

# **Somerset County**

**Board of County Commissioners** 

# Meeting Agenda

Commissioner Meeting Room County Administration Building 20 Grove Street, P.O. Box 3000 Somerville, New Jersey 08876

**Work Session Meeting** 

February 27, 2024

5:00pm

In compliance with the open public meetings act of the state of New Jersey on January 12, 2024 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: Countyboardmeeting@co.somerset.nj.us

The public may participate in this meeting by calling (908) 231-7075.

# PLEDGE OF ALLEGIANCE:

I would like to welcome everyone to the February 27, 2024 Work Session of the Somerset County Board of Commissioners. This agenda and the items on it are for discussion and will be considered at the next Commissioner Meeting of March 12, 2024. No action will be taken at this meeting unless the measure and its adoption are needed in a manner necessary to continue county business.

## ROLL CALL:

Commissioner Drake Commissioner Singleterry Commissioner Marano Deputy Director Sooy Director Robinson

# **REPORTS:**

Director Robinson (Finance & Administration)
Deputy Director Singleterry (Public Health & Safety, Finance)
Commissioner Sooy (Business Partnership)
Commissioner Marano (Public Works)
Commissioner Drake (Human Services)

# **EMPLOYEE RECOGNITION COMMITTEE AWARDS:**

Employee of the Month

Haley Hostos

# **COMMUNICATIONS**

- H16 Notice of Filing and Public Hearing regarding PSE&G Company for approval of Electric Adjustments Pursuant to the Infrastructure Advancement Program.
- \*17 Notice of Filing Public Hearing regarding PSE&G Company for approval of Electric Rate Adjustments Pursuant to the Energy Strong II Program.
- Noice of Filing and Public Hearing for approval of its Clean Energy Future Energy Efficiency ("CEF-EE") Program on a Regulated Basis.

# **NEW BUSINESS**

# ENGINEERING AND PLANNING - Matthew D. Loper, Director

# Engineering

- 24-500 Approving plans and authorizing receipt of bids for hydro raking at Various Park Commission Properties- Phase 1, Somerset County, New Jersey, Contract No. 24002.
- 24-501 Approving plans and authorizing receipt of bids for the exterior repairs to Van Horne House Phase III, 941 East Main Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 23009.
- Authorizing the execution of a shared services agreement between the County of Somerset and the Borough of Bernardsville for a Rectangular Rapid Flashing Beacon (RRFB) system on Mount Airy Road (CR 525) at its intersection with Prospect Street.

## **Planning**

- Supporting the State House Commission Pre-Application to the New Jersey Department of Environmental Protection for the Relocation of a Sewer Main Under the Raritan River Located in Duke Island Park in the Townships of Bridgewater and Hillsborough, New Jersey.
- Authorizing release of a performance bond #800052444, to Elite Properties at Bedminster, LLC, for work completed within the County right-of-way of Lamington Road, County Route 523, in the amount of \$97,415.00 (BM 241).
- 24-505 Authorizing release of a performance bond #EACX106000072, to Branchburg Centre Associates, LLC, Township of Branchburg for work in the County right-of-way of County Route 614 (Easton Turnpike) in the amount of \$111,878.00 (BR 257).

#### HUMAN SERVICES – Michael J. Frost, Director

#### **Volunteer Services**

Authorizing the application and acceptance of the funds of the State Health Insurance Program (SHIP), administered through the New Jersey Department of Human Services, Division of Aging Services, for the period of April 1, 2024 through March 31, 2025. Not to exceed \$41,000.00.

# PUBLIC WORKS – Paul McCall, Director

## **Public Works**

24-507

Authorizing the execution of a shared services agreement between Somerset County and Borough of Chester for sharing Department of Public Works equipment and personnel.

# Roads & Bridges

24-508

Authorizing an agreement between the County of Somerset and the Township of Bernards for the installation of non-essential license plate recognition equipment on Allen Road, County Route 652, Mount Airy Road, County Route 525, King George Road, County Route 651, and Martinsville Road, County Route 525 in the Township of Bernards, County of Somerset, State of New Jersey.

24-509

Authorizing an agreement between the County of Somerset and the Township of Bedminster for the installation of non-essential sign on Lamington Road, County Route 523, and Rattlesnake Bridge Road, County Route 665, in the Township of Bedminster, County of Somerset, State of New Jersey.

# Transportation

24-510

Authorizing a shared service agreement between Somerset County Transportation and the Township of Franklin for transportation services.

#### **AWARD OF CONTRACTS:**

# ADMINISTRATION – Colleen Mahr, County Administrator

#### Greater Raritan WDB

24-511

Amending R24-309 to include the certification of funds in the total amount of \$157,058.55 for contracts between the Greater Raritan Workforce Development Board and three vendors for the period of January 1, 2024, to December 31, 2024, for an American Rescue Plan-funded literacy initiative.

#### **Public Information**

24-512

Authorizing award of contract #CC-0160-23 to Jersey Printing Associates Inc. of Atlantic Highlands, NJ, for printing and mailing two editions of the County Commissioners direct mail newsletter utilizing the optional one-year extension.

# ENGINEERING AND PLANNING - Matthew D. Loper, Director

## Engineering

24-513

Approving qualified vendors for various professional engineering and related services for Somerset County for the year 2024 - Contract No. CY-XS-0001-24S.

24-514

Authorizing award of contract 23013 to Halecon, Inc., Bridgewater, NJ for North Branch Greenway Pickleball Courts, Bridgewater Township, Somerset County, New Jersey. Total not to exceed \$200,953.00.

24-515

Authorizing award of contract to GSP Properties, LLC, Mendham, NJ for year one of a two year contract maintenance contract for Repairs to Various Building Structures, Located in Somerset County, NJ, Contract No. 23019. Amount not to exceed \$750,000.00.

- Authorizing award of contract 23014 to Ray Palmer Associates, Inc., Dover, NJ for reconstruction of Warrenbrook Pool, 500 Warrenville Road, Warren Township, Somerset County, New Jersey. Total not to exceed \$1,450,200.00.
- Authorizing award of professional services contract to Stires Associates, P.A., Somerville, NJ for survey of monument resetting, Block 168, Lot 10, Wertsville Road, Hillsborough Township, Somerset County, New Jersey. Total not to exceed \$650.00.
- Authorizing award of professional services contract to Stires Associates, P.A., Somerville, NJ for an open space survey of the Handle with Care Property, Block 2, Lots 5 & 5.02, Borough of Bound Brook, Somerset County and Block 357, Lots 1 & 2, Borough of Middlesex, Middlesex County, New Jersey. Total not to exceed \$5,200.00.
- Authorizing award of professional services contract to Verdantas LLC, Wilmington, DE for environmental engineering services for Emergency Services Training Academy (ESTA), Hillsborough Township, Somerset County, New Jersey. Total not to exceed \$52,000.00.

# PUBLIC WORKS – Paul McCall, Director

#### Facilities and Services

24-520 Authorizing the rejection of the BID response for contract #CC-0125-24 for maintenance & repair of water-cooled and air-cooled chillers.

# Roads & Bridges

Authorizing award of contract # CC-0081-23 to Garden State Landscapes, Inc., Martinsville, NJ., Harmony Tree Care, Bernardsville, NJ., and Rich Tree Services, Inc., South Plainfield., NJ., for county wide tree removal & trimming, second year of a two year contract. Certification of funds will be completed at the time each order is placed.

#### Solid Waste

- Authorizing award of contract to Richies Tire Service, Inc., Middlesex, NJ for the recycling of car and truck tires generated by the Somerset County recycling program from January 1, 2024 to December 31, 2024 third year of a three-year contract. Total not to exceed \$16,200.00.
- Authorizing award of contract CC-0134-23 to Radiac Research Corp., Brooklyn NY, for transportation and disposal of hazardous waste from Somerset County's household hazardous waste collection days. Second year of a three-year contract. Total not to exceed \$210,627.00.

#### Vehicle Maintenance

Authorizing award of contract CC-0100-24 for parts and repairs for commercial lawn, park, and golf course equipment to Central Jersey Equipment, Columbus, NJ, Cherry Valley Tractor sales, Marlton, NJ, Finch Tur, Inc., Sykesville, MD. First year of two year contract. Total not to exceed \$1,000.00.

