

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS  
AGENDA  
REGULAR MEETING ON NOVEMBER 27, 2012**

**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 November 27, 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.**

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**ROLL CALL:**

**Freeholder Caliguire  
Freeholder Scaglione  
Freeholder Zaborowski  
Freeholder Deputy Director Palmer  
Freeholder Director Walsh**

**EMPLOYEE RECOGNITION COMMITTEE PRESENTATION**

- Special recognition – Ralph SanGiovanni, F&S

**FREEHOLDER CITATIONS:**

- **Disability Awards**
  - **Gil Malve, Raritan – Individual Honoree**
  - **Anything is Possible, Venita Martin, Director – Organization Honoree**

**PROCLAMATION**

**PANCREATIC CANCER AWARENESS MONTH**  
**November 2012**

**NEW ITEMS TO BE DISCUSSED:**

**REPORTS**

**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:

- November 13, 2012 – 7PM meeting minutes

### APPROVAL OF PERSONNEL LETTER: #175

### COMMUNICATIONS:

176. State Of New Jersey Department of Environmental Protection, Natural and Historic Resources, Historic Preservation Office, notice that the North Branch Historic District was entered into the New Jersey Register of Historic Places on January 13, 2012.
177. State of New Jersey, Department of Human Services, Division of Family Development, notice of allocation of \$134,520.00 for the 2013 Social Services for the Homeless Contract.
178. County of Morris, Board of Chosen Freeholders, Resolution 45 supporting S2206/A3255 that would require electric public utilities to adopt adequate mitigation plans for substations situated in flood zones in the State of New Jersey,
179. Somerset County Planning Board resolution endorsing the Somerset County Investment Framework.
180. NJTPA Resolution approving the Fiscal Year 2013 NJTPA local Safety Program and the High Risk Rural Roads \Program.

### Letters of Appreciation:

181. Rose Evans, Chair, Regional Center Partnership. Thanking Freeholder Scaglione for his contribution to the fifth annual Regional Center Summit.
182. Cynthia Crothers, Somerville, commending the Board for its support of the Weekend Journey to the Past/.
183. Kelly Branitey-Bruce, commending Betsy Huluszczak of Veterans Services for her help with services for her mother.

**NEW BUSINESS**  
**RESOLUTIONS/ORDINANCES:**

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

**12-701** Approval to submit a Grant Application for the Local Capital Project Delivery (LCPD) Program and execute a Grant Contract with New Jersey Transportation Planning Authority (NJTPA) for the Replacement of County Bridge #K0607, New Brunswick Road project,

**PLANNING BOARD** – Patrick Scaglione, Freeholder Liaison

**12-702** Approving a Development Agreement with 5 Belmont Associates, LLC, West Orange, NJ for the development of Franklin Township Block 528.06, Lot 5.02 on Belmont Drive as a 47,725 square foot expansion of a data center, \$1,838.00 Developer’s fair share obligation toward the Elizabeth Avenue Corridor Improvement Plan off-tract improvements.

**12-703** Release of Maintenance Bonds to Pulte Communities NJ, Bernardsville, NJ, of \$12,232.00 for Bridge No. H0601 and \$12,576.00 for Bridge No. H0602 as a guarantee for the improvements and work within the right-of-way of Elizabeth Avenue, County Route 621 and Cedar Grove Lane, County Route 619, for the development of Block 468.12, 507, Lots 1, 3-5, 7, 21, 38-43, as a 755 unit active adult community development project, Franklin Township.

**FINANCE** – Bob Zaborowski, Freeholder Liaison

**12-** Insertions of Special Items of Revenue into the Budget:  
**-704** Mental Health Disaster Liaison Grant . . . \$2,500.00  
**-705** Comprehensive Highway Traffic Safety 2013 . . . \$85,600.00

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

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

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

## REGULAR MEETING

### OLD BUSINESS

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

- 12-658 Approving New Immigrants Priority Population Addendum to “Somerset County Human Services Priorities Population Plan 2011-2015, a new era for strengthening Communities” – Tabled to the November 13, 2012 meeting

### NEW BUSINESS

#### AWARD OF CONTRACTS:

#### PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 12-706 Development Directions, LLC, Rahway, NJ, Somerset County CDBG Housing Rehabilitation Program Consultant, EUS Contract not to exceed \$21,000.00.
- 12-707 USA Architects, Planners and Interior Designers, P.A., Somerville, NJ, Professional Services for design and construction administration services in the County of Somerset, not to exceed \$96,800.00, 2012 capital funds.
- 12-708 Hatch Mott MacDonald, Millburn, NJ, Professional Services for engineering design services for the 911 Communications Center Expansion at 40 North Bridge Street, Somerville Borough, not to exceed \$45,000.00, 2006 and 2008 capital funds.
- 12-709 Keller & Kirkpatrick, Inc., Morris Plains, NJ, engineering design services for the reconstruction of Amwell Road (CR 514), Franklin Township, (The Needs Assessment Phase Project Limits extend from the D&R Canal in East Millstone to Elizabeth Avenue. The Design Phase Project Limits extend from Wortman Street to Elizabeth Avenue), not to exceed \$593,593.00, 2012 capital funds

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

- 12-710 Authorizing Change Order No. 1 and Final Payment for R11-303 adopted May 24, 2011 to Lucas Construction Group Inc. for Replacement of County Bridge No. F0808 Mercer Street over Peters Brook, Borough of Somerville, Original Contract \$1,672,358.80, Change Order #1/Final \$20,046.06, Adjusted Contract Amount \$1,692,404.86

- 12-711 Authorizing Change Order No. 1 and Final Payment for R11-328 adopted June 14, 2011 to Jogi Construction Inc. for Replacement of Mountain Avenue, Bridge No. K1102 over Corys Brook, Warren Township, Original Contract \$788,931.00 Change Order #1/Final (\$86,652.00) decrease, Adjusted Contract Amount \$702,279.00.
- 12-712 Authorizing Change Order No. 1 and Final Payment for R12-400 adopted June 26, 2012 to Muentnich Landscaping Home Repairs Inc., for Log Wall Repair at Markota House, Hillsborough, NJ, Original Contract \$171,152.30, Change Order #1/Final \$5,658.53, Adjusted Contract Amount \$176,810.83.\
- 12-713 Authorizing execution of a Cooperative Agreement with the Department of the Interior USGS for operation of a Flood Warning System, October 1, 2012 to September 30, 2013, \$224,995.00 (\$89,471.00 Geological Survey, US Department of the Interior and \$135,524.00 County of Somerset).

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

- 12-714 Storr Tractor Co., Branchburg, NJ, Commercial Toro Parts and Equipment Repairs, Cooperative Pricing Bid not to exceed \$20,000.00, 1 bidder.
- 12-715 Wilfred MacDonald Inc., Hackensack, NJ and Cammps Hardware and Lawn Products, Belle Mead, NJ, Parts and Repairs for Commercial Lawn, Park and Golf Course Equipment, Cooperative Pricing Bid not to exceed \$50,000.00, second year of two-year contract
- 12-716 Cargill Inc., North Olmstead, OH for Somerset County Only and International Salt Co. LLC, Clarks Summit, PA for Co-Op Members, Rock Salt Treated with Liquid Magnesium Chloride, Cooperative Pricing Bid not to exceed \$92,570.00, 2 bidders.
- 12-717 National Fence Systems, Inc., Avenel, NJ, Installation of three Rail Split Rail Fence, Cooperative Pricing Bid not to exceed \$5,000.00.
- 12-718 MRB Services, Inc., Ewing, NJ, Purchase/Installation Bufftech Vinyl Fence or Equivalent, Open End Cooperative Pricing Bid not to exceed \$5,000.00.
- 12-719 Mobilex USA, Horsham, PA, Mobile X-Ray Services for Somerset County Jai, first year of three-year contract not to exceed \$25,000.00, 3 bidders.
- 12-720 SHI of Somerset County, Purchase of Computer Network Equipment and related Software, State Contract Purchase not to exceed \$65,849.33.
- 12-721 Motorola Solutions, Montvale, NJ, Complete Maintenance Contract for County Trunking System Equipment, January 1, 2013 to December 31, 2013, State Contract Purchase not to exceed \$363,246.72.

12-722 Motorola Solutions, Montvale, NJ, Replacement Radios to comply with FCC Mandated Narrowband Requirements, State Contract Purchase not to exceed \$1,345,795.75 - \$345,795.75 2009 and \$1,000,000.00 2010 COPS Technology Grant.

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

12-723 Authorizing the execution of a Memorandum of Understanding between the Somerset County Office of Emergency Management and Municipal Sheltering Sites within Somerset County.

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

12-724 Authorizing the execution of a Letter of Agreement between Veterans Health Administration (VHA), Administration on Aging (AOA) and the Somerset County Office of Aging and Disability Services to administer the Veterans Directed Home and Community Based Services Program (VD-HCBS), October 1, 2012 through September 30, 2013 with an option to extend for One (1) Year.

12-725 Allocating \$2,500.00 with various Municipal Youth services Commissions, January 1, 2012 to December 31, 2012.

**FINANCE** – Bob Zaborowski, Freeholder Liaison

12-726 Payment of claims - \$7,410,348.43  
And ratifying payment of claims - \$106,344.82  
GRAND TOTAL - \$7,516,693.25

**FREEHOLDERS**

12-727 Authorizing extension of Lease Agreement with Somerset County Park Commission and Somerset County Board of Chosen Freeholders for premises at Warrenbrook Park Clubhouse, January 1, 2013 to December 31, 2015, use as Nutrition Center, \$3,000.00/year.

**Added**

- 12- Authorizing Execution of an Administrative Consent Order between the County of Somerset and the New Jersey Department of Environmental Protection for:**
- 728 Spooky Brook Golf Course Clubhouse, Franklin Township.**
  - 729 Green Knoll Tennis Center, Bridgewater Township**