PLEDGE OF ALLEGIANCE:

I would like to welcome everyone to the January 28, 2020 meeting of the Somerset County Board of Chosen Freeholders. 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.

ROLL CALL:

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

PROCLAMATION:
(accepted at the 5pm work session)

CONGRATULATING FAMILY & COMMUNITY SERVICES OF SOMERSET COUNTY 60 YEARS PROVIDING SERVICES
CONGRATULATING FRANKLION TOWNSHIP CHAMBER OF COMMERCE
UPON 60 YEARS OF SERVICE

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:
- January 3, 2020 Annual Reorganization meeting at 3:00 p.m.
- January 14, 2020 work session at 5:00 p.m. for January 28, 2020 meeting at 7:00 p.m.

APPROVAL OF PERSONNEL LETTER:  #7

COMMUNICATIONS:

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-080 Approving Plans and Authorizing Receipt of Bids for Asbestos Abatement and Demolition of 490 Long Hill Road, Hillsborough Township, Somerset County, New Jersey, Contract 20001

ROADS AND BRIDGES – Melonie Marano, Freeholder Liaison

20-081 Authorizing the Execution of a Hold Harmless Agreement between the County and Various Municipalities for 2020

FACILITIES AND SERVICES – Melonie Marano, Freeholder Liaison

20-082 Authorizing the Execution of Hold Harmless Agreement with Various Contractors for 2020

PLANNING BOARD – Melonie Marano, Freeholder Liaison

20-083 Approving an Agreement between Fleet Franklin, LLC and the County of Somerset and accepting an agreement for a cross access easement whereas the applicant agrees not to amend, modify or rescind the Cross Access Easement Agreement without prior written consent and approval of the County Planning Board, in conjunction with the proposed construction of a 34 unit townhouse development in Franklin Township
20-084 Approving a Development Agreement between Kings Row Homes, LLC and the County of Somerset and accepting a cash contribution in the amount of $11,289.00 representing the applicant’s fair share contribution to the Cedar Grove Lane Corridor Improvement Area, necessitated by the construction of a 34 unit townhouse development in Franklin Township

MOTION TO ADOPT CONSENT AGENDA___________________________

SECOND____________________________________________________________________

VOTE_______________________________________________________________________


REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:
PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

20-085 USA Architects, Somerville, NJ, Consultant Agreement Modification No. 1 for Resolution No. R17-101; Dated February 14, 2017, for Additional Services for Roof A - Deck and Equipment Curb Modifications on the Somerset County Jail, Somerville Borough, Somerset County, New Jersey, not to exceed $5,661.00, county capital funds

20-086 Keller & Kirkpatrick, Morris Plains, NJ, Contract to Keller & Kirkpatrick for Replacement of County Bridge No. E1002 Meadow Road over the Chambers Brook, Townships of Bedminster and Bridgewater, Somerset County, New Jersey, not to exceed $346,311.00, county capital funds

20-087 JM Sorge, Somerville, NJ, award of contract for Environmental Services for Ground Water at Gaiser Farm, 40 Reinman Road, Warren Township, Somerset County, New Jersey, not to exceed $25,500.00, open space funds

20-088 Prestige Environmental, Somerset, NJ, award of contract for Underground Storage Tank Evaluation at the Lord Stirling Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, New Jersey, not to exceed $4,100.00, open space capital funds

20-089 R.S. Knapp Co Inc., Lyndhurst, NJ, increasing funds for one (1) Previously Awarded Contract, not to exceed $10,000.00, operating budget

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-090 Authorizing Change Order No.1 for 2019 Road Resurfacing and ADA Compliance Program, various Roads, various Locations, Somerset County, NJ Contract No. 19003, not to exceed $109,417.90, open space capital funds

20-091 Authorizing Cooperative Service Agreement between the County of Somerset and the United States Department of Agriculture Animal and Plant Health Inspection Services, Wildlife Services for the Management and Treatment of the Canadian Goose population to reduce damage to human health and safety risk and property damage associated with the Canadian goose in Somerset County, not to exceed $5,000.00
PURCHASING/AWARD OF CONTRACTS – Sara Sooy, Freeholder Liaison

20-092  Vollers Excavating & Construction, for Amwell Road Reconstruction, CR 514, from Wortman Street to Elizabeth Avenue, Franklin Township, Somerset County, State of New Jersey, Contract No. 19017, not to exceed $5,188,700.00, state funds-county Aid FY17&FY18 and county capital funds, 9 bidders

