

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
REGULAR MEETING ON JANUARY 20, 2009**

PLEDGE OF ALLEGIANCE:

PRAYER:

OPEN PUBLIC MEETINGS ACT:

This is a regular meeting and the items to be voted upon have been discussed at a prior work session. Actions taken are for items previously reviewed by the Freeholder Board.

ROLL CALL:

FREEHOLDER CITATION:

- **The Albrook School, Basking Ridge – Celebrating its 30th Anniversary and it’s annual International Day on January 30
Anita Albers, Director, Accepting**
- **Lynne Postman, Somerset, RVCC Ophthalmic Science Student, received a \$1000 Scholarship from the National Academy of Opticiany – the Beverly Myers Award for her research paper on “Lasik Eye Surgery” and its possible complications.**

PRESENTATION:

- **Human Services Website Presentation – Lisa Krueger**

APPOINTMENTS:

- **Cultural and Heritage Advisory Committee:**
 - Ellen Vreeland, Bedminster
 - Jaye Barre, Bernards Township
 - Linda Brnicevic, Bound Brook
 - Raymond Sanderson, Branchburg
 - Herb Patullo, Bridgewater
 - Theodore Petrock III, Manville
 - Robert E. Hitchcock, North Plainfield
 - Marge Sullivan, Somerville
 - Susan Feibush, Watchung

- **Solid Waste Advisory Committee:**
 - Beatrice Wicks, Bernards Township
 - Douglas Wicks, Bernards Township
 - Thomas Mantz, Branchburg
 - Jack Pires, Bridgewater
 - Philip E. Petrone – Manville
 - Larry Koplik – Montgomery
 - Donald Matthews, Montgomery
 - Henry R. Stoner, North Plainfield
 - Peter Hendershot, Somerville
 - Kevin Sluka, 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: December 16, 2008
 December 30, 2008
 January 9, 2009 – Annual Meeting
 January 9, 2009 – Regular Meeting

APPROVAL OF PERSONNEL LETTER: #1

COMMUNICATIONS:

2. State of New Jersey, Department of Transportation, concerning the Route 22 Sustainable Corridor Short Term Safety Improvements, Route 206 Bypass and Route 206 CSX Bridge replacement Projects in Somerset County.
3. County of Middlesex, Board of Chosen Freeholders, Resolution 08-2119 approving specifications prepared by Somerset County, R.E. Rehabilitation of Intercounty Bridge 2-B-150, Washington Avenue over Green Brook, Dunellen/Greenbrook (Somerset County Bridge #L0903).
4. County of Sussex, Board of Chosen Freeholders, Resolution, appointment of William Joseph as the Official Town Crier for the County of Sussex for 2009.
5. Brett Radi, Somerset County Clerk, transmitting a check in the amount of \$2,675,690.08 of which \$525,102.68 is retained by Somerset County for its own use.
6. Michael J. Filippone, Director, Rates and Regulatory Affairs-NJ, Jersey Central Power a Light, notice of proposed new Financing Program.

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Robert Zaborowski, Freeholder Liaison

- 09-019 Approving the Property Parcel Map and Designating Road Areas to be acquired and authorizing the Acquisition of Lands and Payment for same for Bridge and Highway Purposes for the Replacement of Somerset County Bridge No. L1010, Stirling Road (CR 527 & 531), Watchung.

09-020 Approving the Property Parcel Map and Designating Road Areas to be acquired and authorizing the Acquisition of Lands and Payment for same for Bridge and Highway Purposes for the Replacement of Somerset County Bridge No. H0914, Blazer Road, Warren Township.

09-021 Authorizing Application for Funds from the North Jersey Transportation Planning Authority for Intersection Improvements at the Intersection of Hamilton Street (CR 514) and Franklin Boulevard (CR 617), Franklin Township, \$200,000.00.

PLANNING BOARD – Jack Ciattarelli, Freeholder Liaison

09-022 Barrood Family associates, Kendall Park, release of \$37,646.00 Performance Surety for the construction of detention basin #G0607 for the development of Block 383, Lots 35-37 in connection with an 11,250 square foot office building on Easton Avenue in Franklin Township.

EMERGENCY MANAGEMENT - Robert Zaborowski, Freeholder Liaison

09-023 Authorizing application for County 9-1-1 Coordinator Funding Grant from the State of New Jersey Office of Telecommunications Services, \$25,000.00, no county match.

PROSECUTOR’S OFFICE – Rick Fontana, Freeholder Liaison

09-024 Victim Witness Advocacy Fund Supplemental Grant Program, \$24,000.00, State Funds, no county match.

MOTION TO ADOPT CONSENT AGENDA_____

SECOND_____

VOTE_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:

PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 09-025 Authorizing Qualified Vendors for various Professional Engineering and Related Services Work for Somerset County Divisions including but not limited to the Public Works Department a County Counsel for the Year 2009, "Availability of Funds Certificate" is to be executed by the Chief Financial Officer at the time a project Resolution and/or Purchase Order is placed; in accordance with the fee schedules on file in the Purchasing Division, list on file with the Clerk of the Board.
- 09-026 Harris Surveying, Inc., Robbinsville, NJ, Surveying Services at Davis Standard LLC Property, Lot 1.01, Block 303, Bridgewater Township, not to exceed \$11,250.00.
- 09-027 Valuation Consultants, Somerville, NJ, Appraisal Service in accordance with N.J.S.A. 19:44A-20.4 et, seq. to be compensated in accordance with the fee schedule on file.
- 09-028 Robert McNeely Vance and Company, Somerville, NJ, Appraisal Service in accordance with N.J.S.A. 19:44A-20.4 et, seq. to be compensated in accordance with the fee schedule on file.
- 09-029 Gibbons, Attorneys at Law, Newark, NJ, Bond Counsel Services
- 09-030 Suplee, Clooney & Co., Westfield, NJ, Auditing and Accounting Services
- 09-031 Pino Consulting Group Inc., West Windsor, NJ, Cost allocation and Reporting Consultant Services, not to exceed \$20,000.00 pending adoption of the 2009 budget.

ENGINEERING/PUBLIC WORKS – Robert Zaborowski, Freeholder Liaison

- 09-032 Authorizing Change Order #6 for R07-390, adopted June 5, 2007 to Skinner & Cook, Incorporated for Renovations and Additions for the Richard Hall Community Mental Health Center, Township of Bridgewater, Original Contract \$8,638,000.00; Change Order #1 \$70,459.89; Change Order #2 \$35,170.19; Change Order #3 \$73,138.01; Change Order #4 \$86,597.40; Change Order #5 \$10,724.63; Change Order #6 increase of \$8,077.30; Adjusted Contract Amount \$8,922,167.42.

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

- 09-033** E Plus Technology, Inc., Hamilton, NJ, purchase from Open-End Contract pursuant to R08-169 \$42,887.48 for the purchase of replacement phone system at Rutgers Co-op Facility, Bridgewater.
- 09-034** Berto Construction Inc., Rahway, NJ, Pole Barn Building at Colonial Park, Franklin Township, not to exceed \$119,220.00, 8 bidders.
- 09-035** M & A Tree Service, Inc., Garwood, NJ, Countywide Tree Removal & Trimming, Co-operative Pricing Bid not to exceed \$30,000.00 pending adoption of the 2009 budget, 4 bidders.
- 09-036** Acme Supply Co Ltd, Glen Cove, NY (Disc. from list price on items not specified- 0); All State Distributors NE, Inc. Middletown, NY (Disc. from list price on items not specified-5%); Amercare Products Inc., Seattle, WA (Disc. from list price on items not specified- 5%); *Bob Barker Co Inc., Fuquay Varina, NC (Disc. from list price on items not specified- 0); *Charm-Tex, Inc., Brooklyn, NY (Disc. from list price on items not specified- 5%); *Robinson Textiles, Gardena, CA (Disc. from list price on items not specified- 3%); *Tabb Textile Co., Opelika, AL (Disc. from list price on items not specified- 0), **NOT* willing to extend contract pricing to co-operative pricing members, Linens, Personal Care Products & Miscellaneous for County Jail, not to exceed \$35,000.00 pending adoption of the 2009 budget, second of two-year contract.
- 09-037** Kohler Waster Services, Gillette, NJ; Dave's Suburban Disposal, Hillsborough, NJ; Waste Management of NJ, Ewing, NJ; Raritan Valley Disposal, Clinton, NJ; Future Sanitation, Farmingdale, NJ and Grand Sanitation Services, Scotch Plains, NJ, Refuse Removal, not to exceed \$51,491.21, pending adoption of the 2009 budget, 6 bidders (F&S \$31,907.21 and recycling \$19,584.00).

PLANNING BOARD – Jack Ciattarelli, Freeholder Liaison

- 09-038** Authorizing the Funding Participation by the County of Somerset in connection with the purchase of Development Easement Rights by Montgomery Township under the PIG Grant Program, Rossmassler Farm, Block 33001, Lots 24 and 32, \$1,254,000.00 (\$752,400.00 State Agriculture Development Committee, \$250,800.00 county share as well as associated costs in an amount not to exceed 5% of the purchase price, Montgomery Township will contribute the balance).

