

February 14, 2023

A REGULAR MEETING of the Board of County Commissioners of the County of Somerset was held on the above immediately following the 5:00 pm Work Agenda Session and was streamed live to the Somerset County website and to the Somerset County Facebook page.

The Pledge of Allegiance to the Flag was led by Director Robinson

Kelly L. Mager, Clerk of the Board, stated that the meeting was in compliance with the Open Public Meetings Act and that adequate notice was provided on January 12, 2023 as follows:

1. Noticed and Published in the Courier News.
2. Posted on the Official County Bulletin Board.
3. Filed with the County Clerk.
4. Distributed to all persons requesting such information.

Kelly L. Mager Clerk of the Board, stated that the meeting was being digitally recorded and livestreamed on the Somerset County website

Kelly Mager, Clerk of the Board, informed the Board and any viewing public that, for public access, questions for the public session should be emailed to Countyboardmeeting@co.somerset.nj.us and that the public may participate in the meeting by commenting on the Facebook livestream or by calling (908) 231-7075.

Roll Call -----

PRESENT: Drake, Marano, Sooy, Singleterry, Robinson

ABSENT:

ALSO PRESENT: County Administrator Mahr, County Counsel J. DeMarco, Clerk of the Board K. Mager, J. Sawyer, T. Boccino, M. Frost, T. Clancy, P. McCall, Y. Childress, M. Loper, L. Clark, K. Barry, M. Campos, T. Jenkins

AT THIS TIME THE FOLLOWING PROCLAMATION WAS ISSUED:

***BLACK HISTORY MONTH
FEBRUARY 2023***

WHEREAS, the County of Somerset, State of New Jersey, is very proud of its diverse heritage and ethnic background; and

WHEREAS, Black History Month, also known as African American History Month in the U.S., honors and affirms the many contributions made to the culture, society, and people of the United States by African Americans; and

WHEREAS, the theme for ***Black History Month 2023*** is "***Black Resistance***" and recognizes that "African Americans have resisted historic and ongoing oppression, in all forms, especially the racial terrorism of lynching, racial pogroms and police killings"; and

WHEREAS, in order to create and enjoy their full rights and privileges as American Citizens, African Americans have had to overcome being enslaved through escaping bondage and fighting bravely in the Civil War; defeat the racist Jim Crow laws through almost a century of struggle, civil disobedience, and political activism; and continue to fight this to make real the promises of the Civil Rights Era in the face of cultural and legal barriers; and

WHEREAS, Black History Month is a time for all Americans to remember and reflect upon the bravery, selfless acts and sacrifice of African Americans who throughout history have sought freedom, equality, justice, and the opportunity to share fully in the American Experience; and

WHEREAS, in observance of ***Black History Month*** in Somerset County wishes to highlight Black pioneers' trailblazing contributions to building the United States from the

ground up while struggling to possess the freedoms and rights embedded in the nation's founding documents.

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby recognize February 2023 as Black History Month in Somerset County and calls upon all citizens to recognize and pay tribute to the many contributions offered in the fields of civic, fraternal, cultural, education, religious and social advancements made by African American citizens in Somerset County, New Jersey.

THE FOLLOWING APPOINTMENT WAS MADE:

APPOINTMENTS

(Appointment Resolutions can be found at the end of this document)

Advisory Council on Disability Issues (R23-372)

- Jan Goodman

Cultural and Heritage Advisory Committee (R23-373)

- Kathleen Palmer, Bernardsville Borough
- Aldo Adriazola, Branchburg Township
- Rikki Massand, Montgomery Township
- Brian Faulks, South Bound Brook Borough

Office on Aging Advisory Council (R23-374)

- Susan Anczarki

RHCMHC Community Advisory Council (R23-375)

- Maria Strada

Solid Waste Advisory Committee (R23-376)

- Sheila Tweedie, Borough of Far Hills
- Ron Cheesman, Branchburg Township
- Thomas Genova, Bridgewater Township
- Howard V. Norgalis, Bridgewater Township
- Devra Keenan, Montgomery Township
- Donald Matthews, Montgomery Township
- Ken Pine, South Bound Brook Borough

APPROVAL OF MINUTES:

- January 6, 2023 Minutes
- January 10, 2023 Minutes
- January 24, 2023 Minutes

**UPON MOTION BY COMMISSIONER MARANO, DULY
SECONDED BY DEPUTY DIRECTOR SINGLETERRY, WAS ON ROLL CALL
APPROVED BY THE FOLLOWING VOTE:**

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON

NAYS: NONE

ABSENT: ROBINSON from January 10, 2023 minutes

ORDINANCES

DEPUTY DIRECTOR SINGLETERRY INTRODUCED THE FOLLOWING ORDINANCE AND MOVED ITS PASAGE ON FIRST READING:

ORD23-399

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$10,194,112 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$9,684,406 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF

BE IT ORDAINED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Somerset, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$10,194,112 including the sum of \$509,706 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$9,684,406 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$9,684,406 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder, the estimated cost of each Improvement, the appropriation therefore and the estimated maximum amount of Bonds or Notes to be issued for each Improvement are as set forth in Exhibit I attached hereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$9,684,406.

(c) The estimated cost of the improvements is \$10,194,112, which amount represents the initial appropriation made by the County. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefore is the Down Payment.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of

payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of County Commissioners of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 14.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of County Commissioners and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$9,684,406 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$3,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefore by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$9,684,406.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

EXHIBIT 1

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
(a) Highway Reconstruction Class "A" – River Road Township of Hillsborough; Construction and Inspection, Drainage Structures, Milling, Curb, Bituminous Concrete Pavement, Traffic Stripes, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	\$1,500,000	\$1,425,000
(b) Highway Resurfacing Class "B" – Police Traffic Control for Resurfacing and Sealing of Various Roads; Construction and Inspection, Drainage Structures, Milling, Curb, Bituminous Concrete Pavement, Traffic Stripes; Resurfacing and Sealing of Various Roads and Resurfacing of Various Bridges in Various Municipalities, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	4,000,000	3,800,000
(d) ADA installation of curbs-various roads in various municipalities, installation of new and/or replacement of curb and associated work at various locations throughout the County and appurtenances related thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.	700,000	665,000

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
Various Building Improvements, including but not limited to improvements to Somerset County Sheriff's offices at 20 Grove Street, fireproofing of jail roof, Richard Hall Mental Health Center fire alarm upgrade, improvements to Van Horne House roof and siding, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.	435,000	413,250
Acquisition of various items of equipment for the Election Board.	851,400	808,830
TOTAL	\$10,194,112	\$9,684,406

THE MOTION, DULY SECONDED BY COMMISSIONER SOOY, WAS ON ROLL CALL PASSED ON FIRST READING BY THE FOLLOWING VOTE:

YEAS: DRAKE, MARANO , SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE

DEPUTY DIRECTOR SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

PH23-399

RESOLUTION SETTING PUBLIC HEARING FOR ORD23-399 ENTITLED "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$10,194,112 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$9,684,406 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF"

BE IT RESOLVED that the Board of County Commissioners of the County of Somerset will conduct a Public Hearing on February 28, 2023 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD23-399 entitled "Bond Ordinance Providing An Appropriation Of \$10,194,112 For Various Improvements And Purposes For And By The County Of Somerset, New Jersey, And Authorizing The Issuance Of \$9,684,406 Bonds Or Notes Of Somerset County Attn: For Financing Part Of The Cost Thereof".

THE MOTION, DULY SECONDED BY COMMISSIONER SOOY, WAS ON ROLL CALL PASSED ON FIRST READING BY THE FOLLOWING VOTE:

YEAS: DRAKE, MARANO , SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE

PUBLIC HEARING

AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE BELOW LISTED ORDINANCE. ON A MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY DEPUTY DIRECTOR SINGLETERRY, THE PUBLIC HEARING WAS OPENED

ORD23-200

**AN ORDINANCE ESTABLISHING TEMPORARY SPEED LIMIT ALONG
MAIN STREET, COUNTY ROUTE 533, MANVILLE BOROUGH
SOMERSET COUNTY, NEW JERSEY**

BE IT ORDAINED by the Board of County Commissioners of the County of Somerset, State of New Jersey, that;

SECTION I A construction zone speed limit for both directions of traffic along Main Street, County Route 533, in the Borough of Manville from Dukes Parkway, County Route 608, to Kennedy Boulevard shall be and is hereby established at 25 miles per hour (mph); and

SECTION II That the above temporary regulations shall be in effect beginning on or about February 20, 2023, with a completion date on or about March 31, 2024, or until construction is completed; and

SECTION III Regulatory and Warning signs, conforming to the current Manual on Uniform Traffic Control Devices for Streets and Highways, shall be erected and maintained to effect the above-designed speed limits.

SECTION IV This ordinance shall take effect upon final passage and publication as required by law and upon approval by the Somerset County Engineer.

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on January 10, 2023. Further notice was given that said Ordinance was adopted after Public Hearing held at a regular meeting of said Board of County Commissioners on the 14th day of February 2023.

BE IT FURTHER ORDAINED that all previous ordinances or resolutions establishing speed limits on the aforementioned roadway(s) or portions of the roadway(s) herein described are hereby repealed.

INTRODUCED: January 10, 2023
PASSED ON FIRST READING: January 10, 2023
PUBLISHED: January 20, 2023
ADOPTED: February 14, 2023

AS THERE WERE NO MEMBERS OF THE PUBLIC WISHING TO BE HEARD REGARDING THE LISTED ORDINANCE, DIRECTOR ROBINSON ASKED FOR A MOTION TO CLOSE THE PUBLIC HEARING. ON A MOTION BY COMMISSIONER SOOY, DULY SECONDED BY COMMISSIONER MARANO, THE PUBLIC HEARING WAS CLOSED.

COMMISSIONER MARANO MOVED THE ADOPTION OF ORDINANCE ORD23-200.

THE MOTION, DULY SECONDED BY COMMISSIONER DRAKE, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

**YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE**

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.

RESOLUTION NUMBERS 23-377 TO 23-398 WILL REMAIN UNUSED

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-300

RESOLUTION ACCEPTING THE MEMORANDUM OF AGREEMENT IN THE MATTER OF SOMERSET COUNTY AND TEAMSTERS LOCAL 469, IBT REPRESENTING FACILITIES & SERVICES WORKERS JANUARY 1, 2022 TO DECEMBER 31, 2025

WHEREAS, the County of Somerset has been in negotiations with the Teamsters Local 469, IBT representing Facility and Services Workers; and

WHEREAS, John Bruno, Director of Human Resources, representing the County of Somerset in the negotiations, recommends adoption of the Memorandum of Agreement; and

WHEREAS, The County and Teamsters Local 469, IBT representing Facility and Services Workers, have agreed upon all the terms and conditions for an employment contract for the period from January 1, 2022, to December 31, 2025 which has been prepared by John Bruno.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Memorandum of Agreement dated December 14, 2022 between Somerset County and the members of Teamsters Local 469, IBT representing Facility and Services Workers, is hereby accepted, and agreed to by the Board of County Commissioners of the County of Somerset; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the members of Teamsters Local 469, IBT representing Facility and Services Workers, are authorized to receive retroactive pay in accordance with the employment contract upon execution of the Memorandum of Agreement by Teamsters Local 469, IBT representing Facility and Services Workers, and the Board of County Commissioners; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the County enter into the employment contract with the Teamsters Local 469, IBT representing Facility and Services Workers, for the period of January 1, 2022 to December 31, 2025 as approved by counsel for the County, and County Counsel and that the Director and Clerk of the Board are hereby authorized to execute said Memorandum of Agreement after the same is executed by the Teamsters Local 469, IBT representing Facility and Services Workers.

