

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JUNE 11, 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 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. COMMUNICATIONS:

1. From Freeholder Linda Szczesniewski, Clerk to the Board, Camden County, dated May 29, 2009: RE: Opposing proposed cuts in state funding to the counties for the maintenance of patients in psychiatric facilities
2. From Freeholder Mary Ann O'Neil, Township Clerk, Warren County, dated May 19, 2009: RE: 2009-62, opposing assembly bill 3686 which proposes the transfer of the Governor's Council on Alcoholism and Drug Abuse
3. From Barbara A. Lucas, Clerk to the Board, County of Somerset, dated May 20, 2009: RE: R09-413 Opposing Governor Corzine's Plan to Transfer Money from the EMT Training Fund and Urging the Legislature of the State of New Jersey not to Remove any Money from the EMT Training Fund
4. From Lenora Boninfante, Recording Secretary, Southern New Jersey Freeholder's Association, dated April 28, 2009, RE: Opposing the proposed elimination of funding for the County Human Services Advisory Councils
5. From Lenora Boninfante, Recording Secretary, Southern New Jersey Freeholder's Association, dated May 22, 2009, RE: Urging the Federal Department of Energy to Reconsider the Decision to Deny EECBGP funding to certain NJ counties.
6. From Lenora Boninfante, Recording Secretary, Southern New Jersey Freeholder's Association, dated May 22, 2009, RE: Opposing Proposed cuts in State funding to the Counties for Maintenance of Patients in Psychiatric Facilities
7. From James S. Gray, Clerk of the Board, County of Monmouth, dated May 18, 2009, RE: Support of Funding for adult high school programs
8. From Congressman Rush Holt, 12th District of New Jersey, dated June 1, 2009, Letter: Restoring the Partnership for County Health Care Cost Act of 2009
9. From Andrew Mair, Mercer County Administrator, dated June 9, 2009, Memo: Definition of "A Dedicated Trust by Rider"

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD REQUEST APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FUNDS DONATED TO PURCHASE BULLET PROOF VEST (PURSUANT TO N.J.S.A 40A:5-29)

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD REQUEST APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FUNDS DONATED TO MAKE IMPROVEMENTS AT THE MERCER COUNTY GERIATRIC CENTER (PURSUANT TO N.J.S.A. 40A:5-29)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD REQUEST APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FUNDS DONATED TO PURCHASE MONITORING EQUIPMENT FOR PROJECT LIFESAVER (PURSUANT TO N.J.S.A. 40A:5-29)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD REQUEST APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FUNDS DONATED TO SUPPORT TRADE, (PURSUANT TO N.J.S.A. 40A: 5-29)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD REQUEST APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FUNDS DONATED FOR FOOD FOR VETERANS ACTIVITIES (PURSUANT TO N.J.S.A 40A: 5-29)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD REQUEST APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FUNDS DONATED TO SUPPORT THE WILDLIFE CENTER (PURSUANT TO N.J.S.A. 40A: 5-29)

7. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE NEW JERSEY HISTORICAL COMMISSION FOR THE HISTORY REGRANT PROGRAM - GRANT AMOUNT: \$32,500.00 PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2010

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE THE MERCER COUNTY DIVISION OF PUBLIC HEALTH / LINCS TO SUBMIT A GRANT RENEWAL APPLICATIONS TO THE NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT (LINCS) IN THE AMOUNT OF \$459,331.00 (STATE FUNDS). BUDGET PERIOD: AUGUST 10, 2009 THROUGH AUGUST 9, 2010. PROJECT PERIOD: AUGUST 10, 2008 THROUGH AUGUST 9, 2011

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD BETWEEN THE COUNTY OF MERCER AND THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES . PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009, AMOUNT: \$ 145,184.00 (STATE FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AWARD NOTICE FOR CALENDAR YEAR 2009 RECEIPT OF THE NEW JERSEY JUVENILE JUSTICE COMMISSIONS STATE COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES JUVENILE ACCOUNTABILITY BLOCK GRANT AND STATE INCENTIVE PROGRAM FUNDS. GRANT PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. TOTAL GRANT AMOUNT: \$1,080,126.00 (\$379,253.00 STATE / COMMUNITY PARTNERSHIP FUND; \$291,512.00 - FAMILY COURT FUNDS; \$30,078.00 - JUVENILE ACCOUNTABILITY BLOCK GRANT AND \$379,283.00 - STATE INCENTIVE PROGRAM FUNDS)

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES. PERIOD: SEPTEMBER 1, 2009 TO AUGUST 31, 2012

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES TO EXECUTE A COMPETITIVE CONTRACT WITH WOMANSPACES, INC FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES. PERIOD: JULY 1, 2009 TO JUNE 30, 2011. AMOUNT: \$212,585.60 (\$53,146.40- 2009) (\$106,292.80-2010) (53,146.40- 2011) (JULY 1, 2009 TO JUNE 30, 2010: \$106,292.80) (JULY 1, 2010 TO JUNE 30, 2011: \$106,292.80). COUNTY FUNDS

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT FOR THE MERCER AT PLAY PROGRAM WITH THE TOWNSHIP OF EWING FOR POOL REHABILITATION AT THE EWING SENIOR COMMUNITY CENTER . COST NOT TO EXCEED \$418, 532.00. PERIOD: JUNE 11, 2009 TO JUNE 10, 2011

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A INTRASTATE SHARED SERVICES MUTUAL AID AGREEMENT BETWEEN THE COUNTY OF MERCER AND COUNTY GOVERNING BODIES WITHIN THE STATE OF NEW JERSEY FOR THE PURPOSES OF ESTABLISHING A SINGLE, INTRASTATE MUTUAL AID DOCUMENT TO COORDINATE CBRNE (CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR AND EXPLOSIVE) AND HAZARDOUS MATERIALS (HAZMAT) RESPONSE SERVICES. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2011

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROVISION OF A COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. GRANT AMOUNT: \$169,200.00 (STATE FUNDS). PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009)

16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE / POLICE TRAINING COMMISSION TO ACCEPT INSTALLMENT PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM AND AUTHORIZING THE COUNTY TREASURER TO ACCEPT PERIODIC LEOTEF FUNDS.

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROJECT VISION GRANT PROGRAM FOR THE BENEFIT OF THE EWING TOWNSHIP BOARD OF EDUCATION. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER PROJECT VISION GRANT PROGRAM ON BEHALF OF THE EWING TOWNSHIP BOARD OF EDUCATION. PROJECT DURATION: ONE YEAR- JUNE 1, 2009 THROUGH MAY 31, 2010. PROJECT AMOUNT \$43,750.00 (\$43, 750.00 FEDERAL / STATE ; NO COUNTY MATCH).

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO (I) EXECUTE AN AGREEMENT FOR ACQUISITION OF INTEREST IN REAL PROPERTY WITH THE D& R GREENWAY LAND TRUST INC. FOR THE COOPERATIVE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS THE ST. MICHAEL'S PROPERTY AND LOCATED AT BLOCK 16, LOT 4.01, BLOCK 15, LOT 14.01 AND BLOCK 15 LOT 14.03, ALL IN HOPEWELL TOWNSHIP, MERCER COUNTY, NEW JERSEY, AT A TOTAL ACQUISITION COST OF \$11,000,000.00 WITH A CONTRIBUTION BY MERCER COUNTY NOT TO EXCEED \$3,000,000.00; (II) ACCEPT A DEED TO A PORTION OF THE PROPERTY; (III) EXECUTE A PROPERTY MANAGEMENT AGREEMENT FOR THE MANAGEMENT BY D& R GREENWAY LAND TRUST, INC. OF THE COUNTY'S PORTION OF THE PROPERTY; (IV) EXECUTE ANY OTHER DOCUMENTS WHICH ARE FOUND TO BE NECESSARY TO CONCLUDE THE PURCHASE OF THE PROPERTY AND OBTAIN STATE COST SHARE FUNDS; AND (V) TAKE OTHER CERTAIN ACTIONS.

 19. AWARD OF BID RECEIVED APRIL 24, 2009 TO KONKUS CORPORATION, FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE #442.2, CARRYING GREEN LANE OVER THE SHABAKUNK CREEK, TOWNSHIP OF EWING, COUNTY OF MERCER. PERIOD; JUNE 12, 2009 TO JULY 11, 2010. TOTAL BID: \$537,263.85

 20. AWARD OF BID RECEIVED APRIL 1, 2009 TO MULTIPLE VENDORS FOR UNIFORMS, CLOTHING AND FOOTWEAR 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 : MAY 28, 2009 TO MAY 27, 2011. AMOUNT NOT TO EXCEED: \$150,000.00 PER YEAR. (CK09MERCER2009-10)
- G. INTRODUCTION TO THE AMENDMENTS OF THE 2009 MERCER COUNTY BUDGET**

H. ORDINANCE - SECOND READING AND ADOPTION:

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE GURANITY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST OF THE COUNTY- GUARANTEED REVENUE BONDS (COUNTY OF MERCER COURTHOUSE PROJECT), SERIES 2009, TO BE ISSUED BY THE MERCER COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$ 76,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated June 10, 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 announced the opening of the Public Hearing on said Ordinance .
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: