOUNT NOT TO EXCEED: \$75,940.00 (HOURLY RATE SCHEDULE FOR ADDITIONAL WORK MAY BE REQUESTED FOR COUNTY SITES) (RFP20009-01BG)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT, CONTINGENT UPON RECEIPT OF GRANT FUNDING, TO REMINGTON, VERNICK, AND ARANGO FOR ENGINEERING SERVICES FOR A FEASIBILITY STUDY AND DESIGN SERVICES FOR A REGIONAL VEHICLE WASH FACILITY FOR THE DEPARTMENT OF TRANSPORTATION . PERIOD: MAY 14, 2009 THROUGH THE COMPLETION OF THE PROJECT; PHASE ONE AMOUNT: \$35, 250.00 (PHASE TWO THROUGH PHASE FIVE, AS PER ATTACHED PRICING SCHEDULE)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY , DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR WASTEWATER TREATMENT PROJECTS. TOTAL GRANT AMOUNT: \$114, 134.00 GRANT PERIOD: OCTOBER 15, 2007 TO JANUARY 31, 2010.

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED THE PURCHASE OF UP TO SEVEN (7) UNITS OF DUMP BODY TRUCKS MODEL # 7400 SFA- 4x2 AND FOUR (4) UNITS OF MODEL#7600 SFA- 6x4 FROM BROWN'S HUNTERDON INTERNATIONAL , LLC, AS PER RESOLUTION NO. 2008-399, ADOPTED AUGUST 14, 2008, TO BE USED BY THE MERCER COUNTY HIGHWAY DEPARTMENT WITH MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT: \$937,567.75 (CK09MERCER2008-08)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR THE ACCEPTANCE OF RESPIRATORY FIT TESTING EQUIPMENT AND MERCER COUNTY POLICE ACADEMY AUTHORIZED TO ACCEPT RESPIRATORY FIT TESTING EQUIPMENT FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS. COST: \$ 7, 469.00 PER UNIT (STATE AID)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: MARCH 1, 2009 TO MAY 31, 2010. AMOUNT: NOT TO EXCEED \$87,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF SERVING AS ADMINISTRATOR FOR THE MERCER COUNTY LATINO BUSINESS INSTITUTE, AMOUNT: \$15,000.00 PERIOD: MAY 14, 2009 THROUGH APRIL 14, 2010

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT (E.U.S) "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH FULL SERVICE MAILERS ,INC. FOR THE PREPARATION AND MAILING OF SAMPLE BALLOTS FOR THE OFFICE OF THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: APRIL 1, 2009 TO DECEMBER 31, 2009. AMOUNT NOT TO EXCEED \$40, 000.000

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR THE REALIGNMENT OF BLACKWELL ROAD. NO COST TO COUNTY.

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE DESIGNATION OF INGLESIDE AVENUE (COUNTY ROUTE 641) BETWEEN MAIN STREET AND NEW JERSEY ROUTE 31 AS A THROUGH STREET, BOROUGH OF PENNINGTON, COUNTY OF MERCER

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK REGIONAL SEWERAGE AUTHORITY FOR DISPOSAL OF LIQUID SLUDGE FROM THE MERCER COUNTY CORRECTION FACILITY. PERIOD: APRIL 1, 2009 TO MARCH 31, 2011. COST TO THE COUNTY \$ 69,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE MERCER VICINAGE OF THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PROVISION OF A PROBATION OFFICER'S SALARY AND TECHNICAL SUPPORT (\$40,000.00), A SATURDAY BASKETBALL LEAGUE (\$1,000) AND ADVANCED TECHNOLOGY MONITORING (\$30,000) TO SUPPORT THE STATE INCENTIVE PROGRAM (SIP) AND THE JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) PROGRAM. SHARED SERVICE AGREEMENT TOTAL: \$71, 000.00 – STATE INCENTIVE PROGRAM AND JUVENILE DETENTION ALTERNATIVE GRANT FUNDS. PERIOD: APRIL 1, 2009 TO DECEMBER 31, 2009 (NO COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT FOR THE MERCER AT PLAY PROGRAM WITH THE TOWNSHIP OF HAMILTON FOR PLAYGROUND REHABILITATION AND PLAYING FIELD LIGHTS. COUNTY COST NOT TO EXCEED: \$500,000.00 . TOTAL PROJECT COST: \$ 1,072,448.00 PERIOD: MAY 14, 2009 TO MAY 13, 2011

