

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF AUGUST 13, 2009-6:30PM

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 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. April 7, 2009
2. April 23, 2009
3. May 12, 2009 (Special Formal Meeting)
4. May 14, 2009
5. May 28, 2009

F. COMMUNICATIONS:

1. From Jaclyn Rhoads, Pinelands Preservation Alliance, dated August 4, 2009: RE: Resolution Calling for Off-Road Vehicle Legislation (A823/S2055) and Resolution Calling for Enforcement of Illegal Off- Road Vehicle Riding.
2. From Diane M. Ketchum, Clerk of the Board, Morris County, dated July 8, 2009: RE: No.44 regarding the current of government operations has become an increasing burden to the taxpayers of Morris County and New Jersey , especially in the present economic crisis.
3. From Denise B. Doolan , Clerk of the Board, County of Hunterdon, dated July 8, 2009: RE: Resolution urging the elimination of State –imposed unfunded mandates
4. From Kathryn Quick, Deputy Clerk of the Board, County of Somerset, dated July 24, 2009: RE: R-09-613 Resolution urging elimination of State-imposed unfunded mandates

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE- NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, COMMUNITY SERVICE BLOCK GRANT- AMERICAN RECOVERY & REINVESTMENT ACT FOR THE PERIOD APRIL 10, 2009 TO SEPTEMBER 30, 2010
2. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES; WEIGHTS AND MEASURES SHARED SERIVCES PROGRAM, FOR THE PERIOD OF MAY 1, 2009 TO OCTOBER 31, 2010. AMOUNT; \$ 23,857.00

3. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, SPECIAL NEEDS SHELTER; GRANT PERIOD JANUARY 1, 2009 TO SEPTEMBER 30, 2009; TOTAL AMOUNT: \$ 21,400.00
4. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE-STOP COORDINATION AND SUPPORT. WORK FIRST NEW JERSEY PROGRAM YEAR 2009. TOTAL AMOUNT: \$ 1,990,558.00
5. SPECIAL ITEM OF REVENUE –STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT. WORK FIRST NEW JERSEY STATE FISCAL YEAR 2010. AMOUNT: \$4,549,075.00
6. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES, DOE WEATHERIZATION ARRA 2009. GRANT AGREEMENT NO. 09-0685 FOR THE PERIOD APRIL 1, 2009 TO MARCH 31, 2012. AMOUNT: \$451,044.00
7. SPECIAL ITEM OF REVENUE- NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2009, TRANSPORTATION TRUST FUND DISCRETIONARY AID PROGRAM FOR VARIOUS PROJECTS IN MERCER COUNTY. AMOUNT: \$500,000.00
8. SPECIAL ITEM OF REVENUE- NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALLOCATES FUNDS FROM THE TRANSPORTATION TRUST FUND FOR REPLACEMENT OF THE EWINGVILLE ROAD BRIDGE OVER SHABAKUNK CREEK. AMOUNT: \$ 1,000,000.00
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR A SPECIFIED EDUCATIONAL PROGRAM FOR MERCER COUNTY YOUTH DETENTION CENTER. PERIOD: JULY 1, 2009 TO JUNE 30, 2011.
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR THE PROVISION OF OUTPATIENT CLINICAL AND PSYCHIATRIC SERVICES FOR CHILDREN AND ADOLESCENTS. TOTAL COST: \$40,648.00 (CIACC / STATE FUNDING) (\$20,324.00 ANNUALLY) PERIOD: JULY 1, 2009 TO JUNE 30, 2011

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COLLEGE OF NEW JERSEY, TCNJ CLINIC FOR THE PROVISION OF SPECIALIZED FAMILY THERAPY-CHILDREN'S SERVICES TOTAL COST: (\$170,000.00 (CIACC / STATE FUNDS) (\$ 85,000.00 ANNUALLY) PERIOD: JULY 1, 2009 TO JUNE 30, 2011

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION, FOR THE PROVISION OF OUTPATIENT CLINICAL AND PSYCHIATRIC SERVICES FOR CHILDREN AND ADOLESCENTS. TOTAL COST: \$ \$79, 352.00 (CIACC / STATE FUNDING) (\$39,676.00 ANNUALLY) PERIOD: JULY 1,2009 TO JUNE 30, 2011

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INDIVIDUAL TRAINING ACCOUNT (ITA) CONTRACTS WITH PROVIDERS ON THE ELIGIBLE TRAINING PROVIDERS LIST (ETPL); AND ON- THE- JOB TRAINING (OJT) CONTRACTS WITH EMPLOYERS; UTILIZING WIA AND WFNJ FUNDS FROM N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2009. CONTRACT AMOUNT: \$2,140,576.00: PERIOD: JULY 1, 2009 TO JUNE 30, 2010 (STATE FUNDS- NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S CONTRACT WITH EYEMED VISION CARE FOR THE PROVISION OF AN ENHANCED DISCOUNT EYE CARE PLAN FOR EMPLOYEES OF THE COUNTY OF MERCER. PERIOD: SEPTEMBER 1, 2009 TO AUGUST 31, 2010

