

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS  
AGENDA  
REGULAR MEETING ON JULY 10, 2012 -7:00 P.M.**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY ON JANUARY 6, 2012 ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED AS REQUIRED BY LAW**

**I would like to welcome everyone to the July 10, 2012 meeting of the Somerset County Board of Chosen Freeholders. This is a regular meeting and the items to be voted on have been discussed at a prior work session. Any action taken is for items previously reviewed by the Freeholder Board.**

**ROLL CALL:**

- √ Freeholder Caliguire
- √ Freeholder Scaglione
- √ Freeholder Zaborowski
- √ Freeholder Deputy Director Palmer
- √ Freeholder Director Walsh

**EMPLOYEE RECOGNITION PRESENTATION:**

**Professional Achievement – Paul McCall, Director, Public Works, Masters Degree in Public Administration from Kean University, passing the NJ Professional Engineer’s Licensing Exam and earning the designation of Licensed Professional Engineer in New Jersey**

**REPORTS:**

**NEW ITEMS TO BE DISCUSSED:**

**PUBLIC**

## **CONSENT AGENDA**

**ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED UPON IN ONE MOTION. ANY PERSON MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.**

**APPROVAL OF MINUTES: June 12, 2012 – 4:30pm work session /July 10. 2012 -7pm mtg  
June 26, 2012 regular meeting**

**APPROVAL OF PERSONNEL LETTER: #95**

### **COMMUNICATIONS:**

- 96. State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, determination that Somerset County has met the Core Criteria for Base Funding and the Exceptional Criteria for Supplemental Funding for the JDAI Innovations Funding in the amount of \$120,000.00.**
- 97. State Of New Jersey, Department of Transportation, Memorandum of Record, Diagnostic Team Meeting, Traffic Control Devices, Surface Features and Roadway Approaches, Rt 22 and Chimney Rock Road, Bridgewater.**
- 98. County of Hunterdon, Board of Freeholders, Resolutions:**
  - a. Supporting A2759 to allow paying over time the expense incurred by municipalities and counties to implement municipal consolidation of services and the creation of a joint meeting.**
  - b. Petitioning the Delaware River Joint Toll Bridge Commission and Governor Christie to halt the proposed demolition and reconstruction of the Scudder Falls Bridge.**
  - c. Supporting Senate Bill 1694 and companion Assembly Bill 2758 to permit more counties to enter into an agreement with any other county or counties to share a County Tax Administrator and any such clerical assistants as may be necessary.**
  - d. Supporting Religious Liberty for People of all Faiths.**
- 99. County of Mercer, Board of Chosen Freeholders, Resolution 2012-285 supporting the original version of the House of Representatives HP4970 – the Federal Violence Against Women Act – VAWA.**
- 100. County of Middlesex, Board of Chosen Freeholders, Resolution 12-0976R, urging Congress to support Senate Bill 362 and HR Bill 733 regarding Pancreatic Cancer Research and Education Act.**

101. County of Morris, Board of Chosen Freeholders, Resolution 47 opposing the proposed Commuter Tax of New Jersey Residents who work in New York City.
102. Resolutions consenting to the proposed Water Quality Management Plan (WQMP) Amendment entitled “Countywide Wastewater Management Plan for the County of Somerset, Hew Jersey, Future Wastewater Service Areas”:
  - a. Borough of Bernardsville, R12-117
  - b. Borough of Bound Brook, R2012-78
  - c. Township of Branchburg, R2012-187
  - d. Borough of Far Hills, R12-088
  - e. Borough of Peapack and Gladstone, R081-12
103. Township of Bridgewater, resolution 12-06-07-155 approving an Agreement between the Township of Bridgewater and the County of Somerset for the County of Somerset to install and maintain a Traffic Control Signal at the intersection of Foothill Road, CR639, and Mine Brook Road in the Township of Bridgewater.
104. Middlesex County Utilities Authority, 2011 Audit Report.
105. Brett Radi, Somerset County Clerk, transmitting a check in the amount of \$2,036,322.10, of which \$509,698.72 is retained by Somerset County for its own use.
106. Carl Suraci, Mayor, Hillsborough Township, thanking Freeholder Palmer for attending the Township’s Salute to Veterans Breakfast on May 26.

**NEW BUSINESS**

**RESOLUTIONS/ORDINANCES:**

**HUMAN SERVICES - Peter S. Palmer, Freeholder Liaison**

- 12-418 Authorizing the Acceptance of a Letter of Intent with the State of New Jersey, Governor’s Council on Alcoholism and Drug Abuse, \$314,549.00, January 1, 2013 through December 31, 2013 and authorizing the Request For Application Process for Sub-Grant Agreements with Somerset County Municipalities and their Municipal Alliance Committees for Alcohol and Drug Abuse Prevention Programs, \$314,421.00 State funding, no county match.

**HUMAN SERVICES/WORKFORCE INVESTMENT BOARD**

- Peter S. Palmer – Freeholder Liaison

**12-419** Authorizing Modification to Resolution R12-301 adopted May 8, 2012 to accept Workforce Investment Act Funds from the State Department of Labor and Workforce Development Funds, \$1,395,193.00 to bring the total funding to \$1,808,280.00, April 1, 2012 through June 30, 2013, no county match.

**PROSECUTOR’S OFFICE** – Patricia L. Walsh, Freeholder Liaison

**12-420** Authorizing Application for 2012 State Body Armor Replacement Fund Program, Prosecutor’s Office and the Somerset County Sheriff’s Office (Corrections and Law Enforcement Divisions).

**FINANCE** – Bob Zaborowski, Freeholder Liaison

- 12-** Insertion of Special Items of Revenue into the Somerset County Budget:
  - 421** Veterans Transportation.....\$18,000.00
  - 422** Byrne Justice Assistance Grant (JAG), Multijurisdictional Gang, Guns and Narcotics Task Force.....\$54,851.00
  - 423** Montgomery Township Transportation Services.....\$71,051.08
  - 424** CIACC Community Development.....\$128,689.00

**MOTION TO ADOPT CONSENT AGENDA**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**VOTE**\_\_\_\_\_

## **REGULAR MEETING**

### **NEW BUSINESS**

#### **AWARD OF CONTRACTS:**

#### **PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS**

- 12-425 Hatch Mott MacDonald, Millburn, NJ, Post-Closure Engineering and Monitoring Services for Dukes Parkway Landfill located in the Borough of Manville and the Township of Hillsborough, not to exceed \$98,850.00, 2009 Open Space Capital Funds..
- 12-426 Hatch Mott MacDonald, Millburn, NJ, quarterly storage tank system inspections and reports at Central Vehicle Maintenance (Finderne Garage); Roads, Bridges and Drainage Department (Hillsborough Garage); and North County Facility (Bridgewater), not to exceed \$56,000.00, 2007 County Capital Funds.

#### **ENGINEERING/PUBLIC WORKS** - Patrick Scaglione, Freeholder Liaison

- 12-427 Authorizing Final Payment for Roof Replacement at the Somerset County Recycling Center, 40 Polhemus Lane, Bridgewater.
- 12-428 Authorizing Change Order #2 for R11-662, adopted October 25, 2011 to Nickles Contracting Inc. for Phase 1 Repair and restoration of the Natirar Grist Mill and Elm Cottage, Bedminster Township, original contract \$917,000.00 (change order #1 \$36,755.60), change Order #2 \$13,091.00, new contract total \$966,846.00.

#### **PURCHASING/AWARD OF CONTRACTS** – Robert Zaborowski, Freeholder Liaison

- 12-429 Authorizing On-Line Auction with US Gov Bid, a Division of Auction Liquidation Services
- 12-430 Rejecting RFP for OnBase EDMS Maintenance and System Support

- 12-431      **Resolution Authorizing an additional one-month extension of existing contract - Resolution R11-222, adopted April 26, 2011 for Annual Maintenance Service Contract in accordance with the Pilot Electronic Document Management System (EDMS) with Records Retention and Management Capabilities, to August 31, 2012, not to exceed \$4,127.55.**
- 12-432      **Summit Paper Company, Linden, NJ, Somerset County Jail Kitchen Disposables, not to exceed \$55,000.00, 1 bidder.**
- 12-433      **KS Engineers, P.C., Newark, NJ, Video Log for Sign Assemblies on Somerset County Roads, to exceed \$66,100.00, 3 proposals received, 2011 Capital Funds.**
- 12-434      **Creston Hydraulics, Trenton, NJ; Trius Inc., Farmingdale, NJ; Dejana truck Equipment, Cinnaminson, NJ; Monmouth Truck Equipment, Shrewsbury, NJ; Bristol-Donald, Newark, NJ; Tony Sanchez LTD, Ledgewood, NJ and Norica Corp., North Brunswick, NJ, Snow Plow Parts, Co-operative Pricing Bid not to exceed \$30,000.00, first year of two-year contract, 8 bidders.**
- 12-435      **Primary - Hertz Equipment Rental Corp., E Brunswick, NJ and Secondary – Envirosight, Randolph, NJ; Pumping Services Inc., Middlesex, NJ’ Foley Inc., Piscataway, NJ; Pave-Rite, Inc., Bridgewater, NJ and Vacuum Sales Inc., Lindenwold, NJ, Equipment & Tool Rental, Co-operative Pricing Bid not to exceed \$100,000.00, first year of two-year contract, 6 bidders.**
- 12-436      **Harter Equipment Inc., Millstone Township, NJ, 20 Ton Deck over Trailer with Beaver Tail, Co-operative Pricing Bid, Open End Good for one year or until Model is no long available, for the Park Commission.**
- 12-437      **Henry Schein, Inc., Melville, NY, Furnishing & Delivering Vaccines for Somerset County Health Division, Co-operative Pricing Bid, open-end contract basis with “Availability of Funds Certificate” to be executed by the Director of Financial Services at the time each order is placed, 2 bidders,**

#### **SOLID WASTE MANAGEMENT**

- 12-438      **New Journey Recycling LLC, Middlesex, NJ, Marketing of Unprocessed Recycled Fiber Materials Generated by the Somerset County Recycling Program, July 1, 2012 through December 31, 2012, pay to Somerset County \$95.10 per ton.**
- 12-439      **New Journey Recycling LLC, Middlesex, NJ, Marketing of Unprocessed Commingled Recycled Materials Generated by the Somerset County Recycling Program, July 1, 2012 through December 31, 2012, shall pay to Somerset County \$70.55 per ton.**
- 12-440      **People’s Charity, Kenilworth, NJ, Marketing of Residential Textiles Generated by the Somerset County Recycling Program, August 1, 2012 through July 31, 2013, shall pay to Somerset County \$0.08 per pound.**

**PUBLIC HEALTH AND SAFETY – Mark Caliguire, Freeholder Liaison**

- 12-441      **Authorizing the Execution of Lease Agreement between NJ American Water Company and the County of Somerset.**

**HUMAN SERVICES – Peter S. Palmer, Freeholder Liaison**

- 12-442      **Authorizing Modification to R12-297, adopted May 8, 2012 Authorizing Execution of Contracts with Various Human Services Agencies to include \$38,750.00 to bring the total to \$1,743,218.00 for January 1, 2012 through December 31, 2012.**
- 12-443      **Allocating \$7,500.00 with various Youth Services Commissions, January 1, 2012 to December 31, 2012, competitive funding, \$2,500.00 each to Bound Brook/South Bound Brook Borough, Franklin Township and Manville Borough**
- 12-444      **Allocating \$80,000.00 with various Youth Services Commissions, January 1, 2012 to December 31, 2012:  
Annual Grant of \$5,000.00 to each of the following townships/municipalities – Bedminster Township, Bernards Township, Bernardsville Borough, Bound Brook Borough, Branchburg Township, Bridgewater Township, Franklin Township, Green Brook Township, Hillsborough Township, Manville Borough, Montgomery Township, North Plainfield Borough, Somerville Borough, South Bound Brook Borough, Warren Township, and Watchung Township for a total of \$80,000.0**

**RICHARD HALL CMHC– Peter S. Palmer, Freeholder Liaison**

- 12-445      **Authorizing an Agreement between University of Medicine and Dentistry of New Jersey and Richard Hall Community Mental Health Center for a Community Liaison to facilitate the Traumatic Loss Intervention for Youth Project, \$12,000.00, July 1, 2012 to June 30, 2013.**

**HUMAN RESOURCES – Bob Zaborowski, Freeholder Liaison**

- 12-446      **Accepting the Memorandum of Agreement in the matter of Somerset County and Somerset County Sheriff and the Fraternal Order of Police Lodge #89, Superior Officers, January 1, 2012 To December 31, 2014.**
- 12-447      **Authorizing execution of Amendment to Somerset County Employee Health Benefit Plan.**



**FINANCE** – Bob Zaborowski, Freeholder Liaison

- 12-448      **Payment of claims - \$7,019,381.24  
And ratifying payment of claims - \$52,379.59  
GRAND TOTAL - \$7,071,760.83**
- 12-449      **Authorizing the Execution of Addendum No. 3 to Master Service Agreement S003 between the County of Somerset and the State of New Jersey Judiciary Administrative Office of the Courts**
- 12-450      **Amendment to the Resolution Authorizing Bonds Aggregating the Principal Sum of \$7,100,000 authorized by one Bond Ordinance heretofore adopted to finance part of the cost of Various General Improvements in the County of Somerset, New Jersey into one Consolidated Issue of Bonds and providing for the Form, Maturities and other details of said Consolidated Issue.**

**FREEHOLDERS**

- 12-451      **Authorizing the Execution of 2012 County Salary Reimbursement Agreement between the County of Somerset and Rutgers Cooperative Research and Extension, Rutgers, the State University of New Jersey.**
- 12-452      **Authorizing Assignment of Open End Contract for Office Furniture Supplies and Equipment without competitive bids for company name change – R12-064,**

**Added**

- 12-453      **Authorizing Execution of an Agreement for installation and maintenance of a Gaging Station.**
- 12-454      **Authorizing Somerset County Health Department to apply and accept from the U.S. Food and Drug Administration funding for building the capacity of Food Safety Grant August 27, 2012 to August 26, 2015, funding opportunity for up to \$100,000 per year from the US Food and Drug Administration.**
- 12-455      **Windstream/Paetec, Cranford, NJ, Voice and Internet Service, not to exceed \$250,000.00, 3 proposals.**
- 12-456      **Tomco Construction Inc., Mt. Arlington, NJ, Howe All Purpose Fields at Colonial Park, Franklin Township, not to exceed \$1,998,990.00, 12 bidders**
- 12-457      **Authorizing the execution of a Memorandum of Understanding between the New Jersey Motor Vehicle Commission and the County of Somerset, Sheriff's Office to deter criminal activity at the Motor Vehicle Commission in Somerville, July 1, 2012 to June 30, 2013.**