

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 28, 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:

Margaret Vasil
- Asthma Awareness Month

F. MINUTES:

1. January 4, 2009
2. January 8, 2009
3. January 22, 2009

G. COMMUNICATIONS:

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

2. From Marcella M. Longo, Purchasing Agent, Mercer County, dated April 30, 2009. RE: Minutes and Bid Results for the Week of April 20, 2009.

3. From Stephen O'Connor, County Administrator, Cape May County, dated May 14, 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 facilities.

4. From Robert N. DiLella, Clerk of the Board, Gloucester County, dated May 7, 2009. RE: Resolution opposing the proposed reduction in funding for the County Human Services Advisory Councils in the Governor's State Fiscal Year 2010 Budget.

5. From Alberto G. Santos, Clerk of the Board, Hudson County, dated May 18, 2009. RE: Resolution opposing proposed cuts in State funding to the counties for the maintenance of patients in psychiatric facilities.

6. From Diane M. Ketchum, Clerk of the Board, Morris County, dated May 13, 2009. RE: Resolution opposing Governor Corzine's plan to transfer money from the Emergency Medical Technician (EMT) Training Fund.

7. From Diane M. Ketchum, Clerk of the Board, Morris County, dated May 13, 2009. RE: Resolution opposing the passage and enactment of Senate Bill 2730.

8. From Louis E. Imhof, III, Clerk of the Board, Passaic County, dated May 14, 2009. RE: Resolution No. R-09-354.

9. From Elaine A. Morgan, Clerk of the Board, Sussex County, dated May 14, 2009. RE: Resolution urging the New Jersey Assembly to immediately approve Assembly Bill 3738.

10. From Elaine A. Morgan, Clerk of the Board, Sussex County, dated May 14, 2009. RE: Resolution urging Governor Corzine and the New Jersey Legislature to take all actions necessary to prevent price gouging in public works projects paid for with federal stimulus funds.

11. From Andrew A. Mair, County Administrator, Mercer County, dated May 26, 2009. RE: Freeholder Question – R-4 (Klockner Woods).

H. RESOLUTIONS:

1. COUNTY OF MERCER 2009 TEMPORARY BUDGET EMERGENCY APPROPRIATIONS

2. 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 THE JUNE 25, 2009 FORMAL MEETING TO PENNINGTON BOROUGH MUNICIPAL BUILDING”** (AMENDMENT NO. 2)

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CAFETERIA SERVICES FOR THE MERCER COUNTY ADMINISTRATION BUILDING. PERIOD: NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2012

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE KLOCKNER WOODS PROPERTY, KNOWN AS BLOCK 1656, LOT 6, IN HAMILTON TOWNSHIP, NEW JERSEY. PERIOD: MAY 29, 2009 TO MAY 28, 2011. COUNTY COST NOT TO EXCEED: \$300,000.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND ROBBINSVILLE TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE VAN CLEEF PROPERTY, KNOWN AS BLOCK 39, LOTS 3 AND 4.03, IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. PERIOD: MAY 29, 2009 TO MAY 28, 2011. COUNTY COST NOT TO EXCEED: \$300,000.00

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS, FOR NINETY-FIVE PERCENT (95%) FUNDING TO ACQUIRE AND INSTALL SECURITY/WILDLIFE FENCING AT THE TRENTON-MERCER AIRPORT. GRANT PERIOD: JUNE 1, 2009 TO MAY 31, 2013. TOTAL AMOUNT: \$75,000.00 (NEW JERSEY DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS GRANT - \$71,250.00; COUNTY OF MERCER - \$3,750.00)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE COUNTY OF MERCER FOR A NO-COST EQUIPMENT LEASE AND FOR OPERATING ASSISTANCE FOR THE OPERATION OF A COMMUNITY SHUTTLE. AMOUNT NOT TO EXCEED: \$60,000.00. THREE YEAR PERIOD: JULY 1, 2009 TO JUNE 30, 2012

8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCUR WITH THE BOROUGH OF HIGHTSTOWN RESOLUTION NO. 2009-126, ENDORSING THE BOROUGH'S GRANT APPLICATION FOR NJDOT SAFE ROUTES TO TRANSIT FUNDING FOR THE STOCKTON STREET HISTORIC DISTRICT PROJECT

9. PARTIAL AWARD OF BID RECEIVED DECEMBER 19, 2008 FOR GRASS SEED, FERTILIZER, CHEMICALS, GREENS TOPDRESSING, LIME, TEE AND FAIRWAY DIVOT MIX, AND TRAP SAND FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$300,000.00. PERIOD: MAY 23, 2009 TO MAY 22, 2010. **(CKO9MERCER2008-25)**

10. AWARD OF BID RECEIVED MARCH 18, 2009 TO TEC ELEVATOR FOR PREVENTIVE MAINTENANCE AND REPAIR OF ELEVATORS, ESCALATORS, AND CHAIR LIFTS FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 25, 2009 THROUGH APRIL 24, 2011. TOTAL AMOUNT: \$75,040.00 **(CK09MERCER2009-04B)**

