

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 10, 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. COMMUNICATIONS:

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

2. From Marcella M. Longo, Purchasing Agent, Mercer County, dated July 30, 2009. RE: Minutes and Bid Results for the Week of June 15, 2009.

3. From Marcella M. Longo, Purchasing Agent, Mercer County, dated July 22, 2009. RE: Minutes and Bid Results for the Week of June 22, 2009.

4. From Marcella M. Longo, Purchasing Agent, Mercer County, dated August 28, 2009. RE: Minutes and Bid Results for the Week of July 27, 2009.

5. From Shirley K. Turner, Senator – 15th District, New Jersey Senate, dated August 7, 2009. RE: Letter thanking the Mercer County Board of Chosen Freeholders for sharing its position on Senate Bill S2485, which delays the imposition of a non-residential development fee, through Resolution No. 2009-253.

6. From Robert M. Goodman, Executive Dean of Agriculture and Natural Resources, Rutgers University, dated June 12, 2009. RE: New Jersey Agricultural Experiment Station (NJAES) endorsing the 2009 Plans and Estimates of the Mercer County Mosquito Control Division.

7. From Annette C. Bielawski, Municipal Clerk, Township of Hopewell, Mercer County, dated August 13, 2009. RE: Resolution No. 09-259, requesting Mercer County turn over its ownership interest in that portion of County Route 579 within the Harbourton Historic District.

8. From Annette C. Bielawski, Municipal Clerk, Township of Hopewell, Mercer County, dated August 13, 2009. RE: Resolution No. 09-258, endorsing traffic control measures on Bear Tavern Road.

9. From Donna Kukla, Township Clerk, Township of Montgomery, Somerset County, dated August 11, 2009. RE: Resolution No. 09-8-257, urging elimination of State imposed unfunded mandates.

10. From Diane S. Eakman, Deputy Clerk of the Board, Sussex County, dated August 20, 2009. RE: Resolution urging the New Jersey Senate to pass Senate Bill 2985 and the New Jersey Assembly to introduce and pass a companion bill.

11. From Andrew A. Mair, County Administrator, Mercer County, dated September 8, 2009. RE: Inquiry on the cost of return ballots/ sample ballots.

12. From Paula Sollami Covello, County Clerk, Mercer County, dated September 2, 2009. RE: Dismissal of the lawsuit and ensuing agreements entitled, New Jersey Title Association v. Catherine DiCostanzo, Mercer County Clerk, et. al.

F. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF STATE COUNCIL ON THE ARTS FOR THE NEW JERSEY COUNCIL ON THE ARTS LOCAL ARTS PROGRAM GRANT. AMOUNT: \$15,292.00

2. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A TRANSIT SUPPORT PROGRAM. AMOUNT: \$27,239.00

3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAGS), MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES GRANT FOR THE PERIOD JANUARY 1, 2009 TO JUNE 30, 2009. AMOUNT: \$73,207.00

4. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR DOE WEATHERIZATION PROGRAM FOR ELDERLY, HANDICAPPED, AND LOW INCOME ELIGIBLE PERSONS; FOR THE PERIOD APRIL 1, 2009 TO MARCH 31, 2010. AMOUNT: \$228,001.00

5. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE FOR A PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT GRANT (PARIS) FOR THE 2009–2010 GRANT YEAR. AMOUNT: \$611,025.00

6. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; MIDYEAR ALLOCATION OF 2009 STATE AND FEDERAL CONTRACT FUNDS. AMOUNT: \$824,938.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 35 (NURSES) AND THE COUNTY OF MERCER, UPON APPROVAL AS TO FORM AND EXECUTION BY COUNTY COUNSEL. TWO (2) YEAR PERIOD CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2009

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY SENIOR JUVENILE DETENTION OFFICERS’ ASSOCIATION AND THE COUNTY OF MERCER, UPON APPROVAL AS TO FORM AND EXECUTION BY COUNTY COUNSEL. TWO (2) YEAR PERIOD CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2009

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$1,093,418.00. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2010