R23-301

RESOLUTION ACCEPTING THE MEMORANDUM OF AGREEMENT IN THE MATTER OF SOMERSET COUNTY AND COMMUNICATION WORKERS OF AMERICA (CWA) LOCAL 1032 REPRESENTING RECYCLING WORKERS JANUARY 1, 2022 TO DECEMBER 31, 2025

WHEREAS, the County of Somerset has been in negotiations with the Communications Workers of America (CWA) Local 1032 representing Recycling Workers; and

WHEREAS, John Bruno, Director of Human Resources, representing the County of Somerset in the negotiations, recommends adoption of the Memorandum of Agreement; and

WHEREAS, The County and CWA Local 1032 representing Recycling Workers, have agreed upon all the terms and conditions for an employment contract for the

period from January 1, 2022 to December 31, 2025, which has been prepared by John Bruno.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Memorandum of Agreement dated December 14, 2022, between Somerset County and the members of CWA Local 1032 representing Recycling Workers, is hereby accepted, and agreed to by the Board of County Commissioners of the County of Somerset; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the members of CWA Local 1032 representing Recycling Workers, are authorized to receive retroactive pay in accordance with the employment contract upon execution of the Memorandum of Agreement by CWA Local 1032 representing Recycling Workers, and the Board of County Commissioners; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the County enter into the employment contract with the CWA Local 1032 representing Recycling Workers, for the period of January 1, 2022 to December 31, 2025 as approved by counsel for the County, and County Counsel and that the Director and Clerk of the Board are hereby authorized to execute said Memorandum of Agreement after the same is executed by the CWA Local 1032 representing Recycling Workers.

R23-302

RESOLUTION AUTHORIZING THE SOMERSET COUNTY SHERIFF'S OFFICE THROUGH THE COUNTY OF SOMERSET TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE SOMERSET COUNTY SHERIFF'S OFFICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT 2023

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program (the 1033 "Program") to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies ("LEAs"); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that the Somerset County Sheriff's Office is hereby authorized to enroll in the 1033 Program for the time-period of January 1, 2023, through December 31, 2023.

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Somerset County Sheriff's Office, if it shall become

available within the period of time for which this Resolution authorizes, based on the needs of the Somerset County Sheriff's Office, without restriction; and

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office is hereby authorized to acquire the "DEMIL B through Q" property, if it shall become available within the period of time for which this Resolution authorizes, which shall include any property listed in the entire three-page controlled property list attached hereto; and

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request: and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) "DEMIL A" property that may be made available through the 1033 Program and (2) "DEMIL B through Q" property which shall include any property listed in the entire three-page controlled property list attached hereto, both of which that may be made available through the 1033 Program during the time-period for which this Resolution authorizes, with program participation and all property request authorization terminating on December 31, 2023.

<u>ITEM NAME</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>
AIRCRAFT, FIXED WING			1					
AIRCRAFT, ROTARY WING			1					
AIRPLANE.CARGO-TRANSPORT		1						5
AIRPLANE.FLIGHT T42A		1						
AIRPLANE, UTILITY	1	1						
AIRPLANE, UTILITY USF		1						
ARMORED SECURITY VEHICLE			1					
ARMORED SECURITY VEHICLE			1	1				
AUTOMOBILE.SEDAN			1					
AUTOMOBILE.WAGON			1					
BATON.KINETIC ENERGY				5				
BODY SHIELD		1						1
BREACH SYSTEM				1				
BREACHING RAM	1							
BREACHING SYSTEM	1							
CAPABILITIES SET NON-LETHAL								1
CAR.ARMORED				1				
CAR, ARMORED, MINE DISPOSAL			7					
CAR, ARMORED, MINE DISPOSAL				2				
CARRIER.AMBULANCE			1					
CARRIER.CARGO			3					
CARRIRER, COMMAND POST			1					
CARTRIDGE,12 GAGE SHOTGUN							2	
CARTRIDGE,12 GAGE SHOTGUN.NON-				1			11	
CARTRIDGE,40 MILLIMETER			1		1		1	
CHARGE.DIVERSIONARY							1	
CLUB.SELF-PROTECTION								7
COMMUN, EQUIP, SOMS-B						1		
CUTTER HEAD.HYDRAULIC BREACHING AND EXTRACATION	1							
DEMOLITION KIT, BLASTING							1	
DEMOLITION KIT, BLASTING, PRACTICE							1	
DEMOLITION KIT.BREACHING SYSTEM.ANTI- PERSONNEL OBSTACLE				2			2	
DOOR OPENER.HYDRAULIC BREACHING AND EXTRACATION	1							
DRONE.TARGET				1				
DRONES			1					
FACESHIELD, MIUTARY, RIOT CONTROL	1							

<u>ITEM NAME</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>Q</u>
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FACESHIELD, RIOT CONTROL								3
FACESHIELD, RIOT CONTROL	1							
FORCED ENTRY AND RESCUE EQUIPMENT.AIRCRAFT CRASH	1							
GLIDERS			1					
GOGGLES, PROTECTION, RIOT CONTROL	5							
GRENADE.HAND							1	
GRENADE, HAND, NON-LETHAL							2	
GROUND SENSOR SURVEILLANCE VEHICLE			1					
GUN.PORTABLE RIOT CONTROL				1				
HATBOX, RIOT CROWD	2							
HELICOPTER.FLIGHT TRAINER			1					
HELICOPTER, FLIGHT TRAINER TH55A		1						
HELICOPTER, MEDEVAC			1					
HELICOPTER.OBSERVATION			3					
HELICOPTER.SEARCH AND RESCUE		2						
HELICOPTER, UTILITY		1	3					
HELMET.POLICE	1							
HELMET, SAFETY	1							
KIT.MECHANICAL BREA	2							
KIT, RIOT PROTECTION	1							
LIGHT ARMORED VEHICLE			17	26				
MINE CLEARING VEHICLE				1				
MINE DETECTOR SYSTEM.VEHICLE			3	2		1		
MINE RESISTANT VEHICLE			63	3				
MISCELLANEOUS WEAPONS - LOGSA LSN		1						
MODIFICATION KIT, GUN, WEAPON				1				
MUNITION.CROWD CONTROL							2	
No Item Name Available			1					
NON-BALLISTIC BODY SHIELD	1							1
NON-LETHAL WEAPONS CAPABILITIES SET		2						
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED				1				
PROTECTIVE SHIELD, T	1							1
RAM, BATTERING	1							
RAM, DOOR, MINI	1							
RIOT CONTROL SHIELD	1							
SECURITY VEHICLE			1					

ITEM NAME	A	B	C	D	E	F	G	Q
SHIELD.PERSONAL PROTECTIVE				1				3
SHIELD.SELF-PROTECTION								6
SHOP EQUIPMENT.CONTACT	1		2					
SHOP SET.CONTACT MAINTENANCE, TRUCK MOUNTED	1							
SHOP SET.CONTACT MAINTENANCE, TRUCK MOUNTED	1							
SIGHT, THERMAL				1				
SLEDGEHAMMER	1							
TOOL, BREAKER, HINGE	1							
TRAINING KIT, DEMOLITION		1						
TRUCK TRACTOR			4			5		7
TRUCK, AMBULANCE			9					
TRUCK, ARMORED			3					
TRUCK.BOLSTER						2		1
TRUCK, BOMB SERVICE			2			2		
TRUCK.CARGO		3	28			17		30
TRUCK, CARRYALL			22					1
TRUCK, COMMAND RECONNAISSANCE			2					
TRUCK, DUMP			2			6		7
TRUCK.MAINTENANCE						3		
TRUCK.MATERIALS HANDLING-CONTAINER HOISTING			1					
TRUCK.PALLETIZED LOADING			8					2
TRUCK.PANEL			2					
TRUCK, STAKE								2
TRUCK, TANK			5			13		8
TRUCK, UTILITY			84					4

TRUCK, VAN		1				14		1
TRUCK.WRECKER		1	2			3		2
TRUCKS AND TRUCK TRACTORS, DEMIL C			1					1
UNMANNED AIRCRAFT			1					
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE.OFF ROAD		1	2	1	1	1	1	1

R23-303

RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUITABLE AGREEMENT AND CERTIFICATION WITH THE SOMERSET COUNTY SHERIFF'S OFFICE AND FEDERAL GOVERNMENT (UNITED STATES MARSHAL'S SERVICE)

WHEREAS, the Somerset County Sheriff's Office and County of Somerset desire to enter into an Equitable Sharing Agreement and Certification with the Federal Government for the calendar year 2023.

NOW, THEREFORE BE IT RESOLVED, that by the Somerset County Board of County Commissioners that the Director and the Clerk of the Board of County Commissioners are hereby authorized to execute the Equitable Sharing Agreement and Certification with the Federal Government, a copy of which is on file with the Clerk of the Board.

R23-304

RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUITABLE AGREEMENT AND CERTIFICATION WITH THE SOMERSET COUNTY SHERIFF'S OFFICE AND FEDERAL GOVERNMENT (HOMELAND SECURITY INVESTIGATIONS)

WHEREAS, the Somerset County Sheriff's Office and County of Somerset desire to enter into an Equitable Sharing Agreement and Certification with the Federal Government for the calendar year 2023.

NOW, THEREFORE BE IT RESOLVED, that by the Somerset County Board of County Commissioners that the Director and the Clerk of the Board of County Commissioners are hereby authorized to execute the Equitable Sharing Agreement and Certification with the Federal Government, a copy of which is on file with the Clerk of the Board.

R23-305

RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUITABLE AGREEMENT AND CERTIFICATION WITH THE SOMERSET COUNTY SHERIFF'S OFFICE AND FEDERAL GOVERNMENT (DRUG ENFORCEMENT AGENCY)

WHEREAS, the Somerset County Sheriff's Office and County of Somerset desire to enter into an Equitable Sharing Agreement and Certification with the Federal Government for the calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED, that by the Somerset County Board of County Commissioners that the Director and the Clerk of the Board of County Commissioners are hereby authorized to execute the Equitable Sharing Agreement and Certification with the Federal Government, a copy of which is on file with the Clerk of the Board.

R23-306

RESOLUTION ADOPTING A CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE COUNTY OF SOMERSET AND THE TOWNSHIP OF BEDMINSTER TO

PROVIDE ACCESSIBLE TRANSPORTATION TO RESIDENTS OF THE TOWNSHIP OF
BEDMINSTER FOR THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, Township of Bedminster has requested that the County of Somerset, Division of Transportation provide accessible transportation services to senior residents of Bedminster Township, beyond that which is currently provided by the County; and

WHEREAS, Bedminster Township has reserved the sum of \$180.85 per day to fund the provision of said transportation services for Bedminster Township senior citizens; and

WHEREAS, the County of Somerset, Division of Transportation has determined that accessible transportation services can be provided by using an existing vehicle to accommodate the needs of Bedminster Township; and

WHEREAS, the County of Somerset and the Township of Bedminster have agreed that this service can be provided one day per week on Wednesday.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Commissioners that the Commissioner Director and the Clerk of the Board are hereby authorized to execute the necessary contractual agreements on behalf of the County of Somerset, and that the County is authorized to submit and collect reimbursements; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Township of Bedminster and the Somerset County Division of Transportation.

