

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS  
AGENDA  
REGULAR MEETING ON OCTOBER 27, 2015 AT 6:30 P.M.**

**IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY ON JANUARY 6, 2015 ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED AS REQUIRED BY LAW**

**PLEDGE OF ALLEGIANCE:**

**I would like to welcome everyone to the October 27, 2015 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 Scaglione  
Freeholder Palmer  
Freeholder Deputy Director Walsh  
Freeholder Director Caliguire**

**EMPLOYEE RECOGNITION COMMITTEE PRESENTATIONS:**

**Accepted at the October 27 work session at 4:30 p.m.**

- **Team Recognition – Glorymar Cornier-Torres, RN; Kesha Tege, RN; Stephanie Anthony, RN; Tonya Jackson, RN – handled numerous medical emergencies in short time frame on an evening shift in July 2015**
- **Special Recognition – Craig Mawhinney, Principal Engineer and Brian Maurer, Principal Engineer – redesign and construction of a new monument to Staff Sergeant Andrew Lobosco necessitated by vandalism**

## **EMPLOYEE RECOGNITION COMMITTEE PRESENTATIONS - continued**

- **Professional Achievement – Gregory Thompson, Assistant Director, F&S – received Certified Public Work Manager Certification**
- **Professional Achievement – Andras Holzmann, Planning Division –Passing both the New Jersey State Board of Professional Planners’ Licensing Examination and the American Institute of Certified Planners Certification Examination.**

### **PRESENTATION:**

- **Ceremonial Check Presentations – Municipal Youth services Commissions  
Cindy Britt and Linda Porcaro**

### **Grant Program:**

- **Bedminster**
- **Bernards**
- **Bernardsville**
- **Bound Brook**
- **Branchburg**
- **Bridgewater**
- **Far Hills**
- **Franklin**
- **Green Brook**
- **Hillsborough**
- **Manville**
- **Millstone**
- **Montgomery**
- **North Plainfield**
- **Peapack/ Gladstone**
- **Raritan**
- **Rocky Hill**
- **Somerville**
- **South Bound Brook**
- **Warren**
- **Watchung**

### **Competitive Grant**

- **Bound Brook**
- **Bridgewater**
- **Franklin Township**
- **Green Brook Township**

**RESOLUTION - PLANNING BOARD- Patricia Walsh, Freeholder Liaison**

**Walter Lane**

**15-751 Authorizing Somerset County Historic Preservation Grant Program Awards, \$885,129.00, from the 2015 Open Space, Recreation, Farmland and Historic Preservation Trust Fund.**

**PRESENTATION: accepting October 27 at 6:30 p.m.**

- **Ceremonial Check Presentations – Historic Preservation Grant Program  
Tom D’Amico**

<b>Bernards Township</b>	<b>\$96,580 - Lyons Train Station located in Bernards Township</b>
<b>Bernardsville Borough</b>	<b>\$222,175 - the Dunster-Squibb property located in Bernardsville Borough</b>
<b>Branchburg Historical Society</b>	<b>\$36,780 - Andrew Ten Eyck House located in Branchburg Township</b>
<b>Meadows Foundation</b>	<b>\$63,150 - Symen Van Wickel House located in Franklin Township</b>
<b>Green Brook Township</b>	<b>\$173,844 for the Dr. John Vermeule House located in Green Brook Township</b>
<b>Historical Society of the Somerset Hills</b>	<b>\$122,600 - Peapack-Gladstone Limestone Kilns located in Peapack &amp; Gladstone</b>
<b>Rocky Hill Borough</b>	<b>\$42,000 - Rocky Hill Hook and Ladder Company No. 1 located in Rocky Hill Borough</b>
<b>Somerville Borough</b>	<b>\$125,000 - Somerville Borough Hall located in Somerville Borough</b>

**CEREMONIAL RESOLUTION:**

**Congratulating Gary Garwacke, Manville Borough Administrator upon his retirement (delivered to Manville Borough Hall)**

**PROCLAMATIONS:**        accepted at 4:30 p.m meeting

**NATIONAL DIABETES AWARENESS MONTH**

**November 2015**

**Lucille Y-Talbot, Public Health Consultant Special Projects  
Regional Chronic Disease Coalition (RCDC) Morris and Somerset Counties**

**APPOINTMENT:**

- **Somerset County Youth Council - Harshita Ramakrishnan, Bridgewater -Bridgewater-Raritan High School**
- **Jeanette Ash, Green Brook – Somerset County Commission on the Status of Women, term to December 31, 2015**

**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:

- October 13, 2015 work session at 4:30 p.m. for regular meeting on October 27, 2015 at 6:30 p.m.
- October 13, 2015 regular meeting at 6:30 p.m.

APPROVAL OF PERSONNEL LETTER: #138

### COMMUNICATIONS:

139. State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, approval of application for CY 2016 Juvenile Justice Commission (JJC) which totals \$123,633.00 and includes proposals for a transportation program, probation enrichment services and family engagement, and a life skills/job readiness program application
140. State of New Jersey Department of Transportation, approval of FY 2016 County Aid Program is underway and Somerset County will receive a New Jersey Department of Transportation (NJDOT) County Aid allotment of \$2,889,900.00 from the New Jersey Transportation Trust Fund.
141. County of Cape May, Board of Chosen Freeholders, Resolution #735-15 Urging State Leaders to Protect the fiscally Solvent Local Pension System.
142. Brett Radi, County Clerk, transmitting check in the amount of \$3,111,327.81 of which \$646,710.40 is retained for the County for its own use.

### Letters of Appreciation

143. Robert Zeller, Esq., Somerville Attorney, thanking Sheriff Provenzano for the assistance he received from employee Heather, she was courteous, cooperative and it was a refreshing way to be treated.
144. Teresa Jenkins, Transportation Department, letter thanking the Freeholders for the wonderful 2015 Retirement and Service Awards Recognition Dinner on September 16<sup>th</sup>.
145. David Brimmer, Outreach Technician, VA New Jersey Health Care System, extending his appreciation and thanks to the Freeholders for participation in the Recognition Ceremony on October 1<sup>st</sup>.

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

**ENGINEERING/PUBLIC WORKS** – Patricia Walsh, Freeholder Liaison

**15-720**      **Approving Plans and authorizing Receipt of Bids for Intersection Improvements at Washington Avenue (CR 529) & Greenbrook Road (CR 634), Green Brook Township.**

**FINANCE** – Patrick Scaglione, Freeholder Liaison

- 15-**    **Insertions of Special Items of Revenue into the 2016 Budget:**  
      **-721**    **Law Enforcement Agency Security Enhancement.....\$94,085.00**  
  
      **-722**    **Comprehensive Cancer Control.....\$130,800.00**

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

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

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

## REGULAR MEETING

### NEW BUSINESS

#### AWARD OF CONTRACTS:

#### PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 15-723      **Authoring an Award of Consulting Services to Jersey Energy Group for Residential Energy Aggregation Services for Somerset County Government, Second Year of a Professional Services Contract, contingency based compensation is \$0.0015 cents per kilowatt hour (kWh) used to be paid by Third Party Supplier.**
- 15-724      **Hatch Mott MacDonald, Iselin, NJ, Recycling Consultation Services, on as needed basis, not to exceed \$45,000.00. Recycling Dedicated Fund.**
- 15-725      **Hatch Mott MacDonald, Iselin, NJ, Storage Tank System Monthly Inspections at Finderne Garage, Hillsborough Garage, North County Facility & Recycling in Hillsborough and Bridgewater Townships, October, November and December, 2015, not to exceed \$12,600.00.**
- 15-726      **VOID**
- 15-727      **Remington & Vernick Engineers, Inc., Haddonfield, NJ, Modification No. 1 for R09-757 adopted October 6, 2009 for engineering design services for the Replacement of South Branch Road Bridge C0701 over Unnamed Tributary of the South Branch of the Raritan River, Branchburg Township, amendment not to exceed \$30,550.00. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$318,650.00.**

#### ENGINEERING/PUBLIC WORKS – Patricia Walsh, Freeholder Liaison

- 15-728      **Authorizing Change Order No. 1 and Final Payment for R14-193 adopted April 8, 2014 to Billy Contracting & Restoration, Incorporated, Pine Brook for Roof Replacement and Mechanical Penthouse Wall Repair, 40 North Bridge Street, Somerville, NJ, Original Contract \$840,500.00, Change Order #1 \$14,540.00, Adjusted Contract Amount \$855,040.00**

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

- 15-729      Konkus Corporation, Chester, NJ, Replacement of County Bridge No. C0606 South Branch Road (CR 567) over Pleasant Run, Branchburg Township, not to exceed \$1,039,417.38, (\$39,417.38 county capital funds and \$1 million state funding, 9 bidders.
- 15-730      WB Mason, Cranbury, NJ, Option A: Bottled Water/ Cooler Rental and Option B: Individual Bottled Water, 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, 5 bidders.
- 15-731      Beyer Ford, Morristown, NJ, (1) 2016 Ford F250 4wd Reg Cab 137” WB with snow plow, base price of \$22,750.00 plus \$5,161.50 in options, State Contract Purchase not to exceed \$27,911.50, county capital funds.
- 15-732      Beyer Ford, Morristown, NJ, (1) 2016 Ford Explorer, 4wd with Class III Trailer Towing Package for the Health Department, State Contract Purchase base price \$24,708.00 plus \$513.00 towing options, not to exceed \$25,221.00, county capital funds and grant funding.
- 15-733      Beyer Ford, Morristown, NJ, (1) 2016 Ford Explorer, 4wd Class III Trailer Towing Package for Office of Emergency Management, State Contract Purchase base price \$24,708.00 plus \$513.00 towing options, not to exceed \$25,221.00, county capital funds.
- 15-734      Cambria Automotive Co., Edison, NJ, (1) 2016 MACK LR refuse Dual Steer (40 cubic yard front loader garbage truck) for Recycling, Option 1: Currotto Can Full residential Package \$41,112.00, Option 2: Currotto Can Option Excluding Can \$ 14,962.00 and Option 3: Rear Load Container Attachment \$29,632.00,co-operative pricing bid not to exceed \$352,528.00, county capital funds
- 15-735      Dumpsters for collection of loose post-consumer comingled recyclables: Option A – Rear Loading Dumpsters: 2 yard – Conshohocken Steel Products; 4 yard – Wastequip Mfg. Co, LLC; 6 yard – Conshohocken Steel Products and Option B- Front Loading Dumpsters: Wastequip Mfg. Co., LLC., first year of two-year contract, not to exceed \$75,000.00, recycling dedicated fund, 2 bidders
- 15-736      Hoover Trucker Center, Flanders, NJ (Primary Items #1-5 and #7 and Secondary Item #6, and Roberts & Sons, Garfield, NJ, (Primary Item #6 and Secondary Items #1-5and #7) OEM Parts for Blue Buses, first year of two-year contract, co-operative pricing bid, not to exceed \$50,000.00, 2 bidders

- 15-737 David Weber Oil Co., Carlstadt, NJ; Grade A Petroleum, Valley Stream, NJ; Lubenet LLC, Brooklyn, NY; and Skyline Auto Supply, Easton, Pa - Oils; Engine/Gear Oils, Greases, ATF & Hydraulic Oils; one year contract, co-operative pricing bid, not to exceed \$50,000.00, 4 bidders.
- 15-738 Primary - Atlantic Salt, Inc., Lowell, MA and Secondary - Morton Salt, Chicago, IL, Rock Salt (Bulk), second year of two year contract, not to exceed \$1,600,000.00, dedicated trust funds
- 15-739 Deer Carcass Removal Service, LLC, Cream Ridge, NJ, Second year of two-year contract not to exceed \$80,000.00 (\$35.00/deer carcass), dedicated funding.
- 15-740 Richies Tire Service, Inc., Middlesex, NJ, Recycling of car and truck tires generated by the Somerset County Recycling Program, January 1, 2016 to December 21, 2016, \$835.00/trailer load of tires with an extended price of \$16,700.00 for a minimum of 20 trailers, not to exceed \$27,000.00, grant funded.

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

- 15-741 Authorizing the execution of an Indemnification Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless for the Somerville Monopole Equipment/Antenna Mapping Survey Project.

**EMERGENCY MANAGEMENT** – Peter S. Palmer, Freeholder Liaison

- 15-742 Authorizing the execution of a Memorandum of Understanding between the New Jersey Northwest Region Counties (Hunterdon, Somerset, Sussex and Warren) and the New Jersey office of Homeland Security and Preparedness.

**HUMAN SERVICES** – Brian D. Levine, Freeholder Liaison

- 15-743 Authorizing the filing of a consolidated funding application and contract with the State of New Jersey Department of Human Services, for Psychiatric Emergency Screening Services (PESS), for the period of January 1, 2016 through December 31, 2016, not to exceed \$979,004.00

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

- 15-744      Horizon Blue Cross Blue Shield, of New Jersey, to provide Medical, Prescription, and Dental Coverage for employees and retirees or January 1, 2016 to December 31, 2016 pending appropriation in 2016 temporary and adopted budgets.
- 15-745      CoreSource Medical Benefits, to provide third party administration of self-insured medical insurance for employees and retirees for January 1, 2016 to December 31, 2016, administrative fee \$30.92/participating employee/month, pending appropriation in 2016 temporary and adopted budgets.
- 15-746      Health Benefit rates for Billed Retirees and Terminating Employees (COBRA), January 1, 2016 to December 31, 100% of plan costs paid by participants.
- 15-747      HCC Life Insurance Company, provide Stop Loss Insurance coverage for medical claims exceeding \$175,000.00, January 1, 2016 to December 31, 2016, administrative fee \$118.16/employee/month, pending appropriation in 2016 temporary and adopted budgets.
- 15-748      Adopting a Revised and Updated Donated Leave Policy for the County of Somerset.
- 15-749      Health Benefit Waiver of Coverage, annual payment of \$3500.00, January 1, 2016 to December 31, 2016, pending appropriation in 2016 temporary and adopted budgets.

**FINANCE** – Patrick Scaglione, Freeholder Liaison

- 15-750      Payment of Claims \$5,187,683.37  
Ratifying Payment of Claims \$114,191.87  
GRAND TOTAL \$5,301,875.24

**FREEHOLDERS**

- 15-751      VOID
- 15-752      Supporting the New Jersey State House Commission Pre-Application to the NJDEP Green Acres Program for diversion of Parkland for the reconstruction of Orlando Drive, Raritan Borough.

**Added**

- 15-753** Authorizing settlement of compensation for Temporary Construction Easements by and between the County of Somerset through its Somerset County Agricultural Development Board and Transcontinental Gas Pipe Line Company, LLC regarding 0.803 Acres of land in the Township of Montgomery, 26001, Lot 1.10 and Block 4001, Lots 12 and 12.01.
- 15-754** Authorizing settlement of compensation for Temporary Construction Easements by and between the County of Somerset through its Somerset County Agricultural Development Board, Steven B. Back and Wendy Golden, Fee Owners, and Transcontinental Gas Pipe Line Company, LLC regarding 0.569 acres of land in the Township of Montgomery, Block 33001, Lot 21.01.
- 15-755** Authorizing an auction leasing farm lands owned by the County of Somerset located at Block 5 Lot 17 (approximately 118 Acres) in Hillsborough Township, County of Somerset, known as “Kanach Parcel”
- 15-756** Insertion of Special Item of Revenue into the 2015 Budget – Rt22/Chimney Rock Road Construction.....\$2,211,903.00.