# **FINANCE:**

# ADMINISTRATION – Colleen Mahr, County Administrator

#### Administrator

24-525 Approval to pay confirming order to Cleary Giacobbe Alfieri Jacobs, LLC, Matawan NJ. Total not to exceed \$137,632.23.

# **Economic Development**

24-526

Approval to pay confirming order to Benjamin Nanna, county employee to reimburse out of pocket expenses to attend the Atlantic City League of Municipalities conference on 11/14/2023. Total not to exceed \$128.32.

#### CONSTITUTIONAL OFFICERS

Jail

24-527 Authorizing certification of funds for previously awarded contract for Polaris Pharmacy Services of Warrington (Warrington, PA) for \$10,000.00. Total not to exceed \$10,000.00.

# Sheriff

24-528

Approval to pay confirming orders to Red Bank Veterinary Hospitals, Hillsborough, NJ \$4,751.07, John H. Stamler Police Academy, Scotch Plains, NJ \$4,200.00, RWJ Barnabas, Health Ocean Port, NJ \$355.00. Total not to exceed \$9,306.07.

# HUMAN SERVICES – Michael J. Frost, Director

# Aging and Disability Services

24-529 Authorizing

Authorizing certification of funds for previously awarded Whitson Contract (R23-2424) for purchase of meals. Total not to exceed \$506,669.00.

# Community Development Office

24-530 Authorizing decrease of purchase orders for North Plainfield, Community Hope, Midland School, Midland Adult Services and MLK Youth Center. Total not to exceed (\$170,003.06).

#### Richard Hall CHWC

24-531 Approval to pay confirming order to ASL Interpreter Referral Service for American Sign Language services for clients. Total not to exceed \$285.00.

## FINANCE & ADMINISTRATIVE SERVICES - Yvonne E. Childress, Director & CFO

Finance

24-532 Payment of Claims and Ratifying Payment of Claims.

#### PROSECUTOR'S OFFICE- Thomas L. White, Administrator

- 24-533 Approval to pay a confirming order to STOPit Solutions, Holmdel, NJ, for a license. Total not to exceed \$3,000.00.
- Approval to pay a confirming order to TJOHNE Productions, Inc., Caledonia, Michigan, for conducting a driving safety program at two local high schools. Total not to exceed \$5,600.00.

# PUBLIC WORKS - Paul McCall, Director

## Facilities and Services

- 24-535 Approval to pay confirming order to A.M.E., Inc, Fairfield, NJ for additional piping repair costs at 40 N. Bridge St., Haig Service Corporation, Green Brook, NJ for March 2023 alarm monitoring. Total not to exceed \$6,421.27.
- Amending and canceling certification of funds for previously awarded contracts to Herc Rentals, Inc., Atlanta, GA, Industrial Cooling Corp., Metuchen, NJ, J. Swanton Fuel Oil Co., Inc., Atlantic Highlands, NJ, Johnson Controls Fire Protection LP, Milwaukee, WI, Gates Flag & Banner Co., Inc., Clifton, NJ. Total not to exceed (\$17,201.02).

#### **Public Works**

24-537 Approval to pay confirming order to Avidxchange Inc., Somerset, NJ for utility billing and tracking. Total not to exceed \$1,535.25.

# Recycling

24-538 Approval to pay confirming order for timekeeping supplies to National Time Systems, Inc., Cinnaminson, NJ. Total not to exceed \$1,978.83.

# Roads & Bridges

- Approval to pay confirming orders to Continental Trading & Hardware. Inc., Newark, NJ., for bonding, Atlantic Salt, Inc., Lowell, MA., and Morton Salt, Inc., Chicago, IL., for salt. Total not to exceed \$141,342.41.
- 24-540 Authorizing certification of funds for previously awarded contract to Atlantic Salt, Inc., Lowell, MA, for rock salt. Total not to exceed \$152,000.00.