THE MOTION, DULY SECONDED BY DEPUTY DIRECTOR SINGLETERRY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE

COMMISSIONER SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R23-307

AUTHORIZING AWARD OF CONTRACT TO CARLIN APPRAISAL SERVICES FOR REAL PROPERTY APPRAISAL SERVICES ASSOCIATED WITH OPEN SPACE AND FARMLAND ACQUISITIONS IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000), and \$15,000.00 (13-294-00-050-802-000); and

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2023; and

WHEREAS, Carlin Appraisal Service, 1 South Finley Avenue, P.O. Box 372, Basking Ridge, NJ 07920 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Carlin Appraisal Service, 1 South Finley Avenue, P.O. Box 372, Basking Ridge, NJ 07920 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are

recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Carlin Appraisal Service to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-308

AUTHORIZING AWARD OF CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ASSESSMENT SERVICES ASSOCIATED WITH OPEN SPACE ACQUISITIONS IN THE COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000); and

WHEREAS, there is a need for Environmental Assessment Services Associated with Open Space Acquisitions in County of Somerset on an As Needed Basis for Year 2023; and

WHEREAS, Langan Engineering and Environmental Services, Inc., 300 Kimball Drive, 4th Floor, Parsippany, NJ 07054 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Langan Engineering and Environmental Services, Inc., 300 Kimball Drive, 4th Floor, Parsippany, NJ 07054 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work for Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Langan Engineering and Environmental Services, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-309

AUTHORIZING AWARD OF CONTRACT TO NAJARIAN ASSOCIATES FOR ENVIRONMENTAL ASSESSMENT SERVICES ASSOCIATED WITH OPEN SPACE ACQUISITIONS IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000); and

WHEREAS, there is a need for Environmental Assessment Services Associated with Open Space Acquisitions in County of Somerset on an As Needed Basis for Year 2023; and

WHEREAS, Najarian Associates, 1 Industrial Way West, Eatontown, NJ 07724 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Najarian Associates, 1 Industrial Way, Eatontown, NJ 07724 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work for Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Najarian Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-310

AUTHORIZING AWARD OF CONTRACT TO PRESTIGE ENVIRONMENTAL FOR ENVIRONMENTAL ASSESSMENT SERVICES ASSOCIATED WITH OPEN SPACE ACQUISITIONS IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000); and

WHEREAS, there is a need for Environmental Assessment Services Associated with Open Space Acquisitions in County of Somerset on an As Needed Basis for Year 2023; and

WHEREAS, Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work for Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Prestige Environmental, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-311

AUTHORIZING AWARD OF CONTRACT TO STERLING DISANTO & ASSOCIATES FOR REAL PROPERTY APPRAISAL SERVICES ASSOCIATED WITH OPEN SPACE AND FARMLAND ACQUISITIONS IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000), and \$15,000.00 (13-294-00-050-802-000); and

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2023; and

WHEREAS, Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Sterling DiSanto & Associates, LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-312

AUTHORIZING AWARD OF CONTRACT TO MARK TINDER APPRAISALS FOR REAL PROPERTY APPRAISAL SERVICES ASSOCIATED WITH OPEN SPACE AND FARMLAND ACQUISITIONS IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000), and \$15,000.00 (13-294-00-050-802-000); and

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2022; and

WHEREAS, Mark Tinder Appraisals, LLC, 29 Somerset Street, 2nd Floor, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Mark Tinder Appraisals, LLC, 29 Somerset Street, 2nd Floor, Somerville, NJ 08876 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Mark Tinder Appraisals, LLC to perform the aforesaid professional services and to be compensated in accordance

with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.

2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-313

AUTHORIZING AWARD OF CONTRACT TO VALUATION CONSULTANTS FOR REAL PROPERTY APPRAISAL SERVICES ASSOCIATED WITH OPEN SPACE AND FARMLAND ACQUISITIONS IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000), and \$15,000.00 (13-294-00-050-802-000); and

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2023; and

WHEREAS, Valuation Consultants, P.O. Box 914, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Valuation Consultants, P.O. Box 914, Somerville, NJ 08876 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Carlin Appraisal Service to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. The engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i) Professional Services.

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-314

AWARD OF CONTRACT TO J. DANIELA FAMA ESQ., LLC FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET CONTRACT CY-XS-0002-23, SECTIONS 3.5 AND 3.6 ON AN AS NEEDED BASIS FOR YEAR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-123270) \$25,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2023; and

WHEREAS, J. Daniela Fama Esq., LLC, 8 Budapest Street, Monroe, NJ 08831 has submitted a proposal to perform the aforesaid services; and

WHEREAS, J. Daniela Fama Esq., LLC, 8 Budapest Street, Monroe, NJ 08831 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Administrator and by the Somerset County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with J. Daniela Fama Esq., LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$25,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-315

AWARD OF CONTRACT TO SCHOLL & WHITTLESEY, LLC FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET CONTRACT CY-XS-0002-23, SECTIONS 3.5 AND 3.6 ON AN AS NEEDED BASIS FOR YEAR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-123-270) \$15,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2023; and

WHEREAS, SCHOLL & WHITTLESEY LLC, 1 East Main Street, Flemington, NJ 08822 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Scholl & Whittlesey LLC, 1 East Main Street, Flemington, NJ 08822 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities

have been previously demonstrated in work in Somerset County and are recognized by the Office of the Administrator and by the Somerset County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Scholl & Whittlesey, LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-316

AWARD OF CONTRACT TO TIFFANY J. MOORE ESQ., LLC FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET CONTRACT CY-XS-0002-23, SECTIONS 3.5 AND 3.6 ON AN AS NEEDED BASIS FOR YEAR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-123-270) \$10,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2023; and

WHEREAS, TIFFANY J. MOORE ESQ., LLC, 55 North Gaston Avenue Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Tiffany J. Moore, Esq., LLC, 55 North Gaston Avenue Somerville, NJ 08876 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Administrator and by the Somerset County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Tiffany J. Moore, Esq., LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$10,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-317

AWARD OF CONTRACT TO MURPHY ORLANDO, LLC FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET CONTRACT CY-XS-0002-23, SECTIONS 3.5 AND 3.6 ON AN AS NEEDED BASIS FOR YEAR 2023

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-123-270) \$10,000.00; and

WHEREAS, there exists a need for civil commitments, expungements, or representation counsel in the County of Somerset on an as Needed Basis for Year 2023; and

WHEREAS, MURPHY ORLANDO, LLC, 30 Montgomery Street, 11th Floor Jersey City, NJ 07302 has submitted a proposal to perform the aforesaid services; and

WHEREAS, MURPHY ORLANDO, LLC, 30 Montgomery Street, 11th Floor Jersey City, NJ 07302 is a Professional Services Firm affording professional legal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Administrator and by the Somerset County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with MURPHY ORLANDO, LLC, 30 Montgomery Street, 11th Floor Jersey City, NJ 07302 to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$10,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-318

AUTHORIZING THE FIFTH YEAR OF A FIVE-YEAR SHARED SERVICES AGREEMENT FOR DETENTION HOUSING AND EDUCATION OF SOMERSET COUNTY JUVENILES WITH THE COUNTY OF MIDDLESEX (NORTH BRUNSWICK, NJ)

WHEREAS, the Chief Financial Officer of Somerset County has previously certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the Commissioner temporary 2023 budget of the County of Somerset, line items 01-201-27-012-530-201 in an amount not to exceed \$91,655.15 for housing and 01-201-27-012-530-280 in an amount not to exceed \$6,000.00 for education for a total not to exceed \$97,655.15; and

WHEREAS, the County of Somerset (“Somerset”) and the County of Middlesex (“Middlesex”) desire to enter into a Shared Services Agreement to house Somerset’s pre-disposition and adjudicated juveniles at the Middlesex County Juvenile Detention Center; and

WHEREAS, Middlesex has the ability to provide necessary and appropriate services at the Juvenile Detention Center to Somerset as set forth in the Agreement

which has been reviewed and approved by County Counsel and on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the Shared Services Agreement with the County of Middlesex for the provision of housing at the Middlesex County Juvenile Detention Center, a copy of which is on file with the Clerk of the Board, and any other document necessary.

R23-319

AUTHORIZE THE PURCHASE OF R8200 COMMUNICATIONS SYSTEM ANALYZER WITH OPTIONS FOR THE SOMERSET COUNTY 911 COMMUNICATIONS CENTER UTILIZING THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM CONTRACT #HCESC-CAT-22-09

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-211-47-385-580) \$53,544.71; and

WHEREAS, the Somerset County 911 Communications Center requires the purchase of R8200 Communications System Analyzer with options from an authorized vendor under the Hunterdon County Educational Services Commission Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law N.J.S.A. 40A:11-12; and

WHEREAS, Philip M. Casciano Associates, Inc., 8 Crown Plaza, Unit 106, Hazlet, NJ 07730 has been awarded the Hunterdon County Educational Services Commission Contract #HCESC-CAT-22-09 as an authorized dealer for Physical Security Products; and

WHEREAS, the Director of 911 Communications Center recommends the utilization of this Contract on the grounds that it represents the best price available through the Hunterdon County Educational Services Commission Contract; and

WHEREAS, the actual total cost for the purchase of R8200 Communications System Analyzer with options for the Somerset County 911 Communications Center as per the below chart is expected not to exceed \$53,544.71.

<u>Item #</u>	<u>Description</u>	<u>Qty</u>	<u>List Price</u>	<u>Discount %</u>	<u>Net Price</u>	<u>Total Price</u>
221762	R8200 Communications System Analyzer - w/Options*	1	\$48,137.46	2%	\$47,174.71	\$47,174.71
285541	Freedom Communication's R8-P25-VOC P25 vocoder	1	\$1,000.00	2%	\$980.00	\$980.00
555495	R8000 - P25 Trunking	1	\$2,500.00	2%	\$2,450.00	\$2,450.00
509016	Freedom Communication's R8-P25 add APCO Project 25 option	1	\$3,000.00	2%	\$2,940.00	\$2,940.00
Grand Total:						\$53,544.71

*Options included in Bundle above:
-R8-5Y, 5 Year Service Plan
-R8-FT7 - Drive Test Software
-R8-P25_II - APCO Project 25 Phase 2
-R8-GC - Protective glove case with LCD protection
-R8-3G - R800B - 3GHz Option

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Philip M. Casciano Associates, Inc. be awarded a contract for the purchase of R8200 Communications System Analyzer with options for the Somerset County 911 Communications Center; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order.

R23-320

AWARD OF CONTRACT FOR THE PURCHASE OF SERVICE, PREVENTATIVE MAINTENANCE AND SUPPLIES FOR WIDE FORMAT ENGINEERING COPIER/SCANNER SAVIN MPW7100 CONTRACT #CC-9032-18 FIFTH YEAR OF A FIVE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-454-260) \$2,700.00; and

WHEREAS, seven (7) sealed bids were received, opened and read in public on September 25, 2018, at 2:30 P.M. prevailing time for the purchase of service, preventative maintenance and supplies for Wide Format Engineering Copier/Scanner Savin MPW7100, Contract #CC-9032-18; and

WHEREAS, the bids were reviewed by the County Engineer, and it was determined that the bid as submitted by Atlantic Tomorrows Office, P.O. Box 5149, White Plains, NY 10602-5149 met the requirements of the County specifications during year four for:

	Service, preventative maintenance & supplies based on 5,000 square feet per month	
#2	Year 1	\$2,400.00
	Year 2	\$2,400.00
	Year 3	\$2,400.00
	Year 4	\$2,700.00
	Year 5	\$2,700.00
	Total for 5 years	\$12,600.00
#3	Overage charge	0.0400

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Atlantic Tomorrows Office be and is hereby accepted for the fifth year of a five-year contract for the purchase of service, preventative maintenance, and supplies for Wide Format Engineering Copier/Scanner Savin MPW7100, Contract #CC-9032-18; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue Purchase orders as per bid proposal and specifications approved as to form by County Counsel.

R23-321

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR AN OPEN SPACE SURVEY OF THE COUGHLAN PROPERTY, BLOCK 174, LOT 147, HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$3,950.00 (13-293-00-050-802-000); and

WHEREAS, there exists a need for an Open Space Survey of the Coughlan Property, Block 174, Lot 147, Hillsborough Township, Somerset County, New Jersey; and

WHEREAS, Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844 is a Professional Services Firm affording professional design services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Van Cleef Engineering Associates, LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$3,950.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-322

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLS + SCHNOERING ARCHITECTS, LLC FOR THE DESIGN FOR THE SOMERSET COUNTY COURTHOUSE EXTERIOR FAÇADE RESTORATION, BOROUGH OF SOMERVILLE, SOMERSET COUNTY, NEW JERSEY

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified

in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$187,050.00 (04-215-211-30-454-802); and

WHEREAS, there exists a need for the Design for the Somerset County Courthouse Exterior Façade Restoration, Borough of Somerville, Somerset County, New Jersey; and

WHEREAS, Mills + Schnoering, 200 Forrestal Road, Suite 3A, Princeton, NJ 08540 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Mills + Schnoering, 200 Forrestal Road, Suite 3A, Princeton, NJ 08540 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset as follows:

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Mills + Schnoering to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$187,050.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

BE IT FURTHER RESOLVED that a notice of contract award be published as required by 40A:11-(1)(a)(i).

R23-323

AWARD OF CONTRACT FOR SAFETY IMPROVEMENTS, MAIN STREET (CR 533),
MANVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY STATE JOB NO. 7229316
FEDERAL PROJECT NO. HSIP-533 (301) CONTRACT NO. 21005

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-221-90-454-806) \$500,000.00 and (02-213-22-787-454-280) \$6,497,457.00; and

WHEREAS, six (6) sealed bid responses were received, opened and read in public on Thursday, December 15, 2022, at 3:00 P.M. prevailing time for Safety Improvements, Main Street (CR 533), Manville Borough, Somerset County, New Jersey, State Job No. 7229316, Federal Project No. HSIP-533 (301), Contract No. 21005; and

WHEREAS, the bids were reviewed by the County Engineer, and it was determined that the bid as submitted by Green Construction, Inc., 26 Elizabeth Street, P.O. Box 550, South River, NJ 08882 meets the requirements of the County specifications and is subject to the approval of the Commissioner of the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Green Construction be and is hereby accepted based on the lowest total cost for:

Safety Improvements, Main Street (CR 533)
Manville Borough, Somerset County, New Jersey
State Job No. 7229316
Federal Project No. HSIP-533 (301)
Contract No. 21005
\$6,997,457.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$6,997,457.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R23-324

AWARD OF CONTRACT FOR FLAGS, GRAVE MARKERS AND FLAGPOLE REPAIRS
OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2 SOCCP CONTRACT
#CC-0049-22 SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line items (01-201-26-011-165-580) \$3,000.00 and (01-201-26-012-126-280) \$2,448.00; and

WHEREAS, three (3) sealed bid responses were received, opened, and read in public on January 20, 2022, at 3:30 P.M. prevailing time for Flags, Grave Markers and Flagpole Repairs, Open End Contract, Cooperative Pricing System Bid #2 SOCCP, Contract #CC-0049-22; and

WHEREAS, the bids were reviewed by the Director of Facilities & Services and the Director of Veterans Services, and it was determined that the bids as submitted by the following vendors met the requirements of the County specifications during year one:

National Flag & Display dba Metro Flag Co. 353 Richard Mine Road Wharton, NJ 07885 Line Item: 1A
Item 1A – 50 Star United States Flags – Polyester Cotton Blend

<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
12" x 18"	10,000* Red	\$0.85	\$8,500.00
12" x 18"	10,000* Gold	\$0.85	\$8,500.00
*Estimated quantity is only for 10,000 Red or Gold			
	Willing to extend to the Cooperative Members	No	

Conserv Flag Company 1003 Illinois Street Sidney, NE 69162 Line Items: 1B (3'x5'), 1C, 1D, 2A-2C, 3A, 3C, 5A-5C, 6A, 6B, and 7A-7D			
Item 1B – 50 Star United States Flags – Cotton			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	1	\$24.89	\$24.89
Item 1C – 50 Star United States Flags – 2-Ply Polyester			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	5	\$25.89	\$129.45
4' x 6'	1	\$31.89	\$31.89
5' x 8'	25	\$44.89	\$1,122.25
5' x 9.5'	1	\$68.89	\$68.89
6' x 10'	1	\$74.89	\$74.89
8' x 12'	2	\$143.89	\$287.78
10' x 15'	5	\$198.89	\$994.45
12' x 18'	3	\$268.89	\$806.67

Item 1D – 50 Star United States Flags – Indoor Nylon Flag with Golden Fringe			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	2	\$47.89	\$95.78
Item 2A – POW/MIA Flags – 2-Ply Polyester			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	10	\$37.89	\$378.90
4' x 6'	5	\$55.89	\$279.45

Item 2B – POW/MIA Flags – Indoor Nylon Flag with Golden Fringe			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	1	\$59.89	\$59.89
Item 2C – POW/MIA Flags – Indoor Nylon Flag with Silver Fringe			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	1	\$73.89	\$73.89
Item 3A – NJ State Flags – 2-Ply Polyester			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
4' x 6'	2	\$53.89	\$107.78
5' x 8'	1	\$83.89	\$83.89
6' x 10'	1	\$124.89	\$124.89
Item 3C – NJ State Flags – Indoor Nylon Flag with Golden Fringe			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	2	\$60.89	\$121.78
Item 5A – 5B – Somerset County Flags – 4' x 6' 2-Ply Polyester & 3' x 5' Cotton			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	1	\$78.89	\$78.89
4' x 6'	3	\$97.89	\$293.67
Item 5C – Somerset County Flags – 3' x 5' Indoor Nylon Flag with Golden Fringe			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	1	\$110.89	\$110.89
Item 6A and 6B – Flagpoles & Bases			
<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
8ft. Flagpole w/ Eagle top	1	\$62.89	\$62.89
8ft. Flagpole w/ Spear top	1	\$62.89	\$62.89

Item 7A – 7D – Presentation Sets			
<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
Presentation Set including 3' x 5' American Flag with golden fringe, 8' flagpole, eagle top, gold tassel, weighted freedom base, flag spreaders	1	\$165.89	\$165.89
Presentation Set including 3' x 5' NJ State Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$169.89	\$169.89
Presentation Set including 3' x 5' Somerset County Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$198.89	\$198.89
Presentation Set including 3' x 5' POW/MIA Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$169.89	\$169.89
Willing to extend to the Cooperative Members		Yes	

Gates Flag & Banner Co., Inc. 6 E. 1 st Street Clifton, NJ 07011 Line Items: 1B (2'x3'), 3B, 4A, 6C, 6D, and 9 Item 1B – 50 Star United States Flags – Cotton			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
2' x 3'	1	\$26.50	\$26.50
Item 3B – NJ State Flags – Cotton			
<u>Size</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
3' x 5'	1	\$38.31	\$38.31
Item 4A – Branch Service Flags – 4' x 6' 2-Ply Polyester			
<u>Branch of Service</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
Army	3	\$43.75	\$131.25
Marines	3	\$43.75	\$131.25
Navy	3	\$43.75	\$131.25
Air Force	3	\$43.75	\$131.25
Coast Guard	3	\$43.75	\$131.25
Merchant Marines	3	\$43.75	\$131.25

Item 6C and 6D – Flagpoles & Bases			
<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
Admiral Base	1	\$144.50	\$144.50
Freedom Base	1	\$34.50	\$34.50
Item 9 – Flagpole Repairs – County Use Only			
Hourly Labor Rate		\$225.00 per /hour up to 40'	
Percentage Discount from Manufacturer's List Price		25.00%	
Willing to extend to the Cooperative Members		Yes	

Exceptions:

Item 1B – Cotton flags with embroidered stars and sewn strips
Item 3B – 3x5' NJ flag – Nylon, Cotton not available
Item 9 – Hourly Labor Rate up to 40' flagpoles, 41' 80' Labor Rate - \$475 per Hour,
25% on stock parts only – specialty parts additional – Many shortages on parts also.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the items as listed above for the second year of a two-year contract; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

R23-325

**AWARD OF CONTRACT FOR PAVEMENT MARKING AND STRIPING VARIOUS ROADS, VARIOUS MUNICIPALITIES SECOND YEAR OF A TWO-YEAR CONTRACT
CONTRACT #CC-0042-22**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-451) not to exceed \$440,000.00; and

WHEREAS, five (5) sealed proposals were received, opened, and read in public on January 20, 2022, at 2:30 P.M. prevailing time for Pavement Marking and Striping Various Roads, Various Municipalities, Contract #CC-0042-22; and

WHEREAS, the bids were reviewed by the Road and Bridge Supervisor, and it has been determined that the bids as submitted by the following vendors have met the requirements of the County specifications during the first year of the contract:

Denville Line Painting, Inc. 2 Green Pond Road Rockaway, NJ 07866 973-625-1010					
Group 1- Paint Striping and Markings					
Description	Min/Max Qty	Unit	Est Qty	Unit Price	Total Price
4" Wide Single Yellow Traffic Stripe	0 – 4,000,000	L.F.	2,200,000	\$0.135	\$297,000.00
4" Wide Single White Traffic Stripe	0 – 3,000,000	L.F.	250,000	\$0.135	\$33,750.00
6" White	0 – 250,000	L.F.	125,000	\$0.155	\$19,375.00
8" White	0 – 10,000	L.F.	7,000	\$0.70	\$4,900.00
12" White	0 – 10,000	L.F.	7,000	\$0.95	\$6,650.00
12" Yellow	0 - 10,000	L.F.	7,000	\$0.95	\$6,650.00
24" White	0 - 25,000	L.F.	12,500	\$1.00	\$12,500.00
24" Yellow	0 – 25,000	L.F.	12,500	\$1.00	\$12,500.00
Turn Lane Use Arrow	0 – 40	Unit	25	\$95.00	\$2,375.00
Turn and Through Lane Use Arrow	0 - 40	Unit	25	\$125.00	\$3,125.00
Through Lane Use Arrow	0 – 40	Unit	25	\$85.00	\$2,125.00
Standard Only	0 – 40	Unit	25	\$100.00	\$2,500.00
Crosswalk 24" Longitudinal	0 – 25,000	L.F.	12,500	\$1.00	\$12,500.00
Crosswalk Standard 6"	0 – 15,000	L.F.	7,500	\$0.95	\$7,125.00
Parking Stall 4" Line	0 – 15,000	L.F.	7,500	\$1.00	\$7,500.00
Parking Stall 6" Line	0 - 15,000	L.F.	7,500	\$1.10	\$8,250.00
Handicapped Symbol	0 - 40	Unit	25	\$75.00	\$1,875.00
Group 1 Total					\$440,700.00
Group 2 - 90 Mil Extruded Thermo Plastic Stripes and Markings Portable Applying Equipment					
Description	Min/Max Qty	Unit	Est Qty	Unit Price	Total Price
4" Wide Single Yellow Thermo Plastic Stripe	0 – 200,000	L.F.	25,000	\$0.65	\$16,250.00
4" Wide Single White Thermo Plastic Stripe	0 – 200,000	L.F.	25,000	\$0.55	\$13,750.00

6" Wide Single White Thermo Plastic Stripe	0 – 100,000	L.F.	25,000	\$0.80	\$20,000.00
8" Wide Single White Thermo Plastic Stripe	0 – 35,000	L.F.	9,000	\$1.00	\$9,000.00
24" Yellow Hatching	0 – 10,000	L.F.	5,000	\$2.50	\$12,500.00
24" White Hatching	0 – 10,000	L.F.	5,000	\$3.75	\$18,750.00
24" White Intersection Striping	0 – 10,000	L.F.	5,000	\$3.75	\$18,750.00
Turn Lane Use Arrow	0 – 80	Unit	60	\$100.00	\$6,000.00
Turn and Through Lane Use Arrow	0 – 80	Unit	60	\$145.00	\$8,700.00
Through Lane Use Arrow	0 – 80	Unit	60	\$95.00	\$5,700.00
Standard "ONLY"	0 – 80	Unit	60	\$130.00	\$7,800.00
Somerset County Rumble Strips	0 – 15,000	L.F.	8,000	\$3.00	\$24,000.00
Parking 4" Stall Line	0 – 25,000	L.F.	12,000	\$0.75	\$9,000.00
Parking 6" Stall Line	0 – 25,000	L.F.	12,000	\$0.95	\$11,400.00
Handicapped Symbol	0 – 40	Unit	25	\$160.00	\$4,000.00
8' x 20' Typical Highway rail grade crossing symbol assembly, including transverse bands	0 – 25	Unit	12	\$365.00	\$4,380.00
Group 2 Total					\$189,980.00

Traffic Lines, Inc. 5100 Asbury Road Farmingdale, NJ 07727 732-919-3100					
Group 3 - 30 Mil Hot Spray Thermoplastic Stripes					
<u>Description</u>	<u>Min/Max Qty</u>	<u>Unit</u>	<u>Est Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
4" Wide Yellow Hot Spray Thermo Plastic Stripe	0 – 2,000,000	L.F.	1,500,000	\$0.21	\$315,000.00
4" Wide White Hot Spray Thermo Plastic Stripe	0 – 3,000,000	L.F.	2,500,000	\$0.09	\$225,000.00
6" Wide White Hot Spray Thermo Plastic Stripe	0 – 1,000,000	L.F.	500,000	\$0.24	\$120,000.00
8" Wide White Hot Spray Thermo Plastic Stripe	0 – 25,000	L.F.	12,000	\$0.24	\$2,880.00
Group 3 Total					\$662,880.00

Group 4 - 90 Mil Hot Spray Thermoplastic Stripes Mobile Applying Equipment					
<u>Description</u>	<u>Min/Max Qty</u>	<u>Unit</u>	<u>Est Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
4" Wide Yellow Hot Spray Thermo Plastic Stripe	0 – 2,000,000	L.F.	1,500,000	\$0.40	\$600,000.00
4" Wide White Hot Spray Thermo Plastic Stripe	0 – 3,000,000	L.F.	2,500,000	\$0.40	\$1,000,000.00
6" Wide White Hot Spray Thermo Plastic Stripe	0 – 1,000,000	L.F.	500,000	\$0.49	\$245,000.00
8" Wide White Hot Spray Thermo Plastic Stripe	0 – 25,000	L.F.	12,000	\$0.75	\$9,000.00
Group 4 Total					\$1,854,000.00

Group 5 - Striping and Marking Removal					
<u>Description</u>	<u>Min/Max Qty</u>	<u>Unit</u>	<u>Est Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Paint 4" Wide Single Traffic Stripe	0 – 5,000	L.F.	2,500	\$4.00	\$10,000.00
Paint Arrows	0 – 2,000	Unit	250	\$60.00	\$15,000.00
Paint Crosswalks	0 – 2,000	L.F.	1,000	\$2.00	\$2,000.00
Paint Only	0 – 200	Unit	100	\$100.00	\$10,000.00
Paint 24" Lines	0 – 2,000	L.F.	1,000	\$3.00	\$3,000.00
90 Mil Thermo Plastic 4" Wide Single Traffic	0 – 500	L.F.	250	\$5.00	\$1,250.00

Stripe					
90 Mil Thermo Plastic 6'' Wide Single Traffic Stripe	0 – 500	L.F.	250	\$5.00	\$1,250.00
90 Mil Thermo Plastic 8'' Wide Single Traffic Stripe	0 – 500	L.F.	250	\$6.00	\$1,500.00
90 Mil Thermo Arrow	0 – 200	Unit	100	\$100.00	\$10,000.00
90 Mil Thermo Only	0 – 200	Unit	100	\$150.00	\$15,000.00
90 Mil Thermo 24''	0 – 2,000	L.F.	1,000	\$6.00	\$6,000.00
90 Mil Thermo Crosswalk	0 – 2,000	L.F.	1,000	\$5.25	\$5,250.00
30 Mil Thermo Plastic 4'' Wide Single Traffic Stripe	0 – 500	L.F.	250	\$2.00	\$500.00
30 Mil Thermo Plastic 6'' Wide Single Traffic Stripe	0 – 500	L.F.	250	\$2.50	\$625.00
Group 5 Total					\$81,375.00

Group 6 - Pavement Reflectors and Castings					
<u>Description</u>	<u>Min/Max Qty</u>	<u>Unit</u>	<u>Est Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Two-Way Plowable Mono-directional White Pavement Reflector and Casting	0 – 5,000	Each	2,500	\$32.00	\$80,000.00
Two-Way Plowable Mono-directional Amber Pavement Reflector and Castings	0 – 5,000	Each	2,500	\$32.00	\$80,000.00
Two-Way Plowable Bi-directional Amber Pavement Reflector and Casting	0 – 10,000	Each	2,500	\$32.00	\$80,000.00
Pavement Reflector Lens, White, Mono-directional	0 – 10,000	Each	1,000	\$19.00	\$19,000.00
Pavement Reflector Lens, Yellow, Mono-directional	0 – 10,000	Each	1,000	\$19.00	\$19,000.00
Pavement Reflector Lens, Amber, Bi-directional	0 – 10,000	Each	2,000	\$19.00	\$38,000.00
Pavement Reflector Lens White Bi-directional	0 – 10,000	Each	2,000	\$5.00	\$10,000.00
Group 6 Total					\$326,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and is hereby accepted for the second year of a two year contract; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposal and specifications approved as to form by County Counsel.

AWARD OF CONTRACT FOR FURNISH AND DELIVER REPOSITORIES FOR ACCUMULATING, REMOVAL AND RECYCLING OF USED TIRES CONTRACT #CC-0119-22 SECOND YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-20-390-698-280) \$35,000.00; and

WHEREAS, one (1) sealed bid was received, opened, and read in public on November 9, 2021, at 3:00P.M. prevailing time for Furnish and Deliver Repositories for Accumulating, Removal and Recycling of Used Tires, Contract #CC-0119-22; and

WHEREAS, the bid was reviewed by the Director of the Solid Waste Management Division, and it was determined that the bid as submitted by Richie’s Tire Service, Inc. 107 Egel Avenue, Middlesex, NJ 08846 meets all the requirements of the County specifications during the first year of the contract for:

\$1,350.00 per trailer load of tires

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Richie’s Tire Service, Inc. is hereby accepted for the second year of a three year contract.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contracts and the Purchasing Agent is hereby authorized to issue a Purchase Order as needed per bid proposal and specifications approved as to form by County Counsel.

THE MOTION, DULY SECONDED BY COMMISSIONER DRAKE, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

Table with 5 columns: Vendor, Division Name, Amount, Requisition #, Account. Row 1: Chasan, Lamparello, Mallon, Administrator's Office, \$11,289.83, 253842, 01-203-20-010-121-940

Cappuzzo PC				
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R23-328

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Language Line Services	Administrator's	\$1,607.61	254328	01-203-20-010-103-766

R23-329

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Schaffer Shain Jalloh, PC	Administrator's Office	\$14,643.61	253546	04-215-210-90-454-701

R23-330

VOID

R23-331

SOMERSET COUNTY RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that County Clerk’s Office wishes to amend the balance on the following previously certified funds for the following contract:

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Amount to Increase</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Sharp Electronics, CO	N/A	\$2,397.80	--	R22-1216	245072	01-203-20-015-140-260

R23-332

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Penn Medicine	Sheriff	\$580.00	253868	01-203-25-014-300-580
W.B. Mason	Sheriff	\$35.76	253893	01-203-25-014-300-940
VIQ Solutions (Net Transcripts)	Sheriff	\$105.12	253964	01-203-25-014-300-260
State of NJ Toxicology	Sheriff	\$4,720.00	253972	01-203-25-014-300-940
Red Bank Vet Hospital	Sheriff	\$2,932.41	254028	01-203-25-014-300-941

R23-333

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$21,840,729.25

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset ratifies and authorizes the payment of bills for:

EXPENSE	AMOUNT	DATE
Claims	\$13,893,569.74	1/14/2023-2/3/2023
Other Expenses	\$3,961,019.10	1/14/2023-2/3/2023
Salaries & Wages	\$3,986,140.41	1/14/2023-2/3/2023
Total	\$21,840,729.25	

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to pay expenditures, including capital expenditures, and said checks having been reviewed and certified for payment by a majority of the members of the Board.

R23-334

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED
CONTRACT

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Buddi US LLC	JCC-0001-21	\$2,000.00	R22-1430	254197	01-201-270-012- 530-290

R23-335

SOMERSET COUNTY RESOLUTION CANCELLING CERTIFICATION OF FUNDS FOR
PREVIOUSLY AWARDED CONTRACTS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that Department of Human

Services wishes to amend the balance on the following previously certified funds for certain contracts:

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Amount Increased</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Buddi	JCC-0001-18R	\$1,346.60		R22-636	239790	01-203-27-012-530-290
Buddi	JCC-0001-21	\$3,469.40		R22-1430	244923	01-203-27-012-530-290

R23-336

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS WITH VARIOUS HUMAN SERVICES AGENCIES IN THE TOTAL AMOUNT OF \$480,933.00 FOR THE PERIOD JANUARY 1, 2023 TO MARCH 31, 2023 SUBJECT TO ADOPTION OF 2023 BUDGET OF THE COUNTY OF SOMERSET

WHEREAS, the Chief Financial officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the 2023 budget of the County of Somerset; and

WHEREAS, sealed proposals were originally received, opened, and read in public on Friday, October 29, 2021 at 2:30 PM, prevailing time for Non-Profit Purchase of Service Funding Contract #CY-COM-0011-22; and

WHEREAS, the proposals submitted by the following organizations have met all the requirements of the County specifications for 2022 and 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board subject to the adoption of the 2023 County Budget to execute a contract, a copy of which is on file with the Clerk of the Board with:

Adult Day Center of Somerset County for the provision of adult day care services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$54,468.00, line item 618; and

Alternatives, Inc. for the Permanent Housing Program, Franklin House, and Community Support Program for the period January 1, 2023, through March 31, 2024, and appropriating amount of \$47,586.00, line item 618; and

Bridgeway Rehab for Psychiatric Emergency Services for children for period of January 1, 2023, through March 31, 2023, and appropriating amount of \$67,451.00, line item 618; and

Central Jersey Housing Resource Center for housing resource center services for the period of January 1, 2023, through March 31, 2023, and appropriating amount of \$6,957.00, line item 618; and

Family & Community Services of Somerset County for individual and group counseling services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$8,550.00, line item 618; and

HOME of Somerset County for the provision of continuum of care services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$15,810.00, line item 618; and

Jewish Family Services for provision of family mentoring and mental health services for the period of January 1, 2023, through March 31, 2023, and appropriating amount of \$10,789.00, line item 618; And

Legal Services of Northwest NJ for the provision of specific civil legal services (maintenance of habitable shelter cases and cases involving victims of domestic violence) to indigent Somerset County residents for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$20,400.00, line item 618; and

Martin Luther King Youth Center for the provision of after school and summer camp services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$38,846.00, line item 618; and

Middle Earth for the provision of 21st Century Afterschool and Summer services, and Mentoring/Case Management Services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$38,382.00, line item 618; and

Safe and Sound for the provision of Legal Advocacy to victims of domestic violence and Trauma Counseling Services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$32,943.00, line item 618; and

Somerset Children's Center to provide rehabilitation services and Special Child Health Services Case management for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$25,500.00, line item 618; and

Somerset Treatment Services for the collaborative provision of psychiatric services with Catholic Charities and Family and Community Services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$40,622.00, line item 618; and

The ARC of Somerset for the Jerry Davis Day Care program and Before and After Care services, and PACT, PACT Extension services for the period January 1, 2023, through March 31, 2023, and appropriating amount of \$46,538.00, line item 618; and

The Learning Gate for day care services for the period of January 1, 2023, through March 31, 2023, and appropriating amount of \$26,091.00, line item 618; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board subject to the adoption of the 2023 County Budget to set aside funds for the first year of a two year contract resulting from competitive Contract #CY-COM-0011-22 through various contracts, a copy of which is on file with the Clerk of the Board.

