

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
REGULAR MEETING ON JULY 18, 2006**

PLEDGE OF ALLEGIANCE:

PRAYER:

OPEN PUBLIC MEETINGS ACT:

ROLL CALL:

EMPLOYEE PRESENTATIONS: June 2006 Recognitions

- **Humanitarian Award** – Andrew Rees, Office on Aging
- **Special Recognition** – Sherri Lynn, MIS; Justus Battista, Roads and Bridges; John Bentz, Roads and Bridges
- **Professional Achievement** – Christine Hogan, Finance
- **Team Recognition** – Facilities and Services General Maintenance and Grounds Divisions, Roads and Bridges Division and Traffic Safety Division

Jacqueline Balak-LaBraccio presenting

FREEHOLDER CITATIONS:

- **Senior Artists** – Erin Toomey presenting with the Director

Rosario Ciurleo, Eleanor F. DeMott, Sue Fisher, Mary L. Helwig, Martin Honig, Ghanshyam Patel, Diana Wilkoc Patton, Harold Ruchlin, Louise Thul, Sonja Weir, Linda Xue, Rosemary Zangara
- **2006 Somerset County Outstanding 4H-er's** – Gwen Brown, Bridgewater; Brittney O'Brien, Bridgewater; Andrea Ortu, Hillsborough, Jacob Quick, Hillsborough; Caitlyn Merrill, Raritan
- **2006 Somerset County Outstanding 4H Alumni** – Debra Graham, Somerville; Christine Cimpko, Sergeantsville

- **2006 Somerset County Historic Presentation Award Checks – Tom D’Amico presenting:**
 - Branchburg Historical Society**: William A. Schleicher IV (member)
 - Green Brook Township**: Pat Walsh, Mayor and
Melonie Marano, Committee Member
 - Griggstown Historical Society**: John Allen, President
 - Hillsborough Township**: Robert Wagner, Committee Member and
Kevin Davis, Administrator
 - Friends of The Jacobus Vanderveer House**: Ellen Vreeland, President
 - Friends of The Kennedy Martin-Stelle Farmstead**: John Campbell, President
 - The Meadows Foundation**: John Mullen, President & Gary Randolph, Project
Manager
 - Old Millstone Forge Association**: Marilyn Robinson, Treasurer
 - Somerset County Historical Society**: Frank Mcgonigle, President
 - Somerset County Parks Commission**: Ray Brown, Secretary/Director
 - Somerville Borough**: Brian Gallagher, Mayor & Thompson Mitchell, Council Member

APPOINTMENTS:

- **Somerset County Youth Council**
 - Priyanka Patel, Bridgewater-Raritan High School
 - Christine Liaw – Watchung Hills Regional High School
 - Saadiq Vaughan – Somerville High School
 - Mathew Rosenthal, Montgomery High School

PUBLIC HEARINGS:

PH06-343 Intention to Vacate Bridgepoint Road, Montgomery

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: June 6, 2006
 June 20, 2006
 July 11, 2006

APPROVAL OF PERSONNEL LETTER: #119

COMMUNICATIONS:

120. State of New Jersey, Department of Labor and Workforce Development, revised budget to provide the Greater Raritan Workforce Investment Board with line item changes in funding for the Workforce Learning Link Program.
121. County of Gloucester, Board of Chosen Freeholders, Resolution urging Governor Jon Corzine and the State Legislature to restore all proposed cuts to State Aid to County Colleges in the FY2007 Budget and to provide said Aid at Mandated Statutory Levels.
122. County of Hunterdon, Board of Chosen Freeholders, Resolution recognizing and supporting the efforts of "Pedals for Progress" and urging Hunterdon's residents to support this worthwhile charity.
123. County of Middlesex, Board of Chosen Freeholders, Resolution 06-983 urging New Jersey Legislature to enact A-1886 and S-57 which will restore Recycling Fund ("Recycling Enhancement Act").
124. County of Morris, Board of Chosen Freeholders, Resolutions:
 - a. #3, supporting S1881, ACS 2870/2898 and S1737 prohibiting anti-war demonstrations at funerals of American soldiers slain in Iraq.
 - b. #39, concerning A3174 and S1726 addressing issues involving prompt payment to construction contractors for work performed for private parties and government entities.
125. Resolution opposing elimination of State-Wide Deer recovery Program:
 - a. 06-450 - County of Monmouth
 - b. 2006-493, County of Mercer
 - c. 118-06, East Amwell Township
126. Township of Bernards, Resolution 060296 opposing the New York/New Jersey/Philadelphia Metropolitan Area Airspace Redesign as proposed by the Federal Aviation Administration.
127. Somerset County Planning Board, Resolution P1068 conceptually approving a

Development Agreement between Jared Estates LLC and the County of Somerset.

- 128. Somerset County Agriculture Development Board, Resolutions Authoring Reimbursement for the purchase of Agriculture Development Easements:
 - a. Marano Farm, Bedminster Township, Block 8, Lots 24, 24.13 and 24.14**
 - b. Johnson Farm, Montgomery Township, Block 17001, Lot 11****
- 129. Jack Dangermond, President, ESRI, notice that the Somerset County GIS was selected to receive a “Special Achievement in GIS” Award.**
- 130. Sara Alford, Canal Walk, Somerset, transmitting a petition signed by Canal Walk residents concerning the assessment of their property.**
- 131. Brett Radi, Somerset County Clerk, transmitting a check in the amount of \$3,972,540.66 of which \$836,372.22 is retained by Somerset County for its own use.**

Letters of Appreciation

- 132. David Livingston, Somerset County Superintendent of Schools, thanking Linda Van Zandt and the staff of the Graphics Department and Print Shop for help with the Governor’s Teachers Recognition Ceremony on June 2.**
- 133. Martinsville Rescue Squad, thanking the Freeholder Board for the use of the Community Box.**
- 134. Lauren Connelly, Somerset County REBEL Youth Coordinator, thanking the Freeholder Board for its support of the 1,200 Show Project on World No Tobacco Day on May 31.**
- 135. Marie Scannell, Food Bank, thanking Ken Scherer for his recent support letter to the editor.**
- 136. Michele S. Byers, NJCF Executive Director and Gordon A. Millspaugh, Jr., NJCF President, thanking Denise Coyle for attending the New Jersey Conservation Foundation’s dedication of the 42-acre Shirley Property.**
- 137. Claire O’Brien, Executive Director, Somerset Hills Adult Day Center, thanking Raymond Brown, Park Commission for the programming provided to the Center 4 times a year over the last 15 years.**
- 138. Dr. Thomas F. Boyle Superintendent, Somerset County Educational Services Commission, commending Office Mark Scalise, School Resource Officer, for his actions during a recent incident at Somerset County Alternative School.**
- 139. Brian Faulks, South Bound Brook Historic Preservation Advisory Committee,**

thanking Sheriff Provenzano for use of the Work Crew available through the week end work program for the annual “Battle of Bound Brook.”

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

PLANNING BOARD - Peter S. Palmer, Freeholder Liaison

06- Release of Performance Sureties:

- 436 CRC Communities, Inc., Martinsville, NJ, \$67,548.00 performance bond as a guarantee for construction of improvements to County Route #616 for the development of Block 69, Lot 2.01, Warren Township as eight residential lots known as Malanga located on Washington Valley Road.**

- 437 50 West End Avenue, LLC, \$9,032.49, cash performance surety as a guarantee for road work performed in the right-of-way of County Route # 643 for the development of Block 136, Lot 15, 16 in Somerville Borough for the construction of a bank branch/drive through for Somerset Valley Bank located at the corner of West End Avenue and Mountain Avenue (County Route # 643).**

- 438 Sylvester Homes, LLC, Bridgewater, New Jersey, \$37,784.41 performance bond as a guarantee for all work to be performed within the County right-of-way, necessitated by a major residential subdivision located in Block 718, Lots 245 & 246, in Bridgewater Township.**

- 439 Brookline Builders, LLC, Kendall Park, NJ, \$23,300.00 performance bond as a guarantee for work to be performed on an emergency spillway for the development of Block 18022, Lot 34.01 in Montgomery Township, as a 4 lot major residential subdivision known as Colts Run at Montgomery.**

HUMAN SERVICES – Robert Zaborowski, Freeholder Liaison

- 06-440 Authorizing the Modification to Resolution #R06-112, adopted February 21, 2006 Entitled “Resolution Authorizing the Continuation of a Contract with the Department of Human Services for Personal Assistance Services Program, \$181,845.00, January 1, 2006 to December 31, 2006” to accept supplemental funding of \$11,498.00.**

RICHARD HALL CMHC - Robert Zaborowski, Freeholder Liaison

06-441 Authorizing execution of Contract Modification #1 for \$34,369.00 increase in contract ceiling from \$2,637,509.00 to \$2,671,878.00 for consolidated funding application, January 1, 2006 to December 31, 2006, state funding.

