

**COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
MEETING ON JUNE 12, 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 June 12, 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 COMMITTEE PRESENTATION

- Employee of the Month – Paul Malacher, Human Resources

PROCLAMATION:

**ELDER ABUSE AWARENESS DAY
June 15, 2012**

**Deborah McGowen, Prosecutor's Office
Anthony Winchatz, Director, Marketing & Public Relations, Resource Center of Somerset
Paloma Amar Coleman, Executive Director, Resource Center of Somerset
Cynthia Voorhees, Administrator Eldercare Services, So. Co, Aging & Disability Services**

Four agencies involved in the New Elder Abuse Awareness Program:

- **Somerset County Prosecutor's Office**
- **Resource Center of Somerset**
- **Somerset County Office On Aging and Disability Services**
- **Somerset County Board of Social Services - Adult Protective Services.**

APPOINTMENTS:

- **Richard Hall Community Mental Health Center – unexpired term 8/31/2014
- Lorraine R. Burton, Somerset**
- **Construction Board of Appeals – 4 year term to expire 6/30/2016
- Jack Marold, Somerset
- David Myers, Electric Subcode Official, Somerville**

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: May 22, 2012 work session – June 12, 2012 regular mtg.
May 22, 2012 regular meeting – 7PM

APPROVAL OF PERSONNEL LETTER: #72

COMMUNICATIONS:

73. State of New Jersey, Department of Environmental Protection, Inflation/Interest Rates – Financial Plan – Sanitary Landfill Closure/Post Closure.
74. Resolutions opposing the 0.45% commuter tax proposed by Manhattan Borough President Stringer that would impose an unjust burden on New Jersey commuters who work in New York City:
 - A. County of Bergen, Resolution 627-12
 - B. County of Monmouth, Agenda Item #41
75. Township of Bridgewater, executed 2012 Municipal Recycling Contract.
76. Department of Consumer Protection/Weights and Measures, April 2012 Monthly Report.
77. Brett Radi, Somerset County Clerk, transmitting a check in the amount of \$1,559,739.06, of which \$464,010.73 is retained by Somerset County for its own use.
78. Raritan Valley Community College, Signed certificates for the 2012-2013 Operating Major and Minor Capital and Chapter 12 Budgets.
79. Alice Condo, Somerville, NJ, asked the Board for support for the Someys Leadership Project.
80. Thanking Sallie de Barcza for her work on the successful 2012 Teen Arts Program:
Visiting Artists:
 - Kathy Yvinskas, Origami (Visual Arts) visiting artist
 - Diana Patton, Watercolor (Visual Arts) Visiting Artist
Participating Schools:
 - Aurelle Sprout, Montgomery Upper Middle School
 - Desiree Luszcz, Visual Arts Teacher, Manville High School
 - Tara Handschin, Montgomery High School
 - Pat Fritz, Home School Coordinator

NEW BUSINESS
RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Patrick Scaglione, Freeholder Liaison

- 12-331 **Approving Plans and Authorizing receipt of bids for a set of drawings entitled - Construction of Howe All-Purpose Fields at Colonial Park, Township of Franklin.**

PLANNING BOARD – Patrick Scaglione, Freeholder Liaison

- 12-332 **Surety Release to Pike Run, L.L.C., Woodbridge, NJ, cash contribution of \$33,333.33 and performance bond in the amount of \$66,666.66, for a major residential development known as Pike Run Planned Residential Development (PRD) on lands originally known as Block 5001, Lots 1, 4, 5, 6 and 7 in Montgomery Township located on Belle Mead-Griggstown Road (County Route 630).**

SOLID WASTE MANAGEMENT – Patrick Scaglione, Freeholder Liaison

- 12- **Authorizing the Execution of an Agreement with the County of Somerset for Certified Recycling Professional (CRP) to sign Annual Recycling Tonnage Report:**
-333 **Borough of Bound Brook**
-334 **Borough of Millstone**
- 12-335 **Authorizing Acceptance of Clean Communities Entitlement for Fiscal Year 2012 and Insertion of Special Item of Revenue into the Budget for Clean Communities Entitlement, \$61,051.23 NJ DEP funding.**

HUMAN SERVICES - Peter S. Palmer, Freeholder Liaison

- 12-336 **Authorizing the Somerset County Transportation and TANF Initiative For Parents Contract and Authorizing Subcontract with the Somerset County Board of Social Services, \$42,271.00 in funding from the Department of Human Services, Division of Family Development, July 1, 2012 to June 30, 2013, no county match.**

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

12-337 Authorizing acceptance of funding from the Law Enforcement Officers Training and Equipment Fund and Insertion of Special Item of Revenue into the Budget for Law Enforcement Officers Training and Equipment Fund, \$23,118.00.

FINANCE – Bob Zaborowski, Freeholder Liaison

12- Insertion of Special Items of Revenue into the 2012 budget:

-338	Parents as Teachers	\$25,600.00
-339	State Health Insurance Program	\$29,000.00
-340	Workforce Development Program	\$50,000.00
-341	Workforce Development Program	\$11,764.00 – amending amount

MOTION TO ADOPT CONSENT AGENDA_____

SECOND_____

VOTE_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:

PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 12-342 The Reynolds Group, Raritan, NJ, Engineering Design and Construction Administration Services for Site Work for Community Garden at Natirar, Bedminster Township, not to exceed \$69,600.00 – 2009 Open Space Capital Funds.
- 12-343 PK Environmental, Chatham, NJ Engineering Services for Wetlands and Space Open Waters Delineation and Documentation in the County of Somerset on an as-needed basis, not to exceed \$10,000.00.
- 12-344 Cornerstone Architectural Group LLC 202 Hamilton Boulevard, South Plainfield, NJ, Design and Construction Administration Services for Green Knoll Golf Course Maintenance Building Upgrades, Voorhees Road Bridgewater Township, not to exceed \$51,930.00, 2011 Parks Capital Funds..

ENGINEERING/PUBLIC WORKS - Patrick Scaglione, Freeholder Liaison

- 12-345 Authorizing Change Order No. 1 and Final Payment for R11-515 adopted August 23, 2011 to All County Services, LLC for Spooky Brook Golf Course Clubhouse Interior Finish Renovations, Lot 11, Block 511, 582 Elizabeth Avenue, Franklin Township, Original Contract \$68,750.00, Change Order #1 (Final) \$6,800.00, Adjusted Contract Amount \$75,550.00, 2011 Parks Capital Funds.

PURCHASING/AWARD OF CONTRACTS – Robert Zaborowski, Freeholder Liaison

- 12-346 iSecuretrac Corp., Omaha, NE, Electronic Home Detention Monitor, Cooperative Pricing Bid not to exceed \$15,000.00, 1 bidder.
- 12-347 Weissco Solution LLC, Califon, NJ, for Replacement Battery UPS Modules-for Towers Option A: Eaton & Option B: Emerson, Co-operative Pricing Bid on an 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, second year of two-year contract.

- 12-348 Keefe Commissary Network, LLC, Edison, NJ, Commissary Services-Somerset County Jail, not to exceed, 3 bidders, revenue producing to the Inmate Welfare Fund.
- 12-349 All Clean Building Services, Inc., Lawrenceville, NJ, Custodial Services for all county facilities, third year of three-year contract, \$294,290.83 for 6 months and \$210,207.76 for 6 months in 2013 pending adoption of 2013 budget for a total of \$504,498.59.
- 12-350 All County Services, LLC, Cedar Grove, NJ, Demolition of Structures and Site Clean Up including Asbestos Abatement and Waste Disposal at the Ball property, Branchburg Township; Florek Property, Hillsborough Township; Howe Property, Franklin Township; Mone Property, Bridgewater Township; Snearowski Property, Bridgewater Township and Wnek Property, Montgomery Township, not to exceed \$224,150.00, 2009 Open Space Capital Funds, 8 bidders.
- 12-351 Statewide Restoration Incorporated, Garwood, NJ, Re-caulking of Exterior Façade of Administration Building, 20 Grove Street, Somerville Borough, not to exceed \$119,400.00, 6 bidders.
- 12-352 Cliffside Body Corp., Fairview, NJ, Heavy Duty Rack Body with Optional Lift Gate and Miscellaneous Equipment to fit a Ford F550 with an 84 inch CA or equivalent, Cooperative Pricing Bid not to exceed \$14,485.00, 5 bidders.
- 12-353 Garden State Highway Products Inc., Vineland, NJ and Chemung Supply Corp., Elmira, NY, Traffic Control Signs, Supports, Cooperative Pricing Bid with “Availability of Funds Certificate” to be executed by the Director of Financial Services at the time each order is placed, second year of two-year contract.
- 12-354 TruGreen Limited Partnership, South Plainfield, NJ, Landscape Chemical Treatment and Fertilization, Cooperative Pricing Bid not to exceed \$7,500.00, 2 bidders.
- 12-355 Allied Oil, LLC, Hillsborough, NJ; National Fuel Oil Inc., Newark, NJ and Rachles/Michele’s Oil Co Inc., Clifton, NJ, Furnishing of Gasoline, Cooperative Pricing Bid for Co-op Members, 3 bidders.