#### Vehicle Maintenance

- 24-541 Approval to pay confirming orders for parts and repairs. Total not to exceed \$30,108.47. {Campbell Freightliner, LLC, Monroe, NJ \$464.59, Gabrielli Kenworth of NJ, Dayton, NJ \$2,404.01, Hoover Truck Centers, Flanders, NJ \$5,444.88, Parsons NJ Emissions, Hamilton, NJ \$94.12, Cliffside Body Corporation, Fairview, NJ \$3,568.22, D & B Auto Supply, Middlesex, NJ \$6,511.15, Storr Tractor Company, Somerville, NJ \$257.55, Tony Sanchez, LTD, Ledgewood, NJ \$1,386.80, Air Brake & Equipment, Hillside, NJ \$4,863.98, The Hose Shop, Piscataway, NJ \$2,816.91, F & S Tire Corp., Inc., Edison, NJ \$2,088.00, Washington Twp (DBA Fred Beans), Washington, NJ \$208.26}
- Approval to pay confirming orders to CME Associates, Parlin, NJ \$4,085.75 for fuel tank inspections, National Fuel Oil Inc., Newark NJ \$40,635.56 for gasoline, National Fuel Oil, Inc., Newark, NJ \$21,565.50 for diesel. Total not to exceed \$66,286.81.

# TAX BOARD – Charles Eader, Administrator

- Approval to pay confirming order to BRT Technologies, LLC, Mantua NJ for MODIV and CAMA data for the Somerset County Board of Taxation and the 21 municipal Tax Assessor offices for January and February 2024. Total not to exceed \$31,036.00.
- Approval to pay confirming order to BRT Technologies, LLC, Mantua NJ for Property Search data and public access for the Somerset County Board of Taxation and the 21 Municipal Tax Assessor Offices for 2024. Total not to exceed \$4,000.00.

# MOTION TO ADD ABOVE RESOLUTIONS 24-500 THROUGH 24-544 TO THE CONSENT AGENDA FOR THE MARCH 12, 2024 MEETING

MOTION	SECOND		YES	NO	ABSTAIN	NOT PRESENT
		Commissioner Drake				
		Commissioner Singleterry				
		Commissioner Marano				
		Deputy Director Sooy				
		Director Robinson				

# ITEMS TO BE ADDED FOR ADOPTION AT THE FEBRUARY 27, 2024 REGULAR MEETING

# ADMINISTRATION – Colleen Mahr, County Administrator

# County Counsel

- 24-497 Authorizing a novation agreement for Royalty NJ Enterprise Inc. dba Chatham Napa, formerly Imagine, LLC.
- Authorizing the execution of a participation agreement with the township of Hillsborough for the purchase of Block 165, Lots 1, 2, 3, 13 and Block 169, Lot 3 in township of Hillsborough (Hillsborough Country Club).
- Award of contract to Perselay Associates, Inc. for consulting services for the county adult correctional facility under N.J.S.A. 19:44A-20.4.

## CONSTITUTIONAL OFFICERS

Jail

- Authorizing to apply for and accept funding from the State of New Jersey through the New Jersey Department of Corrections (NJDOC) for the New Jersey County Re-Entry Coordinators (CRC) Program for the fiscal year of 2024. Funding not to exceed \$100,000.00 with no County match of funds required.
- Authorizing to pay confirming orders for various services provided to the Somerset County Jail by the following vendors. Total amount not to exceed \$1,447.82. {Symphony Diagnostics (Sparks, MD) for \$325.00 / Laboratory Corporation of America (Burlington, NC) for \$149.77 / Polaris Pharmacy Services of Warrington (Warrington, PA) for \$973.05}.

# PUBLIC WORKS - Paul McCall, Director

Vehicle Maintenance

24-499C Authorizing utilization of NJ State Contract # 23-FLEET-34933 to purchase (1) 2023 Dodge Durango (WDEE75) Pursuit AWD, with factory and additional options from Nielsen Chrysler Dodge Jeep Ram, Morristown, NJ. Total not to exceed \$39,539.60.

# MOTION TO ADD RESOLUTIONS 24-497 THROUGH 24-499-C TO AGENDA FOR THE FEBRUARY 27, 2024 MEETING

MOTION	SECOND		YES	NO	ABSTAIN	NOT PRESENT
		Commissioner Drake				
		Commissioner Singleterry				
		Commissioner Marano				
		Deputy Director Sooy				
		Director Robinson				

# **PUBLIC:**

#### **ADJOURNMENT**