

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
REGULAR MEETING ON APRIL 26, 2011**

PLEDGE OF ALLEGIANCE:

PRAYER:

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY ON JANUARY 7, 2011 ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED AS REQUIRED BY LAW

I would like to welcome everyone to the April 26, 2011 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 Scaglione
- √ Freeholder Ciattarelli
- √ Freeholder Palmer
- √ Freeholder Walsh
- √ Freeholder Director Zaborowski

FREEHOLDER CITATION:

- Rick Fontana – Somerset County Business Partnership 61st Annual Citizen of Year

- **EMPLOYEE RECOGNITION COMMITTEE PRESENTATIONS:
- Team Recognitions**

CADB Website

**Linda Van Zandt – Public information
Ken Kerrigan –MIS
Linda Brady-Deutsch – Graphics
Greg Backman – Graphics**

Juvenile Detention Services Division

**Monica Mulligan
Gayle Kaufman
Michael Mistretta
Tara Bennekemper**

Office of Youth Services

**Chris Rose
Marla Matthews
Antonietta Phelan
Stephanie Pearce
Cindy Britt
Mariann Bruno
Nancy Newton
Kimberly Britanak
Danielle Costa
Kerry Pearson-Sanders
Angela Cruz
Naomi Persaud**

- **2011 NaCo-Nationwide Scholarship – Jessica Anderson- Kevin Cassidy presenting**

- **2011 Environmental Awareness Grants – Melissa Harvey presenting**

Waldorf School of Princeton, Princeton	\$ 889.24
Franklin Park School, Franklin Park	\$ 710.40
West End School, North Plainfield	\$ 710.40
Hillside Intermediate School, Bridgewater	\$ 710.40
Green Brook Middle School	\$ 710.40
Irene E. Feldkirchner, Green Brook	\$ 710.40
Somerset County Vo-Tech High School	\$ 710.40

PROCLAMATION:

**ALCOHOL AND DRUG AWARENESS MONTH
APRIL 2011**

**MELANOMA AND SKIN CANCER AWARENESS MONTH
MAY 2011**

Lucille Young-Talbot accepting

APPOINTMENTS- terms to expire 12/31/11

- **Paula Marasco, Bernardsville – Cultural and Heritage Advisory Committee**
- **Philip E. Petrone, Manville – Solid Waste Advisory Committee**

REPORTS:

NEW ITEMS TO BE DISCUSSED:

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: April 12 work session minutes for April 26, 2011 meeting
 April 12 budget meeting minutes

APPROVAL OF PERSONNEL LETTER: #32

COMMUNICATIONS:

33. **US Department of Housing and Urban Development, Community Development Block Grant (CDBG) Program, Program Timeless Alert, Somerset County.**
34. **State of New Jersey, Highlands Water Protection and Planning Council, Highlands Council Resolution 2011-12 approving Somerset County's Preservation Area Petition for Plan Conformance.**
35. **County of Bergen, Board of Chosen Freeholders, Resolution 282-11 proclaiming April 2, 2011 as "World Autism Awareness Day."**
36. **County of Cumberland, Board of Chosen Freeholders, Resolution RES-2011-141 urging Governor Christie to reverse his Budget Proposal to close the Vineland Development Center.**
37. **County of Middlesex, Board of Chosen Freeholders, Resolution 11-0351 urging Congress to enact the Sgt. Coleman Bean Reserve Component Suicide Prevention Act as quickly as possible.**
38. **County of Morris, Board of Chosen Freeholders, Resolution 33 supporting the intent of the OPRA Statute and open government.**
39. **Borough of Raritan, Resolution 2011-03-060 authorizing an Agreement for 9-1-1 Radio Dispatching Services with the County of Somerset.**
40. **Township of Warren, Resolution 2011-82 opposing the FAA's Airspace Design Project.**
41. **Somerset County Agriculture Development Board Resolution in the matter of Ciufu Right-To-Farm case, Block 80, Lot 10.02, Branchburg.**
42. **Office of Consumer Protection/Weights and Measures, March 2011 Monthly Report.**
43. **PSE&G Co., Notice of Filing and Notice of Public Hearing in the matter of the Capital**

Economic Stimulus Infrastructure Investment Program.

Letters of Appreciation

44. **Jean Hicks and the staff at the Albrook School, thanking Michael Frost, Melissa and staff for their assistance.**
45. **Genevieve D’Amico, Corresponding Secretary, North Plainfield Senior Citizens, thanking Freeholder Ciattarelli for his visit to the community center.**
46. **Justin Schwam, Branchburg, complimenting the County on its first Saturday of the Month Recycling Drop-Off Program.**

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

PLANNING BOARD – Patrick Scaglione, Freeholder Liaison

- 11-205 **Approving a Development Agreement between Ananda Mandir, Inc., Somerset, NJ and the County of Somerset for development of Franklin Township Block 508.02, Lot 5.01 on Cedar Grove Lane (County Route 619) as a site plan proposing a 9,431 square foot community hall with 154 new parking spaces known as Mandir, \$13,612.00 Developer’s fair share obligation toward Cedar Grove Lane Off-tract Traffic Improvements.**
- 11-206 **Approving a Development Agreement between East County Development Associates, for the proposed development of Montgomery Township, Block 16002, Lot 9 on Burnt Hill Road, consisting of a 54 lot major residential subdivision, \$78,000.00 for a pro-rata contribution in lieu of installing the required frontage improvements to County Bridge D0208 bordering the subject site.**
- 11-207 **Release of \$1,890.00 performance surety to Northern Nurseries, Enfield, CT, as guarantee for roadwork within the County right-of-way on Elizabeth Avenue (CR621), Franklin Township, for the development of Block 507, Lot 60.01 as a 7,000 square foot expansion of a nursery.**

HUMAN SERVICES - Patricia Walsh, Freeholder Liaison

- 11-208** Authorizing Subcontracts with Somerset County Juvenile Institutional Services and Middle Earth for Workforce Investment Act Youth Employment and Training Program, April 15, 2011 to December 31, 2011, utilizing State of New Jersey Department of Labor and Workforce Development Workforce Investment Act Youth Funding accepted through R10-437 on July 13, 2010 - Youth Training and Employment services in Somerset and Hunterdon Counties, \$95,850.00 Somerset County Juvenile Institutional Services and \$138,650.00 Middle Earth, no county matches required.
- 11-209** Authorizing the execution of a Letter of Agreement between the Veterans Health Administration (VHA, Administration On Aging (AOA) and the Somerset County Office on Aging and Disability Services to Administer the Veterans Directed Home and Community Based Services Program, May 1, 2011 through September 30, 2012, no county match required.
- 11-210** Authorizing the Execution of a Letter of Agreement between the Borough of Manville Department of Recreation and the Somerset County Office On Aging and Disability Services to share facility space and services benefitting Adults Ages 60 and above and Caregivers, April 1, 2011 through March 31, 2014, no additional funding involved.

MOTION TO ADOPT CONSENT AGENDA_____

SECOND_____

VOTE_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:

PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 11-211 Courel Engineering Company, Bridgewater, NJ, Structural Engineering Services on an as needed basis, not to exceed \$100,000.00.
- 11-212 T&M Associates, Middletown, NJ, Engineering Design Services For Final Design of the Reconstruction of Georgetown-Franklin Turnpike (CR 518) from 1500 Feet West of Carroll Place to Canal Road, Franklin Township, not to exceed \$133,088.00.
- 11-213 T&M Associates, Middletown, NJ, Conceptual Design, Assessment of Permitting Requirements and Cost Estimating for the New Circulation Road in East County Reserve Park Warren Township, not to exceed \$12,500.00.
- 11-214 Gould Environmental, Inc., Morrisville, PA, Professional Environmental Assessment Services Associated with Open Space Acquisition on an as needed basis, not to exceed \$25,000.00.
- 11-215 Jacobs Engineering Group, Morristown, NJ, change order for Professional Services Contract for engineering and telecommunications services for emergency county communications, Original Contract – R11-117 \$20,000.00, Change Order #1\$12,362.80, New Total \$32,326.80

ENGINEERING/PUBLIC WORKS – Jack Ciattarelli, Freeholder Liaison

- 11-216 Authorizing Change Order #16 and Final Payment for R07-390, adopted June 5, 2007 to Skinner & Cook, Incorporated, Roselle Park, NJ for Renovations and Additions for the Richard Hall Community Mental Health Center, Bridgewater, Original Contract \$8,638,000.00 (Change Orders 1-15 previously approved) Change Order #16 Final \$31,685.27, adjusted contract amount \$9,052,970.28.

