

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS  
REGULAR MEETING ON FEBRUARY 4, 2003**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**OPEN PUBLIC MEETINGS ACT:**

**ROLL CALL:**

**FREEHOLDER CITATIONS:**

- **Gold Scout Gold Award Recipients, Troop 667, Warren, NJ:**
  - Dawn Mellon
  - Katherine Cooper
  - Lauren Ruderman
  
- **Bernards Township, AAA Bond rating**
  - William Holmes, Mayor; Ali Chaudry, Deputy Mayor; Members of the Township Committee – Carolyn Kelly, Albert LiCata, Thomas Moschello; Barbara Pence, Administrator; Dorothy Stikna, CFO

**PROCLAMATIONS:**

**NATIONAL CAREER AND TECHNICAL EDUCATION WEEK  
February 9 through February 15, 2003**

**Edmund Jones, Principal, SCVTHS**

**David D'Alonzo, Superintendent**

**Karen Hat, SkillsUSA-VICA Advisor,**

**Maureen Stivala, Future Business Leaders of America Advisor**

**Bernice Wicks, Director Of Communications**

**Jessica Roberts, FBLA Member**

**Katy Stay, SkillsUSA-VICA President**

**REPORTS OF OFFICERS AND COMMITTEES:**

**NEW ITEMS TO BE DISCUSSED OR ADDED:**

**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:            January 21, 2003  
    January 29, 2003**

**APPROVAL OF PERSONNEL LETTER:            #13**

### **COMMUNICATIONS:**

- 14.    State of New Jersey, Department of Health and Senior Services, notice of Grant Award to provide financial support for the provision of a variety of service for senior citizens, \$968,232.00.**
- 15.    Borough of Somerville, confirming Michael Amorosa's reappointments of Somerville Borough Engineer for 2003.**
- 16.    Township of Warren, Resolution 2002-241, authorizing Household Hazardous Waste Collection Event at Public Works Garage.**
- 17.    Executed 2003 Municipal Recycling Agreements:
  - a.    Township of Bernards**
  - b.    Borough of Bernardsville**
  - c.    Township of Branchburg**
  - d.    Township of Franklin**
  - e.    Township of Green Brook**
  - f.    Township of Montgomery**
  - g.    Borough of Peapack/Gladstone**
  - h.    Borough of Raritan**
  - i.    Borough of Rocky Hill**
  - j.    Township of Warren**
  - k.    Borough of Watchung****

### **Letters of Appreciation**

- 18.    Philip M. Possesky, Mayor, Borough of Raritan, thanking Sheriff Provenzano and members of the Sheriff's Department for help with the cleaning of the Gaston Avenue Book area.**
- 19.    Marilyn Siegel, Executive Director, Girl Scouts of Rolling Hills Council, thanking Rosalee Yurasko, Director of Community Development, for the grant for a handicapped accessible path at Camp Agnes DeWitt in Hillsborough.**

20. **Bonnie C. Sovinee, Program Manager, Business and Education Partnership of Somerset/Hunterdon Counties, thanking the Freeholder Board for its commitment to education as recognized at the 3<sup>rd</sup> annual Luncheon with Champions.**

**NEW BUSINESS**

**RESOLUTIONS/ORDINANCES:**

**PLANNING BOARD - Rick Fontana, Freeholder Liaison**

**03- Release of Performance Sureties:**

- 056 Menza and Beissel Homes, Inc., Bernardsville, NJ, \$122,590.00 performance bond as a guarantee for improvements to County Bridge #G114 in connection with a 5-lot residential subdivision known as Shady Brook Farms in Bernards Township (have posted a bond in the amount of \$6,129.50 to serve as maintenance surety for said improvements).**
- 057 Mayo Sisler and Joan Sisler, East Brunswick, NJ, \$2,500.00 check as guarantee for construction of improvements to Hamilton Street (CR#514) in connection with a 1,467 square foot addition to an existing bank in Franklin Township.**
- 058 Neil I. Van Cleef, Belle Mead, NJ \$40,518.00 letter of credit as guarantee for improvements to County Routes 514 and 533 in connection with the development of 7 parking stalls in Millstone.**

**RICHARD HALL CMHC – Ken Scherer, Freeholder Liaison**

- 03-059 Approving submission of a Request for Application for the “Community Partnership for Healthy Adolescents” Grants by Richard Hall Community Mental Health Services, \$70,000.00 to \$100,000.00 from the DHSS, no county match.**

**HUMAN SERVICES – Ken Scherer, Freeholder Liaison**

- 03-060** Authorizing the Continuation of the Somerset County Social Services for the Homeless Contract with the State Department of Human Services for an amount of \$124,297.00 and authorizing the renewal of Subcontract for the Period Of January 1, 2003 To December 31, 2003, no county match.
- 03-061** Authorizing the Somerset County General Assistance/Food Stamps/Work First New Jersey Contract and authorizing Subcontract with the Somerset County Board of Social Services for a total of \$86,884.00 in funding from the Department of Human Services, Division of Family Development for the period of January 1, 2003 To December 31, 2003, no county match.
- 03-062** Authorizing the Somerset County Work First New Jersey Contract and authorizing Subcontract with the Somerset County Board of Social Services for a total of \$513,527.00 in funding from the Department of Human Services, Division of Family Development for the period of January 1, 2003 To December 31, 2003, no county match.

**MOTION TO ADOPT CONSENT AGENDA**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**VOTE**\_\_\_\_\_

## **REGULAR MEETING**

### **NEW BUSINESS**

#### **AWARD OF CONTRACT - PROFESSIONAL SERVICES/EUS**

- 03-063** Legal Services of Northwest Jersey, Inc., Somerville, NJ, to provide Fair Housing Counseling and Legal Assistance, January 1, 2003 to December 31, 2003, not to exceed \$2,200.00 pending adoption of the 2003 budget.
- 03-064** Somerset Coalition on Affordable Housing, Somerville, NJ, EUS contract to provide Fair Housing Counseling and Legal Referral, January 1, 2003 to December 31, 2003, not to exceed \$1,750.00, pending adoption of the 2003 Somerset County budget.
- 03-065** Louis Berger and Associates, East Orange, NJ. Amendment to R00-440 adopted 7/18/00 for engineering design services for the Concept Development Phase of engineering for the proposed Interchange at US Route 22 and Chimney Rock Road, Bridgewater, NJ, original contract \$318,219.00, this amendment \$150,000.00 new total \$468,219.00.
- 03-066** Malcolm Pirnie, Inc., Fair Lawn, NJ, for amendments to the Upper Raritan Wastewater Management Plan on as as-needed basis pursuant to Year 2003 fee schedule, not to exceed \$20,000.00 pending adoption of the 2003 Somerset County budget.

#### **HUMAN SERVICES** – Ken Scherer, Freeholder Liaison

- 03-067** Authorizing Change Order #1 and Final Payment for R01-815 adopted 12/18/01 to Motivated Security Services Inc., Somerville, NJ for Guard Service at Psychiatric Emergency /Screening Services for the Richard Hall CMHC, original contract, \$120,236.16, this and Final Change Order \$6,964.22, new total \$127,200.38, pending adoption of the 2003 Somerset County budget.

#### **ENGINEERING/PUBLIC WORKS** – Denise Coyle, Freeholder Liaison

- 03-068** Authorizing Change Order #1 for R01-679 adopted 10/16/01 to Allstate Office Interiors, Inc., Perrineville, NJ; Haworth, Inc., Ridgewood, NJ; Miler Desk, Inc., Highpoint, NC; Burroughs Cooperation, Kalamazoo, MI and ESFI, State contract purchase of furniture for Emergency Services Training Academy, original contract, \$160,518.81, this change order \$2,136.18, new total \$162,654.59

#### **PURCHASING/AWARD OF CONTRACTS** - Bob Zaborowski, Freeholder Liaison

- 03-069** Clean Venture, Inc., Elizabeth, NJ, transportation and disposal of hazardous waste from Somerset County's Household Hazardous Waste Collection Days, not to exceed \$175,000.00, pending adoption of the 2003 Somerset County budget, 2 bidders (low bid rejected for failure to include the Mandatory Proposal Bond and Consent of Surety).
- 03-070** Top Line Construction, Somerville, NJ, South Main Street Improvements CR533, from Wilhousky Street to Washington Avenue, Borough of Manville, not to exceed \$743,913.25 pending adoption of the 2003 Somerset County budget, 11 bidders.
- 03-071** Marbro, Inc., Montclair, NJ, Replacement of Bi-County Bridge M0901 Clinton Avenue over Green Brook, Borough of North Plainfield/City of Plainfield, Somerset/Union County, not to exceed \$1,255,117.00, 11 bidders.
- 03-072** Fusco's Rental World, Flemington NJ and secondary Hertz Equipment Rental Corp, Park Ridge, NJ, Equipment and Tool Rental, second of a two-year contract.
- 03-073** X-Ray and Lab Services to County Tuberculosis Control Clinic at Somerset Medical Center, not to exceed \$30,000.00, pending adoption of the 2003 Somerset County budget.
- 03-074** Delta-T Group of North Jersey, Inc., Iselin, NJ, authorizing payment for Temporary Employment Services Psychiatric Professional Position, for Richard Hall Community Mental Health Center Option A: Psychiatrists, Social Workers, Mental Health Substance Abuse Counselors and Related Classifications from Negotiated Contract for 2002, not to exceed \$35,000.00.
- 03-075** Delta-T Group of North Jersey, Inc., Iselin, NJ, Temporary Employment Services Psychiatric Professional Position, for Richard Hall Community Mental Health Center Option A: Psychiatrists, Social Workers, Mental Health Substance Abuse Counselors and Related Classifications from second of five-year contract not to exceed \$130,000.00, pending adoption of the 2003 Somerset County budget, no bids received, negotiated contract.

**PLANNING BOARD - Rick Fontana, Freeholder Liaison**

- 03-076** Authorizing execution of a Contract for Services with the Somerset County Business Partnership Foundation, \$300,000.00 pending adoption of the 2003 Somerset County budget.
- 03-077** Adopting revisions to the Policy and Procedure Manual of the County/Municipal Open Space Partnership Program to update the processes,

policies and procedures by which the County awards Open Space Partnership Grants to municipalities,

**HUMAN SERVICES - Ken Scherer, Freeholder Liaison**

**03-078** Resolution Authorizing the execution of a Letter of Agreement with the State Of New Jersey, Governor's Council on Alcoholism and Drug Abuse for the total amount of \$334,160.00 for the Period January 1, 2003 Through December 31, 2003 and Authorizing Sub-Grant Agreements with Somerset County Municipalities and their Municipal Alliance Committees, for Alcohol And Drug Abuse Prevention Programs, (grant requires Municipal cash and in-kind funds which brings funds available for services to \$566,342.00, county funding \$23,035.00).

**MIS/GIS - Bob Zaborowski, Freeholder Liaison**

**03-079** Authorizing change order #1 for R01-685 adopted 10/16/01 to Civil Solutions, Division of Adams, Rehmann and Heggan Associates, Inc., for additional services to complete the development of the County's GIS Digital Parcel Layer, original contract \$59,995.00, this change order \$10,332.00, new total\$ 70,372.00 pending adoption of the 2003 Somerset County budget

**FINANCE - Bob Zaborowski, Freeholder Liaison**

**03-080** Payment of claims - \$5,066,437.25  
And ratifying payment of claims - \$3,052,120.33  
Grand Total - \$8,118,557.58

**FREEHOLDERS**

**03-081** Authorizing the execution of Lease Agreement between Hilltop Associates Group and the County of Somerset for use of tower and building space on land located on Lot 11.02, Block 4801. Bridgewater, Township, 5 years, \$21,000.00 per year.

**03-082** Reappointing Denise M. Coyle as a Member of the Industrial Pollution Control Financing Authority, 5-year term to expire February 1, 2008.



- 03-083**      **Reappointing Michael J. Amorosa as Engineer for Somerset County, 5-year term to expire February 1, 2008.**
- 03-084**      **Regarding authorization to enter into an Agreement with Joseph Siciliano and Josephine Siciliano for the purchase of Lot 3, Block 131, Bridgewater Township, .327 acres, \$1,800.00 plus associated costs in an amount not to exceed 5% of the purchase price.**
- 03-085**      **Regarding authorization to enter into an Agreement with Pellegrino Colletti and Maurizio Garrisi for the purchase of Lot 1, Block 130, Bridgewater Township, .71 acres, \$3,400.00 plus associated costs in an amount not to exceed 5% of the purchase price**
- 03-086**      **Amended Resolution authorizing execution of an option and land purchase agreement between County of Somerset and the Board of Education of the Bridgewater-Raritan Regional School District.**