- 12-356 **Pavement Marking & Striping Various Roads and Municipalities – Statewide Striping, Corp., Parsippany, NJ – Group 4-90 Mil Hot Spray Thermoplastic Stripes Mobile Applying Equipment; Traffic Lines, Inc., Farmingdale, NJ – Group 5 - Striping & Marking Removal, Group 6 - Pavement Reflectors and Castings; Denville Line Painting, Inc., Rockaway, NJ – Group 1 - Paint Striping and Markings, Group 2 - 90 Mil Extruded Thermo Plastic Stripes and Markings Portable Applying Equipment, Group 3 – Mil Hot Spray Thermoplastic Stripes ALTERNATES: Statewide Striping Corp – Group 1,2,3 & 5, Denville Line Painting, Inc., Group 4 & 6 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, first year of two-year contract.**
- 12-357 **CA Short, Shelby, NC, for Employees Retirement & Service Awards, Co-operative Pricing Bid \$13,417.25, 2012, 3 bidders.**

TRANSPORTATION – Patrick Scaglione, Freeholder Liaison

- 12-358 **Authorizing the filing of an application to NJ TRANSIT on behalf of Somerset County for a grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, as amended, \$649,381.00, January 1, 2013 to December 31, 2013, County MOE is \$420,406.00.**
- 12-359 **Authorizing the filing of an application to NJ TRANSIT and the Department of Transportation, United States of America, on behalf of the County of Somerset for a grant under the Federal Transit Act, as amended, Section 5311 funding, \$76,802.00 Federal and State Funds and \$26,689.00 NJT funding.**
- 12-360 **Authorizing a contract for July 1, 2012 to June 30, 2013 between the Department of Military and Veterans Affairs and the County of Somerset, \$18,000.00, county in-kind match \$13,000.00.**

PUBLIC HEALTH AND SAFETY – Mark Caliguire, Freeholder Liaison

- 12-361 **Authorizing the County of Somerset Board of Chosen Freeholders to Partnership with Morris County to submit a Request for Application for a Comprehensive Cancer Control Plan, one year contract, July 1, 2012 to June 30 2013, approximately \$140,000.00.**

12-362 Authorizing the Somerset County Health Department to receive funding from the NJ Department of Health and Senior Services under a pass-through grant for Regional TB Clinic at the County Level, \$72,086.00, county match \$72,086.00, July 1, 2012 to June 30, 2013.

12-363 Authorizing the Somerset County Health Department to receive additional funding from the NJ Department of Health and Senior Services for the New Jersey Comprehensive Cancer Control Plan at the County Level (R11-257), \$2,407.00 in supplemental Health Services Grant Funding for state FY2012.

EMERGENCY MANAGEMENT - Mark Caliguire, Freeholder Liaison

12-364 Authorizing the execution of a Memorandum of Understanding with Somerset County Office of Emergency Management and Somerset County Park Commission for use of Park Commission Emergency Staging and Animal Housing Facilities as a supplemental resource in any such disaster.

HUMAN SERVICES – Peter S. Palmer, Freeholder Liaison

12-365 Authorizing the Execution of Contract with Somerset County Vocational Technical Schools, \$104,000.00, for the School Year 2012-2013 for the Twilight Program.

FINANCE – Bob Zaborowski, Freeholder Liaison

12-366 Payment of claims - \$8,642,447.49
And ratifying payment of claims - \$1,292,292.08
Grand Total - \$9,934,739.57

FREEHOLDERS

12-367 Authorizing the Execution of Easement between the County of Somerset and Jersey Central Power and Light Company to provide access to Lots 43 And 44 Block 86.01, Warren Township.

12-368 Authorizing the execution of a Lease Agreement between New Jersey American Water Company, Inc. and the County of Somerecycklingrset.

12-369 Accepting the Memorandum of Agreement in the matter of Somerset County and the Local Union No. 3487, affiliated with the American Federation of State, County and Municipal Employees ("AFSCME"), AFL-CIO, January 1, 2011 To December 31, 2013.

Added

12-370 Authorizing execution of Lease with Warren Street Partners LLC for premises located at 27 Warren Street, Somerville, NJ, 26 years commencing June 12, 2012