SOLID WASTER MANAGEMENT - Robert Zaborowski, Freeholder Liaison

- 09- Cellmark, Inc., Mt. Laurel, NJ. Marketing of post-consumer recyclables:
 - 039 HDPE Pigmented Plastic, \$0.0731/pound, January 19, 2009 to April 30, 2009
 - 040 HDPE Natural Plastic, \$0.1261/pound, January 19, 2009 to April 30, 2009
 - 041 PET Plastic, \$0.0427/pound, February 1, 2009 to April 30, 2009

HEALTH DEPARTMENT – Jack Ciattarelli, Freeholder Liaison

- 09-042 Authorizing the execution of a Health Services Agreement with the Borough of North Plainfield for provision of Health Services, January 1, 2009 to December 31, 2011, at a base cost to the Borough of North Plainfield of January 1, 2009 through December 31, 2009 - \$104,323.00, January 1, 2010 through December 31, 2010 - \$107,572.00, January 1, 2011 through December 31, 2011 - \$110,934.00 subject to annual renewal, no county funding required.

EMERGENCY MANAGEMENT - Robert Zaborowski, Freeholder Liaison

- 09-043 Memorandum of Understanding concerning Target Hardening Protection for ThermoFisher Scientific, Bridgewater, NJ, reimbursement for Video Head-end Guard Command Post Camera enhancement, \$26,499.92.

FINANCE – Peter S. Palmer, Freeholder Liaison

- 09-044 Payment of claims - \$7,870,526.19
And ratifying payment of claims - \$5,712,234.30
GRAND TOTAL - \$13,582,760.49

FREEHOLDERS

- 09-045 Regarding Authorization to enter into an Agreement with Rezem Family Associates, L.P. for the purchase of Lot 7.01 in Block 1, Lots 1 and 7 in Block 1.01 and Lots 1 and 7 In Block 1.02, Millstone Borough, approximately 66.25 acres in the amount of \$6,850,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price.

- 09-046** Regarding Authorization to enter into an Agreement with Kenneth S. Pizzo, Sr. for the purchase of Lots 6 and 6.02 Block 165, Bridgewater Township, approximately 4.43 acres in the amount of \$1,740,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price.
- 09-047** Accepting the gift of Lot 55C in Block 173 in the Township of Hillsborough from Frank J. Festa of approximately 3.37 acres and authorization to execute IRS form 8283 (Non Cash Charitable Contribution) to Frank J. Festa.
- 09-048** Authorizing Agreement between County of Somerset and National Association of County and Health Officials to provide funding tot the County in exchange for the County undertaking various activities concerning public health.
- 09-049** Authorizing execution of Hold Harmless Agreements with Various Contractors who desire to use certain equipment and/or machinery owned by the County.
- 09-050** Authorizing the execution of License Agreements with American Planning Association for the purchase of a series of webcasts and CD-ROMS of webcasts for training purposes.
- 09-051** Authorizing execution of an Agreement for Occupancy within County Right of Way between the County of Somerset and Somerset Tire Service, Inc.
- 09-052** Authorizing the execution of Lease Agreement between the County of Somerset and Somerset County 4-H Association, 5 years commencing January 1, 2009 to December 31, 2013.
- 09-053** In support of proposed Senate Bill No, 1816 to allow more flexibility in the process of acquisition and preservation of open space in New Jersey.
- 09-054** Regarding Authorization to enter into an Agreement with Eugene Denagel for the purchase of Lot 58 Block 169, Hillsborough Township, 12.94 acres, \$45,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price.
- 09-055** Authorizing Execution of an Intrastate Mutual Aid Agreement County Emergency Response Program for CBRNE/Hazardous Materials Incidents.
- 09-056** Accepting and Approving a Corrective Action Plan for the 2007 County Audit.
- 09-057** Authorizing Execution of Contracts with various Human Services Agencies, \$493,748.00, January 1, 2009 to March 31, 2009 subject to adoption of the 2009 budget.

- 09-058** Authorizing Bonds Aggregating the Principal Sum of not to exceed \$14,000,000 Authorized by One Bond Ordinance heretofore adopted to Refinance Outstanding General Obligation Bonds of the County of Somerset, New Jersey, and providing for the form, maturities and other details of said issue.
- 09-059** Resolution of the Board of Chosen Freeholders of the County of Somerset, New Jersey authorizing the Somerset County Improvement Authority to undertake and implement the Authority's acquisition of the Rezem Property, land in the Borough of Millstone, New Jersey to be used for Open Space Acquisition and future development or expansion of Improvement Authority Projects & Programs, \$6,850,000.00.
- 09-060** Resolution of the Board of Chosen Freeholders of the County of Somerset, New Jersey authorizing the Somerset County Improvement Authority to undertake and implement the Authority's acquisition of the GSA/Belle Mead Supply Depot, land the in Township of Hillsborough, New Jersey to be used for the future development of Solar Panels and Improvement Authority Projects/Programs, \$16,000,000.00.
- 09-061** Willis HRH, New York, NY, Consulting Services for Somerset County's Employee Benefit Plans – Competitive Contract, not to exceed \$75,000.00 pending adoption of the 2009 budget.