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR / PLAINSBORO TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$ 22, 959.00. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009

20. AWARD OF BID RECEIVED FEBRUARY 26, 2009 TO BRODART COMPANY AND GAYLORD BROS., INC. FOR ARCHIVAL SUPPLIES FOR THE COUNTY OF MERCER OFFICE OF RECORDS MANAGEMENT AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: APRIL 24, 2009 THROUGH APRIL 23, 2010 , WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED \$75,000.00 (CK09MERCER2008-28B)

21. AWARD OF BID RECEIVED FEBRAURY 26, 2009 TO CLARIANT CORPORATION FOR SOLID AND LIQUID RUNWAY DEICER FOR A PERIOD OF SIX (6)MONTHS FROM MAY 15, 2009, THROUGH NOVEMBER 14, 2009 , WITH OPTION TO EXTEND FOR 6 MONTHS , BASED ON THE INDEX RATE FOR THE TRENTON- MERCER AIRPORT AMOUNT NOT TO EXCEED \$56, 400.00 (AB2009-09)
22. AWARD OF BID RECEIVED, MARCH 31, 2009 TO INTERSTATE CONTRACTING & EXCAVATING, LLC, FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE #330.5 , ROSEDALE ROAD (CR604) OVER STONY BROOK, TOWNSHIP OF PRINCETON, COUNTY OF MERCER . PERIOD: MAY 15, 2009 TO MAY 14, 2010 TOTAL BID: \$1,794,207.64
23. AWARD OF BID RECEIVED FEBRUARY 26, 2009 TO LARGE DOC SOLUTIONS FOR RECORDS INVENTORY, REORGANIZATION, PURGING, AND SHREDDING FOR THE COUNTY OF MERCER OFFICE OF RECORDS MANAGEMENT AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD : APRIL 24,2009 TO APRIL 23, 2010 WITH OPTION TO EXTEND FOR ONE YEAR NOT TO EXCEED: \$380,000.00 (CK09MERCER2008-20B)
24. REJECTION OF BID RECEIVED MARCH 24, 2009 FOR SECURITY SYSTEM INSTALLATION AND REPAIR (RE-BID) FOR A PERIOD OF TWO (2) YEARS FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM (THE BID RECEIVED WAS DEEMED DEFECTIVE PER COUNTY COUNSEL) (CK09MERCER2009)
25. REJECTION OF PROPOSALS FOR PHYSICAN SERVICES FOR THE MERCER COUNTY OFFICE OF MEDICAL SERVICES IN ORDER TO SIGNIFICANTLY REVISE THE SPECIFICATIONS (CC2008-05)
26. APPOINTMENT OF ERNEST PRICE TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES "COUNTY GOVERNMENT WEEK"

28. EXECUTIVE SESSION- THURSDAY , MAY 14, 2009 AT 6:30 IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING DISCUSSION REGARDING PERSONNEL-DISCUSSION OF THE POSSIBLE ECONOMIC RESTRUCTURING OF THE COUNTY WORKFORCE , DUE TO THE ONGOING SIGNIFICANT RECESSION AND DECLINE IN COUNTY REVENUES

I. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON COUNTY ROUTE 546 (LAWRENCE – PENNINGTON ROAD), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY
2. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON COUNTY ROUTE 571 (ETRA ROAD), TOWNSHIP OF HIGHTSTOWN, COUNTY OF MERCER, STATE OF NEW JERSEY
3. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON COUNTY ROUTE 638 (CLARKSVILLE ROAD), TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

J. ORDINANCE ADOPTIONS:

1. AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE # 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

K. OLD BUSINESS:

L. 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 Reviews

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING: