

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
MEETING ON APRIL 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 AND APRIL 9, 2020 FOR
THE CHANGE IN TIME 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 April 14, 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**

APPOINTMENTS

- **Somerset County Youth Council:**
-Ellie Maynard, Watchung Hills Regional High School

PUBLIC HEARINGS – April 14, 2020

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**

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**

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 24, 2020 work session at 5:00 p.m. for April 14, 2020 regular meeting
- March 24, 2020 meeting

COMMUNICATIONS:

37. County of Monmouth, Agenda Item # 23, Resolution declaring the County of Monmouth a Second Amendment Lawful Gun Owner County
38. Township of Warren, Proclamation celebrating the 100th Anniversary of Women's Suffrage
39. Michele S. Byers, Executive Director, New Jersey Conservation Foundation, expressing strong support for the preservation of the Hillsborough Golf and Country Club and urging the County to make every effort to secure the permanent preservation of land
40. Steve Peter, County Clerk, notice of fees collected for February 2020 in the amount of \$1,772,637.66 of which \$427,392.41 is retained for the County for its own use
41. Smriti Agrawal, email notice of resignation from the Commission on the Status of Women
42. Aparna Virmani, email notice of resignation from the Commission on the Status of Women

Letters of Appreciation

43. Mrs. Kessler, Mrs. Lazarte and the RAA Committee, thanking Freeholder Brian Gallagher and Freeholder Melonie Marano for attending Read Across America Celebration at Van Derveer School

**NEW BUSINESS
RESOLUTIONS/ORDINANCES:**

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-360 **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. K0401, Skillmans Lane over Tributary to Six Mile Run, Franklin Township**

PLANNING BOARD – Melonie Marano, Freeholder Liaison

20-361 **Authorizing the Somerset County Cultural & Heritage Commission to Apply for and Accept the New Jersey Department of State - Division of Travel & Tourism Cooperative Marketing Grant for Fiscal Year 2021**

HEALTH DEPARTMENT – Brian G. Gallagher, Freeholder Liaison

20-362 **Authorizing the Somerset County Department of Health to apply and accept funding up to \$140,000.00 from the New Jersey Department of Health as part of the 2020 - 2021 New Jersey Comprehensive Cancer Control Plan, Office of Cancer Control and Prevention Program (OCCP)at the County Level for the period July 1, 2020 - June 30, 2021 in Morris-Somerset Counties**

20-363 **Authorizing the Somerset County Department of Health to apply and accept funding up to \$300,000.00 from the New Jersey Department of Health from July 1, 2020 to June 30, 2021 Local Core Capacity Infrastructure (LINC) for Bioterrorism Preparedness Grant application**

20-364 **Authorizing the Somerset County Department of Health to apply and accept funding up to \$260,000.00 from the NJ Dept. of Health, Child - Adolescent Health Program for the Childhood Lead Exposure Prevention Project (CLEP) from July 1, 2020 to June 30, 2021**

MOTION TO ADOPT CONSENT AGENDA _____

SECOND _____

VOTE _____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS: PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

20-365 **Stantec Consulting Services Inc., Rochelle Park, New Jersey to Complete the Somerset County Roadway Corridor Safety Analysis Study, not to exceed \$265,599.10, 6 RFP's**

20-366 **New Hope Integrative Behavioral Health, Marlboro, NJ, for women's and men's halfway house services for the period of April 1, 2020 through December 31, 2020, not to exceed \$40,000.00, grant funding**

20-367 **Van Cleef Engineering, Hillsborough, NJ, for Inspection Services for Amwell Road Reconstruction, CR 514, from Wortman Street to Elizabeth Avenue, Somerset County, not to exceed \$423,680.62, county capital funds**

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-368 **Authorizing Change Order No.1 and Final Payment for R19-707 adopted June 25, 2019 to T. R. Weniger Inc., Piscataway, NJ, for Rehabilitation of Natirar Dam, Borough of Peapack and Gladstone Original Contract \$749,038.00, Change Order No. 1 (Final) \$108,662.02, new Contract Amount \$857,700.02, open space capital funds**

PURCHASING/AWARD OF CONTRACTS – Sara Sooy, Freeholder Liaison

20-369 **IBN Construction Corporation, Newark, NJ, Demolition of 9 Park Properties, Somerset County, not to exceed \$316,327.00, 8 bidders, open space funds**

20-370 **Classic Turf Company, LLC, Woodbury, CT, Tennis Court Improvements at Colonial Park (Phase 1-Tennis Court Area B), Franklin Township, not to exceed \$841,100.00 (\$500,000.00 Open Space Capital Funds and \$340,100.00, Parks Capital Funds, 5 Bidders**

20-371 Open Systems Integrators, Manalapan, NJ, Authorizing a Two Month Extension for the Jail Panel Control Security System, June 1, 2020 Through July 31,2020,

20-372 Service Tire Truck Centers, Edison NJ as primary and Richie's Tire Service, Middlesex NJ, and Custom Bandag, Linden NJ as secondary, for Tire Mounting & Dismounting, first year of a two-year contract, not to exceed \$10,000.00, 5 bidders

20-373 Various venders, please see page 2 of cover sheet for list Original Equipment Manufactured Parts and Repairs, first year of a two-year contract, not to exceed \$40,000.00, 6 bidders

20-374 F&S Tire Corp., Edison NJ, Richie's Tire Service, Middlesex NJ, Service Tire Truck Centers, Edison NJ, Steve's Tire Services, Bridgewater NJ as primary and secondary and Barnwell House of Tires as secondary, Fairfield NJ for Tire Road Service, 24 Hour Emergency Contract, first year of a two-year contract, not to exceed \$15,000.00, 5 bidders

20-375 Central Jersey Equipment LLC, Elmer NJ, Finch Services, 1127 Littlestown Pike, Westminster MD, and Golf Cars Inc., Buckingham, PA for Parts and Repairs, Club Car Golf and Turf Utility, first year of a two-year contract, Availability of Funds Certificate" is to be executed by the Chief Financial Officer at the time a project Resolution and/or Purchase Order is placed, 3 bidders

20-376 Accent Packaging Inc. dba Accent Wire-Tie, Tomball, TX for baling wire for Recycling Division, not to exceed \$16,500.00, 2 bidders, 6 month contract

20-377 Signal Control Products Inc. Branchburg, NJ (\$50,000.00) and Orchard Holding LLC Manasquan, NJ (\$5,000.00) for Electrical Underground Structure and Appurtenances, second year of a two-year contract, not to exceed \$55,000.00, 2 bidders

20-378 Schindler Elevator Corporation, Morristown, NJ, Maintenance & Service for all County Facilities, State Contract Purchase not to exceed \$33,682.00

PLANNING BOARD – Melonie Marano, Freeholder Liaison

20-379 Authorizing Execution of Agreements Between Somerset County Cultural & Heritage Commission and Raritan Valley Community College for Use of Premises for the Teen Arts Festival, not to exceed \$1,767.50

HUMAN SERVICES – Brian D. Levine, Freeholder Liaison

20-380 Authorize an amendment time period change of a prior resolution, Resolution 19-1319, from January 1, 2020 through December 31, 2020 to June 30, 2020 through June 29, 2021 for the Community-Based Innovated Program for the Somerset County Comprehensive Alcohol and Drug Abuse services in the total amount of \$94,967.00

FINANCE – Sara Sooy, Freeholder Liaison

20-381 Payment of Claims and Ratifying Payment of Claims \$ 10,137,453.68

20-382 Change in monetary amount of petty cash for facilities & service

20-383 VOID

20-384 Approval to pay confirming order- Wastequip Manufacturing Comp., LLC, Williamstown, NJ, not to exceed \$41,500.00

20-385 Approval to pay confirming order - Allied Universal Security Services of Conshohocken PA, not to exceed \$960.40

20-386 Approval to pay confirming order - Freedom Yoga Studio of Raritan NJ, not to exceed \$1,050.00

20-387 Approval to pay confirming order- Allied Universal- Conshohocken, PA, not to exceed 14,237.98

20-388 Approval to pay confirming order-Automatic Communications Alarm Company, Somerville, NJ, not to exceed \$126.42

20-389 Approval to pay confirming order-Glitter hoops, LLC., Hightstown, NJ, not to exceed \$45.00

CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

- Sara Sooy, Freeholder Liaison

20-390 Princeton HealthCare System, Lawrenceville, NJ, not to exceed \$10,000.00

20-391 Deer Carcass Removal Service, Cream Ridge, NJ, Street Sweeping Debris Removal Service, not to exceed \$30,000.00, dedicated trust funds

Added

20-392 **Resolution of the Somerset County Board of Chosen Freeholders establishing the position of Digital Marketing Director and appointing Lauren Guastella as Director**

20-393 **Amending and Cancelling Certification of Funds for Previously Awarded Contracts – Jewish Family Services, R19-321 to decrease previously awarded contract**

20-394 **Resolution Appointing County Counsel**

20-395 **Resolution Appointing Deputy County Counsel**

20-396 **Authorizing Award of Contract to the Law Office of Paul Swanicke, PC for Professional Legal Services in the County of Somerset on an as-needed basis for year 2020**

20-397 **Authorizing Qualified Firms for Professional Legal and Title Insurance Agencies Services**

20-398 **Qualified Firms for Professional Legal Consultation for Elections and Land Title Matters, Contract # CY-XS-0025-20**