

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
REGULAR MEETING ON NOVEMBER 16, 2009**

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

PLEDGE OF ALLEGIANCE:

PRAYER:

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY ON JANUARY 9, 2009 ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED AS REQUIRED BY LAW

ROLL CALL:

Freeholder Walsh	_____
Freeholder Ciattarelli	_____
Freeholder Zaborowski	_____
Freeholder Palmer	_____
Freeholder Director Fontana	_____

EMPLOYEE RECOGNITION COMMITTEE PRESENTATION

- Employee of the Month – Madeline Tucker, Transportation Department
- Team Recognition – Mail Room Staff

CITATIONS:

- HomeSharing and Shuey Horowitz, founder, - 25th Anniversary
- Diversity Award Winners:
 - **Education** - Eva M. Nagy, , Franklin Township Board of Education
 - **Government** - Hon. Upendra Chivukula , Assemblyman 17th District and Hon.. Jack Ciattarelli, Government, Somerset County
 - **Faith Community** - Father Ron Pollack, St. John's Episcopal Church , Somerville
 - **Youth Leaders** – MAGNUM Project. Branchburg
 - **Business** – Mike Cohen, President, Darby Litho Graphics
 - **Community Service** – Vinod Singh, Master Tabala Player, Gurudwara Temple, Bridgewater
- **2009 Economic Vitality Awards – Somerset County Business Partnership**
 - STE Tire Service
 - Raritan Valley Community College
 - Somerset County United Way
 - Edward John Miller, Ed's All Season Service
- **2009 Community Leadership Award– Somerset County Business Partnership**
 - Courier News/MyCentralJersey.com
- Eagle Scout, BSA Troop 41 – Stephen Decker, Bridgewater
- Walmart and the Walmart Foundation – **Red Cross Donation**
 - John Roth, Manager, Manville Walmart
 - Joe Schmidt, Manager, Watchung Walmart
 - Amy Sutton, CEO, Greater SC Chapter, American Red Cross
- Walmart and the Walmart Foundation – **Vo-Tech Internship**
 - John Roth, Manager, Manville Walmart
 - Joe Schmidt, Manager, Watchung Walmart

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: November 10, 2009
 November 4, 2009

APPROVAL OF PERSONNEL LETTER: #248

COMMUNICATIONS:

249. County of Cumberland, Board of Chosen Freeholders, Resolution 2009-589 urging voters to vote “yes” on the “Green Acres Water Supply and Floodplain Protection Act and Farmland and Historic Preservation Bond Act.”
250. County of Mercer, Board of Chosen Freeholders, Resolution 2009-483 supporting the Observance of Breast Cancer Awareness Month.
251. Borough of Sea Girt. Resolution R-135-2009 urging the elimination of State-Imposed Unfunded Mandates.
252. Eileen Popovich, Director, Somerset County Office of Consumer Protection, October Monthly Report
253. Brett Radi, Somerset County Clerk, transmitting a check in the amount of \$1,799,859.65 of which \$461,535.76 is retained by Somerset County for its own use.
254. Middlesex County Utilities Authority:
 - a. 2010 Preliminary Budget with a certified copy of the Resolution adopted October 29, 2009 approving same.
 - b. 2010 certified copy of the Resolution adopted October 28 establishing the 2010 Schedule of Rates
 - c. Notice of Public hearing fir adoption of the 2010 Budget Rate Schedule and Charges to be held November 24, 2009 at 4:00 pm.

Letters of Appreciation

255. Congratulating Somerset County on a landmark year in land conservation with more than 1,500 acres under contract for protection in four signature projects:
- a. Stony Brook Millstone Watershed
 - b. Sourland Planning Council
 - c. Conserve Wildlife
256. Bill Schmidt, Curling Hunger, thanking Linda Van Zandt for all her work on the Curbing Hunger Board.

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Robert Zaborowski, Freeholder Liaison

- 09-861 Authorizing a Traffic Signal Agreement with NJDOT regarding the Installation of a Traffic Signal at the Intersection of Route US 206 Bypass & Amwell Road (CR514), Hillsborough Township.