20-093  T.R. Weniger, Incorporated for Neshanic Valley Golf Course Washdown System Replacement, Branchburg Township, Somerset County, New Jersey, Contract No. 19016R, not to exceed $93,318.00, open space capital & parks capital funds, 5 bidders

20-094  Otto Environmental Systems, LLC, Charlotte, NC, Manufacturing and Delivery of Nested Universal Roll Out Carts, first year of two-year contract not to exceed $150,000.00, 5 bidders

20-095  Wastequip Manufacturing Company, Statesville, NC, Dumpsters to be used by the County of Somerset Recycling Program for the Collection of Loose Post-Consumer Commingle Recyclables, first year of two-year contract not to exceed $100,000.00, Certifying $50,000.00, 1 bidder

TRANSPORTATION – Melonie Marano, Freeholder Liaison

20-096  Contract renewal between Somerset County Transportation and Bernardsville Borough for 2020, Somerset County Transportation to provide Bernardsville residents transportation to local shopping locations in Bernardsville from 10:30 a.m. to 1:30 p.m. on Fridays in 2020, up to $5,187.36 paid by Bernardsville Borough

20-097  Contract renewal between Somerset County Transportation and Franklin Township for 2020, Somerset County Transportation to provide Franklin Township senior citizens transportation to locations within Franklin Township, including the Franklin Township Community Senior Center five days per week, up to $85,417.86 paid by Franklin Township

HUMAN SERVICES – Brian D. Levine, Freeholder Liaison

20-098  Amending fifth year extension of five year contract CY-COM-0034-15 with Hunterdon County Educational Services Commission for Workforce Learning Link services with an additional of $23,000.00 for a total contract amount of $85,000.00, for the contract period 7/1/19 - 6/30/20, no county match
20-099 Work Related Transportation Services for Work First New Jersey customers in Hunterdon and Somerset Counties through the Needs Based Work Support grant in the total amount of $43,126.00, second year of three-year contract, July 1, 2019 - June 30, 2020.

FINANCE – Sara Sooy, Freeholder Liaison

20-100 Payment of Claims and Ratifying Payment of Claims $20,324,114.34

20-101 Approval to pay Confirming Order – for services rendered for the Somerset County Jail by DOT Design (R19-714) for a portion of our 2019 uniform order, not to exceed $12,500.00

20-102 Confirming Order for Engineering to Schulmann, Wiegmann & Associates, Piscataway, NJ, not to exceed $404.45

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

20-103 AvidXchange Inc., Energy Tracking and Bill Management System, not to exceed $5,000.00

20-104 22nd Century Technologies, Temporary Employment Services, not to exceed $15,000.00

20-105 Seventeen vendors – please see page 2 of cover sheet for complete list – not to exceed $518,483.47

20-106 ConServ Flag Company, Sidney, NE, not to exceed $2,000.00

20-107 Lumber and Supplies, Continental Hardware, Newark, NJ; Uniforms DOT Designing, Monroe, NJ; Specialty Graphics, Cherry Hill, NJ; Bob’s Uniform Shop, Middletown, NJ; The Glove and Safety People, New Brunswick, NJ, not to exceed $2,475.00

20-108 Authorization to acquire certification of funds for four (4) previously awarded Somerset County Jail contracts, not to exceed $154,450.00, See page 2 for listing

20-109 Authorization to acquire certification of funds for four (4) previously awarded Somerset County Jail contracts relating to medical services provided to inmates, not to exceed $200,778.00, see page 2 for listings
20-110 Cultural & Heritage 2020 Local Arts Program Grants (Resolution 19-1155). Authorizes the County to distribute funds to seventeen (17) Local Arts Program re-grant organizations, not to exceed $54,262.00

20-111 Cultural & Heritage 2020 County History Partnership Program Grants (Resolution 19-1119). Authorizes the County to distribute funds to nine (9) County History Partnership Program re-grant organizations, not to exceed $25,308.00

ADMINISTRATOR

20-112 Authorizing Execution of a Contract for Services with the Somerset County Business Partnership Foundation, not to exceed $275,000.00, certifying $137,500.00 (Chamber $5,000.00 and BP Foundation $132,500.00)

20-113 Annual Maintenance, Support and Licensing through Zix Corp for HIPPA Compliance, SHI vendor, not to exceed $26,343.00