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S CONTRACT WITH EYEMED VISION CARE FOR THE PROVISION OF A DISCOUNT EYE CARE PLAN FOR MERCER COUNTY EMPLOYEES. PERIOD: SEPTEMBER 1, 2009 TO AUGUST 31, 2010. COST NOT EXCEED: \$10,000.00 (COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT FOR CONSULTING SERVICES AWARDED THROUGH A " NON-FAIR AND OPEN PROCESS" WITH ATLANTIC DIAGNOSTIC LABORATORIES FOR TOXICOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE PERIOD: AUGUST 13, 2009 TO AUGUST 12, 2010. COST NOT TO EXCEED \$ 30,000.00

17. AMEND RESOLUTION NO. 2006-101, ADOPTED FEBRUARY 23, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE CONTRACT WITH FRENCH & PARRELLO ASSOCIATES, FOR DESIGN SERVICES FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 740.2., OLD TRENTON ROAD OVER ASSUNPINK CREEK TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER “ INCREASE CONTRACT AMOUNT NOT TO EXCEED: \$ 19,859.96” RESULTING IN A NEW TOTAL COST OF \$ 215,819.96

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH METRO EMPLOYEE ASSISTANCE SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM TO BE PROVIDED TO THE COUNTY OF MERCER. COST NOT TO EXCEED: \$22,500.00. PERIOD: JANUARY 1, 2009 TO SEPTEMBER 30, 2009

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE USE OF HOME INVESTMENT PARTNERSHIPS PROGRAM AND AMERICAN DREAM DOWN PAYMENT INITIATIVE (ADDI) FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM FIRST-TIME HOME BUYER PROGRAM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM TOTAL AMOUNT: FEDERAL FUNDS \$150,000.00- COUNTY FUNDS \$0

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GROUND LEASE AGREEMENT WITH THE ITT CORPORATION (ADVANCED ENGINEERING AND SCIENCE DIVISION) FOR 625 SQUARE FEET OF LAND AT THE TRENTON-MERCER AIRPORT FOR THE INTENT OF ESTABLISHING AN AUTOMATIC DEPENDENT SURVEILLANCE- BROADCAST (ADS-B) ANTENNA FACILITY, AS PER EXHIBIT “A”. LEASE TERM: JULY 1, 2009 TO SEPTEMBER 30, 2025. GRAND TOTAL: \$17.00- ANNUAL FEE: \$1.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AND ACCEPT A GRANT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PREPARATION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN, WITH THE INCLUSION OF AT LEAST 20% OF GREEN INFRASTRUCTURE PLANNING OBJECTIVES. THE GRANT AMOUNT PROVIDED TO THE COUNTY FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IS \$100,000.00 (FEDERAL STIMULUS FUNDS)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE LAWRENCE TOWNSHIP CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF THE WILK PROPERTY, KNOWN AS BLOCK 62001 LOT 44 IN LAWRENCE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED\$ 27,750.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE WILK PROPERTY, KNOWN AS BLOCK 6201, LOT 44, IN LAWRENCE TOWNSHIP, NEW JERSEY . COUNTY COST NOT TO EXCEED \$27,750.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE UPGRADE AND SUPPORT AGREEMENT WITH DIALOGIC COMMUNICATIONS CORPORATION FOR THE DEPARTMENT OF EMERGENCY COMMUNICATIONS FOR THE COUNTY-WIDE EMERGENCY NOTIFICATION SYSTEM. PERIOD: SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2012. AMOUNT NOT TO EXCEED \$ 80,834.00
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 09-009, AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIPS OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY
26. AWARD OF BID RECEIVED APRIL 28, 2009 TO MULTIPLE VENDORS FOR NURSERY SUPPLIES FOR THE MERCER COUNTY PARK COMMISSION AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JUNE 25, 2009 TO JUNE 25, 2010. AMOUNT NOT TO EXCEED: \$50,000.00 (CK09MERCER2009-05B) RE-BID)
27. AWARD OF BID RECEIVED MAY 28, 2009 TO ROBINSON TEXTILES AND THE LIBERTY STORE FOR CLOTHING FOR THE MERCER COUNTY CORRECTION CENTER FOR A PERIOD OF TWO YEARS. PERIOD: JULY 17, 2009 TO JULY 16, 2011. TOTAL AMOUNT : \$129,826.00 (AB2009-24)

28. PARTIAL AWARD OF BID RECEIVED JUNE 23, 2009 TO AMERICAN ASPHALT COMPANY INC., (WILL EXTEND TO THE CO-OP) TRAP ROCK INDUSTRIES, INC.(WILL NOT EXTEND TO THE CO-OP) TO SUPPLY ROAD MAINTENANCE MATERIALS TO THE COUNTY OF MERCER (OPEN END CONTRACT) (CK09MERCER2009-14)

29. REJECTION OF BIDS RECEIVED MAY 28, 2009 FOR BOXER SHORTS FOR THE MERCER COUNTY CORRECTION CENTER AS VENDORS DID NOT MEET THE SPECIFICATION (AB2009-24)

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 Reviews
6. Federal Stimulus Review

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: