

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JANUARY 26, 2010**

**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 January 7, 2010. RE: Minutes and Bid Results for the Week of December 21, 2009.
  
2. From Marcella M. Longo, Purchasing Agent, Mercer County, dated January 19, 2010. RE: Minutes and Bid Results for the Week of December 28, 2009.
  
3. From Marcella M. Longo, Purchasing Agent, Mercer County, dated January 19, 2010. RE: Minutes and Bid Results for the Week of January 4, 2010.
  
4. From Michele Seigfried, Municipal Clerk, Robbinsville Township, dated January 15, 2010. RE: Resolution No. 2010-7, requesting the County of Mercer to reduce speed limits on Route 526.
  
5. From Elaine A. Morgan, Clerk of the Board, Sussex County, dated January 4, 2010. RE: Reappointment of William Joseph as the Official Town Crier for the County of Sussex for 2010.
  
6. From James S. Gray, Clerk of the Board, Monmouth County, dated January 15, 2010. RE: Resolution No. 10-41, rescinding Resolution No. 09-1230 recommending substitution of term "Commissioner" for the term "Freeholder" in statutes pertaining to County government.

**F. RESOLUTIONS:**

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN OCCUPATIONAL HEALTH PROVIDER. PERIOD: MAY 1, 2009 THROUGH APRIL 30, 2013
  
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2010 AREA PLAN GRANT REVENUES
  
3. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION FOR MERCER COUNTY SHERIFF'S OFFICE TRAFFIC RECORDS – NJTR-1 DIAGRAMMING SOFTWARE GRANT. PERIOD: JANUARY 1, 2010 TO OCTOBER 31, 2010. AMOUNT: \$2,500.00
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$78,731.00. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2010
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$28,020.00. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2010

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR MENTORING SERVICES. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2010. AMOUNT: \$41,304.00 (COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES – DIOCESE OF TRENTON FOR OUTPATIENT ADDICTION TREATMENT SERVICES FOR MERCER COUNTY VETERANS. PERIOD: JANUARY 1, 2010 THROUGH DECEMBER 31, 2011. AMOUNT: \$50,000.00 (2010 – \$25,000.00 STATE; 2011 – \$25,000.00 STATE)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION INC. FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. TWO-YEAR PERIOD: JANUARY 1, 2010 THROUGH DECEMBER 31, 2011. AMOUNT: \$100,000.00 PER YEAR. TOTAL AMOUNT: \$200,000.00 (COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR FAMILIES WHO ARE HOMELESS IN MERCER COUNTY. PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2010. CONTRACT AMOUNT: \$244,740.00 (\$210,000.00 SOCIAL SERVICES TO THE HOMELESS [SSH] AND \$34,740.00 AMERICAN RECOVERY AND REINVESTMENT ACT [ARRA] FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MALE HALFWAY HOUSE SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2010 THROUGH DECEMBER 31, 2011. TOTAL AMOUNT: \$50,086.00 (\$25,043.00 – 2010 STATE FUNDS; \$25,043.00 – 2011 STATE FUNDS)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON TO PROVIDE OUTPATIENT ADDICTION COUNSELING TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. CONTRACT TOTAL: \$86,924.00 (2010 – \$43,462.00 COUNTY DIRECT; 2011 – \$43,462.00 COUNTY DIRECT). PERIOD: JANUARY 1, 2010 THROUGH DECEMBER 31, 2011
  
12. AMEND RESOLUTION NO. 2009-371, ADOPTED AUGUST 13, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH FOR THE PROVISION OF OUTPATIENT, CLINICAL AND PSYCHIATRIC SERVICES FOR CHILDREN AND ADOLESCENTS. INCREASE CONTRACT BY \$10,162.00 (STATE FUNDS), RESULTING IN A NEW CONTRACT TOTAL OF \$50,810.00. CONTRACT PERIOD REMAINS: JULY 1, 2009 TO JUNE 30, 2011
  
13. AMEND RESOLUTION NO. 2009-372, ADOPTED AUGUST 13, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE COLLEGE OF NEW JERSEY, TCNJ CLINIC, FOR THE PROVISION OF SPECIALIZED FAMILY THERAPY-CHILDREN'S SERVICES. INCREASE CONTRACT BY \$42,936.00 (STATE FUNDS), RESULTING IN A NEW CONTRACT TOTAL OF \$212,936.00. CONTRACT PERIOD REMAINS: JULY 1, 2009 TO JUNE 30, 2011

14. AMEND RESOLUTION NO. 2009-373, ADOPTED AUGUST 13, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR OUTPATIENT, CLINICAL AND PSYCHIATRIC SERVICES FOR CHILDREN AND ADOLESCENTS. INCREASE CONTRACT BY \$19,402.00 (STATE FUNDS), RESULTING IN A NEW CONTRACT TOTAL OF \$98,754.00. PERIOD REMAINS: JULY 1, 2009 TO JUNE 30, 2011
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT PROPRIETARY SERVICE AGREEMENT WITH ACS GOVERNMENT SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE MERCER COUNTY CLERK'S OFFICE. PERIOD: MARCH 1, 2009 TO FEBRUARY 28, 2010. AMOUNT: \$18,257.93 AND AUTHORIZE A SOFTWARE CUSTOMIZATION PERFORMED IN FEBRUARY 2009, IN THE AMOUNT OF \$8,500.00
  
16. AMEND RESOLUTION NO. 2001-110, ADOPTED FEBRUARY 27, 2001 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICE CONTRACT WITH BOSWELL MCCLAVE ENGINEERING (FORMERLY BOSWELL ENGINEERING), FOR PHASE I - ARCHAEOLOGICAL SURVEY REQUIRED FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 230.9, OLD MILL ROAD OVER STONY BROOK, HOPEWELL TOWNSHIP, MERCER COUNTY. COST NOT TO EXCEED: \$17,722.00. REVISED CONTRACT COST: \$157,071.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH INTERSTATE CONTRACTING AND EXCAVATING, LLC, FOR THE CONSTRUCTION OF BRIDGE NO. 330.5, CARRYING ROSEDALE ROAD (CR604) OVER THE STONY BROOK, PRINCETON TOWNSHIP, MERCER COUNTY. INCREASE: \$84,274.00 (4.7%)
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO AN INTER-COUNTY AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE JURISDICTIONAL RESPONSIBILITY AND MAINTENANCE CONTROL FOR MERCER COUNTY BRIDGE NO. 860.1, MILLSTONE ROAD OVER MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, MERCER COUNTY AND TOWNSHIP OF CRANBURY, MIDDLESEX COUNTY. ESTIMATED TOTAL COST: \$1,998,000.00. MERCER COUNTY PORTION NOT TO EXCEED: \$994,000.00
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO AN INTER-COUNTY AGREEMENT WITH THE COUNTY OF SOMERSET FOR THE REPLACEMENT OF BI-COUNTY BRIDGES 350.1 (CO101) AND 350.3 (CO102), CHERRY VALLEY ROAD OVER TRIBUTARIES TO BEDEN'S BROOK, PRINCETON TOWNSHIP, MERCER COUNTY AND MONTGOMERY TOWNSHIP, SOMERSET COUNTY. ESTIMATED TOTAL COST: \$1,800,000.00. MERCER COUNTY PORTION NOT TO EXCEED: \$900,000.00
  
20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE MERCER COUNTY MOSQUITO CONTROL TO PARTICIPATE IN AN AREA-WIDE MANAGEMENT OF THE ASIAN TIGER MOSQUITO

21. AMEND RESOLUTION NO. 2009-348, ADOPTED JULY 16, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A LETTER OF AMENDMENT (AMENDMENT NO. 1) COVERING A DOE WEATHERIZATION ASSISTANCE PROGRAM-AMERICAN REINVESTMENT RECOVERY ACT (ARRA) FOR THE ELDERLY, HANDICAPPED, AND LOW-INCOME PERSONS THROUGHOUT MERCER COUNTY. INCREASE GRANT AMOUNT BY \$1,548,956.00, RESULTING IN A REVISED GRANT AMOUNT OF \$2,000,000.00 (FEDERAL FUNDS – NO COUNTY FUNDS). PERIOD: APRIL 1, 2009 TO MARCH 31, 2012
  
22. AWARD OF BID RECEIVED NOVEMBER 6, 2009 TO ALL AMERICAN HEALTH CARE SERVICES, INC. FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER AND THE YOUTH DETENTION CENTER. PERIOD: JANUARY 15, 2010 TO JANUARY 14, 2011, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$41.94 PER HOUR FOR REGISTERED NURSE AND \$35.00 PER HOUR FOR LICENSED PRACTICAL NURSE (**AB2009-46**)
  
23. REAPPOINTMENT OF FIRE MARSHAL AND ASSISTANT FIRE MARSHALS

REAPPOINTMENTS

GEORGE LENHARDT	-	MERCER COUNTY FIRE MARSHAL
JAMES GRESCHAK	-	1 <sup>ST</sup> ASSISTANT FIRE MARSHAL
KEVIN W. BRINK	-	2 <sup>ND</sup> ASSISTANT FIRE MARSHAL

**G. OLD BUSINESS:**

**H. 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

**I. NEW BUSINESS:**

**J. PUBLIC SECTION:**

**K. ADJOURN MEETING:**