- 11-217 Authorizing Change Order #1 and Final Payment for R10-561 adopted August 24, 2010 to Tri-State Dredging, Incorporated, Philadelphia, PA for Pond Desilting at Warrenbrook Golf Course, Warren Township, Original Contract \$187,125.00, Change Order #1 \$9,387.10, Adjusted Contract Amount \$196,512.10, Parks Capital Funds
- 11-218 Authorizing Change Order #3 for R09-585 adopted July 21, 2009 to Dumor Contracting, Inc., Elizabeth, NJ for the Improvements for the Somerset County Adult Day Care Center, Block 347, Lot 1.02, Intersection of Main Street and Foothill Road, Bridgewater, Original Contract \$1,089,000.00 (Change Order #1 \$27,473.86; Change Order #2 \$14,187.93) Change Order #3 \$27,172.25, Adjusted Contract Amount \$1,157,834.04.
- 11-219 Authorizing funding for a Utility Agreement between the County of Somerset and PSE&G Company (GAS) for Engineering Design Services provided by PSE&G for the protection, relocation and/or adjustment of the Gas Facilities for the Route 22/Chimney Rock Road Interchange Project, Bridgewater, \$18,343.00.

PURCHASING/AWARD OF CONTRACTS – Peter S. Palmer, Freeholder Liaison

- 11-220 Authorizing the Sale of Surplus, Obsolete Vehicles and Equipment by Sealed Bids.
- 11-221 Open Systems Integrators, Manalapan, NJ, Jail Panel Control Security System, not to exceed \$797,000.00, 4 bidders.
- 11-222 Continuum Voice and Data Systems, Annual Maintenance Service Contract in accordance with the Pilot Electronic Document Management System (EDMS) with Records Retention and Management Capabilities – Competitive Contract not to exceed \$48,225.18, June 1, 2011 to May 31, 2012.
- 11-223 Doubletree Structures, Division of CB Structures, Inc., New Holland, PA, Pole Barn Storage Building at the Torpey Athletic Complex, Bridgewater Township, not to exceed \$150,888.00. 7 bidders, Open Space Capital Funds .
- 11-224 Nickolaus Construction Company, Inc., Vincentown, NJ, Tennis Court Resurfacing at Colonial Park, Franklin Township, not to exceed \$72,200.00, 4 bidders, Parks and Open Space Capital Funds.
- 11-225 Unlimited Builders Construction LLC., Hamilton, NJ, Roofing of Markota House, 270 Zion Road, Hillsborough, NJ, not to exceed \$34,750.00, 5 bidders.

- 11-226 **Pavement Marking & Striping Various Roads and Municipalities - Statewide Striping Corp., Parsippany - Group 3 -30 Mil Hot Spray Thermoplastic Stripes and Markings; Traffic Lines, Inc., Farmingdale, NJ - Group 2–90 Mil Extruded Thermo Plastic Stripes and Markings Portable Applying Equipment, Group 5 - Striping & Marking Removal ,Group 6 – Pavement Reflectors and Castings; Denville Line Painting Inc., Rockaway, NJ - Group 1- Paint Striping and Markings, Group 4 -90 Mil Hot Spray Thermoplastic Stripes Mobile Applying Equipment ALTERNATES: Statewide Striping Corp - Group 1, Group 2 and Group 5; Traffic Lines, Inc. - Group 4 and Denville Line Painting Inc Group 3 and Group 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, second year of two-year contract.**
- 11-227 **Eight Vendors on file, Safety Equipment, Co-operative Pricing Bid not to exceed \$90,000.00, second year of two-year contract.**
- 11-228 **Hertrich Fleet Services, Milford, DE, (1) 2011 Dodge Grand Caravan Express, State Contract Purchase not to exceed \$20,667.00.**
- 11-229 **Ideal Auto Body, Bridgewater, NJ; Lasasso Enterprises, Inc., T/A Maaco Auto Painting, Hillsborough, NJ; Integrity Auto Body, Ringoes, NJ; Smith Motor Co Inc., Washington, NJ and B & L Tire Service Inc., Carteret, NJ, Collision Repairs & Vehicle Painting, Co-operative Pricing Bid not to exceed \$30,000.00, second year of two-year contract.**
- 11-230 **PSP Falcon Industries LLC, Brick, NJ and David Weber Oil Co., Carlstadt, NJ, Antifreeze/Coolant, Co-operative Pricing Bid not to exceed \$15,000.00, 2 bidders.**
- 11-231 **Gabrielli Kenworth of NJ, Dayton, NJ, third lowest bidder, 2011 or Current Model Year Single-Axle Dump Truck/Snow Plow/Salt Spreader Cab & Chassis, Peterbilt Model 348 Class 8 or Equivalent, Co-operative Pricing Bid not to exceed \$88,180.00 (first and second low bidders do not meet the requirements of the specifications), 6 bidders.**
- 11-232 **Deer Carcass Removal Service, LLC, Cream Ridge, NJ, Stormwater Management Facility Maintenance, not to exceed \$36,480.00, 5 bidders.**
- 11-233 **Landscape Materials Inc., Hillsborough, NJ, Concrete Class A,B,C & Cement, item 2- Pre-Mix Concrete Sakerete, Item 3- Portland Cement Type #1, and Item 4- Mortar Mix, Co-operative Pricing Bid not to exceed \$20,000.00 - \$8,000.00 for the Bridge Division and \$12,000.00 for the Road Division (no bids were received for Item 1- Approximately 1500 Cu Yards Class A, B and C Concrete and for Item 5- Approximately 1,000 Bags Type N Colored Masonry Cement).**

- 11-234 Patch Management Inc., Pothole Patch Rental, Co-operative Pricing Bid, not to exceed \$50,000.00, second year of two-year contract.
- 11-235 United States Elevator Inc, Fairfield, NJ, not to exceed \$52,860.00 for county facilities and Statewide Elevator, Succasunna, NJ, not to exceed \$5,280.00 for Park Commission, Elevator Maintenance, Co-operative Pricing Bid, second year of three-year contract.
- 11-236 Saker ShopRite's, Inc., Freehold, NJ, Richard Hall Community Mental Health Center Client Grocery & Sundries Shopping, not to exceed \$30,000.00, 1 bidder.
- 11-237 OfficeMax North America Inc, Naperville, IL, Furnish & Deliver to the Somerset County Board of Elections: Laser Printing Poll Books, not to exceed \$12,672.00, second year of two-year contract.
- 11-238 Storage Systems USA, Phillipsburg, NJ, Providing & Install/Dismantle, Store and Reassemble or Dispose of High Density/Mechanical Assist Mobile Shelf System, Cooperative Pricing Bid not to exceed \$67,000.00, 4 bidders.

RECYCLING – Jack Ciattarelli, Freeholder Liaison

- 11-239 Environmental Awareness Grant Awards sponsored by Division of Solid Waste Management, \$5,151.64 - Grant Funds
- 11-240 Trap Rock Industries, Inc., Kingston, NJ, marketing of crushed Mixed Glass, shall pay to the County \$0.50 per ton for crushed mixed glass, July 1, 2011 to June 30, 2012.
- 11-241 WM Recycle America, LLC, Williamsville, NY, Marketing of #3 - #7 Post Consumer Plastics Generated by the Somerset County Recycling Program, shall pay to Somerset County \$0.051 per pound with a minimum weight load of 38,000 pounds, April 1, 2011 to June 30, 2011.

TRANSPORTATION – Patrick Scaglione, Freeholder Liaison

- 11-242 Authorizing submittal of an Application for Capital Assistance under the Federal Transit Administration Section 5310 Program and execution of Lease Agreement Upon Acceptance, \$8,000.00 in-kind county match.

PUBLIC HEALTH AND SAFETY – Peter S. Palmer, Freeholder Liaison

11-243 Authorizing Acceptance of the New Jersey Department of Environmental Protection’s County Environmental Health Act Grant Award, January 1, 2011 Through December 31, 2011, \$163,358.00, matching cash or in-kind \$163,358.00.

HUMAN SERVICES – Patricia Walsh, Freeholder Liaison

11-244 Authorizing the Continuation of a Contract with the Office on Aging and Disability Services for Personal Assistance Services Program, \$518,858.00, January 1, 2011 to December 31, 2011.

11-245 Approving Renewal Funding of the State Health Insurance Assistance Program, (S.H.I.P.), \$29,000.00, April 1, 2011 through March 31, 2012.

11-246 Modification to R11-035 adopted January 25, 2011 to allocate balance of funds to various Human Services Agencies for a total of \$1,436,737.00 for April through December 2011.

FINANCE – Peter S. Palmer Freeholder Liaison

11-247 Payment of claims - \$19,052,019.64
And ratifying payment of claims - \$1,103,161.72
GRAND TOTAL - \$20,155,181.36

FREEHOLDERS

11-248 Regarding Authorization to enter into an Agreement with Estate of Joseph Mone for the purchase of Lots 5 and 5.01 in Block 903, Bridgewater Township, 3.6 acres for the sum of \$300,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price.

11-249 Authorizing execution of a Subordination Agreement for premises located at 374 Passaic Avenue, Long Hill Township. NJ,