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE TO PROVIDE OUTPATIENT ADDICTION COUNSELING SERVICES FOR ADOLESCENTS AND ADULTS. PERIOD: AUGUST 1, 2009 THROUGH JUNE 30, 2011. COUNTY FUNDS: \$71,418.00 (\$17,854.50 – 2009; \$35,709.00 – 2010; AND \$17,854.50 – 2011)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. TO PROVIDE CASE MANAGEMENT FOR HOMELESS PREVENTION AND SERVICES TO A MINIMUM OF 40 TO 60 “MOST VULNERABLE, NON-ACTIVE HELP SEEKERS” WHO ARE HOMELESS OR IN DANGER OF BEING HOMELESS. PERIOD: OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. AMOUNT: \$399,050.00 [IN “COMMUNITY SERVICE BLOCK GRANT” (CSBG) / “AMERICAN RECOVERY AND REINVESTMENT ACT” (ARRA) FUNDING

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF HAMILTON TOWNSHIP. PERIOD: OCTOBER 1, 2009 TO SEPTEMBER 30, 2011; AMOUNT NOT TO EXCEED: \$100,000.00 PER YEAR (UP TO \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING AND UP TO \$55,000.00 PER YEAR IN CSBG “COMMUNITY SERVICE BLOCK GRANT” FUNDING)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) – AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS. AMOUNT: \$442,050.00 (NO COUNTY FUNDS). PERIOD: APRIL 10, 2009 THROUGH SEPTEMBER 30, 2010

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) CONTRACT (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) WITH ST. FRANCIS MEDICAL CENTER IN CONNECTION WITH THE MEDICAL CENTER'S PROVISION OF PHYSICIANS TO FULFILL THE ROLE OF MEDICAL DIRECTOR AND NURSE PRACTITIONER TO WORK IN CONJUNCTION WITH THE MEDICAL DIRECTOR TO MANAGE AND ADMINISTER THE MEDICAL STAFF AT THE MERCER COUNTY GERIATRIC CENTER. AMOUNT NOT TO EXCEED: \$172,640.00. PERIOD: JUNE 1, 2009 TO MAY 31, 2010, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH EDUCATION AND HEALTH CENTERS OF AMERICA, INC. TO PROVIDE RESIDENTIAL TREATMENT AND EDUCATIONAL SERVICES AT THE ALBERT "BO" ROBINSON EDUCATION AND TRAINING CENTER FOR APPROXIMATELY TWO-HUNDRED (200) INMATES IN YEAR ONE. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2010 (YEAR ONE), WITH AN OPTION TO EXTEND FOR ONE YEAR THROUGH JUNE 30, 2011 (YEAR TWO). COSTS ARE BASED ON A PER DIEM RATE OF \$72.17 IN YEAR ONE. AMOUNT NOT TO EXCEED: \$5,268,410.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT "AWARDED THROUGH A FAIR AND OPEN PROCESS" WITH HARRIS SURVEYING, INC. FOR LAND SURVEYS OF PROPERTY KNOWN AS THE COUNTY OF MERCER (FORMERLY BRIARHOLM) FARM, BLOCK 2739, LOT 1, IN HAMILTON TOWNSHIP AND THE COUNTY OF MERCER (FORMERLY HIGHTS) FARM, BLOCK 43, LOT 5, IN ROBBINSVILLE TOWNSHIP. TOTAL COST NOT TO EXCEED: \$9,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH L. ROBERT KIMBALL AND ASSOCIATES, ARCHITECTS AND ENGINEERS, INC. TO DEVELOP RATES AND CHARGES STUDY FOR THE TRENTON-MERCER AIRPORT. COST OF WORK NOT TO EXCEED: \$39,500.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL SURVEY SERVICES ON A PROPERTY KNOWN AS BLOCK 2730 LOT 9, HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED: \$3,650.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PROPERTY KNOWN AS BLOCK 88, LOT 5.03 IN HOPEWELL TOWNSHIP. COUNTY COST NOT TO EXCEED: \$1,239,837.49

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2009 TO JUNE 30, 2010

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR FY 2010 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$60,530.00 (STATE SHARE - \$27,239.00; COUNTY SHARE: \$33,291.00 VIA IN-KIND SERVICES). PERIOD: JULY 1, 2009 TO JUNE 30, 2010

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2010 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$57,148.00 (STATE SHARE - \$32,206.00; COUNTY SHARE: \$24,942.00 VIA IN-KIND SERVICES). ALSO, TO MAKE ANNUAL CONTRIBUTION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR ADMINISTRATIVE COSTS ASSESSED UNDER INTERSTATE COMPACT. TOTAL AMOUNT: \$9,580.00. PERIOD: JULY 1, 2009 TO JUNE 30, 2010

23. AMEND RESOLUTION NO. 75-248, ADOPTED MARCH 18, 1975 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE LEASE AGREEMENT WITH RONSON AVIATION (RONSON HELICOPTERS, INC.) TO MODIFY OR CLARIFY LEASE TERMS WITH RESPECT TO LEASEHOLD INTERESTS

