

**SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
AGENDA
REGULAR MEETING ON SEPTEMBER 12, 2017 AT 6:30 P.M.**

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY ON JANUARY 12, 2017 ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED AS REQUIRED BY LAW

PLEDGE OF ALLEGIANCE:

I would like to welcome everyone to the September 12, 2017 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 Walsh
Freeholder Deputy Director Scaglione
Freeholder Director Palmer**

FREEHOLDER CITATION:

(accepting September 12, 2017 at 6:30 p.m.)

- **Congratulating Don Parker, CEO, Carrier Clinic – named 2017 Living Legend by Bedside Harp for his support in the area of mental health**

PROCLAMATION:

(accepting September 12, 2017 at 6:30 p.m.)

**CONSTITUTION WEEK
September 17 to September 23, 2017
Cynthia Voorhees accepting as Chapter Regent
on behalf of Camp Middlebrook Chapter, Daughters of the American Revolution**

NATIONAL RECOVERY MONTH

September 2017

**Pam Mastro, Mental Health Administrator,
Ivana Pareja, Alcoholism and Drug Abuse Coordinator/IDRC Director**

And Jon Beard accepting

(accepted at the September 12, 2017 work session at 4:30 p.m.)

SUICIDE PREVENTION WEEK

September 10 – 16, 2017

**Pam Mastro, Mental Health Administrator and Ivana Pareja, Alcoholism and Drug Abuse
Coordinator/IDRC Director accepting**

(accepted at the September 12, 2017 work session at 4:30 p.m.)

APPOINTMENT:

- **Richard Hall Community Advisory Council**
- Margaret Pernice, Somerville – unexpired term to December 31, 2019

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:

- August 22, 2017 work session at 4:30 p.m. for September 12, 2017 meeting at 6:30 p.m.
- August 22, 2017 regular meeting at 6:30 p.m.

APPROVAL OF PERSONNEL LETTER: #93

COMMUNICATIONS:

94. State of New Jersey, Department of State, notice that the Historical Commission has approved a grant in the amount of \$29,750.00 as part of the FY2018 County Historical Partnership Program.
95. Township of Bernards, Resolution #2017-0311 advising the Somerset County Board of Chosen Freeholders of Bernards Township's participation in the second update of the Somerset County Multijurisdictional Hazard Mitigation Plan.
96. Mary K. Murphy, executive Director, North Jersey Transportation Planning Authority, Resolution A-734 approving projects for the 2016 Transportation Alternatives Program

Letters of Appreciation :

97. Meghan Simoni, Bound Brook, commenting on her wonderful experience at the 4H Fair and thanking the Board for supporting the Fair every year.
98. Mike Inganamort, Chester Township Council, thanking Director Palmer for meeting with a delegation from Australia and speaking with them about county government.
99. Tracey Heisler, Executive Director, CASA SHAW thanking the Commission on the Status of Women for the donation of school supplies.
100. Noreen Whittimore, Community Outreach Manager, thanking the Freeholder Board for the donation of tickets to the Patriots game.

NEW BUSINESS

RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Patrick Scaglione, Freeholder Liaison

- 17-660** **Approving plans and authorizing receipt of bids for Replacement of County Bridge No. C0302 Hollow Road over Tributary to Rock Brook, Montgomery Township**
- 17-661** **Approving plans and authorizing receipt of bids for Colonial Park Perennial Garden ADA Compliant Path, Franklin Township**

PLANNING BOARD – Patrick Scaglione, Freeholder Liaison

- 17-662** **Authorizing return of Cash Contribution of \$26,487.00 to the Learning Gate, LLC, Somerville Borough paid as a condition of County Planning Board approval to satisfy the developer's obligation to the Somerset Regional Center Traffic Study necessitated by a proposed child care center located at Kirby Avenue and Haynes Street. The project has been permanently terminated**
- 17-663** **Approving a Development Agreement with Moorehouse Marcella, LP, for a cash contribution in the amount of \$10,010.00 representing the developer's obligation to the Somerset Regional Center Traffic Study necessitated by the construction of a 16,280 square foot commercial building consisting of a shopping center and medical office space located on the northbound side of US Route 206 just south of Somerset Street in the Borough of Somerville**

EMERGENCY MANAGEMENT – Patricia L. Walsh, Freeholder Liaison

- 17-664** **Executing the Somerset County Hazardous Materials Response Mutual Aid Agreement with Franklin Township Fire District #1/Elizabeth Avenue Fire Company and Somerset County Office of Emergency Management to allow the Franklin Township Fire District #1/Elizabeth Avenue Fire Company to act as a subcontractor of the Somerset County Office of Emergency Management to provide hazardous materials emergency response services, including but not limited to equipment and properly trained personnel**

HUMAN SERVICES - Brian D. Levine, Freeholder Liaison

17-665 Approving the Human Services Advisory Council Priority Populations Plan 2016-2020, Moving Toward a Civil Society.

RICHARD HALL CMHC - Brian D. Levine, Freeholder Liaison

17-666 Authorizing agreement between Rutgers University Behavioral Healthcare and Richard Hall CMHC to provide clinical services to those who have symptoms of postpartum mood disorder, July 1, 2017 through June 30, 2018, reimbursement not to exceed \$1,080.00 per client served.

FINANCE – Mark Caliguire, Freeholder Liaison

Yvonne Childress

17- Insertion of Special Item of Revenue into the budget:

-667 NJ Dept of Health Right to Know Grant Program.....\$11,632.00

-668 Rutgers University Behavioral Health Care Richard Hall Mental Health Center Traumatic Loss Coalition for Youth Program.....\$13,279.00

-669 North Jersey Transportation Planning Authority for the Subregional Support Program.....\$15,000.00

-670 VOID

-671 NJ Dept of Law and Public Safety Justice Assistance Grant.....\$54,110.00

-672 End of Summer Driver Sober 2017 Program.....\$108,000.00

-673 VOID

-674 VOID

-675 Area Plan additional funding Grants.....\$593,448.00

MOTION TO ADOPT CONSENT AGENDA_____

SECOND_____

VOTE_____

REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:

PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

- 17-676 French and Parrello Associates, Inc., Wall, NJ, Modification No. 1 for Professional Construction Inspection Services on an as-needed basis in the County of Somerset for 2017, Original Resolution R17-035, Dated January 24, 2017, modification not to exceed \$75,000.00, new contract total not to exceed \$175,000.00, county capital funds
- 17-677 French and Parrello Associates, Inc., Wall, NJ, Modification No. 1 for Professional Environmental Assessment Services associated with Open Space Acquisitions in the County of Somerset on an as-needed basis for 2017, Original Resolution R17-036; Dated January 24, 2017, modification not to exceed \$10,000.00, new contract total not to exceed \$20,000.00, open space funds
- 17-678 USA Architects, Somerville, NJ, professional architectural/engineering services for the Medical/Dental Center at the Richard Hall Mental Health Center, not to exceed \$31,700.00, federal funds

PURCHASING/AWARD OF CONTRACTS – Mark Caliguire, Freeholder Liaison

- 17-679 VA Spatz & Sons Construction, Incorporated; Caravella Demolition Incorporated; and Hudson Valley Environmental, Incorporated, second year of contract, Pre-Positioned Contract, should a Disaster Occur for the Emergency Demolition, Removal, Recycling and/or Disposal of Debris in Somerset County, NJ, no expenditures unless needed, maximum amounts listed on the cover sheet
- 17-680 Cypreco Industries, Inc., East County Park Pavilions, Township of Warren, not to exceed \$289,212.00, open space capital funds, 3 bidders
- 17-681 Religious Counseling Services for Somerset County Jail Inmates, second year of five-year contract, not to exceed \$23,040.00 (\$7,680.00/Month) through October 1, 2017 to December 31, 2017
- 17-682 Contract Pharmacy Services, Warrington, PA - Option A - Pharmacy Service for Richard Hall and Union Avenue Pharmacy, Bound Brook, -Option B – Furnish & Deliver Generic, Brand Name Drugs to the Somerset County Jail, second year of three-year contract, not to exceed \$3,000.00 RHCMHC and \$49,264.50 Jail

- 17-683 Corizon Healthcare, provide Physician and Psychiatric Services for Somerset County Jail, third year of three-year contract not to exceed \$70,214.01 through December 31, 2017
- 17-684 Collision Repairs & Vehicle Painting, second year of two-year contract; Option A: Primary - Integrity Auto Body, Secondary - Ideal Auto Body; Option B: Primary - Smith Motor Company, Secondary - EFJ Auto Painting of Middlesex dba MAACO; Option C: Primary - EFJ Auto Painting of Middlesex, dba MAACO, Secondary - Cliffside Body, not to exceed \$6,000.00 (\$2,000.00/primary vendors)
- 17-685 J&G Lubrication Co., dba/Jiffy Lube, Bridgewater, NJ, Motor Vehicle Preventive Maintenance, second year of two-year contract not to exceed \$2,000.00
- 17-686 Windstream, Cranford, NJ, Voice and Internet Service, first year of five-year contract estimate \$226,000.00 for year one. Certifying \$75,500.00 to December 31, 2017, 3 bidders
- 17-687 VOID
- 17-688 Millards Welding and Fabrication, repair of the Phase 5 firefighter training mock-up at the Somerset County Emergency Services Training Academy, not to exceed \$29,300.00 (Quote process)
- 17-689 Mosquito Insecticides and Herbicides, second year of contract, Open Ended Contract not to exceed \$36,000.00:
 - Arborchem Products, Mechanicsburg, PA for items 32, 34, 35, 36, 38 ,39
 - Adapco, Sanford, FL for items 1, 3, 5-18, 20, 22-31, 40
 - Univar USA, Sharon Hill, PA for items 4, 11, 12, 22-26, 31, 40
 - Siteone Landscape Supply, Cleveland, OH for items 33 and 37
- 17-690 Snow Plow Parts, second year of contract, Open Ended Contract not to exceed \$92,000.00:
 - Monmouth Truck Equipment, Shrewsbury, NJ - Items 5 and 12;
 - Chemung Supply, Elmira, NY - Items 1, 6, 7 (Blades and Shoes), 2 (shoes only)
 - Norcia Corp., North Brunswick, NJ - Items 8, 15, 18 and 19;
 - Henderson Products, Inc., Flanders, NJ - Items 6 and 13;
 - Tony Sanchez, Ltd., Ledgewood, NJ - Items 7 and 16
 -Bristol Donald Company, Newark, NJ - Items 2 (blades only), 3, 9, 10 and 22;
 - HA DeHart & Son, Thorofare, NJ - Item 12;
 - DeJana Truck Equipment, Cinnaminson, NJ - Items 4 and 11;
 - Creston, Inc., Hamilton, NJ - Items 5 and 21;
 - Cliffside Body Corp, Fairview, NJ - Item 5

PLANNING BOARD – Patrick Scaglione, Freeholder Liaison

- 17-691** Authorizing execution of a Contract for Services with the Raritan Valley Rail Coalition, not to exceed \$8,000.00

HUMAN SERVICES - Brian D. Levine, Freeholder Liaison

- 17-692** Authorizing Sub-Grant Agreements with Municipal Alliance Committees, July 1, 2017 to June 30, 2018, \$242,155.79 allocated for sub-contacts for 11 Municipal Alliances in Somerset County, grant funds
- 17-693** Modification of Resolution 17-164 adopted February 28, 2017 by reducing \$20,132.00 of DayTop NJ unspent funds and adding funds in the amount of \$16,132.00 to Carrier Clinic and \$4,000.00 to Somerset Treatment Services for the period of January 1, 2017 through December 31, 2017

FINANCE – Mark Caliguire, Freeholder Liaison

- 17-694** Authorizing Certification of Funds for Previously Awarded Contracts for Vehicle Maintenance and Recycling, not to exceed \$88,000.00 for Vehicle Maintenance and \$20,000.00 for Recycling, see page 2 of cover sheet for vendors and amounts
- 17-695** Authorizing Certification of Funds for Previously Awarded Contracts, Signal Control Products, R17-111, not to exceed \$57,450.00
- 17-696** Authorizing Certification of Funds for Previously Awarded Contracts, Denville Line Striping, R17-466, not to exceed \$400,000.00
- 17-697** Payment of Claims and Ratifying Payment of Claims \$7,287,078.17
- 17-698** Accepting and Approving a Corrective Action Plan for the 2016 County Audit

ADMINISTRATOR

- 17-699** Authorizing Execution of Property Agreements with Verizon to Provide Access to Replace Copper Wire with Fiber-Optics at 40 North Bridge Street, Somerville, NJ, 20 North Bridge Street, Somerville, NJ, 20 Grove Street, Somerville, NJ, and 40 Grove Street, Somerville, NJ to Maintain Telecommunication Services

FREEHOLDERS

- 17-700** Regarding Authorization to enter into an Agreement with D&R Greenway Land Trust for the purchase of Lots 15.01 & 16 Block 8, Franklin Township, 4.3 acres not to exceed \$100,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price

ADMINISTRATOR:

- 17-701** Authorizing the County of Somerset as Fiscal Agent for the Greater Raritan Workforce Development Board to accept \$75,000.00 in WorkFirst New Jersey Grant Funds from the New Jersey Department of Labor and Workforce Development, July 1, 2017 to June 30, 2018

Added

- 17-702** Ratifying the submission and execution of a Title IV-D Reimbursement Agreement between the County of Somerset, Somerset County Sheriff's Office and the State of New Jersey Division of Family Development
- 17-703** Resolution Terminating Marketing of Residential Textiles
- 17-704** Authorizing Certification of Funds for previously awarded contracts – Vehicle Maintenance, not to exceed \$29,000.00, R16-883