PLANNING BOARD – Jack Ciattarelli, Freeholder Liaison

09- Surety Releases:

- 862 Sharbell Plainsboro, Inc., Robbinsville, NJ, \$608,000.00 Letter of Credit as guarantee for intersection and roadway improvements to County Route 518 and Research Road and \$84,000.00 letter of Credit as guarantee for alternate drainage in connection with an age-restricted development in Montgomery.
- 863 Tai Holdings, LLC, \$2,058.00 performance guarantee for road work performed on the right-of-way of County Route 533 for the conversion of a vacant bank building into medical offices on East Main Street (CR533) in Bridgewater.

HUMAN SERVICES – Patricia Walsh, Freeholder Liaison

- 09-864 Authorizing an Increase to Contract # 00A-009-03 Between Legal Services of Northwest Jersey, Inc. and the Somerset County Office on Aging, January 1, 2009 to December 31, 2009, increase of \$9,724.00 to provide legal assistance to protect and secure the rights of older persons age 60+. New total \$38,898.00, no matching funds for the increase.

09-865 Authorizing Application to the TD Charitable Foundation for a mini grant to implement an Education Series promoting Health & Wellness to those ages 60 and older in our County, January 1, 2010 through December 31, 2010, \$10,620.00, no match required.

PROSECUTOR’S OFFICE – Rick Fontana, Freeholder Liaison

09-866 Approving participation with the State of New Jersey in the American Recovery and Reinvestment Act of 2009: Edward Byrne Memorial Justice Assistance Grant Program (JAG Recovery) Administered by the Division of Criminal Justice, Department of Law and Public Safety, \$36,383.00, no county match.

MOTION TO ADOPT CONSENT AGENDA_____

SECOND_____

VOTE_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:

PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 09- Appraisal of the Granskie Farm - Block 165, Lots 4 and 5, Hillsborough Township (Farmland Preservation Trust Funds)
- 867 Sterling, DiSanto and Associates, Somerville, NJ, not to exceed \$3,000.00.
 - 868 Valuation Consultants, Somerville, NJ, , not to exceed \$2,750.00.
- 00-869 Void
- 09-870 Courel Engineering Company, Bridgewater, NJ, Engineering Design Services for the Rehabilitation of Duck Pond and Mettler's Pond at Colonial Park, Franklin Township, not to exceed \$25,750.00.
- 09-871 Van Cleef Engineering Associates, Hillsborough, NJ, for Surveying Services at Riccardo Property, Lot 20, Block 906, Bridgewater Township, not to exceed \$6,750.00.
- 09-872 The Louis Berger Group, Inc., Florham Park. NJ, Engineering Design Services for the Reconstruction of Church Street (CR 512) from Mine Brook Road to and including Valley Road intersection, Bernards Township. The work involves preliminary engineering design including a needs assessment; traffic analysis; alternatives analysis; and development of concept plans for the selected preferred alternative, not to exceed \$119,500.00.

ENGINEERING/PUBLIC WORKS – Robert Zaborowski, Freeholder Liaison

- 09-873 Authorizing Change Order #1 for R09-493 adopted June 16, 2009 to Lighton Industries, Inc., Lakewood, NJ for Grandstand and Support Building including Site Lighting at Torpey Field, Bridgewater Township, Original Contract \$1,769,260.00, Change Order # 1 \$24,738.10, Adjusted Contract Amount \$1,793,998.10.

- 09-874** Authorizing Change Order #6 and Final Payment for R08-205 adopted March 18, 2008 to P&A Construction, Incorporated, Colonia, NJ for the Reconstruction of Amwell Road, County Route 514 from Cedar Grove Lane to Demott Lane including the Realignment of South Middlebush Road, Township of Franklin, Original Contract 3,413,050.12 (Change Order # 1 \$194,244.97; Change Order #2 \$65,511.45; Change Order #3 \$64,930.94; Change Order #4 \$64,707.00; Change Order #5 \$133,752.86) Change Order #6 \$ 119,354.26 Adjusted Contract Amount - final total \$4,055,551.60.
- 09-875** Authorizing Change Order #10 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 \$8,077.30; Change Order #7 \$10,689.81; Change Order #8 \$12,195.61; Change Order #9 \$8,151.620 Change Order #10 \$17,900.25, Adjusted Contract Amount \$8,971,104.71

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

- 09-876** Winner Ford, Cherry Hill, NJ Option A: 2010 Ford Expedition, not to exceed \$28,907.00 and Warnock Automotive, Inc. d/b/a/ Warnock Fleet, East Hanover, NJ, for Option B: 2010 Jeep Grand Cherokee not to exceed \$21,232.00, contract bid on behalf of Somerset County Co-Op Members.
- 09-877** The Viva Group LLC, Warren, NJ and MSC Industrial Supply, Melville, NY, Industrial & Commercial Equipment & Supplies – Catalogue Sales, 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, second year of two-year contract,
- 09-878** Motorola Communications & Electronics, Inc., Bordentown, NJ, Maintenance Contract for County Trunking System Equipment, January 1, 2010 through December 31, 2010, State Contract Purchase not to exceed \$241,576.44.
- 09-879** Jer-Car Inc., Somerset, NJ; Schilke Construction Co., Inc., Hillsborough, N; DeSantis Construction, Inc., Somerset, NJ and T.R. Weniger, Inc., Green Brook, NJ, Snow Removal from County Roads in Southeast Section of Franklin Township, Sections of South Bound Brook Borough, Branchburg Township, Bridgewater Township and Bedminster Township, two year contract, not to exceed \$50,000.00 for 2009, 4 bidders.

- 09-880** Andy Matt, Inc., Mine Hill, NJ, Installation of Three (3) Rail Split Rail Fence, Co-operative Pricing Bid not to exceed \$5,000,00, second year of two-year contract.
- 09-881** Ninsa LLC, Hammonton, NJ, Open End Co-operative Pricing Bid #2-SOCCP, Purchase / Installation Bufftech™ Vinyl Fence or Equal, not to exceed \$5,000.00, 1 bidder.

HEALTH DEPARTMENT – Jack Ciattarelli, Freeholder Liaison

- 09-882** Authorizing an Application to the New Jersey Department of Environmental Protection for a County Environmental Health Act Grant, January 1, 2010 to December 31, 2010. minimum of \$75,000.00 to a maximum of \$200,000.00.

HUMAN SERVICES – Patricia Walsh, Freeholder Liaison

- 09-883** Authorizing the Amendment of Resolution # R08-815 to modify Area Plan Contract with the New Jersey Department of Health and Senior Services, Division of Aging and Community Services, amended amount \$1,787,684, for the period January 1, 2009 to December 31, 2009, County MOE \$1,231,244.00.

GRANTS ADMINISTRATOR – Rick Fontana, Freeholder Liaison

- 09-884** Amending Resolution 09-787 approving Applications and Authorizing Agreement for 2009 Youth Athletic and recreation Facility Grant Program to approve a change in project for the Township of Branchburg.

FINANCE – Peter S. Palmer, Freeholder Liaison

- 09-885** Payment of claims - \$9,563,110.87
 And ratifying payment of claims - \$4,132.97
GRAND TOTAL - \$9,567,243.84

FREEHOLDERS

- 09-886** Regarding authorization to enter into an Agreement with the Township of Bedminster for participation in the preservation of Lot 1 Block 44, Bedminster Township, owned by the Chubb Corporation, 36.17 acres, \$45,000.00/acre.
- 09-887** Authorizing the execution of Location Agreement between County of Somerset and American Broadcasting Companies Inc. to permit photographing and filming for a television production including use of trailers as soundtrack recordings.
- 09-888** Authorizing execution of a 5' Sanitary Sewer Force Main Easement between the County of Somerset and Somerset Tire Service Inc.
- 09-889** Authorizing the execution of a Management and Use Agreement by and between the County of Somerset and the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry for Washington Rock State Park.
- 09-890** Authorizing execution of a Sanitary Pump Station Easement between the County of Somerset and Township of Bridgewater.

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

- 09-891** Security Structures Inc., Basking Ridge, NJ, Pole Barn Storage Building at the Somerville High School, not to exceed \$69,593.00, 10 bidders.
- 09-892** Test America Laboratories, Edison, NJ, (second lowest bid) Site-Wide Laboratory Testing Services, Somerset County-Belle Mead Depot, Belle Mead, NJ, not to exceed \$104,973.00, 8 bidders – lowest bid rejected for failure to include the QUAC Information as required by the specifications.
- 09-893** Allstate Office Interiors, Inc., Princeton, NJ; Haworth, Inc., Florham Park, NJ, and Kimball International Marketing, Inc., D/B/A Kimball Office, Jasper, IN, furniture for the Health Division, State Contract Purchase not to exceed \$42,134.40.