FINANCE - Rick Fontana, Freeholder Liaison

06- Insertions of Special Items of Revenue into the 2006 Somerset County Budget:

- 442** Workforce Investment Board Special Initiative, \$600.00
- 443** 2005 Edward Byrne Memorial Justice Assistance Grant, \$4,230.00 federal funding, \$1,410.00 county cash match, and Rescinding Resolution 06-362, adopted June 6, 2006.
- 444** Veterans Transportation, \$18,000.00
- 445** Finderne Avenue Bridge #G0702 construction, \$2,600,000.00

FREEHOLDERS

06-446 Urging Governor Jon Corzine to restore all proposed cuts to State Aid to County Colleges in the FY2007 Budget and to provide said Aid at Mandated Statutory Levels.

MOTION TO ADOPT CONSENT AGENDA_____

SECOND_____

VOTE_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACT - PROFESSIONAL SERVICES/EUS

- 06- Hatch Mott MacDonald, Millburn, NJ:
- 447 to Perform Quarterly Underground Storage Tank (UST) System Inspections at the County's Central Vehicle Maintenance Garage on Main Street in Bridgewater and the Roads, Bridges and Drainage Department Garage located on Roycefield Road in Hillsborough Twp., not to exceed \$29,500.00.
 - 448 continued monitoring and reporting at the County's North Plainfield Garage site pursuant to NJDEP requirements, not to exceed \$8,500.00.
- 06-449 Dewberry-Goodkind, Inc., Bloomfield, NJ, Engineering Design Services for Replacement of Studdiford Drive Bridge #D0702 over the South Branch of the Raritan River, Branchburg/Hillsborough Townships, not to exceed \$220,225.00.
- 06-450 Maguire Group Inc., Lawrenceville, NJ, Engineering Design Services for Somerset County Peters Brook Greenway Pedestrian Bridge over Route 202/206, Somerville Borough and Bridgewater Township, not to exceed \$200,633.55.

ENGINEERING/PUBLIC WORKS – Denise Coyle, Freeholder Liaison

- 06-451 Authorizing the Director and the Clerk of the Board of Chosen Freeholders to execute an Agreement between the County of Somerset and the Borough of Somerville Board of Education for resurfacing of Somerville High School Student Parking Lot (costs paid for by the Somerville Board of Education).

PURCHASING/AWARD OF CONTRACTS - Rick Fontana, Freeholder Liaison

- 06-452** Shepard Bros., Inc., Canandaigua, NY, (third lowest bidder) Option A: (initial Purchase- 2), Heavy-Duty Cutaway Design Bus 18 Ambulatory & 2 Wheelchairs, Forward Engine with ADA Compliance Package, 2006 International 3200 Coach & Equip. Condor, unit cost - \$105,977.00, total cost \$211,954.00 and American Bus & Coach LLC. Trenton, NJ, (Second lowest bidder) Option B: (Initial Purchase- 4), 16 Ambulatory / 2 Wheelchair Mini-Bus, 2006 Ford E-450 Girardin MBIV G5, unit cost \$74,607.00, total \$298,428.00, Grand Total \$510,382.00 (low bid as submitted by Factory Direct Bus Sales, Inc. and the second low bid as submitted by Arcola Sales & Service for Option A does not meet the requirements of the specification and the low bid as submitted by Factory Direct Bus Sales, Inc. for Option B does not meet the requirements of the specification), 5 bidders.
- 06-453** American Bus & Coach. LLC, Trenton, NJ Primary Vendor and Bus Parts Warehouse, Manlius, NY Secondary Vendor, Original Equipment Manufactured Replacement Parts for Blue Bird Buses, Cooperative Pricing Bid not to exceed \$40,000.00, second year of two-year contract.
- 06-454** Platinum Communications, 1600 Cottontail Lane, Somerset, telephone system at the Forensic Facility, Cougar Court, Hillsborough and upgrade the Intuity Audix, Voice Mail System, Somerset County Telephone System, 40 North Bridge Street, Somerville, State Contract purchase not to exceed \$57,888.62.
- 06-455** Princeton Nassau Conover FLM, Princeton, NJ, Open End Contract , 17,950 - GVW Cab & Chassis with Four Wheel Drive- Various Options Additional, \$32,497.00 / Unit Price Cab & Chassis (initial purchase) Additional vehicle(s) to be purchased pending availability of funding, not to exceed \$127,032.00 total, Cooperative Pricing Bid, 1 bidder
- 06-456** Hertrich Fleet Services, Milford, DE, (1) 2006 Ford E350 Super Duty Extended Club Wagon, 15 Passenger and (1) 2006 Ford E150 XL Club Wagon, 8 Passenger for Richard Hall Community Mental Health Center, State Contract Purchase not to exceed \$34,369.60.
- 06-457** Winner Ford, Cherry Hill, NJ (item #2 Crew Cab & Chassis, item #3- Super Cab & Chassis, Options 4 to 31), and Day Ford, Monroeville, PA (Item #1- Cab & Chassis & Cargo Bed, Options 4 to 31) Ford 250 Pick-up Truck, 4 Wheel Drive, Regular Cab with Options, 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, 4 bidders.

- 06-458** Cambria Automotive Co., Elizabeth, NJ, open end contract, 40,600 GVW Single Axle Dump Truck, Cab and Chassis, Cooperative Pricing Bid not to exceed \$70,000.00 unit price cab and chassis, \$5,795.00 options, total \$75,795.00 each not to exceed \$303,180.00, additional vehicle(s) to be purchased pending availability of funding, 1 bidder
- 06-459** George Logan Towing, Inc., No Brunswick, NJ, Heavy Recovery Specialist, Towing, Storage & Related Services for the Prosecutor's Office, second of three-year contract not to exceed \$5,000.00.
- 06-460** Hart Intercivic, Inc., Dallas, TX, Authorizing Contract for Annual Hart Imaging System Maintenance from June 12, 2006 to June 11, 2007, pursuant too Agreement of November 30th, 2000, not to exceed \$57,755.00.
- 06-461** TopLine Construction Corp., Somerville, NJ, Intersection Improvements at Easton Turnpike (CR 614) and Raritan Valley College Drive (CR 637)/Campus Drive, not to exceed \$674,709.57, 7 bidders.
- 06-462** Kyle Conti Construction, LLC, Hillsborough, NJ, Rehabilitation of East Cliff Street Bridge #F0804 over Peters Brook, Somerville Borough, not to exceed \$767,155.00, 2 bidders.
- 06-463** Ritacco Construction Co., Belleville, NJ, Replacement of Somerset County Bridge No. F0908, Foothill Road over an Unnamed Tributary to Peters Brook, Bridgewater Township, not to exceed \$366,503.00, 5 bidders.
- 06-464** Della Pello Paving Co., Inc., Union, NJ, Resurfacing Various Roads, Various Locations and Other Related Work, Phase II, not to exceed \$2,319,481.90, 6 bidders.
- 06-465** Bayway Lumber, Inc., Linden, NJ, Lumber & Supplies, Cooperative Pricing Bid not to exceed Facilities & Services \$75,000.00 and Bridge Division \$30,000.00, 1 bidder.
- 06-466** George A. Keene, Inc., Buffalo, NY, Maintenance & Repair Service for Electronic Equipment, Security Door Systems and Fire Alarm System at the Somerset County Jail, first year of three-year contract not to exceed \$150,000.00, 2 bidders.
- 06-467** Keefe Commissary Network, LLC, Edison, NJ, Commissary Services-Somerset County Jail, 36% of Gross Revenue to be paid to the County of Somerset.

- 06-468** Union Avenue Legend Pharmacy, Bound Brook, NJ Option A – Pharmacy Service for Richard Hall CMHC not to exceed \$40,000.00 and Contract Pharmacy Inc., Warrington PA, Option B – Furnish and deliver generic drugs, brand name drug and controlled substance drugs on a computerized control and containment pharmaceutical dispensing system for Somerset County Jail not to exceed \$181,000.00, third of three-year contract.
- 06-469** Confirming the Authorization of Sale of Surplus, Obsolete Vehicles and Equipment.

PLANNING BOARD - Peter S. Palmer, Freeholder Liaison

- 06-470** Authorizing Execution of a Contract for services with the Somerset County Regional Center Partnership, not to exceed \$95,000.00.

TRANSPORTATION – Peter S. Palmer, Freeholder Liaison

- 06-471** Authorizing the filing of an Application to NJ TRANSIT on behalf of Somerset County for a grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, As Amended, \$905,285.00, January 1, 2007 to December 31, 2007.
- 06-472** Adopting a Contract for Transportation Services between the County of Somerset and the Township of Warren to provide Accessible Transportation to Residents of Warren Township, June 15, 2006 to June 14, 2007, \$40,000.00 paid by Warren Township.

JAIL - Ken Scherer, Freeholder Liaison

- 06-473** Authorizing Second Month's Extension of existing Contract Resolution R05-603, adopted September 20, 2005, University Of Medicine and Dentistry of New Jersey (UMDNJ) services as Somerset County Jail Physician, not to exceed \$8,857.42\ per month.

HUMAN SERVICES – Robert Zaborowski, Freeholder Liaison

06-474 Authorizing the Execution of an Agreement between Carrier Clinic and the County of Somerset to provide on-site management of the Richard Hall Community Mental Health Center for the provision of behavioral health care services in Somerset County and reimbursing Carrier for certain charges incurred for the transport and provision of ambulance service on a 24 hour basis, an annual compensation of \$650,000.00 for management services and \$30,000.00 for ambulance services.

FINANCE - Rick Fontana, Freeholder Liaison

06-475 Payment of claims - \$22,640,019.33
And ratifying payment of claims - \$686,404.23
Grand Total - \$23,326,423.56

06-476 Authorizing Agreements between the County of Somerset and Eastern Armored Services, Inc. for deposit pick ups from various Offices on Aging Senior Centers and the Somerset County Surrogate's Office.

06-477 Approving the Issuance of Township Guaranteed Revenue Bonds, (The Oldwick Fire Company - 2006 Project) pursuant to Section 147(F) of the Internal Revenue Code of 1986, maximum of \$500,000.00.

06-478 Authorizing Payment of Annual License Fees for the Financial Information System to Mitchell Humphrey & Company, St. Louis, Missouri, not to exceed \$62,000.00.

06-479 Certifying that the Board of Chosen Freeholders of the County of Somerset has reviewed the sections of the Annual Audit Entitled "General Comments – Recommendations" 2005.

FREEHOLDERS

06-480 Regarding authorization to enter into an Agreement with Peg Van Patton for the purchase of a Certificate of Tax Sale for premises known as Lot 22 In Block 169, Hillsborough Township, not to exceed \$4,726.16 as well as associated costs in an amount not to exceed 5% of the purchase price.

- 06-481** **Regarding Authorization to enter into an Agreement with Skylane Associates for the purchase of Lot 13 Block 300, Bridgewater Township, 4.05 acres, \$384,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price.**

- 06-482** **Regarding Authorization to enter into an Agreement with Alfred Lattanzio for the purchase of Lot 17 Block 511, Franklin Township, 2.31 acres for the sum of \$57,805.00 as well as associated costs in an amount not to exceed 5% of the purchase price.**

- 06-483** **Authorizing the execution of Right of Entry Agreement between State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry and the County of Somerset on lands that are part of the Delaware and Raritan Canal State Park (Six Mile Run Reservoir Site).**

- 06-484** **Intention of vacate a portion of River Road, Montgomery Township, providing for a Public Hearing on August 15, 2006**

Added

- 06-485** **Authorizing Somerset County Historic Preservation Grant Program Awards In the amount of \$850,000.00 from the 2006 Open Space, Recreation, Farmland and Historic Preservation Trust Fund.**

- 06-486** **Insertion of Special Item of Revenue into the Budget for Richard Hall CMHC Consolidated Funding Replacement Vehicles, \$34,369.00**

- 06-487** **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 for expenses incurred in executing arrest warrants for non-custodian parents for support obligations.**

- 06-488** **Designating Road Areas to be acquired for Highway Purposes and authorizing the acquisition of land and payment for same an authorizing the early appraisal of lands and title searches by the County of Somerset for the proposed interchange at US Route 22 and Chimney Rock Road, Bridgewater Township.**