

**COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
REGULAR MEETING ON OCTOBER 6, 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	_____

FREEHOLDER CITATIONS:

- **Marcia Bird – Cosmetology Teacher at Vo-Tech – NF Cimaglia Educator of the Year by The Cosmetology Educators or America and Milady Publishers**
- **Leadership Somerset 2009 Graffiti Abatement Team**
- **Steve Cozza, Director of Records Management and Archives, State Award for Excellence in shared services for our records re-organization and purge project**
- **Second Anniversary of the Metro Lions Club, Somerville, NJ**

CEREMONIAL CHECKS

Somerset County Historic Preservation Grant Program Awards

Kennedy-Martin-Stelle Farm House - The Friends of the Kennedy-Martin-Stelle Farmstead
\$121,837 - Carolyn Kelly, Mayor & Trustee

Olcott School - Somerset Hills Board of Education - \$374,544
Deborah Hawkins, Board of Education Vice-President
Nancy Lee Hunter, School Business Administrator
Board of Education members: Robert Baker, Louis Palma, Linda Kragie, Nancy Palazzolo,
Karen McMahan, Lauriann Swadba

South Branch Schoolhouse - Township of Branchburg -\$159,670
Susan Winter, Chair, Branchburg Historic Preservation Commission
Robert Bouwman, Deputy Mayor

Cornelius Stoothoff House - Township of Franklin -\$134,500
Brian Levine, Mayor
Barbara Lawrence, Historic Preservation Committee,
Susan Goldey, Historic Preservation Committee

Vail-Trust House - Township of Green Brook - \$58,000
Melonie Marano, Mayor
Edward J. Pfeifer, Deputy Mayor

Vermuele-Mundy Farmstead -Township of Green Brook - \$61,425
Melonie Marano, Mayor
Edward J. Pfeifer, Deputy Mayor

Relief Hose Company No. 2 Engine House -Borough of Raritan - \$175,584
Jo-Ann Liptak, Mayor

Daniel Robert House (Somerville Municipal Building) -Borough of Somerville -\$40,000
Brian Gallagher, Mayor

PROCLAMATION:

NATIONAL 4-H WEEK

October 4 – 10, 2009

**Greg Dahl, Ryan Le, Dan Carballeira, Jeffrey Hu and Dan Memoli
4 -H Senior Council members accepting**

SOMERSET COUNTY EMPLOYEE APPRECIATION MONTH
October 2009
Members of the ERC Committee accepting

APPOINTMENTS:

- **Somerset County Youth Council - Jonathan Lu, Bridgewater – Bridgewater-Raritan High School**

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: September 15, 2009

APPROVAL OF PERSONNEL LETTER: #217

COMMUNICATIONS:

218. State of New Jersey, Office of the Attorney General, inviting Freeholder Walsh to serve as a faculty member at New Jersey's 5th Annual Juvenile Justice Detention Alternatives Initiative (JDAI) All-Sites Conference on October 8 and 9,
219. State of New Jersey, Department of Transportation, notice of approval of Traffic Regulation Order NT 2009-02 (No U Turn – Route 202 Bernardsville Borough)
220. Township of Marlboro, Resolution 2009-331 urging elimination of State-Imposed Unfunded Mandates.
221. Brett Radi, Somerset County Clerk, transmitting a check in the amount of \$3,168,474.46 of which \$674,471.54 is retained by Somerset County for its own use.
222. Theresa Donatiello Neidich, Principal Planner, Community Development, transmitting a copy of the 2009 Annual Action Plan which has been approved by the Department of Housing and Urban Development.
223. Somerset County Planning Board, Resolutions conceptually approving Development Agreements with Somerset County:
 - a. P1153 - Somerset Tire Service
 - b. TD Bank, N.A.
224. Somerset County Agriculture Development Board Resolutions:
 - a. Amendment of Somerset County Planning Incentive Grant Project Areas and the FY2010 Somerset Planning Incentive Grant Annual Application.
 - b. Amending the Funding Participation by the County of Somerset in connection with the purchase of Development Easements Rights under the Hillsborough Municipal PIG Grant Program over Block 201, Lot 8; Block 202, Lot 7 and Block 202, lot 11 (Van Nuys Farm, Hillsborough Township).
 - c. Recommending Award of Contract for Professional Services to Robert McNeely

Vance and Company, Somerville, NJ, for appraisal of the Terhune Farm, Block 33.01, Lot 16, Franklin Township.