R23-337

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Ricoh Americas Corporation	Richard Hall	\$177.34	254143	01-203-27-012-616-260

R23-338

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Martin, Abbott, Tess Inc	Richard Hall	\$36.90	254140	01-203-27-012-616-250

R23-339

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
CDW-G	385 Public Safety Radio	\$61.02	253222	01-203-25-018-385-280

R23-340

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Gerber RV Truck & Bus	Public Safety Radio (385)	\$7,298.75	254222	01-203-25-018-385-260

R23-341

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Penn Medicine	OEM	\$1,101.00	253542	01-203-25-018-380-930

R23-342

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
KC Engineering and Land Surveying, P.C.	Engineering	\$395.00	254272	04-215-221-20-454-801
CME Associates	Engineering	\$176.00	254274	04-215-202-13-454-807

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
KC Engineering and Land Surveying, PC	CY-XS-0001-15	\$30,058.23	R15-063	254269	04-215-221-20-454-801
CME Associates	CY-SX-0001-18	\$20,174.09	R18-205	254270	04-215-202-13-454-807

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Ferguson Enterprises	Facilities and Services	\$1,915.15	254234	01-203-26-011-165-550
Continental Trading & Hardware Inc.	Facilities and Services	\$580.00	254231	01-203-26-011-165-580
System Design Group	Facilities and Services	\$7,628.85	254370	01-203-26-011-165-290

R23-345

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Grafas Painting Contractors	CC-0146-21	\$15,000.00	22-2122	254199	04-215-212-30-165-802

R23-346

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that Finance Division wishes to amend the balance on the following previously certified funds for certain contracts:

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Grafas Painting Contractors	CC-0146-21	\$2,780.00	22-149	238185	01-203-26-011-165-240
		\$1,839.90	22-1849	248942	04-215-212-30-165-802
AME Inc	CC-0010-20	\$5,000.00	22-149	238179	01-203-26-011-165-280
		\$20,000.00	22-641	240975	
		\$4,172.68	22-1036	243834	
Gates Flag & Banner Co., Inc	CC-0049-22	\$1,043.90	22-1035	243837	01-203-26-011-165-580

R23-347

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the

entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Gourmet Events P. O. Box 66 South Bound Brook, NJ 08880	Public Works	\$246.92	253667	01-201-26-011-455-410

R23-348

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Colgate Paper Stock Co., Inc	Recycling	\$96,036.99	254273	01-203-26-011-700-201

R23-349

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
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Denville Painting, Inc	Roads	\$6,735.00	253792	03-297-56-100-451-580
Jewel Electric LLC	Roads	\$27.44	253861	01-201-26-011-451-370
Franklin-Griffith	Roads	\$232.17	253858	03-297-56-100-451-800
Signal Control Products, LLC	Roads	\$1,360.00	254044	03-297-56-100-451-580

R23-350

RESOLUTION AMENDING AND CANCELING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Giacorp Contracting	CC-0066-22	\$-5,000.00	R22-2325	251934	03-297-56-100-451-580

R23-351

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
M&A Tree	CC-0081-21	\$10,000.00	R21-313	254151	01-201-26-011-451-280
Rich Tree	CC-0081-21	\$5,000.00	R21-313	254154	01-201-26-011-451-280

R23-352

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Atlantic Salt	CC-0054-22	\$188,000.00	R22-2025	254149	02-213-R2-0061-451
Morton Salt	CC-0054-22	\$50,000.00	R22-2025	254148	01-201-26-011-451-940

R23-353

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Signal Control Products, Inc.	CC-0016-21	\$110,000.00	R22-1017	253974	04-215-22-11-451-807

R23-354

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Britton Industries, Inc.	CC-0018-22	\$3,000.00	R22-1016	253968	03-297-56-100-451-580

R23-355

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

WHEREAS, N.J.S.A. 52:27-BB-10 authorizes the Local Finance Board to adopt rules for local financial administration; and

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that he has carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
American Mobile Glass	21-GNSV1-01496	\$1,000.00	R22-954	254285	01-201-26-011-457-250
Bob's Uniform Shop	CC-0004-22	\$5,000.00	R22-1331	254286	01-201-26-011-457-320
Custom Bandag, Inc.	19-FLEET-00708	\$6,000.00	R23-133	254287	01-201-26-011-457-346
DOT Designing	CC-0004-22	\$2,000.00	R22-1331	254288	01-201-26-011-457-320
Flemington Department Store	CC-0004-22	\$2,500.00	R22-1331	254290	01-201-26-011-457-320
JESCO, Inc.	ENCNJ 18/19-25	\$2,000.00	R22-1869	254291	01-201-26-011-457-340
Parsons NJ Emission		\$1,000.00		254292	01-201-26-011-457-260
Trius, Inc.	SC85856	\$5,000.00	R22-2248	254293	01-201-26-011-457-340

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN TO SUPPORT THERAPEUTIC RECREATION PROGRAMS AT LORD STIRLING STABLES

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to support impacted and underserved communities; and

WHEREAS, as a result of the COVID-19 pandemic there is an increase needed for therapeutic services with a corresponding shortage of programs that provides services to individuals with special needs and health conditions within Somerset County; and

WHEREAS, the County maintains a stable and parkland that can be utilized to host facilities and health providers to provide treatment and support to County residents in need; and

WHEREAS, the Somerset County Park Commission has contracted with a provider to provide therapeutic recreation programs at Lord Stirling Stables; and

WHEREAS, the County recognizes the need for improvements to the Lord Stirling Stables to ensure the success of the programs and is committed to providing funding of up to \$1,000,000.00 from the American Rescue Plan.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$1,000,000.00 (02-213-R2-001-110-800) from the American Rescue Plan in support of improvements to Lord Stirling Stables in support of the therapeutic recreation programs.

THE MOTION, DULY SECONDED BY DEPUTY DIRECTOR SINGLETERRY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE

COMMISSIONER SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION AMENDING THE BYLAWS FOR THE LGBTQ+ ADVISORY COMMITTEE REGARDING QUALIFICATIONS OF BOARD MEMBERS

WHEREAS, the County of Somerset has established the LGBTQ+ Advisory Committee of Somerset County which is committed to providing education and awareness to needs and County residents; and

WHEREAS, the County desires to expand and redefine the qualifications for the student member of the Advisory Committee to permit individuals who recently graduated and are twenty five and younger to maintain a position on the Board for a full term similar to other qualified members.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the bylaws of the LGBTQ+ Advisory Committee of Somerset County are hereby amended to redefine the student member as an individual who is twenty-five years or younger and permit membership for a full three year term.

R23-358

RESOLUTION ACCEPTING GRANT AWARD IN THE AMOUNT OF \$2,000 FROM THE
NJDEP FOR THE PURCHASE OF RADON KITS

WHEREAS, the Somerset County Department of Health wishes to participate with, and to accept funding in the amount of \$2,000, with no County match required, from the NJDEP; and,

WHEREAS, the funding is to be used towards the cost of purchasing radon kits; and,

WHEREAS, the Board of County Commissioners of the County of Somerset has reviewed the Grant and has approved the County's participation; and,

WHEREAS, the project is a joint effort between the NJDEP and the Somerset County Department of Health for the purpose described in the application.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Commissioner Director and the Clerk of the Board are hereby authorized to execute the necessary contractual agreements related to the grant awarded on behalf of the County of Somerset.

R23-359

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN TO
SUPPORT EDUCATIONAL AND JOB TRAINING SERVICES PROVIDED BY RARITAN
VALLEY COMMUNITY COLLEGE

WHEREAS, the County of Somerset (hereinafter referred to as the "County") has received funding under the American Recovery Plan which can be used to support impacted and underserved communities, provide job training, and educational and economic support; and

WHEREAS, as a result of the Covid-19 pandemic there is an increase needed for job training services with a corresponding shortage of programs that provides services to individuals seeking access to educational programs and opportunities within Somerset County; and

WHEREAS, the County supports and maintains a Community College that can deliver educational and job training programs to support County residents and local businesses in need of skilled workers; and

WHEREAS, the County has received a proposal from Raritan Valley Community College for a construction of a workforce training center that includes classrooms, simulated clean room, EV automotive and mechatronics spaces; and

WHEREAS, the County recognizes the need to provide workforce training and educational programs to support the local industries and businesses and is committed to providing funding of up to \$3,000,000 from the American Rescue Plan for the construction of a facility; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-002-213-750) \$3,000,000.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$3,000,000 from the American Rescue Plan in support of improvements Raritan Valley Community College for the construction of a workforce training center.

R23-360

RESOLUTION EXTENDING TERM LIMITS OF THE SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION ADVISORY COMMITTEE TO TWO YEARS

WHEREAS, in accordance with N.J.S.A. 40:33A-1 the Somerset County Board of County Commissioners (“County”) adopted a resolution established the Somerset County Cultural & Heritage Commission on August 2, 1983; and

WHEREAS, the County also created the Somerset County Cultural & Heritage Advisory Committee to aid the Somerset County Cultural & Heritage Commission; and

WHEREAS, the Somerset County Cultural & Heritage Commission engages in projects extending across multiple years; and

WHEREAS, the Somerset County Cultural & Heritage Advisory Committee members currently have one year term limits; and

WHEREAS, the County desires to extend the term limits to two years for members of the Cultural & Heritage Advisory Committee which would benefit the Cultural & Heritage Commission and County related arts, history, and cultural projects; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that effective January 1st 2023 the term of any appointed member to the Somerset County Cultural & Heritage Commission Advisory Committee shall be for a two year term.

BE IT FURTHER RESOLVED that the Bylaws of the Somerset County Cultural & Heritage Commission are hereby amended to reflect the two year term for members.

R23-361

RESOLUTION AUTHORIZING AMENDMENT TO THE TRAVEL AND CONFERENCE POLICY OF THE HUMAN RESOURCES POLICIES AND PROCEDURES

WHEREAS, the Board of County Commissioners of the County of Somerset desires a review and update of the policies contained in the Human Resources Policies and Procedures Manual; and

WHEREAS, in accordance with Resolution R16-775 a review and update of the Travel and Conference Expense Policy has been conducted in accordance with the resolutions adopting the Human Resources Policies and Procedures Manual; and

WHEREAS, the Human Resources Director in consultation with County Counsel recommends amendment to the Travel and Conference Expense Policy of the Human Resources Policies and Procedures Manual.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby adopt the amendment to the Travel and Conference Expense Policy of the Human Resources Policies and Procedures Manual, on file with the Clerk of the Board, effective February 14, 2023 and authorizes the implementation of said amendment; and

BE IT FURTHER RESOLVED that this amendment to the Drug and Alcohol – FTA Policy of the Human Resources Policies and Procedures Manual shall be incorporated into the manual by the Human Resources Director and the manual updated and corrected in accordance with this amendment and the corrections will be made available to the various Somerset County Divisions, Offices, Department Heads, Division Heads, and Employees with a notice of the same; and

BE IT FURTHER RESOLVED that this amendment to the Travel and Conference Expense Policy shall be made a permanent part of the Human Resources Policies and Procedures Manual.

