SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
FOR MEETING ON MARCH 24, 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.

For public access please email your questions to:

Freeholdermeeting@co.somerset.nj.us

PLEDGE OF ALLEGIANCE:

I would like to welcome everyone to the March 24, 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 CITATIONS:

- **NJ Center For Tourette Syndrome and Associated Disorders (NJCTS) - Celebrating 15 Years as the Nation's First Center of Excellence for Tourette Syndrome**

- **Raritan Valley Community College – Eduardo J. Pardón Award for Institutional Transformation**

- **Congratulating Joe Horner, 2020 Somerville Elk of the Year**

PROCLAMATIONS:

RED CROSS MONTH
April 2020

HOUSING MONTH
April 2020

NATIONAL COUNTY GOVERNMENT MONTH
April 2020

APPOINTMENTS:

Solid Waste Advisory Committee - One year term to expire 12/31/2020

- Lawrence F. Jacobs, Bedminster
- Paul Ferriero, PE, Bedminster
- James Baldassare, Bernards Township
- Joseph Esposito, Bernards Township
- Jeff Horowitz, Bernardsville
- Hector Herrera, Bound Brook
- Ron Cheesman, Branchburg
- Thomas Genova, Bridgewater
- Howard Norgalis, Bridgewater
-Sheila Tweedie, Far Hills
- Carl Hauck, Franklin
- Maureen Sturgeon, Franklin
- Larry Koplik, Montgomery
- Donald Matthews, Montgomery
- Aimee Corzo, North Plainfield
- Robert Uhrik, Rocky Hill
- Jenn Walsh, Rocky Hill
- Rodney Hadley, Somerville
- Kevin Sluka, Somerville

Cultural and Heritage Advisory Committee - One year term to expire 12/31/2020

- **Sean Blinn, Bedminster**
- **Hilary Klimek, Bernards Township**
- **Kathleen Palmer, Bernardsville**
- **Robert Fazen, Bound Brook**
- **Ray Sanderson, Branchburg**
- **Bradford Fey, Franklin**
- **Jessie Havens, Montgomery**
- **Connie Hallman, Rocky Hill**
- **Marge Sullivan, Somerville**

Somerset County Youth Council

- **Ellie Maynard, Watchung – Watchung Hills Regional High School**

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:

- **March 10, 2020 work session at 5:00 p.m. for March 24, 2020 meeting at 7:00 p.m.**
- **March 10, 2020 meeting at 7:00 p.m.**

APPROVAL OF PERSONNEL LETTER: #28

COMMUNICATIONS:

29. County of Monmouth, Board of Chosen Freeholders, Resolutions:

a. Agenda item 13 – supporting the effort to bring the New Headquarters of the Army's 4th Corps to Joint Base McGuire-Dix Lakehurst

b. Agenda item 14 – supporting Senate Bill 1071 and Assembly Bill 639 increasing amount annually credited to the Shore Protection Fund from $25 Million to $50 Million

30. County of Sussex, Board of Chosen Freeholders, Resolutions:

a. In support of New Jersey Legislation which concerns Vegetation management (S434/A260) – "Vegetation Management Response Act" – urging Legislators to pass the Bills for Vegetation Management related to Electric Utility Infrastructure

b. Declaring the County of Sussex a Second Amendment/Lawful Gun Owner County

31. Resolutions authorizing the services of the County's Certified Recycling Professional for 2020:

a. Bedminster
b. Watchung

32. Resolutions authorizing 2019 Tonnage Grant Application:

a. Raritan
b. Watchung

33. Resolutions authorizing Shared Service Agreement with the County of Somerset for Printing Services:

a. South Bound Brook
b. Warren

34. Borough of Somerville, Resolution authorizing a Shared Service Agreement for 2020 Engineering and Related Services with the County of Somerset

35. Notice from Paul Grzella that Michael Coyle no longer wants to be a member of the Greater Raritan Workforce Development Board and did not attend any board meetings in 2019

36. Notice from Paul Grzella that Michael Kerwin will be leaving the Greater Raritan Workforce Development Board effective the date as his retirement from the Business Partnership on March 13, 2020

37. Elie Porter Trubert, Executive Director, The Center for Contemporary Art, providing the Center's 2019 Social Impact Statement which demonstrates the broad impact of a regional arts organization.

Letters of Appreciation

38. Michelle Boronkas, Safe+Sound Somerset, thanking Director Robinson for attending the 2nd Annual Teen Conference

39. Gregory Bonin, Somerset County Municipal Managers and Administrators, thanking Director Robinson for meeting with the group

40. Meg Helms, President, Raritan Valley Habitat for Humanity Board, thanking Freeholder Gallagher for attending the home dedication in February

NEW BUSINESS
RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-286 Approving the Property Parcel Map and Designating Road Areas to be Acquired for Highway and Bridge Purposes and Authorizing the Acquisition of Lands and Payment for Same and Authorizing the Early Appraisal of Lands and Title Searches for the Replacement of Somerset County Bridge No. M1019 Somerset Street over Crab Brook, Borough of North Plainfield

20-287 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Historic Trust for the Phase II Exterior Renovation of the Van Horne House

20-288 Authorizing Execution of Shared Services Agreement between the County of Somerset and Somerville Borough

<u>TRANSPORTATION</u> – Melonie Marano, Freeholder Liaison

20-289 **Approval for Somerset County Transportation to submit a proposal under the NJTPA CMAQ/TCAM Program for fiscal years 2021-2023**

<u>JAIL</u> – Shanel Robinson, Freeholder Liaison

20-290 **Authorization to accept funding for the Bureau of Justice Assistance State Criminal Alien Assistance Program (SCAAP) for Fiscal Year 2019, $114,440.00**

MOTION TO ADOPT CONSENT AGENDA_____N/A_____

SECOND_____N/A_____

VOTE_____N/A_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:
PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

20-291 **Law Office of Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A., Somerville, NJ for Professional Legal Services, not to exceed $30,000.00**

20-292 **Corporate Counseling Associates, Inc., New York, NY, Employee Assistance Program/Substance Abuse Professional (EAP), third year of five-year contract, competitive contract not to exceed $24,000.00**

20-293 **Empower Somerset, Somerville, NJ, subcontract agreement for Substance Use Disorder Services for Overdose Fatality Review Program, March 1, 2020 through December 31, 2020, competitive contract not to exceed $55,000.00, grant funds**

20-294 **Middle Earth, Bridgewater, NJ for the Promises Program for employment readiness and life skills programing for youth under the supervision of Somerset County Probation as approved by the Somerset County Youth Services Commission, third year of three-year contract, January 1, 2020 – December 31, 2020, competitive contract not to exceed $105,560.00, grant funds**

20-295 **Gluck Walrath, Trenton, NJ, county bond counsel contract from the qualified list of bond counsel (R19-1406) for the Somerset County Improvement Authority COUNTY GUARANTEED LEASE REVENUE PROJECT Financing (Solar II), not to exceed $25,000.00 (will be paid from the proceeds of the financing under the Improvement Authority)**

20-296 **Valuation Consultants, Somerville, NJ, Professional Appraisal Services for Open Space Properties on an as Needed Basis for Year 2020 in Somerset County, not to exceed $15,000.00, open space funds**

20-297 **USA Architects, Somerville, NJ, Consultant Agreement Modification 1 for Somerset County Jail and Courthouse Holding Cells - Plumbing Fixture Replacements, Somerville, New Jersey, Resolution No. R19-1277; Dated November 26, 2019. Not to exceed $5,515.00, county capital funds**

20-298 **Historic Building Architects, Trenton, NJ, Consultant Agreement Modification 1 for Assistance in Developing a Grant Application for Phase II Construction of the Van Horne House Exterior Renovations, Bridgewater Township, Somerset County, Resolution R19-390; Dated April 9, 2019, not to exceed $1,600.00, county capital funds**

20-299 **Keller & Kirkpatrick, Morris Plains, NJ, Consultant Agreement Modification 1 for 2020 Roadway Resurfacing and ADA Compliance Program, Various Roads, Various Locations, Somerset County, New Jersey, Resolution R19-208; Dated February 26, 2019, not to exceed $53,995.00, county capital funds**

20-300 **Approving Qualified Vendors for Various Professional Engineering and Related Services for Somerset County for the Year 2020**

PURCHASING/AWARD OF CONTRACTS – Sara Sooy, Freeholder Liaison

20-301 **Wild Heart Industries, LLC, Hillsborough, NJ for Asbestos Abatement and Demolition of 490 Long Hill Road, Hillsborough Township, not to exceed $48,000.00, open space funds, 5 bidders**

20-302 **Premier Printing Solutions LLC, South Amboy, NJ, furnish and deliver to the Somerset County Board of Elections Laser Printing Poll Books, first year of two-year contract not to exceed $15,000.00, I bidder**

20-303 **Lawmen Supply Company, Pennsauken, NJ, 20 tactical body armor vests and accessories, State Contract purchase not to exceed $20,181.00 combination of capital and grant funds**

20-304 **S.H.I International Corp., Somerset, NJ, purchase of the Victim Witness Phone App Resource Mapping Component for the Somerset County Prosecutor's Office Records Management System referred to as "Info Share," State Contract purchase not to exceed $35,000.00, VOCA grant funds**

02-305 **S.H.I International Corp., Somerset, NJ, purchase of the Megan's Law Sex Offender Module with the Bing mapping interface component for the Somerset County Prosecutor's Office Records Management System referred to as "Info Share," State Contract purchase not to exceed $60,000.00, VOCA grant funds**

20-306 **SHI International, Inc., Somerset, NJ, Annual Software Maintenance Agreement for the Checkpoint Firewall at the Somerset County 9-1-1 Communications Center, April 18, 2020 to April 18, 2021, State Contract purchase not to exceed $71,817.49**

20-307 **Johnson Controls Fire Protection LP, Horsham, PA, Annual and Quarterly Sprinkler Inspections for all County Buildings, State Contract purchase not to exceed $32,762.35**

20-308 **Industrial Cooling Corp. (ICC), Metuchen, NJ, Maintenance & Repair of Water-Cooled and Air-Cooled Chillers, third year of three-year contract not to exceed $13,732.16 (3 months @ $2,910.72 Monthly) and $5,000.00 for additional work needed)**

20-309 **Chemung Supply Corp., Elmira, NY for Items 60, 61, 64, 66-71, 75, 77-86, 88, 93, 120, 137, 139 and 140 and Road Safety Systems LLC., Shamong, NJ for items 1-59, 62, 63, 65, 72-74, 76, 87, 89-92, 94-119, 121-136, 138, Guide Rail and Guide Rail Parts, awarding third six months of two-year contract, no additional funding needed at this time**

20-310 **Singer Equipment Company Inc., Fort Lee, NJ, furnish, deliver and install a Hobart Electric Conveyor-Type Dishwasher, a Hobart Garbage Disposal and a Hobart Water Softener, and remove and dispose of the existing Dishwasher in the Somerset County Jail, not to exceed $44,412.94, county capital funds, 5 bidders**

20-311 **Bio-Reference Laboratories, Elmwood Park, NJ, Phlebotomy & Diagnostic Laboratory Services including Stat Diagnostic Testing & Dispatch Services for Inmates at the Jail, second year of three-year contract, not to exceed $4,000.00**

CULTURAL AND HERITAGE COMMISSION– Melonie Marano, Freeholder Liaison

20-312 **Authorizing Execution of Agreements Between Somerset County Cultural & Heritage Commission and Somerset County Cultural Arts Center for Use of the Brook Theater for 2020 Census Programming on April 25, 2020, not to exceed $1,750.00 grant funds**

20-313 **Authorizing Execution of Agreements with Green Brook Board of Education for use of the Green Brook Middle School Auditorium for the 2020 Historic Preservation and History Awards, not to exceed $552.50**

HEALTH DEPARTMENT – Brian G. Gallagher, Freeholder Liaison

20-314 **Authorizing Outfront Media LLC, Fairfield NJ to provide media coverage for the Somerset County Department of Health through the Childhood Lead Grant for Community Advertisement/Outreach, six months or 5000,000 impressions not to exceed $23,500.00, grant funds**

HUMAN SERVICES – Brian D. Levine, Freeholder Liaison

20-315 **Authorizing extension of subcontract with the Somerset County Board of Social Services for TANF Initiative for Parents (TIP) and transportation services for an additional amount not to exceed $42,271.00 for a total contract amount not to exceed $84,542.00, January 1, 2019 through December 31, 2020, grant funds**

YOUTH SERVICES – Brian D. Levine, Freeholder Liaison

20-316 **Authorizing an allocation not to exceed $8,440.00 of the total Innovations funds accepted by the Somerset County Office of Youth Services to Middle Earth, Bridgewater, NJ ($5,940.00 for Probation enhancements and $2,500.00 for transportation services), grant funds**

OFFICE ON AGING AND DISABILITY SERVICES – Brian D. Levine, Freeholder Liaison

20-317 **Authorizing the application and accepting the funds of the State Health Insurance Program, administered through the New Jersey Department of Human Services, Division of Aging Services, $34,560.00, April 1, 2020 through March 31, 2021**

20-318 **Authorizing application to apply for and accept funds for the Farmers' Market, $1000.00, June 1,2020 through December 31,2020**

FINANCE – Sara Sooy, Freeholder Liaison

20-319 **Payment of Claims and Ratifying Payment of Claims $ 19,477,835.02**

20-320 **Temporary Emergency budget appropriations for 2020 in accordance with N.J.S. 40A: 4-20 of the Local Budget Act**

20-321 **Approval of the Somerset County Fund Balance Policy**

20-322 **Canceling the Certification of Funds for previously awarded contract - Buddi US, Dunedin, FL, $15,000.00 (R19-1005)**

20-323 **Canceling the Certification of Funds for previously awarded contract - Asset Protection Group LLC, South Amboy, NJ, $20,200.00 (R20-057)**

20-324 **Amending Resolution to Decrease Previously Awarded Contracts for Somerset County Jail Vendors:**

Open Systems - R19-914 ($2,000.00)
WB Mason - R19-719 ($2,000.00)
Mivila Food, Paterson, NJ - R19-853 ($29,731.50)

20-325 **Approval to pay confirming orders, not to exceed $23,259.94:**

Contract Pharmacy, Warrington, PA, $11,334.10 and $1,594.98
Somerset Syrup, Edison, NJ, $536.80
KFD Training, Wethersfield, CT, $129.00
JAMAC Foods, Jersey City, NJ, $9.665.06

20-326 **Approval to pay confirming order - Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A., Somerville, NJ, ($11,815.25) and Purcell, Mulcahy & Flanagan, Bedminster, NJ ($1,007.70), not to exceed $12,822.95**

20-327 **Approval to pay confirming order - Dominion Voting Systems, Denver, CO, not to exceed $2,975.00**

20-328 **Approval to pay confirming orders – not to exceed $1,517.44**
Ricoh, Parsippany, NJ, $101.34
EMSL, Cinnaminson, NJ, $1,293.60
Community Home Care, Somerville, NJ $122.50

20-329 **Approval to pay confirming order - Allied Universal Security Services, Conshohocken, PA, not to exceed $7,299.04**

20-330 **Approval to pay confirming orders – not to exceed $2,437.86:**
Grainger, South Plainfield, NJ, $266.76
Grainger, South Plainfield, NJ, $258.01
BCI Truck Inc., Flemington, NJ, $1,913

20-331 **Approval to pay confirming order - SHI International Corp., Somerset, NJ, not to exceed $5,499.99**

20-332 **Approval to pay confirming order - Allied Universal Security Services, Conshohocken, PA, not to exceed $3601.50**

20-333 **Approval to pay confirming order - ASL Interpreter Referral Services, Inc., Somerset, NJ, not to exceed $569.70**

20-334 **Approval to pay confirming order - AJ Sackett, Baltimore, MD, not to exceed $397.61**

20-335 **Approval to pay confirming order - Automatic Communications Alarm, Raritan, NJ, not to exceed $180.00**

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

20-336 **Jewish Family Services, Somerville NJ, not to exceed $52,466.00**

20-337 **Buddi US, Dunedin, FL, not to exceed $5,000.00**

20-338 **Sixteen Vendors (Please refer to page two of cover sheet), not to exceed $174,556.47**

20-339 **Princeton HealthCare System, Lawrenceville, NJ, not to exceed $6,000.00**

20-340 **Clothing and Uniforms, not to exceed $2,200.00:**
Bob's Uniform Shop, Somerville, NJ - $400.00
Specialty Graphics, Cherry Hill, NJ - $600.00
Flemington Department Store, Flemington, NJ - $400.00
The Glove & Safety People, New Brunswick, NJ - $400.00
DOT Designing, Monroe, NJ - $400.00

20-341 **Fifteen vendors (Please refer to page two of cover sheet), not to exceed $385,000.00**

20-342 **JAMAC Foods, Jersey City, NJ (R19-834 $30,000.00), Contract Pharmacy, Warrington, PA, (R19-1467 $20,000.00) and Contract Pharmacy, Warrington, PA, (R19-1467 $87,555.02), not to exceed $137,555.02**

FREEHOLDERS

20-343 **Regarding authorization to enter into a Right of Entry Agreement with Somerset Raritan Valley Sewerage Authority**

Added

20-344 **Authorizing the execution of the Uniformed Shared Services Agreement with the Somerville Fire Department**

20-345 **Authorizing the execution of the Uniformed Shared Services Agreement with the Somerville Borough Rescue Squad**

20-346 **Iron Mountain Inc., Moonachie, NJ, Somerset County Mobile Paper Shredding Services at Various Locations, third year of three-year Contract, not to exceed $10,000.00 (Four (4) Hour Event Lump Sum includes; labor, equipment & supplies at $575.00 per truck)**

20-347 **Authorizing the funding participation by the County of Somerset in connection with the purchase of a Development Rights Easement through the Somerset County Farmland Preservation Program County Planning Incentive Grant over Block 12 – Lots 44 and 44.04 (Doyle Farm North), Mill Lane, Hillsborough Township, 81.6017 acres, not to exceed $956,340.00:**
- SADC will contribute $6,780/acre ($546,480.00), and
- SCADB will contribute $4,520/acre amounting to $364,320.00 plus five percent (5%) of the total purchase price ($45,540.00) for possible ancillary costs totaling to the amount of $409,860.00

20-348 **Authorizing the funding participation by the County of Somerset in connection with the purchase of a Development Rights Easement through the Somerset County Farmland Preservation Program County Planning Incentive Grant over Block 11 – Lot 28 (Doyle Farm South) Mill Lane, Hillsborough Township, 60.3264 acres, not to exceed $817,740.00:**

- SADC will contribute $7,920.00/acre ($467,280.00),

- SCADB will contribute $5,280.00/acre amounting to $311,520.00 plus five percent (5%) of the total purchase price ($38,940.00) for possible ancillary costs totaling to the amount of $350,460.00

20-349 **Authorizing the Somerset County Department of Health to apply and accept funding up to $80,000.00 from the NJ Department of Health under a pass-through grant for a Regional TB clinic at the county level from July 1, 2020 to June 30, 2021**

ORD20-350 **Guaranty Ordinance of the County of Somerset, New Jersey, securing the Somerset County Improvement Authority's County of Somerset Guaranteed Renewable Energy Program Lease Revenue Refunding Bonds, Series 2020 (Tranche I Refunding) (Federally Taxable) In One Or More Series, in an aggregate principal amount not to exceed $9,000,000.00**

20-351 **Setting the Public Hearing for ORD350 for Tuesday April 14, 2020 at 7:00 p.m.**

ORD20-352 **Guaranty Ordinance of the County of Somerset, New Jersey, securing the Somerset County Improvement Authority's County of Somerset Guaranteed Renewable Energy Program Lease Revenue Refunding Bonds, Series 2020 (Tranche Ii Refunding) (Federally Taxable) In One Or More Series, in an aggregate principal amount not to exceed $22,000,000.00**

20-353 **Setting the Public Hearing for ORD352 for Tuesday April 14, 2020 at 7:00 p.m.**