11. AWARD OF BID RECEIVED MARCH 19, 2009 TO OM OFFICE SUPPLY, INC. FOR PURCHASE AND DELIVERY OF NEW VIZIO OR EQUIVALENT VO22LF HDTV 22" LCD AT 1920 X 1080 RESOLUTION TELEVISIONS, CEILING TELEVISION MOUNTS, AND WALL TELEVISION MOUNTS FOR THE MERCER COUNTY GERIATRIC CENTER. AMOUNT NOT TO EXCEED: \$63,486.00. PERIOD: MAY 29, 2009 TO MAY 28, 2010. (REIMBURSEMENT THROUGH MEDICAID) **(CK09MERCER2009-08)**

12. AWARD OF BID RECEIVED MARCH 20, 2009 TO CAMDEN BAG AND PAPER COMPANY, LLC FOR FOOD TRAYS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: MAY 31, 2009 TO MAY 30, 2011, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS. TOTAL AMOUNT: \$151,678.80 **(AB-2009-11)**

13. AWARD OF BID RECEIVED MARCH 26, 2009 TO KONKUS CORPORATION FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 860.4, CARRYING CRANBURY STATION ROAD OVER MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER AND TOWNSHIP OF CRANBURY, COUNTY OF MIDDLESEX TOTAL BID NOT TO EXCEED: \$886,162.00. (ANNUAL TRANSPORTATION PROGRAM [ATP] – BRIDGE BOND FUNDING FROM STATE)

14. PARTIAL AWARD OF BID RECEIVED APRIL 1, 2009 FOR OFFICE SUPPLIES WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 14, 2009 TO MAY 13, 2011. AMOUNT NOT TO EXCEED: \$270,000.00 PER YEAR (CK09MERCER2009-09)

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE CONSULTING PREMIUM BY THE COUNTY OF MERCER TO CONNER STRONG FOR THE DEVELOPMENT, IMPLEMENTATION, AND MAINTENANCE OF A BUSINESS CONTINUITY PLAN. AMOUNT NOT TO EXCEED: \$18,750.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$5,236,927.50; AND THE MERCER COUNTY YOUTH DETENTION CENTER. AMOUNT NOT TO EXCEED: \$1,287,150.31. THE COUNTY SHALL PAY ONLY FOR THOSE MEALS SERVED AS DEFINED IN THE PROPOSAL. PERIOD: JUNE 1, 2009 TO MAY 31, 2012. (CC2009-01)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HEALTHCARE SERVICES GROUP, INC. FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER. AMOUNT NOT TO EXCEED: \$3,051,270.00. THE COUNTY SHALL PAY ONLY FOR THOSE MEALS SERVED AS DEFINED IN THE PROPOSAL. PERIOD: JUNE 1, 2009 TO MAY 31, 2012 (CC2009-01)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS FOOD SERVICE BRONX CORPORATION FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY. AMOUNT NOT TO EXCEED: \$2,102,100.00. THE COUNTY SHALL PAY ONLY FOR THOSE MEALS SERVED AS DEFINED IN THE PROPOSAL. PERIOD: JUNE 1, 2009 TO MAY 31, 2012 (CC2009-01)

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES GOVERNOR CORZINE'S PLAN TO TRANSFER MONEY FROM THE EMERGENCY MEDICAL TECHNICIAN (EMT) TRAINING FUND, BECAUSE OF THE DETRIMENTAL EFFECT THIS WILL HAVE ON THE AVAILABILITY OF EMT TRAINING FOR NEW JERSEY'S VOLUNTEER EMS COMMUNITY, AND THE POTENTIAL NEGATIVE IMPACT IT WILL HAVE ON PUBLIC HEALTH IN NEW JERSEY

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES THE PASSAGE AND ENACTMENT OF SENATE BILL 2730 THAT WOULD REQUIRE PUBLIC BODIES TO REMIT FUNDS IN THE AMOUNT OF .5% OF THE TOTAL CONTRACT AMOUNT TO THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR OUTREACH AND TRAINING PROGRAMS FOR CERTAIN TARGET GROUPS, IN CONNECTION WITH AWARDED CONSTRUCTION CONTRACTS OVER \$1,000,000.00 IN AMOUNT, WHICH ARE FUNDED IN WHOLE OR IN PART BY THE PUBLIC BODY OR UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (FEDERAL STIMULUS BILL)

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE NEW JERSEY ASSEMBLY TO IMMEDIATELY APPROVE ASSEMBLY BILL 3738 WHICH SUSPENDED THE STATE-WIDE NON-RESIDENTIAL AFFORDABLE HOUSING FEE OF 2.5% ON THE ASSESSED VALUE OF NON-RESIDENTIAL PROJECTS

I. ORDINANCE ADOPTIONS:

1. **AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON COUNTY ROUTE 546 (LAWRENCE-PENNINGTON RD), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 14, 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

2. **AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON COUNTY ROUTE 571 (ETRA ROAD), TOWNSHIP OF HIGHTSTOWN, COUNTY OF MERCER, STATE OF NEW JERSEY**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 14, 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

3. **AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON COUNTY ROUTE 638 (CLARKSVILLE RD), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 14, 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: