SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
FOR COMBINED WORK SESSION/REGULAR MEETING
ON JANUARY 14, 2020 AT 7:00 P.M.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF
THE STATE OF NEW JERSEY ON JANUARY 8, 2020 ADEQUATE
NOTICE OF THIS MEETING WAS PROVIDED AS REQUIRED BY
LAW

Additionally, this meeting is being digitally recorded and livestreamed
on the Somerset County website.

PLEDGE OF ALLEGIANCE:

I would like to welcome everyone to the January 14, 2020 Combined
Work Session and Regular Meeting of the Somerset County Board of
Chosen Freeholders. This agenda and the items will be discussed and
then acted upon at this meeting.

ROLL CALL:

Freeholder Marano
Freeholder Gallagher
Freeholder Levine
Freeholder Deputy Director Sooy
Freeholder Director Robinson

PROCLAMATION:

CELEBRATING THE LIFE AND LEGACY OF
REV. DR. MARTIN LUTHER KING, JR.
(1929-1968)
APPOINTMENTS:

- Youth Services Commission – 3 year term to expire 12/31/2022
  - Meg Isbitski, Human Services
  - Roger Jinks, Superintendent of Schools (Susan Bruder as Designee)
  - Kathryn Krauth, Neshanic, Commission on Child Abuse and Missing Children

- Liaison Appointment (Addition to List A – Annual Meeting):
  - Melonie Marano – Vocational Board of School Estimate (18A:54-27)

NEW ITEMS TO BE DISCUSSED:

REPORTS:

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 10, 2019 work session at 5:00 p.m.
- December 10, 2019 regular meeting at 7:00 p.m.
- December 17, 2019 close-out meeting at 9:00 a.m.

APPROVAL OF PERSONNEL LETTER: #1

COMMUNICATIONS:

2. State of New Jersey, Department of Human Services, Division of Aging Services, notice of completion of programmatic and fiscal assessment of the Somerset County Office on Aging and Disability Services certifying that Somerset County is in compliance with state and federal requirements.

3. Township of Montgomery, Resolution#19-12-246 calling upon the White House and Congress to reunify migrant families, release them from detention and afford them due process in immigration proceedings.

4. Middlesex County Utilities Authority – Wastewater Division 2020 Adopted Budget and Schedule of Rates:
   a. Certified copies of the resolution dated November 26, 2019 adopting the 2020 Budget and Rate Schedule
   b. Copy of the 2020 adopted Budget and Budget Summary
   c. Copy of the 2020 Rate Schedule and Estimated charges for the year

5. Robert M. Goodman, Executive Dean, Rutgers School of Environmental and Biological Sciences, notice of endorsement of the 2020 Plans and Estimates of the Somerset County Mosquito Control Program

6. Tom Davidson, President, Board of Trustees, The Children’s Museum Inc., thanking Denise Katula and Lisa Krueger for directing the Leadership Somerset for 2019
NEW BUSINESS
RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

Matt Loper
20-015 Approving Plans and Authorizing Receipt of Bids for Demolition of Nine County Park Properties, Somerset County

20-016 Approving Plans and Authorizing Receipt of Bids for Lord Stirling Environmental Education Center Pump Station Replacement, Bernards Township

20-017 Authorizes Application of Funds from the North Jersey Transportation Planning Authority for Local Safety Improvements to Hamilton Street (CR 514) from Franklin Boulevard to the County Border, Franklin Township

HUMAN SERVICES – Brian Levine, Freeholder Liaison

Ivana Pareja
20-018 Authorizing submission of the 2020-2021 Somerset County Municipal Alliance Plan to the Governor’s Council on Alcoholism and Drug Abuse, July 1, 2020 to June 30, 2021, for substance use prevention programming throughout the county

SHERIFF’S OFFICE – Shanel Robinson, Freeholder Liaison

Lt. Carlucci
20-019 Authorizing the Execution of an Equitable Agreement and Certification with the Somerset County Sheriff’s Office and the Federal Government to participate in the New York/New Jersey USMS Regional Fugitive Task Force