23-362

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM
ENABLING RESOLUTION FOR SUPPLEMENTAL FUNDING REQUEST

WHEREAS, the County of Somerset has previously obtained a Green Acres loan of \$4,500,000.00 and a Green Acres grant of \$15,525,000.00 from the State to fund the following projects:

1800-96-028 – County Open Space Acquisition; and

WHEREAS, the County of Somerset desires to further the public interest by requesting an additional Green Acres grant of \$3,872,800.00 to fund the project; and

WHEREAS, the State shall determine if the supplemental funding request is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of Agreement with the State for the above-named project;

NOW, THEREFORE, the Somerset County Board of County Commissioners resolves that:

1. The Director or the successor to the office of the Somerset County Board of County Commissioners is hereby authorized to:
 - (a) Request such a grant
 - (b) Provide additional information and furnish such documents as may be required, and
 - (c) Act as the authorized correspondent of the above applicant; and
2. The applicant agrees to provide the local government share if a match is required.
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the projects.
4. This resolution shall take effect immediately.

CERTIFICATION

I, Kelly Mager, Clerk of the Board of County Commissioners, do hereby certify that the foregoing is a true copy of a resolution adopted by the Somerset County Board of County Commissioners at a meeting held on the 14th day of February, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 14th day of February, 2023.

R23-363

AUTHORIZING THE SIGNING OF SUPPORT DOCUMENTS RELATED TO THE
SOMERSET COUNTY HISTORICAL SOCIETY'S SUBMISSION OF A CAPITAL
PRESERVATION GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR
THE HOWE FARMSTEAD

WHEREAS, Somerset County is the owner of property located in the Township of Franklin and identified on the Tax Map as Block 111 Lot 5 commonly known as the Howe Farmstead ("Property"); and

WHEREAS, the Property is recognized to have historic significance to the area and residents of Somerset County; and

WHEREAS, the County has entered into a lease agreement with the Somerset County Historical Society ("SCHS") for the purpose of restoring the buildings and grounds and to utilize the Property for public programs and as meeting and office space for SCHS and other qualified nonprofits; and

WHEREAS, SCHS desires to apply to the New Jersey Historic Trust for a Capital Preservation grant for improvements to the Property including, but not limited to ongoing archaeology and structural improvements to the main residence, and hired man's residence; and

WHEREAS, the New Jersey Historic Trust application requires owner authorization and assurance forms to be signed and submitted by SCHS as part of the application package; and

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners authorizes the Director or designee to sign all support documents required to be submitted by SCHS for its application to the New Jersey Historic Trust for a Capital Preservation grant.

R23-364

AWARD OF CONTRACT FOR DUPLO DSS-350 SQUARE SPINE MACHINE FOR THE SOMERSET COUNTY PRINT SHOP CONTRACT #RFQ-0052-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for on the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-104) \$19,187.00; and

WHEREAS, two (2) sealed formal quotes were received, opened and read in public on Thursday, December 29, 2022 at 2:30 P.M. prevailing time for Duplo DSS-350 Square Spine Machine for the Somerset County Print Shop, Contract #: RFQ-0052-23; and

WHEREAS, the formal quotes were reviewed by the Somerset County Print Shop, and it was determined that the formal quote as submitted by Ricoh USA, Inc., 2 Gatehall Drive, Suite 204, Parsippany, NJ 07054 meets the requirements of the County specifications for:

<u>Item</u>	<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Cost</u>
1	Duplo DSS-350 Square Spine Machine	1	\$17,487.00 (Includes 1 year warranty)
2	Delivery	1	\$900.00
3	Installation	1	\$500.00
4	Training	1	\$300.00
Grand Total			\$19,187.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the formal quote as submitted by Ricoh USA, Inc. be and is hereby awarded.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue a Purchase order as per formal quote proposal and specifications approved as to form by County Counsel.

R23-365

RESOLUTION AUTHORIZING AMENDMENT TO R23-207 TO REFLECT PROVISIONS PURSUANT TO N.J.S.A. 19:44a-20.5 RATHER THEN N.J.S.A. 19:44A-20.

WHEREAS, the County of Somerset (hereinafter referred to as the "County") adopted Resolution R23-207 awarding a contract to Wilentz Goldman & Spitzer, Woodbridge, for 2023 Professional Legal Consultation for Election Matter Services, not to exceed \$10,000.00; and

WHEREAS, the contract was initially awarded under the provisions of N.J.S.A 19:44A-20.; and

WHEREAS, a review of the contract and award conducted by County Counsel reveals that the services should be awarded under the provisions of N.J.S.A 19:44A-20.4.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize amendment to R23-207 to reflect that the contract awarded to Wilentz Goldman & Spitzer, Woodbridge, for 2023 Professional Legal Consultation for Election Matter Services not to exceed \$10,000.00 is awarded provisions pursuant to N.J.S.A 19:44A-20.4.

R23-366

RESOLUTION TRANSFER OF APPROPRIATION RESERVE

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the year 2022 Somerset County Budget for certain appropriation accounts while other appropriation accounts have appropriations in excess of that required; and

WHEREAS, N.J.S.A. 40A:4-59 authorizes during the first 3 months of the fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay claims authorized or incurred during the preceding year which were chargeable to said appropriation and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

THEREFORE, BE IT RESOLVED, by the Somerset County Board of County Commissioners that in accordance with the provisions of N.J.S.A 40A: 4-59, the Director of Finance and Administrative Services and CFO of Somerset County is hereby authorized to transfer 2022 appropriations as set forth herein in the amounts shown:

<u>Div</u>	<u>To</u>	<u>Amount</u>	<u>Div</u>	<u>From</u>	<u>Amount</u>
450	Gasoline		520	Jail/Corrections	
	Other Expense	250,000.00		Salary Expense	250,000.00
	Total	250,000.00		Total	250,000.00

R23-367

COUNTY OF SOMERSET RESOLUTION ESTABLISHING TEMPORARY EMERGENCY BUDGET 2023

WHEREAS, the 2023 Budget has not been adopted and additional temporary appropriations are required in order to provide county services until the 2023 budget is adopted; and

WHEREAS, N.J.S. 40A: 4-20: of the Local Budget Act provides for the creation of emergency temporary appropriations for purposes mentioned above.

NOW, THEREFORE, BE IT RESOLVED that the following temporary emergency appropriations be made for the year 2023:

Division No.	Division Title	1/9/2023 NJS 40A:4-19 Temporary Budget		2/14/2023 NJS 40A:4-19 Amendment		Modified Temporary Budget	
		Salary	Non-Salary	Salary	Non-Salary	Salary	Non-Salary
101	BOARD OF CHOSEN COMMISSIONER	29,589.05	-			29,589.05	-
102	CLERK OF THE BOARD	76,939.96	13,708.80		15,000.00	76,939.96	28,708.80
103	ADMINISTRATOR	130,261.66	78,804.08			130,261.66	78,804.08
104	PUBLIC INFORMATION	197,480.10	73,727.57			197,480.10	73,727.57
105	RECORDS RETENTION	31,310.10	22,134.00			31,310.10	22,134.00
106	IT	348,663.65	159,718.10		100,000.00	348,663.65	259,718.10
109	TELEPHONE SERVICES	28,348.01	140,700.00			28,348.01	140,700.00
111	FINANCE	353,529.84	110,643.75			353,529.84	110,643.75
121	COUNTY COUNSEL	-	500,000.00			-	500,000.00
123	COUNTY ADJUSTER	73,397.15	69,675.00			73,397.15	69,675.00
125	HUMAN RESOURCES	196,537.40	150,000.00			196,537.40	150,000.00
126	VETERANS SERVICES	41,555.71	5,656.88			41,555.71	5,656.88
128	ACCUMULATED BALANCES RESERVE	-	39,375.00			-	39,375.00
130	PROSECUTORS OFFICE	3,636,757.64	320,826.98			3,636,757.64	320,826.98
135	POLICE ACADEMY	-	-			-	-
140	COUNTY CLERK	251,068.15	40,845.00			251,068.15	40,845.00
160	PURCHASING	108,495.32	8,137.50			108,495.32	8,137.50
165	FACILITIES & SERVICES	497,900.05	2,594,773.63			497,900.05	2,594,773.63
391	ECONOMIC DEVELOPMENT	32,812.50	162,000.00		35,000.00	32,812.50	197,000.00
180	SOIL CONSERVATION	93,116.49	-			93,116.49	-
191	GROUP INSURANCE	-	7,698,667.20		3,000,000.00	-	10,698,667.20
192	HEALTH BENEFIT WAIVER OTHER EXPENSE	-	80,587.50			-	80,587.50
195	OTHER INSURANCE	-	3,756,699.00			-	3,756,699.00
199	SETTLEMENT OTHER EXPENSE	-	39,375.00			-	39,375.00
230	SURROGATE	148,938.49	32,085.64			148,938.49	32,085.64
300	SHERIFF	2,157,359.73	149,025.19			2,157,359.73	149,025.19
301	SHERIFF ID BUREAU	147,757.16	7,893.38			147,757.16	7,893.38
310	WEIGHTS & MEASURES	11,366.03	3,346.88			11,366.03	3,346.88
320	BOARD OF TAXATION	77,965.42	49,484.31			77,965.42	49,484.31
330	MEDICAL EXAMINER	-	273,649.04			-	273,649.04
350	ELECTION BOARD	337,524.88	317,347.50			337,524.88	317,347.50
351	ELECTIONS/COUNTY CLERK	38,245.79	300,000.00			38,245.79	300,000.00
380	EMERGENCY MANAGEMENT	135,079.11	24,076.50			135,079.11	24,076.50
381	PUBLIC HEALTH & SAFETY	94,325.28	1,312.50			94,325.28	1,312.50
385	PUBLIC SAFETY RADIO/911	1,399,446.12	700,000.00			1,399,446.12	700,000.00
390	PLANNING BOARD	289,501.17	274,000.00			289,501.17	274,000.00
396	CONSTRUCTION BD APPEALS	-	787.50			-	787.50
450	GASOLINE	-	565,950.00		500,000.00	-	1,065,950.00
451	ROADS	1,121,100.79	254,320.50			1,121,100.79	254,320.50
452	BRIDGES	311,481.42	13,870.50			311,481.42	13,870.50
454	ENGINEERING	728,499.48	162,729.00		100,000.00	728,499.48	262,729.00
455	PUBLIC WORKS	193,540.53	30,240.00			193,540.53	30,240.00
457	VEHICLE MAINTENANCE	415,310.00	425,075.00			415,310.00	425,075.00
458	VEHICLE ACQUISITIONS	-	-			-	-
520	JAIL	3,754,893.58	1,105,400.88			3,754,893.58	1,105,400.88
530	YOUTH RECEIVING	77,080.79	139,258.09			77,080.79	139,258.09
613	HUMAN SERVICES OPS/AD	193,210.29	31,920.00			193,210.29	31,920.00
615	OFFICE OF VOLUNTEERS	31,990.60	5,560.28			31,990.60	5,560.28
616	R. HALL MENTAL HEALTH	1,432,571.66	173,547.68			1,432,571.66	173,547.68
618	PURCHASE OF SERVICE	-	557,543.18			-	557,543.18
655	COMMUNITY DEVELOPMENT	2,194.33	4,593.75			2,194.33	4,593.75
661	WELFARE ADMINISTRATION	-	7,315,000.00			-	7,315,000.00
665	SOCIAL SERVICES TANF	-	41,187.04			-	41,187.04
666	SUPPLEMENTAL SECURITY	-	182,653.28			-	182,653.28
681	OFFICE ON AGING	185,699.09	65,694.04			185,699.09	65,694.04
683	TRANSPORTATION	924,289.01	259,883.33			924,289.01	259,883.33
686	NUTRITION	260,911.37	195,975.94			260,911.37	195,975.94
698	SOLID WASTE	23,550.94	-			23,550.94	-

699	HEALTH DEPT	301,585.10	189,618.00				301,585.10	189,618.00
700	RECYCLING	280,742.40	201,287.89				280,742.40	201,287.89
710	SUPERINTENDENT OF SCHOOLS	57,665.82	5,355.00				57,665.82	5,355.00
714	YOUTH SERVICES	199,845.77	10,370.06				199,845.77	10,370.06
720	VOCATIONAL TECHNCIAL	-	3,197,160.00				-	3,197,160.00
730	EXTENSION SERVICES	138,998.60	74,224.24				138,998.60	74,224.24
750	COMMUNITY COLLEGE	-	2,670,272.35				-	2,670,272.35
760	OUT OF COUNTY COLLEGE	-	39,375.00				-	39,375.00
800	PARK COMMISSION	-	3,000,000.00				-	3,000,000.00
902	CULTURAL & HERITAGE	37,093.22	7,502.25				37,093.22	7,502.25
908	FIRE ACADEMY	121,261.81	94,990.63				121,261.81	94,990.63
909	AID TO RESCUE SQUAD	-	17,850.00				-	17,850.00
912	DEFERRED CHARGE	-	525,000.00				-	525,000.00
921	MATCHING FUNDS FOR GRANTS	-	13,125.00				-	13,125.00
922	COUNTY MATCH - ALCOHOL & DRUG ABUSE	-	76,402.00				-	76,402.00
930	CONTINGENT	-	11,025.00				-	11,025.00
454	CAPITAL IMPROVEMENT PROJECTS	-	-		473,064.16		-	473,064.16
943	CAPITAL IMPROVEMENT FUND	-	3,000,000.00		926,935.84		-	3,926,935.84
950	PRINCIPAL - COLLEGE	-	2,640,000.00				-	2,640,000.00
953	PRINCIPAL - OTHER	-	17,487,633.00				-	17,487,633.00
954	INTEREST - COLLEGE	-	637,276.40				-	637,276.40
958	INTEREST - OTHER	-	4,267,356.06				-	4,267,356.06
961	SOMERSET CTY OBLIGATIONS	-	690,769.00				-	690,769.00
966	BOND REGISTRARS FEES	-	656.25				-	656.25
976	PENSION	-	1,503,838.36		17,159,544.25		-	18,663,382.61
978	SOCIAL SECURITY	-	1,677,125.51				-	1,677,125.51
	Totals	21,228,534.62	67,115,712.16	-	22,309,544.25		21,758,788.56	94,077,222.16

R23-368

AUTHORIZE THE PURCHASE OF ANNUAL MAINTENANCE, SUPPORT AND LICENSING FOR ZIX CORPORATION SUBSCRIPTION UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #22-24 (1/26/23-1/25/24)

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-106-201) \$40,616.15; and

WHEREAS, the Somerset County IT Division requires the purchase of one (1) year of Maintenance, Support and Licensing for Zix Corporation Subscription from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law N.J.S.A. 40:11-12; and

WHEREAS, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 has been awarded Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24 as an authorized vendor for Computer Equipment and Peripheral; and

WHEREAS, the Director of the Somerset County IT Division recommends the utilization of this Contract on the grounds it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

WHEREAS, the actual cost for the purchase of the Annual Maintenance, Support and Licensing for Zix Corporation Subscription is expected not to exceed \$40,616.15.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of the Annual Maintenance, Support and Licensing for Zix Corporation Subscription; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order.

R23-369

AUTHORIZE THE PURCHASE TO UPGRADE THE EXISTING OFFICE 365 TO OFFICE 365 EMS G3 FOR THE REMAINING THREE (3) MONTHS OF THE FIRST YEAR OF CONTRACT UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #22-24 (FEBRUARY 1, 2023 – APRIL 30, 2023)

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-005-517-106) \$43,690.00; and

WHEREAS, the Somerset County IT Division requires the purchase to Upgrade the Existing Office 365 to Office 365 EMS G3 from a vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law N.J.S.A. 40A:11-12; and

WHEREAS, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 has been awarded Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24 as an authorized vendor for Computer Equipment and Peripheral; and

WHEREAS, the Director of Information Technology recommends the utilization of this contract on the grounds that it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

WHEREAS, the actual total cost to upgrade the existing Office 365 to Office 365 EMS G3 for the remaining three (3) months of the first year is expected not to exceed \$43,690.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract to upgrade the existing Office 365 to Office 365 EMS G3 for the remaining three (3) months of the first year; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order.

R23-370

AWARD OF CONTRACT FOR REPLACEMENT OF COUNTY BRIDGE NO. C0701 SOUTH BRANCH ROAD (CR 567), TOWNSHIP OF BRANCBURG, SOMERSET COUNTY, NEW JERSEY CONTRACT NO. 21004

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-222-11-454-811) \$3,166,307.69; and

WHEREAS, fifteen (15) sealed bid responses were received, opened and read in public on Thursday, January 19, 2023 at 4:00 P.M. prevailing time for Replacement of County Bridge No. C0701 South Branch Road (CR 567), Township of Branchburg, Somerset County, New Jersey, Contract No. 21004; and

WHEREAS, the bids were reviewed by the County Engineer, and it was determined that the bid as submitted by Konkus Corporation, 60 Old Camplain Road, Hillsborough, NJ 08844 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Konkus Corporation be and is hereby accepted based on the lowest total cost for:

Replacement of County Bridge No. C0701 South Branch Road (CR 567),
Township of Branchburg, Somerset County, New Jersey
Contract No. 21004
\$3,166,307.69

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$3,166,307.69 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R23-371

AUTHORIZE THE PURCHASE OF THREE (3) 2023 FORD F-250 (X2B) XL 4WD
SUPERCAB 8' BOX WITH CONTRACTED OPTIONS FOR THE SOMERSET COUNTY
ROADS AND BRIDGES DIVISION UTILIZING NEW JERSEY STATE CONTRACT #23-
FLEET-34922

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-222-11-451-806) \$161,736.00; and

WHEREAS, the Somerset County Roads and Bridges Division requires the purchase three (3) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box with contracted options from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law N.J.S.A. 40A:11-12; and

WHEREAS, Nielsen Ford of Morristown Inc., 170 Ridgedale Avenue, Morristown, NJ 07960 has been awarded State Contract #23-FLEET-34922 as an authorized vendor for Vehicles, Trucks, Class 2, Pickups/Utility, with Snow Plow Option; and

WHEREAS, the Roads and Bridges Supervisor recommends the utilization of this Contract on the grounds it represents the best price available through the State Contract; and

WHEREAS, the actual total cost for the purchase of three (3) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box with contracted options for the Somerset County Roads and Bridges Division as per the below chart is expected not to exceed \$161,736.00

Description	Item Price	Quantity	Total Price
Base Price: 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box	\$45,769.00	3	\$137,307.00
Myers 8' Snow Plow	\$5,758.00	3	\$17,274.00
Subtotal:			\$154,581.00
Contracted Options:			
GR - Color: Green	\$660.00	3	\$1,980.00
18B - Platform Running Boards	\$445.00	3	\$1,335.00
66S – Upfitter Switches (4)	\$165.00	3	\$495.00
61N – Wheel Well Liners	\$325.00	3	\$975.00
61S – Front & Rear Splash/Mud Flaps	\$130.00	3	\$390.00
473 – Snow Plow Prep Package	\$250.00	3	\$750.00
67B 410 Amp Dual Alternator	\$115.00	3	\$345.00
85L – Drop in Bed Liner	\$350.00	3	\$1,050.00
86M – Dual AGM 68 AH Battery	\$210.00	3	\$630.00
NJ State Contract Discount (10% Off Factory MSRP Options)			(\$795.00)
Total Contracted Options:			\$7,155.00
Grand Total:			\$161,736.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Nielsen Ford of Morristown Inc. be awarded a

contract for the purchase of three (3) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box with contracted options for the Somerset County Roads and Bridges Division; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue a Purchase Order as per bid proposal and specifications approved as to form by County Counsel.

THE MOTION, DULY SECONDED BY COMMISSIONER DRAKE, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R23-372

RESOLUTION APPOINTING JAN GOODMAN TO THE ADVISORY COUNCIL ON DISABILITY OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the Advisory Council on Disability for the benefit of County residents; and

WHEREAS, the Somerset County Board of Commissioners has received applications for a position on the Advisory Council on Disability to fill an existing vacancy; and

WHEREAS, the Somerset County Board of Commissioners desire to appoint Jan Goodman as a member to the Board of the Advisory Council on Disability.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Jan Goodman to serve on the Advisory Council on Disability for a two year term commencing on February 14, 2023 and expiring on December 31, 2025:

R23-373

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVES TO THE CULTURAL AND HERITAGE COMMISSION OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the Cultural and Heritage Commission of Somerset County to promote and protect the history and culture throughout the County; and

WHEREAS, the Somerset County Board of Commissioners has received requests for appointments from municipalities for various positions on the Cultural and Heritage Commission of Somerset County.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint the following individuals to a one year term expiring on January 31, 2024:

Kathleen Palmer – Bernardsville
Aldo Adrizzola – Branchburg
Brian Faulks – South Bound Brook
Rikki Massand-Montgomery

R23-374

RESOLUTION APPOINTING SUSAN ANCZARKI TO THE OFFICE ON AGING
ADVISORY COUNCIL OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the Office on Aging Advisory Council of Somerset County which is committed to advancing the mission of the developing and coordinating services for all older persons and caregivers; and

WHEREAS, the Somerset County Board of Commissioners has received applications for membership on the Office on Aging Advisory Council of Somerset County; and

WHEREAS, the Somerset County Board of Commissioners desire to appoint Susan Anczarki as members to the Office on Aging Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Susan Anczarki to serve on the Office on Aging Advisory Council for a three year term commencing on February 14, 2023 and expiring on January 31,2026.

R23-375

RESOLUTION APPOINTING MARIA STRADA TO THE RICHARD HALL COMMUNITY
MENTAL HEALTH CENTER COMMUNITY ADVISORY COUNCIL

WHEREAS, the County of Somerset has established the Richard Hall Community Health Mental Health Center Community Advisory Council for the benefit of County residents; and

WHEREAS, the Somerset County Board of Commissioners has received applications for a position on the Community Advisory Council to fill an existing vacancy; and

WHEREAS, the Somerset County Board of Commissioners desire to appoint Maria Strada as a member to the Community Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Maria Strada to serve on the Richard Hall Community Health Mental Health Center Community Advisory Council for a three-year term commencing on February 14, 2023 and expiring on December 31, 2025.

R23-376

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVES TO THE SOLID WASTE
ADVISORY COMMITTEE OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the a Solid Waste Advisory Committee to promote and develop a waste management plan throughout the County; and

WHEREAS, the Somerset County Board of Commissioners has received requests for appointments from municipalities for various positions on the Solid Waste Advisory Committee of Somerset County.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint the following individuals to a one year term expiring on December 31, 2023:

Sheila Tweedie- Far Hills – Bernardsville
Ron Cheesman – Branchburg
Thomas Genova and Howard Norgalis - Bridgewater
Devra Keenan and Donald Matthews - Montgomery
Ken Pine – South Bound Brook

**THE MOTION, DULY SECONDED BY COMMISSIONER
DRAKE, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE

PUBLIC PORTION

At this time Director Robinson asked for a motion to open the public portion of this meeting. Commissioner Sooy made a motion, duly seconded by Commissioner Drake, to open the public portion of the meeting.

County Counsel Demarco stated no emails, phone calls, or questions were received from the public asking to be heard in public.

A motion was made by Commissioner Sooy, duly seconded by Commissioner Drake, to close the public portion of the meeting.

There being no further business, upon motion made and duly seconded the meeting was adjourned.

Kelly L. Mager
Clerk of the Board