SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
FOR MEETING ON FEBRUARY 25, 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 February 25, 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

FREEHOLDER CITATION:
(To be presented at the February 29 event)

OPERATION SHOEBOX
15th Anniversary

PROCLAMTION:

BLACK HISTORY MONTH
FEBRUARY 2020
APPOINTMENTS:
- Appointing Paul Grzella to the Human Services Advisory Committee for a 3 year term to expire on December 31, 2022

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:
- February 11, 2020 work session for February 25, 2020 at 7:00 p.m.
- February 11, 2020 meeting at 7:00 p.m.

APPROVAL OF PERSONNEL LETTER: #16

COMMUNICATIONS:

17. Township of Bridgewater, Resolution # 20-01-30-060 authorizing adoption of the updated Multijurisdictional Hazard Mitigation Plan for Somerset County

18. Steve Peter, County Clerk, notice of fees collected for January 2020 in the amount of $2,683,571.49 of which $597,408.42 is retained for the County for its own use

19. Email notice from Raritan Valley Community College that Dr. Nace has resigned

20. Somerset County Park Commission, thanking Freeholder Brian Gallagher for the leadership as the Freeholder Liaison to the Park Commission.

Letters of Appreciation

21. State of New Jersey, Department of Labor and Workforce Development (NJDOL) Coordination & Support Monitoring team thanking Paul Grzella and staff of Greater Raritan Workforce Development Board for completing the PY2018 WIOA Title I Consolidated Program Review. The Greater Raritan WDB Local area received no findings.

22. Mrs. Koye Avalos, Franklin Township resident, commending Stacey a Somerset County Transportation driver as well as the whole department for their services

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-190 Approving Plans and Authorizing Receipt of Bids for the Replacement of County Bridge F1105 Liberty Corner Road (CR 512) over Dead River, Township of Bernards, NJ
SOLID WASTE MANAGEMENT – Melonie Marano, Freeholder Liaison

20-191 Authorize use of the 2019 tonnage grant funds to develop new County recycling programs and to continue and to expand existing programs to recycle and adhere to the requirements contained in the Recycling Enhancement Act (REA) and recycling regulations

PUBLIC HEALTH AND SAFETY – Brian G. Gallagher, Freeholder Liaison

20-192 Authorizing an Amendment to Resolution R19-1048 due to a name change of the Vendor from West Safety Solutions to Intrado Life & Safety Solutions Corporation on State Contract

HEALTH DEPARTMENT – Brian G. Gallagher, Freeholder Liaison

20-193 Amend Resolution R19-435 to increase funding in the amount of $6,000.00 from the New Jersey Department of Health to implement a Survivorship Program. This amendment will increase the Comprehensive Cancer Control Plan to $136,410.00

MOTION TO ADOPT CONSENT AGENDA___________________________
SECOND____________________________________________________________________
VOTE_______________________________________________________________________

4
NEW BUSINESS

AWARD OF CONTRACTS:
PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS


20-195 J. Daniela Fama for Professional Legal Services for civil commitments or representation of the County of Somerset and the County Adjusters Office, not to exceed $10,000.00

20-196 Law Office of Tiffany J. Moore, Esq. LLC. for Professional Legal Services for civil commitments or representation of the County of Somerset and the County Adjusters Office, not to exceed $6,000.00

20-197 Scholl, Whittlesey & Gruenberg, LLC for Professional Legal Services for civil commitments or representation of the County of Somerset and the County Adjusters Office, not to exceed $5,000.00

20-198 Purcell, Mulcahy & Flanagan, LLC, Bedminster, NJ for Professional Legal Services, not to exceed $15,000.00

20-199 SCYTL, Tampa, FL for an on-line training portal for poll-workers, not to exceed $49,999.00, grant funding

20-200 VOID

20-201 French & Parrello, Wall, NJ for Construction Inspection Services for Somerset County Bridges D0904, F1201, and D0303, Various Townships, Somerset County, NJ, not to exceed $243,420.00, capital funds

20-202 Rescinding R20-089, Adopted January 28, 2020 Entitled "Resolution Increasing Funds for One (1) Previously Awarded Contract"
ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-203 Authorizing Change Order No.1 and Final Payment for Replacement of County Bridge No. E0203, Orchard Road over Tributary to Bedens Brook, Township of Montgomery, Somerset County, NJ, not to exceed ($-574.40), capital funds

20-204 Authorizing Change Order No.2 and Final Payment for Rehabilitation of County Bridge No. D0105, Great Road, Township of Montgomery, County Bridge No. E0304, Harlingen Road, Township of Montgomery, and County Bridge No. H0812, Thompson Avenue, Township of Bridgewater, Somerset County, NJ, not to exceed ($-42,252.30), capital funds

PURCHASING/AWARD OF CONTRACTS – Sara Sooy, Freeholder Liaison

20-205 MBT Contracting, LLC, Lincoln Park, NJ for the Interior Alterations for the CAC and Grand Jury for Somerset County, 40 North Bridge Street, Somerville, NJ, not to exceed $795,000.00 (State Funds), grant funding, 8 bidders

20-206 T2 UES, Inc., for Open End Contract for Subsurface Utility Investigation, not to exceed $214,387.50, park and open space capital funds, availability of Funds Certificate to be executed by the Chief Financial Officer at the time each order is placed, 7 bidders

20-207 Reject Bids for Tennis Court Improvements at Colonial Park, Phase 1-Tennis Court Area B, Franklin Township, Somerset County, NJ, 1 bidder

20-208 VOID

20-209 DuBois Chemical, Inc., Cincinnati, OH for Maintenance Contract for Rieskamp Model Reclaim System - Model 160 Electrostatic High Pressure Wash System and Chemical Supplies, first year of two year contract, not to exceed $6,000.00, 1 bidder

20-210 Traffic Lines, Inc., Farmingdale, NJ for Groups 1, 2, 4, 5, 6 and Denville Line Painting, Inc., Rockaway, NJ for Group 3 for Pavement Marking and Striping of Various Roads, first year of two year contract, not to exceed $350,000.00, capital funds, 3 bidders

20-211 M&A Tree Service, Inc., Somerville, NJ; Secondary - Predator Tree Service LLC, Green Brook, NJ for county wide tree removal and trimming item #1 and Rich Tree Service, South Plainfield, NJ; Secondary - M&A Tree Services, Inc., Somerville, NJ for county wide tree removal and trimming item #2, 3, 4, second year of two year contract, not to exceed $16,000.00, 4 bidders
20-212  Cliffside Body Corp., Fairview, NJ authorizing utilization of the Educational Services Commission of NJ Cooperative Pricing System for the Purchase (1) Reading Platform Body - H16D; and (1) Boss 10' Heavy Duty Straight Plow for the Road Division, not to exceed $33,321.55, capital funds

20-213  Beyer Ford, LLC Morristown, NJ, authorizing utilization of the Educational Services Commission of NJ Cooperative Pricing System for the purchase of (1) 2020 Ford F750 DRW (W7A) Gas Crew Cab pickup Cab & Chassis with options for the Road Division, not to exceed $59,560.16, capital funds

20-214  Beyer Ford LLC, Morristown, NJ authorizing utilization of State Contract for the Purchase of One (1) 2020 Ford F250 SRW XL 4WD Supercab Pickup 164" WB w/8' Bed (Color Blue) for the Recycling Division, not to exceed $32,723.00, capital funds

20-215  Trius Inc., Farmingdale, NJ, authorizing utilization of the Educational Services Commission of NJ Cooperative Pricing System, Contract 17/18-30 for the Purchase of (1) Swenson Model 10' DB SS, 10' Dump Body with options; (1) 11' Henke Model 36R11RW-ECT Reversible Plow with options; (1) Swenson SS Spreader with options for the Road Division, not to exceed $89,002.42, capital funds

20-216  Trius Inc., Farmingdale, NJ, authorizing utilization of the Educational Services Commission of NJ Cooperative Pricing System, Contract 17/18-30 for the Purchase of one Tymco Model 600 Sweeper from: Trius Inc. One (1) 2020 Freightliner M2-106 Chassis with Tymco Model 600 sweeper body for the Recycling Division, not to exceed $258,707.80, capital funds

20-217  Bucks County International, Inc., Langhorne, PA, Authorizing the use of State Contract for the Purchase of: (1) Item #1 International Cab and Chassis = $80,720.00; (1) Item #9 Option: Temperature Monitoring System = $1,762.00; (1) Item 10 Option: One set of Parts, Service and O&M Manuals = $45.00; (1) Item 11 Option: Special Monotone Paint Color code 5942 Green = $334.00 for the Road Division, not to exceed $82,861.00, capital funds

20-218  Batco Enterprises, Inc. dba Equipment Solutions Corp, Whippany, NJ, for a Duplo Booklet Maker ($30,000 - $250 for trade in) at $29,750.00, and a Duplo Trimmer ($10,000 - $250 trade in) at $9,750.00, not to exceed $39,500.00, 2 bidders, capital funds

20-219  Alarm & Communication Technologies, Inc., Wharton, NJ; Haig Service Corporation, Greenbrook, NJ; System Design Group, Flemington NJ and Absolute Protective Services, Piscataway, NJ, Inspection/Testing and Monitoring of Alarm Systems for Somerset County Locations, availability of Funds Certificate to be executed by the Chief Financial Officer at the time each order is placed
20-220 Conserve Flag Company, Sidney, NE, Gates Flag & Banner, Clifton, NJ, The Collins Flag Group, Marion, IN, Office Penny, LLC, Piscataway, NJ, for Flags & Grave Markers, First Year of a Two Year Contract, not to exceed $3,500.00, 4 bidders

TRANSPORTATION – Melonie Marano, Freeholder Liaison

20-221 Contract Renewal between Somerset County Transportation and the Township of Montgomery for 2020 to provide transportation services to Montgomery Township residents above what is already provided by the County. This contract is for the operating period of January 1, 2020 through December 31, 2020, not to exceed $82,120.36

HUMAN SERVICES – Brian D. Levine, Freeholder Liaison

20-222 Authorizing extension subcontract between Somerset County and the Somerset County Board of Social Services for Social Services for the Homeless (SSH) services contract #SH19018-SC1 for an additional amount of $176,599.00 for a total contract amount of $353,200.00 for the period of January 1, 2019 through December 31, 2020. Funds accepted through R18-1129 and R19-1302, not to exceed $176,599.00, grant funding

FINANCE – Sara Sooy, Freeholder Liaison

20-223 Payment of Claims and Ratifying Payment of Claims - $10,604,943.31

20-224 Authorizing payment for Bridgeway Rehabilitation Service, Elizabeth, NJ for designated screening services for year two, not to exceed $200,000.00, certifying $100,000.00

20-225 2020 Temporary Capital Budget

ORD20-226 Bond Ordinance Providing an appropriation of $10,780,000 for various Improvements and Purposes for and by the County of Somerset, New Jersey, and authorizing the Issuance of $10,241,000.00 Bonds or Notes of Somerset County for financing part of the cost thereof

20-226-A Setting the Public Hearing for ORD20-226 for Tuesday, March 10, 2020 at 7:00 p.m.

20-227 Canceling Certification of Funds for previously awarded contracts (R19-026, R19-601, R19-960)
Amending Resolution R19-1119 to correct the 2020 grant awards to the Borough of Rocky Hill ($4,268.00) and the Ukrainian History and Education Center ($1,800.00), not to exceed $6,068.00, grant funding

Approval to pay confirming order - A.M.E., Inc., Fairfield, NJ ($900.00); Industrial Cooling, Corp., Metuchen, NJ ($412.10), Siemens Industry, Inc., Florham Park, NJ ($2,610.00), not to exceed $3,922.10

Approval to pay confirming order - Bayshore and Colgate, not to exceed $91,714.63

Approval to pay confirming order for Sharp Business Systems, not to exceed $508.20

Approval to pay confirming order to Ricoh USA, Inc., Parsippany, NJ, not to exceed $66.85

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

Cliffside Body Corporation, Fairview, NJ, Gabrielli Kenworth of NJ, Dayton, NJ, Hoover Truck Centers, Flanders, NJ, not to exceed $9,000.00

Bayshore Recycling Corporation, Keasbey, NJ, not to exceed $85,000.00

Dash Medical Gloves, Inc., Franklin WI, not to exceed $1099.80

R.S. Knapp Co Inc., Lyndhurst, NJ, not to exceed $10,000.00

Ruderman Roth, LLC, Springfield, NJ, for Professional Legal Services, This is a continuation of 2019's contract for negotiations with bargaining units, not to exceed $30,000.00

FREEHOLDERS

Authorizing execution of the second amendment to the second amended and restated stadium lease agreement made between the Somerset County Improvement Authority, as lessor (“SCIA”) and the Somerset Baseball Partners, L.L.C., d.b.a Somerset Patriots, as lessee (“lessee”)

Authorizing execution of a service agreement for the operation and maintenance of a section of the Green Brook Flood Damage Reduction Project between Somerset and Middlesex County

Authorizing execution of a right of entry agreement between County of Somerset and Public Service Electric and Gas (“PSEG”)
Added

20-241 Urging the State of New Jersey to keep A New Jersey Motor Vehicle Commission Agency Office in Somerset County

20-242 Keefe Commissary Network, LLC, Edison, NJ, Inmate Commissary Services for the Somerset County Jail, first year of three-year contract with provisions for a one (1) two (2) year option to extend after third year, Revenue generating to the Inmate Welfare Account (28% of gross revenue)