- d. Recommending Award of Contract for Professional Services to Valuation Consultants, Somerville, NJ, for appraisal of the Terhune Farm, Block 33.01, Lot 16, Franklin Township.**

- 225. Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provide Services Corporation (GS POPS), notice that as of June 30, 2009, there are 269 members enrolled in the Program, and for the period April 1, 2009 to June 30, 2009, 520 prescription claims were processed on behalf of 765 members with a total savings of \$29,404.29 or an average savings of \$56.55 per prescription.**

- 226. PSE&G Co., notice of filing and public hearings for basic generation service charges (BGS) procured by PSE&G on behalf of Basic Generation Service Customers and notice of proposed recovery through the BGS charges if costs resulting from Statewide Auction for Basic Generation Service.**

- 227. Jersey Central Power and Light, notice of filing and public hearing for basic generation service charges (BGS) procured by Jersey Central Power and Light on behalf of its Default Electric Service Customers and notice of proposed recovery through the BGS charge if costs resulting from Statewide Auction for Basic Generation Service.**

Letters of Appreciation

- 228. Paloma Amar-Coleman MFTLPC, Executive Director, Safe Horizons, thanking the Freeholder Board for the Proclamation issued on August 18, 2009.**

- 229. Lynn R. Fazen, Vice Chairman, Somerset County Cultural Arts Center, thanking the Board for its participation as the theater opened on September 17th.**

- 230. Pat Monaco, Bernards Township Dept. of Public Works, thanking the Vehicle Maintenance Department Employees for their assistance with the township's equipment, trucks and vehicles over the past few months.**

- 231. Borough of Bound Brook, Certificate of Appreciation for participation in the 6th Annual Bound Brook Community Festival on September 12, 2009.**

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Robert Zaborowski, Freeholder Liaison

- 09-735** Authorizing a Federal Aid Agreement with the New Jersey Department of Transportation for the Resurfacing of Various Roads, Various Locations, \$5,580,954.00 Federal Funds.
- 09-** Approval to Submit a Grant Application and Execute Grant Contracts with the New Jersey Department of Transportation:
- 736** Rehabilitation of the Sycamore Avenue Bridge No. M0904, \$460,000.00, North Plainfield, City of Plainfield – State Funds – Competitive Grant
 - 737** Rehabilitation of the Jefferson Avenue Bridge No. L0904, \$299,000.00, Green Brook/Dunellen/City of Plainfield – State Funds – Competitive Grant
 - 738** Rehabilitation of the Burnt Mills Road Bridge No. D1006, Bedminster, \$1,000,000.00 – State Funds – Formula Grant
- 09-739** Approving the Alignment Map for the Replacement of Somerset County Bridge No. D1306 Main Street (CR 671) over Peapack Brook, Borough of Peapack & Gladstone.

EMERGENCY MANAGEMENT - Robert Zaborowski, Freeholder Liaison

- 08-740** Authorizing acceptance of Retained Code Orange Funds from the FY07 Homeland Security Grant Program (HSGP) – CFDA#97.067, \$58,549.20 of unspent LETPP funds and \$5,776.35 of SHSP funds.

PLANNING BOARD – Jack Ciattarelli, Freeholder Liaison

- 09-** Approving Development Agreement:
- 741** TD Bank, N.A., Ramsey, NJ, 3,848 square foot bank, known as TD Bank North, located on Liberty Corner Road (County Route 525) and Mountainview Road, \$6,420.00 pro-rata contribution towards improvements in the Liberty Corner Road/I-78 Corridor Improvement Plan Area.
 - 742** Sleepy Hollow of Warren, Warren, NJ, 20 single family residential lots, known as Sleepy Hollow of Warren, located along Mount Bethel Road (County Route 651) and Hillcrest Boulevard, \$123,809.00 to ensure the satisfactory completion of all improvements under County jurisdiction to be constructed by the Developer as part of the Project.

09-743 Release of Performance Surety to New Era Land Development, LLC, Hoboken, NJ \$5,000.00, as a guarantee for improvements within the County right-of-way on Cedar Grove Lane (County Route #619) for the development of Block 507.38, Lot 20.01 Franklin Township, as a residential minor subdivision creating two new lots located on Cedar Grove Lane (County Route #619)

HUMAN SERVICES – Patricia Walsh, Freeholder Liaison

09-744 Authorizing Modification to Resolution R09-474, adopted June 16, 2009 Entitled Resolution Authorizing Somerset County Board of Chosen Freeholders to enter into a Memorandum of Understanding and Payment Criteria between Richard Hall CMHC Youth Case Management and Rehabilitative Adolescent Program, LLC, Comprehensive Center, LLC, Caring World & Health Services, Inc, Center For Psychological Assessment And Treatment, PC., Caring Family Community Services, Supreme Consultants, LLC, Cambridge Behavioral Health, and Matt Sable (Licensed Professional Counselor) - change in vendor only, funding remains the same.

09-745 Memorandum of Understanding with the New Jersey Department of Labor and Workforce Development for the NJ Training On Demand Agreement with the Consortium of Workforce Development NJ Council of County Colleges, Greater Raritan Workforce Investment Board will allocate and commit up to \$120,858.00 of Adult and Dislocated Worker ARRA funding to be expended for 75% of tuition costs for clients of Somerset and Hunterdon Counties that have received training as part of the NJ Training on Demand Program, for the period of July 1, 2009 through June 30, 2011.

SHERIFF AND JAIL – Rick Fontana, Freeholder Liaison

09-746 Authorizing the Execution of a Title IV-D Reimbursement Agreement between the County of Somerset, Somerset County Sheriff's Office and State of New Jersey Division of Family Development, October 1, 2009 through September 30, 2010.

FINANCE – Peter S. Palmer, Freeholder Liaison

09- Insertion of Special Item of Revenue into the Budget:

- 747 Leadership Somerset Program, \$1,000.00**
- 748 Social Services for the Homeless, Supplemental - \$12,000.00 (funded through Stimulus Act)**
- 749 YIP Clinical Evidence Based Programs, \$50,000.00**
- 750 State Homeland Security Grant (Orange Alert), \$64,325.55**
- 751 Township of Franklin Health Services, \$130,685.50**
- 752 Energy Efficiency and Conservation Block Grant, \$788,300.00 (funded through Stimulus Act)**

FREEHOLDERS

MOTION TO ADOPT CONSENT AGENDA_____

SECOND_____

VOTE_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:

PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 09-753 Parsons Brinckerhoff, Princeton, NJ, Consulting Services to update the 2003 Somerset County Circulation Element, not to exceed \$290,000.00.
- 09-754 Legal Services of Northwest Jersey, Somerville, NJ, to assist Somerset County Community Development Clients enrolled in the Homeless Prevention Rapid Re-Housing Program (HPRP) as authorized under Title XII of the American Recovery And Reinvestment Act (ARRA), not to exceed \$40,000.00
- 09- Cherry, Weber & Associates, P.C., Phillipsburg, NJ:
-755 Engineering Design Services for the Replacement of Newmans Lane Bridge #G0903 over West Branch of Middle Brook, Bridgewater Township, not to exceed \$235,262.00.
- 756 Engineering Design Services for the Replacement of Watchung Avenue Bridge #M1018 over Crab Brook, North Plainfield Borough, not to exceed \$189,466.00.
- 09-757 Remington & Vernick Engineers, Inc., Haddonfield, NJ, Engineering Design Services for the Replacement of South Branch Road Bridge #C0701 over unnamed tributary of the South Branch of the Raritan River, Branchburg Township, not to exceed \$288,100.00.

ENGINEERING/PUBLIC WORKS – Robert Zaborowski, Freeholder Liaison

- 09-758 Authorizing Change Order #1 and Final Payment for R09-165, adopted February 17, 2009 to Konkus Corporation, Somerset, NJ for Pedestrian Bridge over the D&R Canal in Colonial Park, Franklin Township, Original Contract \$176,654.97, Change Order # 1 and final payment \$1,727.13, Adjusted Contract Amount \$178,382.10.
- 09-759 Authorizing Change Order #9 for R07-390, adopted June 5, 2007 to Skinner & Cook 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 \$8,151.62, Adjusted Contract Amount \$8,953,204.46.

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

- 09-760** Authorizing Competitive Contracting for Phase I – Municipal and County Business Records Recovery Analysis and Phase II – Development of Continuity Plans for Municipal and County Records Recovery.
- 09-761** Authorizing Competitive Contracting for County and Municipal Public Safety Data Interoperability Project.
- 09-762** Systems Design Group, Flemington, NJ, Maintenance & Repair Service for Electronic Equipment, Security Door Systems and Fire Alarm System at the Somerset County Jail, third year of three-year contract, not to exceed \$62,100.00 for 2009 and \$186,300.00 pending adoption of 2010 budget.
- 09-763** Orchard Holdings, LLC, Middlesex, NJ for Group No. I; Statewide Striping Corp, Parsippany, NJ for Group No. IV and Signal Control Products, Inc., Branchburg, NJ, for Group I and II, Electrical Underground Structures and Appurtenances, 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.
- 09-764** Woodruff Energy, Bridgeton, NJ, Furnishing & Delivering of Natural Gas for Various Somerset County Agencies, Co-operative Pricing Bid not to exceed \$450,000.00, second year of two-year contract.
- 09-765** Deer Carcass Removal Service LLC, Cream Ridge, NJ, Deer Carcass Removal, Co-operative Pricing Bid not to exceed \$80,000.00 second year of two-year contract.
- 09-766** Todd Grainger, Oconomowoc, WI, Temporary Bed Systems, Contract #CC-75-08, 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 of two-year contract.
- 09-767** Void
- 09-768** ePlus Technology, Inc., Hamilton, NJ, Data Communication & Network Equipment for replacement Computer Network Equipment to be used throughout County Departments, State Contract purchase not to exceed \$138,761.26.
- 09-769** Authorizing Change Order #1 for 09-659 adopted August 18, 2009 to ePlus Technology, Inc., for State Contract Purchases Data Communication & Network Equipment For various Equipment for Paging System at Richard Hall Community Mental Health Center, Original Contract \$36,092.70, Change Order #1 \$3,391.23 (Additional equipment required), New Total \$39,483.93.

- 09-770** Central Lewmar LLC, Clifton, NJ; Paper Mart Inc, East Hanover, NJ and Paterson Papers, Paterson, NJ, Paper and Envelopes, Cooperative 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, Cooperative Pricing Bid, 4 bidders.

SOLID WASTE MANAGEMENT – Bob Zaborowski, Freeholder Liaison

- 09-** Cellmark, Inc., Mt. Laurel, NJ:
- 771** Marketing of PET Post Consumer Plastics Generated by the Somerset County Recycling Program, November 1, 2009 through January 31, 2010, pay to Somerset County \$.1251 per pound.
 - 772** Marketing of HDPE Translucent Post Consumer Plastics Generated by the Somerset County Recycling Program, November 1, 2009 through January 31, 2010, pay to Somerset County \$.2477 per pound.
 - 773** Marketing of HDPE Pigmented Post Consumer Plastics Generated by the Somerset County Recycling Program, November 1, 2009 through January 31, 2010, pay to Somerset County \$.1511 per pound.

PLANNING BOARD – Jack Ciattarelli, Freeholder Liaison

- 09-774** Authorizing Somerset County Historic Preservation Grant Program Awards in the amount of \$1,130,560.00 from the 2009 Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- 09-775** Amending the Funding Participation by the County of Somerset in connection with the purchase of Development Easement Rights under the Hillsborough Municipal PIG Grant Program over Block 201, Lot 8; Block 202, Lot 7 and Block 202, Lot 11 (Van Nuys Farm, Hillsborough Township), final survey showed an increase of 1.11 acres which increased the County’s cost \$30,268.00 to a total of \$536,711.49.

TRANSPORTATION – Jack Ciattarelli, Freeholder Liaison

- 09-776** Adopting a Contract for provision of Transportation Services by the Division of Transportation to Residents of the Avalon, Hillsborough, NJ and Bridgewater, NJ, September 1, 2009 through August 31, 2010, no cap on the amount of trips provided nor any dollar amount that would limit the amount of service to the eligible residents, the County will be reimbursed at the rate of \$14.34 per one way trip for each resident and \$7.17 for their escorts.

09-777 Adopting a Contract for provision of Transportation Services by the Division of Transportation to the Midland Adult Service, Inc (MAS), North Branch, NJ, September 1, 2009 through August 31, 2010, per trip fee of \$6.58 on a time and space available basis.

HUMAN SERVICES – Patricia Walsh, Freeholder Liaison

09-778 Authorizing the Filing of an Application and Contract with the State of New Jersey Department of Human Services, \$509,999.00, January 1, 2010 to December 31, 2010 and Authorizing Sub-Grant Agreements for Alcoholism Rehabilitation and Education Services, required match \$65,578.00, in-kind contribution \$9,666.00.

HUMAN RESOURCES – Peter S. Palmer, Freeholder Liaison

09-779 Authorizing an award of contract without competitive bids to Aetna Life Insurance Company to administer a Somerset County Self-Funded, Re-Insured Employee Health Benefit Program, January 1, 2010 to December 31, 2010, \$38.00/employee/month

09-780 Accepting the Memorandum of Agreement in the matter of Somerset County and the Local Union No. 1037, affiliated with the Communications Workers Of America ("CWA"), January 1, 2008 to December 31, 2010

09-781 Accepting the Memorandum of Agreement in the matter of Somerset County and the Local Union No. 1037A, affiliated with the Communications Workers Of America ("CWA"), January 1, 2008 to December 31, 2010

FINANCE – Peter S. Palmer, Freeholder Liaison

09-782 Payment of claims - \$18,702,375.93
And ratifying payment of claims - \$43,896.27
GRAND TOTAL - \$18,746,272.20

09-783 Authorizing Change Order No. 4 for R06-086, Adopted February 7, 2006 to Communications Network Design Consultants, Inc., , Hackensack, NJ for Security Consulting Services, including but not limited to development of the Scope of Work for a Video Surveillance and Security System, Original Contract \$100,000.00 (Change Order No. 1 \$8,600.00, Change Order No. 2 - \$41,400.00, Change Order No. 3 - \$61,812.00) Change Order No.4 And Final Payment \$2,444.00, new total \$213,856.00.

09-784 Resolution of the Board of Chosen Freeholders of the County of Somerset, New Jersey Authorizing the execution and delivery by the County of Somerset, New Jersey of a Ground Lease and Lease Purchase Agreement between the Somerset County Improvement Authority, the County of Somerset, New Jersey, and TD Bank, National Association, in connection with the County Guaranteed Lease Revenue Bonds (Bridgewater, Hillsborough and Bernards Property Acquisition Projects) of the Somerset County Improvement Authority.

FREEHOLDERS

09-785 Authorizing Execution of Grant of Easement by and between County of Somerset and Public Service Electric and Gas Company with respect to a 20 foot wide gas line easement located on Lot 6.02 in Block 711 in the Township of Bridgewater.

09-786 Intention to Vacate a portion of a County Road and providing for a Public Hearing thereon on Wednesday, November 4, 2009 at 7:00 p.m.

09-787 Approving Applications and Authorizing the Execution of Agreements for the 2009 Youth Athletic and Recreation Facility Grant Program, \$240,000.00.

Added

09-788 Resolution declaring 2010 Holidays for Somerset County.

09-789 Regarding Authorization to enter into an Agreement with Thomas Riccardo and Sandra Riccardo for the purchase of part of Lot 20 Block 906, Bridgewater Township, 3.8 acres, \$89,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price.

09-790 Regarding Authorization to enter into an Agreement with The Chubb Corporation for the purchase of Lot 1 Block 44, Bedminster Township, 36.17 acres, \$1,627,650.00 as well as associated costs in an amount not to exceed 5% of the purchase price.