20-020 Authorizing the Execution of an Equitable Agreement and Certification with the Somerset County Sheriff’s Office and the Federal Government to participate in the Northern New Jersey HIDTA Task Force to target violators and trafficking

20-021 Title IV-D Reimbursement Agreement between the County of Somerset, Somerset County Sheriff’s Office and the State of New Jersey Division of Family Development

20-022 New Jersey Motor Vehicle Commission Law Enforcement Security Enhancement Program to deter criminal activity at Motor Vehicles Agencies, the MVC shall pay a sum of $129,926.00 annually in twelve equal monthly payments with the first payment due July of 2020 and renewable annually
REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:
PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

Namitha Reddy
20-023  Zufall for Reproductive Health Care, Dover, NJ, Cancer Screening and Primary Health Care for Under-Insured and Medically Underserved Population of for Townships of Bedminster and Franklin, Boroughs of Bound Brook; Far Hill, Manville, North Plainfield, Raritan, and Somerville through the Somerset County Department of Health, third year of three-year contract, January 1 to December 31, 2020, Competitive Contract, not to exceed $25,108.00, Certifying $6,277.02 (January, February and March 2020)

20-024  Visiting Nurse First Care d/b/a Community Home Care, Somerville, NJ, to provide services by a New Jersey Licensed Physician and Nursing Services for general health assessment of pediatric patients seen at Child Health Clinics in Franklin Township, Boroughs of North Plainfield, Raritan, Somerville and Manville, third year of three-year contract, Competitive Contract not to exceed $77,858.00, Certifying $19,464.51 (January, February and March 2020)

20-025  I.D. Care, Hillsborough, NJ, for combined Tuberculosis Control services for Physician and Nursing Services at the Somerset County Chest Clinic located at RWJ Barnabus Health, Somerset, 110 Rehill Ave., Somerville NJ from January 1 2020 to December 31, 2020, fourth year of five-year contract, Competitive Contract not to exceed $286,637.00, Certifying $71,659.26 (January, February and March 2020)

Ari Horn
20-026  InSight Medical Group of New Jersey P.C. Marlton NJ , January 1, 2020 - December 31, 2020, Fifth year of a five year contract, Competitive Contract, not to exceed $70,000.00, certifying $18,200.00 during temporary budget period

20-027  Qualifacts Systems, Inc., Nashville, TN, provide electronic health record services for the period from January 1, 2020 to December 31, 2020, Seventh year of seven-year contract, Competitive Contract, not to exceed $23,850.00

John Kendzulak
20-028  CME Associates, Monmouth Junction, NJ, Storage Tank System Inspections, Repairs, Annual Testing, Compliance and Reporting for Various Facilities in Somerset County, not to exceed $151,600.00
ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

Matt Loper
20-029  Amending R19-1418 to Correct Account String for Change Order No. 3 for Reconstruction of Washington Valley Road, CR 616, from Chimney Rock Road to 700 Feet East of Eastbrook Road, Township of Bridgewater

PURCHASING/AWARD OF CONTRACTS – Sara Sooy, Freeholder Liaison

Matt Loper
20-030  Slade Industries, Incorporated, Mountainside, NJ, Somerset County Courthouse Elevator Modernization, 20 North Bridge Street, Somerville, not to exceed $2,300,000.00, county capital funds, 5 bidders

20-031  CMS Construction, Inc., Plainfield, NJ, Replacement of County Bridge No. F1201 Douglas Road, Bernards Township and Borough of Far Hills, not to exceed $642,415.00 (state funds $637,415.00 and county capital funds $5,000.00) 12 bidders

20-032  MTM Metro Corp., Paterson, NJ, Replacement and Reinsulating of Fiberglass Batt Insulation at Somerset County Prosecutor Building, 40 North Bridge Street, Somerville, not to exceed $195,000.00, county capital funds, 6 bidders

Karen McGee
20-033  Authorizing purchase of goods and services under New Jersey State Contracts, which in the aggregate may exceed $40,000 per annum


Bob Klingel
20-035  Jacobs Telecommunications of Morristown, NJ, Open End Projects as needed, Data Cable and Wireless Communication Installation and Related Services, second year of two-year contract, Availability of Funds Certificate to be executed by the Chief Financial Officer at the time each order is placed

20-036  Continuum Systems, Syracuse, NY, OnBase EDMS Maintenance and Support, third year of a five year contract, not to exceed $54,942.31
Dave Frauenheim
20-037 Queues Enforth Development, Inc. (Q.E.D.), Stoneham, MA, to provide an annual software maintenance and support agreement for the product(s), and module(s) licensed to Somerset County Communications Center Q.E.D. Application Software, third year of three-year contract, not to exceed $75,970.00

20-038 Motorola Solutions, Inc. Chicago, IL, State Contract purchase of a complete maintenance contract for the Motorola Astro 25 Communications System, January 01, 2020 to December 31, 2020, not to exceed $330,127.40 ($82,531.85 per quarter), certifying $165,063.70 for the first and second quarter

Yvonne Childress
20-039 ESRI, Redlands, CA, Annual Maintenance and Support Contract for GIS (Geographic Information Systems), State Contract purchase not to exceed $26,906.00

Paul McCall
20-040 Richie's Tire Service, Inc., Middlesex, NJ, Furnish and Deliver Repositories for Accumulating, Removal, and Recycling of Used Tires, second year of two year contract, not to exceed $32,000.00, certifying $8,000.00, grant funding

John Kendzulak
20-041 Rejecting bid for the Marketing of Unprocessed Recyclable Materials

Marsha Burke
20-042 SAMR, Inc., Lakewood, NJ, Electronics Recycling/Disposal Program, second year of three year contract

Steve Peter
20-043 Reliance Graphics, Printing 2020 Primary Election Mail in Ballots, Machine Ballots Emergency Ballots, Provisional Ballots, Sample Ballots, Federal Ballots and Mailing Services; and 2020 General Election Mail in Ballots, Machine Ballots Emergency Ballots, Provisional Ballots, Sample Ballots, Federal Ballots and Mailing Services, not to exceed $20,000.00

EMERGENCY MANAGEMENT – Brian G. Gallagher, Freeholder Liaison

Douglas Vornlocker
20-044 Authorizing the acceptance of the a 1997 UE131-08B D&D Trailer from Board of Fire Commissioners, District No. 1 Montgomery Township to the Somerset County Office of Emergency Management for the amount of $1.00
HUMAN SERVICES- Brian D. Levine, Freeholder Liaison

20-045 VOID

RICHARD HALL CMHC – Brian D. Levine, Freeholder Liaison

Ari Horn
20-046 Authorizing the application and execution of a Consolidated Funding Application with the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services and Richard Hall Community Mental Health Center in the amount of $424,991.00 for the period of January 1, 2020 through December 31, 2020

FINANCE – Sara Sooy, Freeholder Liaison

20-047 Payment of Claims and Rarifying Payment of Claims $5,381,230.28

Donna Mozet
20-048 Approval to Pay Confirming Order - Mary L. Crangle, Esquire, Arbitrator, Mediator and Factfinder, Delmar, New York, not to exceed $849.49

John Kendzulak
20-049 Approval to Pay Confirming Orders – Eleven Vendors for Vehicle Maintenance - see cover sheet page two for complete list, not to exceed $94,460.21

Ari Horn
20-050 Approval to Pay Confirming Order - ASL Interpreter Referral Services, Inc. Somerset, NJ, not to exceed $742.76

Namitha Reddy
20-051 Approval to Pay Confirming Orders - Access Training Services Inc., Pennsauken, NJ And EMSL Analytical Inc., Cinnaminson NJ, not to exceed $830.60

CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS – Sara Sooy, Freeholder Liaison

Human Resources
20-052 Total not to exceed $83,959.00:
- PDS Software R16-465, $47,559.00
- Penn Medicine R19-541, $20,000.00
- Occupational Health Centers of NJ R19-956, $4,000.00
- Discovery Benefits R19-1135, $5,400.00
- DSI Medical R19-956, $7,000.00
Emergency Management
20-053 Vigilant Solutions, Livermore, CA - R19-1255, not to exceed $53,697.00

Vehicle Maintenance
20-054 Sixty-five vendors – see cover sheet pages two and three for complete list- not to exceed $1,199,000.00 (Vehicle Maintenance $544,000.00, Fuel Account $655,000.00)

Recycling
20-055 Fifteen vendors – see cover sheet page 2 for complete list, not to exceed $90,800.00

Richard Hall CMHC
20-056 22nd Century Technologies, Inc. of Somerset, NJ - R18-717, not to exceed $7,950.00
20-057 APG Security Systems, LLC South Amboy, NJ - R18-744, not to exceed $3,750.00

Human Services
20-058 Asset Protection Group, LLC, South Amboy, NJ, R19-715, not to exceed $20,200.00

Telephone Services
20-059 Windstream, not to exceed $240,000.00 (through September 30, 2020)

FREEHOLDERS/EMERGENCY MANAGEMENT

Douglas Vornlocker
20-060 Appointing the Director of the Office of Emergency Management and Emergency Services Training Academy Douglas Vornlocker as the Emergency Management Coordinator for Somerset County, a three year term ending December 31, 2022

20-061 Reappointing the Deputy Coordinator of the Office of Emergency Management, Kenneth Otrimski, and Department of Public Health and Safety Director, William Stahl, as the Deputy Coordinators for the Office of Emergency Management, a three year term ending December 31, 2022

20-062 Reappointing members to the Somerset County Emergency Services Training Academy Board for a three year term ending December 31, 2022

20-063 Reappointing members to the Somerset County Emergency Planning Committee for a three year term ending December 31, 2023
20-064  Reappointing members to the Somerset County Working Group for a three year term ending December 31, 2022

FREEHOLDERS

Bill Cooper
20-065  Authorizing execution of License Agreement between the County of Somerset and the Township of Montgomery and Montgomery Township Board of Education for vehicular access and parking for an initial term of five (5) years with five (5) year extensions at a rental of $1.00 per year

20-066  Authorizing Amendments to the HOME Investment Partnership (HOME) Program Subgrant Agreement, Repayment Mortgage, Repayment Mortgage Note and Deed Covenant

20-067  Authorizing Assignment of Contract for Guard Services Contract #: Cy-Com-0051-18R, Second Year of Two Year Contract

20-068  Authorizing Qualified Firms for Various Professional Legal Services and Title Insurance Agencies for Somerset County for the Year 2020 Contract #Cy-Xs-0002-20 Items 3.1 Through 3.9

20-069  Authorizing Execution of a Right Of Way Agreement between County of Somerset and Molly W. Ellsworth

ADMINISTRATOR

20-070  Appointing Melissa Kosensky as the Somerset County Public Agency Compliance Officer

HUMAN SERVICES- Brian D. Levine, Freeholder Liaison

Mike Frost
20-071  Richard Health Community Health Center, Bridgewater, NJ, second year of a three year contract for Wellness and Recovery Coordination Services Funding, January 1, 2020 through December 31, 2020, competitive contract not to exceed $161,560.00

20-072  Empower Somerset, Somerville, NJ, first year of a two year contract for Screening, Brief Intervention, and Referral to Treatment (SBIRT) Implementation Training Funding, January 1, 2020 through December 31, 2020, competitive contract not to exceed $75,000.00, 2 proposals
Somerset Treatment Services, Somerville, NJ and New Hope Integrated Behavioral Health Care, Marlboro, NJ, first year of a two year contract for American Society of Addiction Medicine (ASAM) Levels of Care Funding, January 1, 2020 through December 31, 2020, competitive contract not to exceed $210,000.00, 3 proposals