

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 24, 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. PRESENTATION:

The 2009 NJAC Foundation and PSE&G Foundation Green Scholarship
Recipient -Adam Vacirca

F. MINUTES:

June 11, 2009

G. COMMUNICATION:

1. From Douglas H. Palmer, Mayor , City of Trenton, dated September 9, 2009: RE: Letter regarding the procedural, legal, land-use, and environmental justice factors, and the opposition to the way the proposed Class A recycling center has been placed on a conveyor belt for inevitable approval in North Ward neighborhood in the area of Breunig and Klagg Avenue

H. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS THE AWARD OF GRANT FUNDS FROM THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANTS ADMINISTERED THROUGH DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT. AMOUNT: \$611,025.00
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT PROGRAM, ORIGINATING WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (DARM), AND THE STATE RECORDS COMMITTEE (SRC) TO MEET STRATEGIC RECORDS MANAGEMENT, PRESERVATION, AND STORAGE NEED OF THE COUNTY OF MERCER. TOTAL GRANT AWARD: \$611,025.00 GRANT PERIOD: SEPTEMBER 1, 2009 TO AUGUST 31, 2010
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT. TOTAL GRANT \$20,000.00.COUNTY COST \$0.00

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR THE MERCER COUNTY NUTRITION SITE WITH THE CITY OF TRENTON. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2011. COUNTY FUNDS: \$15.00

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CARE MANAGEMENT, EXTENDED ASSESSMENT, BENEFITS SCREENING AND INFORMATION AND ASSISTANCE TO OR ON BEHALF OF PEOPLE WITH DISABILITIES AND SENIORS. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2012

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN EMPLOYEE ASSISTANCE PROGRAM FOR THE MERCER COUNTY DEPARTMENT OF EMPLOYEE RELATIONS PERIOD: OCTOBER 1, 2009 TO SEPTEMBER 30, 2012

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMEMAKER / HOME HEALTH AIDE SERVICES (OFFICE FOR THE DISABLED) FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2012

8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE FORTHCOMING PARTICIPATION IN A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BERGEN FOR A SHARED DISCOUNT WELLNESS PROGRAM

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT FOR THE IMPLEMENTATION OF THE PRESERVATION PLAN FOR THE HISTORIC TRENTON BATH HOUSE AND DAY CAMP LOCATED AT THE EWING SENIOR AND COMMUNITY CENTER . COST NOT TO EXCEED \$2,500,000.00 (\$1,750,00 COUNTY FUNDS; \$750,000.00 GRANT FROM NJ HISTORIC TRUST TO TOWNSHIP)

10. AWARD OF BID RECEIVED JUNE 30, 2009 TO LEW CORPORATION FOR LICENSED LEAD EVALUATION CONTRACTORS FOR USE BY THE MERCER COUNTY OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: SEPTEMBER 11, 2009 TO SEPTEMBER 10, 2010. AMOUNT NOT TO EXCEED \$15,000.00 (CK09MERCER2009-17)

11. AWARD OF BID RECEIVED JUNE 24, 2009 TO MULTIPLE VENDORS FOR NON-PRESCRIPTION AND MEDICAL SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 11, 2009 TO SEPTEMBER 10, 2011. COST NOT TO EXCEED \$700,000.00 (CK09MERCER2009-16)

12. AWARD OF BID RECEIVED JUNE 25, 2009 TO VARIOUS VENDORS TO FURNISH AND INSTALL CARPETING WITH MERCER COUNTY AS THE LEAD AGENCY FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR AS OPEN-END CONTRACTS. AMOUNT NOT TO EXCEED \$ 180,000.00 (CK09-MERCER-2009-12)

13. REJECTION OF BID RECEIVED AUGUST 18, 2009 FOR SECURITY SYSTEM INSTALLATION AND REPAIR (RE-BID) FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM (THE BID RECEIVED WAS DEEMED DEFECTIVE PER COUNTY COUNSEL) (CK09MERCER2009-06C)

14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES SEPTEMBER 20TH THROUGH SEPTEMBER 26TH 2009 AS FALL PREVENTION AWARENESS WEEK

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ALL AMERICAN HEALTH CARE SERVICES, INC. FOR THE PROVISION OF SUPPLEMENTAL NURSE STAFFING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER, THROUGH JUNE 30, 2009. AMOUNT NOT TO EXCEED: \$96,801.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRCT WITH ACULABS, INC. TO PROVIDE LABORATORY SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER . PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011. COST NOT TO EXCEED: \$30,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ALL AMERICAN HEALTH CARE SERVICES, INC. TO PROVIDE SUPPLEMENTAL NURSE STAFFING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER . PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011. COST NOT TO EXCEED: \$1,150,000.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GENERAL HEALTHCARE RESOURCES, INC. TO PROVIDE SUPPLEMENTAL NURSE STAFFING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JULY 1,2009 THROUGH JUNE 30, 2011. COST NOT TO EXCEED: \$1,150,000.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOBILEXUSA TO PROVIDE X-RAY AND EKG SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011. COST NOT TO EXCEED: \$20,000.00.

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PARTNERS PHARMACY TO PROVIDE PHARMACY SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011. COST NOT TO EXCEED: \$600,000.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INTERTECH ASSOCIATES, INC. FOR A RADIO INTEROPERABILITY IMPLEMENTATION PLAN FOR THE OFFICE OF EMERGENCY MANAGEMENT. PERIOD OF COMPLETION: SIX (6) MONTHS FROM THE NOTICE TO PROCEED. AMOUNT: \$130,000.00 (RFP SS2009-01)

22. AWARD OF BID RECEIVED JULY 23, 2009 TO ALL CLEAN BUILDING SERVICES FOR HOUSEKEEPING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. TWO (2) YEAR PERIOD: AUGUST 17, 2009 TO AUGUST 16, 2011. TOTAL AMOUNT: \$720,838.00, WITH AN OPTION TO EXTEND FOR ONE YEAR IN THE AMOUNT OF \$360,419.00 (TWELVE (12) FULL TIME EMPLOYEES) (AB2009-33)

I. ORDINANCE –SECOND READING AND ADOPTION:

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

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated September 23, 2009 whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; 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

J. OLD BUSINESS:

K. 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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: