

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF NOVEMBER 12, 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 INVITED TO COMMENT ON
ANY ITEM LISTED ON THE AGENDA**

E. PRESENTATION:

The Mercer Alliance to End Homelessness
Herb Levine, Executive Director

F. MINUTES:

1. Meeting of July 16, 2009
2. Meeting of August 13, 2009

G. COMMUNICATIONS:

1. From Margaret E. Pemberton, Clerk to the Board, County of Middlesex, dated October 8, 2009: RE: Resolution #09-1687, Urge Passage of “Green Acres, Water Supply and Floodplain Protection and Farmland and Historic Preservation Bond Act of 2009” on November 3, 2009.
2. From Denise B. Doolan, Clerk to the Board, County of Hunterdon, dated October 9, 2009: RE: Memorandum “Green Acres, Water Supply and Floorplain Protection and Farmland and Historic Preservation Bond Act”- on the November 3, 2009 Ballot.
3. From Lauren Mayer, RMC, Municipal Clerk, County of Monmouth, dated October 26, 2009: RE: Resolution urging elimination of state-imposed unfunded mandates.
4. From Ken Mecouch, Deputy Clerk to the Board , Cumberland County, dated October 27, 2009: RE: Resolution #2009-589 “Resolution Urging Voters to Vote “YES” on the Green Acres, Water Supply and Floodplain Protection and Farmland and Historic Preservation Bond Act”

H. RESOLUTION:

MOTION TO REMOVE FROM TABLE

AWARD OF BID RECEIVED SEPTEMBER 25, 2009 TO PRINCETON VAN SERVICE FOR THE DELIVERY OF VOTING MACHINES FOR THE COUNTY OF MERCER-SUPERINTENDENT OF ELECTIONS. TWO YEAR PERIOD: OCTOBER 16, 2009 TO OCTOBER 15, 2011, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT NOT TO EXCEED \$62,708.00. OPEN END FOR STANDBY IN THE AMOUNT OF \$1,500.00 PER DAY, OPTION YEAR THREE IN THE AMOUNT OF \$65,792.00 FOR THE GENERAL AND PRESIDENTIAL PRIMARY ELECTION (AB2009-39)

I. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE-NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FFY09 STATE HOMELAND SECURITY GRANT PROGRAM AWARD. AMOUNT \$759,142.00

2. SPECIAL ITEM OF REVENUE –STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, AWARDS NEW ARRA FUNDING FOR THE 2009 SOCIAL SERVICES TO THE HOMELESS GRANT FOR THE PERIOD JANUARY 1, 2009 TO DECEMBER 31, 2009 IN THE AMOUNT OF \$50,000, AND, AMENDMENT #1 AWARDS ADDITIONAL FUNDING IN THE AMOUNT OF \$31,250.00 FOR ADDITIONAL SOCIAL SERVICES FOR THE HOMELESS (SSH) TOTAL AMOUNT: \$81,250.00

3. SPECIAL ITEM OF REVENUE –NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; FINAL ALLOCATION OF 2009 STATE AND FEDERAL CONTRACT FUNDS. AMOUNT: \$30,341.00

4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2012

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MICHELE LABAW TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C). TOTAL AMOUNT NOT TO EXCEED: \$13,200.00 (COUNTY FUNDS) PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011.

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARI LEVACH TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C). PERIOD: JULY 1,2009 TO JUNE 30, 2011. (COUNTY FUNDS-\$15,552.00)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DEBORAH S. MINNICK TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C.). AMOUNT NOT TO EXCEED: \$13,200.00 (COUNTY FUNDS). PERIOD: JULY1, 2009 TO JUNE 30, 2011.

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT (NO.10-0146-00) WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT:\$141,044.00. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2010. (FEDERAL FUNDS: \$141,044.00-NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO SUPPORT LOCAL HISTORY PROGRAMS. AMOUNT: \$10,458.00. PERIOD: JULY 1, 2009 TO JUNE 30, 2010. (FIRST YEAR OF A TWO YEAR GRANT AGREEMENT)

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE SUBMISSION OF A MINOR BOUNDARY MODIFICATION APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE FOREIGN TRADE ZONE BOARD

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN NJ TRANSIT AND THE COUNTY OF MERCER FOR THE ROUND 9 JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC)- ROUTE 130 CONNECTION BUS SERVICE FOR RESIDENTS OF MERCER COUNTY. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2010. FEDERAL TRANSPORTATION ACT (FTA) AND NJ TRANSIT CONTRACT AMOUNT: \$148,941.00; LOCAL MATCH: \$148,941.00 (COUNTY FUNDS). TOTAL AMOUNT: \$297,882.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE PRELIMINARY ENGINEERING DESIGN OF THE RUNWAYS SAFETY AREA ENGINEERED MATERIAL ARRESTING SYSTEM FOR RUNWAYS 6, 24, 16 & 34 PROJECT AT THE TRENTON-MERCER AIRPORT. COST OF WORK NOT TO EXCEED \$1,100,000.00. PERIOD: NOVEMBER 12, 2009 THROUGH APRIL 11, 2010.

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE FINAL ENGINEERING DESIGN OF THE RUNWAY SAFETY AREA ENGINEERED MATERIAL ARRESTING SYSTEM FOR RUNWAYS 6, 24, 16 & 34 PROJECT AT THE TRENTON-MERCER AIRPORT. COST OF WORK NOT TO EXCEED \$616,000.00 PERIOD: NOVEMBER 13, 2009 TO NOVEMBER 12, 2010.

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DY CONSULTANTS, INC. TO PROVIDE DESIGN AND ENGINEERING SERVICES ASSOCIATED WITH THE REHABILITATION OF TAXIWAYS ALPHA, CHARLIE AND JULIET-PHASE II PROJECT AT TRENTON-MERCER AIRPORT. COST OF WORK NOT TO EXCEED \$89,292.00 PERIOD. NOVEMBER 13, 2009 THROUGH NOVEMBER 12, 2010

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS FOR ONE HUNDRED PERCENT (100%) FUNDING TO ACQUIRE AND INSTALL A CLOSED CIRCUIT TV SECURITY SURVEILLANCE SYSTEM AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS GRANT IN THE AMOUNT OF \$250,000.00 GRANT PERIOD: DECEMBER 1, 2009 THROUGH NOVEMBER 13, 2013.

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A USE AND OCCUPANCY LICENSE FOR HANGAR SPACE WITH CORPORATE AVIATION HANGARS OF TTN, LLC TO RENT APPROXIMATELY 3,720 SQUARE FEET OF HANGAR SPACE AT THE TRENTON-MERCER AIRPORT. TERM: (MONTH- TO-MONTH BASIS) NOT TO EXCEED SIXTY (60) MONTHS. JANUARY 1, 2010 TO DECEMBER 31, 2014 AMOUNT: \$3,000.00 PER MONTH

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PERMANENT EASEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER- TRENTON –MERCER AIRPORT AND EWING-LAWRENCE SEWERAGE AUTHORITY FOR THE PURPOSE OF CONSTRUCTING SEWER CONNECTIONS AND APPURTENANCES, ON PROPERTY KNOWN AS BLOCK 373, LOT 38, TOWNSHIP OF EWING, ONE TIME PAYMENT TO MERCER COUNTY IN THE AMOUNT OF \$10,510.00

18. AMEND RESOLUTION NO. 2009-414, ADOPTED SEPTEMBER 10, 2009 (AMENDMENT NO. 1) TO ADJUST THE AMOUNT OF ANNUAL CONTRIBUTION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR ADMINISTRATIVE COSTS ASSESSED UNDER INTERSTATE COMPACT. AMEND AMOUNT OF \$9,580.00 TO \$21, 297.00 PERIOD: JULY 1, 2009 TO JUNE 30, 2010.

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH WEST WINDSOR TOWNSHIP TO DEVELOP AND EXPAND THE WEST WINDSOR SENIOR CENTER. COUNTY COST NOT TO EXCEED: \$500,000.00

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BICYCLE FACILITY MASTER PLAN FOR THE COUNTY OF MERCER

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE IMPLEMENTATION OF A BUS RAPID TRANSIT SYSTEM SERVING MERCER COUNTY BY THE NEW JERSEY TRANSIT CORPORATION.

22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS HIGHTSTOWN ENGINE COMPANY # 1 IN OBTAINING A SPECIALIZED RESCUE TRUCK TO BE UTILIZED AS A COUNTY AND REGIONAL ASSET

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" PARTIAL AWARD OF BID CONTRACT WITH ALL CLEAN BUILDING SERVICES, INC. AND FULL CIRCLE CLEANING SERVICES, LLC FOR JANITORIAL SERVICES TO BE PROVIDED AT THE MERCER COUNTY DEMPSTER FIRE TRAINING CENTER AND THE TRENTON-MERCER AIRPORT. BASED ON INDEX RATE (1%) TOTAL AMOUNT: \$30,663.60. EXTEND CONTRACT FOR ONE YEAR. PERIOD: OCTOBER 16, 2009 TO OCTOBER 15, 2010.

24. AWARD OF BID RECEIVED JULY 31, 2009 TO GEORGE DAPPER BUS COMPANY, INC FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM FOR THE MERCER COUNTY WORKFORCE INVESTMENT BOARD (WIB) PERIOD: NOVEMBER 13, 2009 THROUGH NOVEMBER 12, 2011, WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL TWO YEAR AMOUNT: \$456,855.99 OPTION TO EXTEND YEAR THREE AMOUNT: \$239,792.46 TOTAL AMOUNT: \$696,648.45 (AB 2009-18)

25. AWARD OF BID RECEIVED AUGUST 27, 2009 TO RIGGINS, INC FOR FURNISHING AND DELIVERING FUEL OIL #2 WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AT A FIXED DELIVERY RATE OF \$1.9275 PER GALLON, COST PER YEAR APPROXIMATELY \$494,684.19 (TWO YEAR TOTAL: \$989,368.38) PERIOD: NOVEMBER 20, 2009 TO NOVEMBER 29, 2011 (CK09MERCER2009-22)

26. AWARD OF BID RECEIVED AUGUST 20, 2009 TO MULTIPLE VENDORS FOR CLOTHING FOR THE MERCER COUNTY CORRECTION CENTER PERIOD: OCTOBER 16, 2009 TO JULY 16, 2011. TOTAL AMOUNT: \$64,045.99 (AB2009-24B)

27. AWARD OF BID RECEIVED AUGUST 13, 2009 TO MULTIPLE VENDORS FOR COLLISION REPAIRS AND VEHICLE PAINTING WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM BASED ON RATE PER HOUR FOR LABOR. PERIOD: OCTOBER 25, 2009 TO OCTOBER 24, 2011. AMOUNT NOT TO EXCEED: \$300,000.00 FOR TWO YEAR (CK09-MERCER-2009-21)

28. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE THE MONTH OF NOVEMBER AS "PANCREATIC CANCER AWARENESS MONTH" IN THE COUNTY OF MERCER

29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE FURTHER STUDY OF THE PROPOSED RECYCLING FACILITY LOCATED AT 500 BREUNING AVENUE, CITY OF TRENTON

J. ORDINANCE INTRODUCTION:

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE #623 (PENNINGTON-HARBOURTON ROAD), TOWNSHIP OF HOPEWELL, COUNTY OF MERCER COUNTY

K. ORDINANCE- SECOND READING AND ADOPTION:

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE NO. 622 (NORTH OLDEN AVENUE), TOWNSHIP OF EWING, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 5, 2009 whereby he indicated 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

L. OLD BUSINESS:

M. 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

N. NEW BUSINESS:

O. PUBLIC SECTION:

P. ADJOURN MEETING: