

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS  
AGENDA  
REGULAR MEETING ON OCTOBER 11, 2016 AT 6:30 P.M.**

**IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY ON JANUARY 8, 2016 ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED AS REQUIRED BY LAW**

**PLEDGE OF ALLEGIANCE:**

**I would like to welcome everyone to the October 11, 2016 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 Levine  
Freeholder Caliguire  
Freeholder Scaglione  
Freeholder Deputy Director Palmer  
Freeholder Director Walsh**

**PROCLAMATION:**

**EMPLOYEE APPRECIATION MONTH  
October 2016**

**Members of the Employee Recognition Committee accepted at the 4:30pm work session**

**PRESENTATION:**

- **Historic Preservation Grant Program Awards from the 2016 Open Space Recreation, Farmland and Historic Preservation Open Space Trust Fund**

**16-773**      **Authorizing Somerset County Historic Preservation Grant Program Awards from the 2016 Open Space Recreation, Farmland and Historic Preservation Open Space Trust Fund, not to exceed \$720,150.00.**

<a href="#"><u>Cover sheet</u></a>	<a href="#"><u>Resolution</u></a>	<a href="#"><u>Counsel memo</u></a>
------------------------------------	-----------------------------------	-------------------------------------

**CEREMONIAL CHECK PRESENTATIONS**

- **Pluckemin School House**
- **Kennedy-Martin Stelle Farmstead**
- **Brook Theater**
- **Old Millstone Forge**
- **Stoutsburg-Sourland Mountain African-American Museum**
- **Rocky Hill Borough Hall**

**REPORTS:**

**NEW ITEMS TO BE DISCUSSED:**

**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:

- September 27, 2016 work session at 4:30 p.m. for October 11, 2016 meeting at 6:30 p.m.

APPROVAL OF PERSONNEL LETTER: #132

### COMMUNICATIONS:

133. State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, New Jersey Division of Highway Traffic Safety intends to fund the Somerset County Comprehensive Traffic Safety Program grant in the amount of \$187,360.00 for FY 2017. Effective date for this project is from October 1, 2016 through September 30, 2017.
134. State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety intend to fund the DRE Assistance and Supplemental DWI Enforcement Program grant in the amount of \$139,170.00 for FY 2017. Effective date for this project is from October 1, 2016 through September 30, 2017.
135. Resolution authorizing signing of the Hillsborough /Millstone Municipal Alliance Grant Agreement for July 1, 2016 through June 30, 2017.

### Letters of Appreciation

136. Mayor Chuck McMullin, Raritan Borough, thanking the Somerset County Freeholders for facilitating a comprehensive response along with Sheriff Frank Provenzano and the Somerset County Sheriff's Office in bringing onsite safety and security to Raritan.
137. Sheriff Frank Provenzano thank you letters:
  - a. Sheriff Joseph Cryan, Union County Sheriff's Office, for allowing agency to utilize K9 Sergeant Brian Howorth and his partner prior and during the annual John Basilone parade in Raritan.
  - b. Colonel Joseph R. Fuentes, Superintendent of the New Jersey State Police for allowing our agency to utilize Lieutenant Archer Jones and his partner prior and during the annual John Basilone parade in Raritan.
  - c. Prosecutor Michael H. Robertson, County Prosecutor for assigning personnel to work at the annual John Basilone parade in Raritan.
138. Jim Fidacaro, President of Raritan Historic and Cultural Committee sincere gratitude for the generosity and act of kindness Somerset County Freeholders have offered with the formation of a Veteran's Park in Raritan Twp.

**NEW BUSINESS**  
**RESOLUTIONS/ORDINANCES:**

**ENGINEERING/PUBLIC WORKS** – Mark Caliguire, Freeholder Liaison

- 16-742      Authorization for application of funds from the North Jersey Transportation Planning Authority for Easton Avenue (CR 527) Pedestrian and Intersection Safety Improvements in the Vicinity of DeMott Lane, Franklin Township.
- 16-743      Authorizing adopting a Somerset County Complete Streets Policy.

**PUBLIC HEALTH AND SAFETY** – Peter S. Palmer, Freeholder Liaison

- 16-744      Authorizing application for and acceptance of FY 2016 State Homeland Security Grant Program, through New Jersey Attorney General’s Office to provide funding in the amount of \$265,004.58, for County Police, Fire, Rescue, Emergency Management, Prosecutor’s and Sheriff’s Departments.

**PROSECUTOR’S OFFICE:** - Patricia Walsh, Freeholder Liaison

- 16-745      Approving participation with the State of New Jersey in the County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor FY 2017, \$250,000.00. No county match

**SHERIFFS OFFICE AND JAIL** - Patricia Walsh, Freeholder Liaison

- 16-746      Authorizing the Somerset County Sheriff’s Office to submit grant applications to the Division of Criminal Justice, for 2016 New Jersey Body Worn Camera Assistance Program, amount requested \$15,000.00.

**FINANCE** – Patrick Scaglione, Freeholder Liaison

- 16-      Insertion of Special Items of Revenue into the 2016 budget:
- |     |  |             |
|-----|--|-------------|
| 747 | Local Arts Program Grant.....                          | \$1,000.00  |
| 748 | NACCHO HPV.....  | \$12,500.00 |
| 749 | Law Enforcement Agency Security Enhancement Grant..... | \$94,085.00 |

**MOTION TO ADOPT CONSENT AGENDA**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**VOTE**\_\_\_\_\_

## REGULAR MEETING

### NEW BUSINESS

#### AWARD OF CONTRACTS:

#### PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 16-750 Oxford Communications award of contract from November 1, 2016 to October 31, 2017, for completion of a branding initiative for the County of Somerset. not to exceed \$18,500.00.
- 16-751 Apgar Associates, Far Hills, NJ, award of contract for Green Acres Properties, Block 706, Lot 15, Bridgewater Twp., Block 10401, Lot 38, Bernards Twp. not to exceed \$11,400.00, open space funds.
- 16-752 J.M. Sorge, Inc., Somerville, NJ, award of contract for Environmental Engineering Services at the Former Mechanic Street Garage, 15 Mechanic Street, Somerville, NJ. not to exceed \$74,500.00, county capital funds.
- 16-753 J.M. Sorge, Inc., Somerville, NJ, award of contract for Linear Construction Compliance for Mountain Avenue, North Plainfield, NJ. not to exceed \$14,500.00, county capital funds.
- 16-754 J.M. Sorge, Inc., Somerville, NJ, award of contract for Environmental Engineering Services for the Soil Characterization, Polo Field Turf Project in Bernardsville, Borough, not to exceed \$22,000.00, open space funds.
- 16-755 J.M. Sorge, Inc., Somerville, NJ, award of contract for Linear Construction Compliance for Intersection Improvements at Washington Avenue and Green Brook Road, Green Brook, NJ. not to exceed \$ 8,500.00, county capital funds.
- 16-756 Mott MacDonald, Iselin, NJ, award of contract for Professional Engineering Services for Billian Legion Park Storm Water Pump Station Diesel Fuel Discharge NJDEP Case No. 16-07-01-1447-35 Remedial Investigation, Borough of Bound Brook, NJ. not to exceed \$29,750.00, county capital funds.
- 16-757 Reynolds Group, Inc., Raritan, NJ, award of contract for Green Acres Land acquisition Block 907, Lots 20.1 & 20.02 (4.92 Acres) Bridgewater Twp. not to exceed \$9,875.00, open space funds.
- 16-758 Johnson Mirmiran & Thompson, Trenton, NJ, authorizing Consultant Modification No. 4, Additional Construction Inspection Services for the proposed Interchange at US Route 22 and Chimney Rock Road, R11-620, dated October 11, 2011, not to exceed \$22,903.60, Federal Funds.

**PURCHASING/AWARD OF CONTRACTS – Patrick Scaglione, Freeholder Liaison**

- 16-759 Wild Heart Industries, LLC, Hillsborough, NJ, award of contract for Demolition of Former Peapack DPW Garage, 5 Holland Avenue, Peapack, NJ, not to exceed \$192,000.00, 8 bidders, county capital funds.
- 16-760 Queues Enforth Development Inc., Malden, MA, add two additional Modules to the Queues Enforth Development Inc. (Q.E.D.) Application Software Acuity CAD/RMS system, state contract, not to exceed \$35,000.00.
- 16-761 Motorola Solutions, Montvale, NJ, authorizing state contract purchase of various Radios and Radio Equipment, for the Prosecutor’s Office and Sheriff’s County agencies, not to exceed \$126,212.25, county capital funds.
- 16-762 WB Mason, Cranbury, NJ, Option A: Bottled Water/ Cooler Rental and Option B: Individual Bottled Water, second year of a two year contract, Co-operative Pricing Bid on an open-end contract, basis with “Availability of Funds Certificate” to be executed by the Director of Financial Services at the time each order is placed.
- 16-763 Robert H. Hoover & Sons, Flanders, NJ, Award of Contract for (4) 2017 Freightliner Model 108SD or Equivalent Cab & Chassis with Hook Lift at \$155,476.00 each total \$621,904.00. Optional Snow Plow and other Equipment, Cliffside Body Corporation, Fairview, NJ. for four (4) of Option#1 \$9,200.00 each; four (4) of Option#2 \$19,500.00 each, two (2) of Option #3 \$17,200.00 and two (2) of Option #4 \$17,800.00 each, not to exceed \$806,704.00, 3 bids, county capital funds.
- 16-764 Jacobs Telecommunications, Morristown, NJ, Data Cable Installation & Related Services, first year of two year contract, Co-operative Pricing Bid on an open-end contract, basis with “Availability of Funds Certificate” to be executed by the Director of Financial Services at the time each order is placed, 2 bids.
- 16-765 Metro Group of New Jersey LLC, purchase of a Polaris Ranger Crew XP 900 for the Prosecutor’s Office, to be used by the Somerset County Emergency Response Teams, not to exceed \$25,822.84, county capital funds.
- 16-766 Sentera, LLC, Richard, MN, award of contract to Lockheed Martin Indago 2 Digital UAV with Project Lifesaver Antenna, not to exceed \$52,149.00, 1 bidder, county capital funds.
- 16-767 Cliffside Body Corporation, Fairview, NJ, Items # 1,2,3, 8-10, & 13-22, 23-27, 33-36, Tony Sanchez Ltd., Ledgewood, NJ, Items # 4-7, & 11, 12, Bristol Donald Co., Newark, NJ, Items # 28-32, second year of two year contract Snow Plow Equipment, Co-operative pricing bid, “Availability of Funds Certificate” to be executed by the Director of Financial Services at the time each order is placed.

- 16-768** Hoffman Services, Newark, NJ, state contract purchase of 3 Stertil-Koni Mobile Column Lifts. Per unit \$28,209.00, not to exceed \$84,627.00, county capital funds.
- 16-769** Shepard Brothers, Canandaigua, NY, authorizing the purchase of eight (8) sixteen ambulatory, two wheelchair position buses, Co-operative pricing Bid, \$70,577.00 each with a total amount not to exceed \$564,616.00. 3 bids, county capital funds.
- 16-770** Primary, Option A: Integrity Auto Body, Secondary: Ideal Auto Body, Primary, Option B: Smith Motor Company, Secondary: EFJ Auto Painting of Middlesex, dba MAACO, Primary, Option C: EFJ Auto Painting of Middlesex, dba MAACO, Secondary: Cliffside Body, Collision Repairs & Vehicle Painting (Meeting 9/13/2016, R16-679) Correction to add Secondary Vendors, 7 bidders
- 16-771** VOID

**PLANNING BOARD** – Mark Caliguire, Freeholder Liaison

- 16-772** Authorizing the Board of Chosen Freeholders to enter into a contract for services with the Raritan Valley Rail Coalition for 2016 – 2017 in the amount of \$8,000.00.

**HUMAN RESOURCES** – Patrick Scaglione, Freeholder Liaison

- 16-774** Authorizing Adoption of Amendments by Chapter to the Human Resources Policies and Procedures Manual, following a full review and update of 72 policies currently in the Somerset County Manual.
- 16-775** Authorizing Adoption of the 15 policies contained in Chapter 2 of the Human Resources Policies and Procedures, fully reviewed and updated by the Management Team and County Counsel.

**FINANCE** – Patrick Scaglione, Freeholder Liaison

- 16-776** Payment of Claims \$5,567,801.06  
And Ratifying Payment of Claims \$241,191.75  
GRAND TOTAL \$5,808,992.81
- 16-777** VOID

**ADMINISTRATOR’S OFFICE**

**16-778** Authorizing QPA to utilize provisions in the Local Public Contracts Law and Rules, to prepare specifications to request for proposal “Proprietary” Services, to continue maintenance and support of the SAAA –COSS Scheduling Software System, with Visual Computer Solutions, Inc.

**HUMAN RESOURCES**

**16-779** VOID

**Added**

**16-780** Resolution of the County of Somerset Board of Chosen Freeholders authorizing a contract with Heller and Heller Consulting, Inc.

**16-781** Regarding authorization to enter into an Agreement with Dorothy B. Ord for the purchase of Lot 5 Block 3201, Bernards Township, 37.69 acres, not to exceed \$390,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price.

**16-782** Authorizing Execution of Grant of Easement

**16-783** VOID

**16-784** Appointing Commissioners to the Somerset County Insurance Fund Commission

**16-785** VOID