I would like to welcome everyone to the March 10, 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

PRESENTATION:
(accepting at 7:00 p.m.)

- New York Regional Census Center - Alison Jackson, Partnership Specialist

PROCLAMATIONS
MARCH WOMEN HISTORY MONTH
March 2020

HORTICULTURAL THERAPY WEEK
MARCH 15 - 22

PUBLIC HEARINGS:
(March 10, 2020 at 7:00 p.m.)

ORD20-226  Bond Ordinance providing an appropriation of $10,780,000.00 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

NEW ITEMS TO BE DESCUSSED:

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:

APPROVAL OF PERSONNEL LETTER: #23

COMMUNICATIONS:

24. County of Salem, Board of Chosen Freeholders, declares Resolution #2020-066 a Second Amendment/Lawful Gun Owner County.

25. Township of Hillsborough, Resolution #4 authorizing Agreement Between the Township of Hillsborough and Somerset County for Copy and Print Services.

26. Borough of Somerville, Resolution 20-0101-024 authorizing a Shared Service Agreement for Printing Services with the County of Somerset.

27. Email notice from Commission on the Status of Women that Beth Powers has resigned

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-248 Approving Plans and Authorizing Receipt of Bids for the Replacement of County Bridge No. F1303, Meeker Road over Mine Brook, Borough of Bernardsville, Contract No. 20002

20-249 Accepting Bridge C0302 with no Weight Limit Restrictions

PLANNING BOARD – Melonie Marano, Freeholder Liaison

20-250 Performance Surety Release for performance bond #FP0023332 in the amount of $117,497.16 posted as a guarantee for construction within the County right-of-way on Belle Mead Griggstown Road, County Route #630 in conjunction with the Belle Mead Planned Unit Development known as Belle Mead PUD Areas I and II, located in Blocks 4001/5023/6001 Lots 33, 33.01/2,3/1 Montgomery Township on Route 206
Approval to Development Agreement between Tunison Home Improvement, Inc. and the County of Somerset, accepting a cash contribution in the amount of $9,352.00 representing the applicant’s contribution to the in lieu of restoring Elizabeth Street, County Route #621 which is under moratorium and was opened by the applicant, in conjunction with a subdivision creating two residential lots and construction of two single family homes on the property identified as Block 53 – Lots 27 & 27.01 on the tax map of South Bound Brook Borough, Somerset County, NJ on Elizabeth Street, County Route 621

SOLID WASTE MANAGEMENT – Melonie Marano, Freeholder Liaison

Certified Recycling Professional Services for signing recycling tonnage reports for Bedminster, Bound Brook, Bridgewater, Green Brook, Millstone, North Plainfield, Raritan, South Bound Brook and Watchung, for CRP services at a rate of $41.82 per hour

MOTION TO ADOPT CONSENT AGENDA___________________________
SECOND____________________________________________________________________
VOTE_______________________________________________________________________
REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:

PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

20-253 IH Engineers, Princeton, NJ, Design of the 2021 Road Resurfacing and ADA Compliance Program, Somerset County, New Jersey, not to exceed $634,357.06

20-254 Closing and Returning Remaining Funds for Five (5) Previously Awarded Professional Services Contracts

PURCHASING/AWARD OF CONTRACTS – Sara Sooy, Freeholder Liaison

20-255 Reject Bids for 2019 Lord Stirling Stable Fence Project, 256 South Maple Avenue, Bernards Township, Somerset County, New Jersey, 3 bids

20-256 T.R. Weniger, Inc., Piscataway, NJ, for Lord Stirling Environmental Education Center Pump Station Replacement, Bernards Township, Somerset County, New Jersey, Contract No. 19027, 2 bids, not to exceed $123,000.00, park capital

20-257 ESRI, Inc., Redlands, CA, to provide maintenance, support and Licensing for the GIS (Geographic Information System) County wide state contract, not to exceed $4,890.00

20-258 SHI, annual agreement with Computer Software Licensing for the County Network, second year of three year contract, not to exceed $216,660.00, county capital funds

20-259 Rescinding Contract award to Parts Authority for Automotive and Diesel Lubricants: Engine/Gear Oils, Greases, ATF & Hydraulic Oils, Open End Contract #CC-0047-19, Cooperative Pricing System Bid #2-SOCCP

20-260 Cherry Valley Tractor Sales, Marlton, NJ, authorizing utilization of the Educational Services Commission of NJ #65MCESCCPS Cooperative Pricing System, Contract #ESCNJ 18/19-25 for the purchase of:
(2) New Holland Powerstar 75: 4WD Tractor with Factory Cab w/options = $44,967.70 each.
(2) Alamo 02997004 74" Right Hand Interstater (4 oz Knives); Alamo SHD 88085ES 88" SHD, offset 8.5"Right (4 oz Knives) = $44,082.25 each, not to exceed $178,099.90, county capital funds
20-261  Hoover Truck Center, Flanders, NJ; Cliffside Body Corp, Fairview, NJ; Trius, Inc. Farmingdale, NJ, authorizing utilization of the Educational Services Commission of NJ #65MCESCCPS Cooperative Pricing System, Contract #ESCNJ 17/18-30 for the Purchase of:

(1) 2020 Western Star 4800SB with options = $150,949.00
(1) PALift T-40S with options = $50,318.93
(1) Swenson 14' Spreader with options, (1) Henke 11' Reversible Plow with options = $62,952.83, not to exceed $264,220.76, county capital funds

20-262  VOID

20-263  Radiac Research Corp, Brooklyn, NY, award of contract for the Transportation & Disposal of Hazardous Waste from Somerset County’s Household Hazardous Waste Collection Days, not to exceed $180,000.00, 3 bids

RICHARD HALL CMHC – Brian D. Levine, Freeholder Liaison

20-264  Authorization of acceptance and expending, if awarded, $26,000 in new funds and $15,000 in funds remaining from summer of 2019, of a grant from the Friends Of Somerset County Youth D/B/A Children's Hope Initiative in the amount of $41,000.00 to fund the CHAP regular programs and the CHAP Health and Wellness Respite Camp for Somerset County children and adolescents at the Richard Hall Community Mental Health Center. The funds will be utilized to provide wellness activities as well as other therapeutic programs and interventions that would not otherwise be funded

FINANCE – Sara Sooy, Freeholder Liaison

20-265  Payment of Claims and Ratifying Payment of Claims

20-266  Amendment for resolutions R19-133, R19-134, R19-135, R19-621, R18-172 to cancel previously awarded amounts

20-267  VOID

20-268  Approval to pay Confirming Order to encumber funds for Recycling Division, not to exceed $5,862.47, list on pg 2

20-269  Approval to pay Confirming Order for vendor used at Richard Hall CMHC, ASL Interpreter Referral Services, Inc. Somerset, NJ, not to exceed $767.53
Approval to pay Confirming Order for vendor at Richard Hall CMHC, Loring A Nagle, Raritan, NJ, not to exceed $1,050.00

Approval to pay Confirming Orders for William T. Cooper, PC, Cleary Giacobbe Alfieri Jacobs, LLC, and Ruderman Roth, LLC, not to exceed $88,767.75

Approval to pay Confirming Order for Rich Tree Service, Inc. South Plainfield, NJ, not to exceed $412.50

Approval to pay Confirming Order – Weldon Asphalt, not to exceed $173.59

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

Legal Services of Northwest Jersey, Somerville NJ $75,400.00, Adult Day Care of Somerset County Inc. Bridgewater NJ $256,859.00, Somerset County Transportation, Bridgewater, NJ $41,941.00, County Board of Social Services, Somerville NJ $124,389.00 and Community Home Care (VNA), Somerville NJ $33,671.00, not to exceed $499,399.00

Vendor - Liberty Transportation and Storage, for moving voting machines, not to exceed $26,000.00

Premier Printing, for printing of Voting Authority Booklets to the Board of Elections, not to exceed $12,500.00

Awarded (7) Contracts for Recycling Division, not to exceed $24,000.00, list on pg 2

Deer Carcass Removal Service, Cream Ridge, NJ, not to exceed $30,000.00

Encumber funds for Previously Awarded Contracts for Vehicle Maintenance, not to exceed $64,000.00, list on pg 2

ADDED

Apply for a NJ American Water Grant for $2,000.00 to purchase chemical monitoring instruments to support monitoring efforts on products that the New Jersey American Water Company utilizes