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN MERCER COUNTY TECHNICAL SCHOOL AND MERCER COUNTY ONE-STOP CAREER CENTER TO PROVIDE A LICENSED PRACTICAL NURSE (LPN) BULK TRAINING PROGRAM FOR 30 WIA ELIGIBLE INDIVIDUALS. PERIOD: AUGUST 1, 2009 TO JULY 31, 2010. AMOUNT NOT TO EXCEED: \$205,193.00. (STATE FUNDS – NO COUNTY FUNDS)

25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY OF MERCER, ALONG WITH ITS PARTNERS, TO APPLY FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE DEVELOPMENT OF THE ROUTE 29 BOULEVARD PROJECT (NO COUNTY FUNDS)

26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A RESOLUTION TO PARTICIPATE IN A FEASIBILITY STUDY TO FORM THE NEW JERSEY ASSOCIATION OF COUNTIES JOINT INSURANCE FUND. PERIOD: AUGUST 1, 2009 THROUGH JANUARY 1, 2010. (NO COST TO THE COUNTY)

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH HOPEWELL TOWNSHIP ORDINANCE NO. 09-259, ADOPTED AUGUST 10, 2009, BY THE HOPEWELL TOWNSHIP COMMITTEE ACCEPTING A PORTION OF COUNTY ROUTE 579 (BEAR TAVERN ROAD) WITHIN THE HARBOURTON HISTORIC DISTRICT, HOPEWELL TOWNSHIP, MERCER COUNTY

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF THE CONTINUED MAINTENANCE PLAN FOR THE ID500 10 PRINT LIVE SCAN SYSTEM FROM MORPHOTRAK, INC. AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A MAINTENANCE CONTRACT FOR THE ID500 10 PRINT LIVE SCAN SYSTEM. TERM: JULY 1, 2009 THROUGH JUNE 30, 2012. TOTAL COST NOT TO EXCEED: \$6,438.00 (\$2,146.00 PER YEAR FOR THREE YEARS)

29. AMEND RESOLUTION NO. 2006-374, ADOPTED MAY 11, 2006 (AMENDMENT NO.2) – AWARD OF BID TO TEKTRON FOR MAINTENANCE, REPAIR, AND INSTALLATION OF RADIO COMMUNICATION EQUIPMENT FOR USE BY THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATION CENTER AND EXERCISE THE OPTION TO EXTEND THE AWARD OF BID THROUGH JUNE 10, 2010 BASED ON THE INDEX RATE OF (3%). TOTAL AMOUNT: \$15,031.64

30. AWARD OF BID RECEIVED JUNE 2, 2009 TO ENFORSYS POLICE SYSTEMS, INC. FOR RECORDS MANAGEMENT AND COMPUTER-AIDED DISPATCHING SYSTEM FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: JULY 17, 2009 TO JULY 16, 2013. AMOUNT: \$242,525.00 (AB2009-25)

31. AWARD OF BID RECEIVED JULY 23, 2009 TO RF SPECIALTIES OF PA, INC. FOR RADIO EQUIPMENT FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. TOTAL AMOUNT: \$14,857.00 (AB2009-36)

32. REJECTION OF BID RECEIVED JUNE 5, 2009 FOR FURNISHING AND DELIVERY OF ONE (1) CURRENT MODEL 2009 HEAVY DUTY, LIGHTWEIGHT, LOW ENERGY, PORTABLE ARC SPRAY SYSTEM OR EQUIVALENT AND ONE (1) CURRENT MODEL 2009 OR NEWER SCHMIDT AXXIOM 3.5 CUBIC FT. BLASTER PACKAGE OR EQUIVALENT FOR USE BY THE MERCER COUNTY BRIDGE DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. (AS PER LOCAL PUBLIC CONTRACTS LAW 40A:11-13.2.c) (CK09MERCER2009-07C)

33. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE SEPTEMBER 11TH OF EACH YEAR AS “PATRIOT DAY” IN MEMORY OF THE SEPTEMBER 11, 2001 TERRORIST ATTACK ON OUR NATION

G. ORDINANCE INTRODUCTION:

1. AN ORDINANCE TO ESTABLISH A “NO PASSING ZONE” ALONG COUNTY ROUTE 579 (BEAR TAVERN ROAD), TOWNSHIP OF HOPEWELL, COUNTY OF MERCER

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: