

February 28, 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, M. McCarthy, T. D'Amico, M. Loper, K. Barry, S. Martino, K. Bundy, W. Lane, L. Krueger, L. Werner, T. Jenkins, M. Campos, Y. Childress, S. Bell, M. Frost

AT THIS TIME THE FOLLOWING PROCLAMATION WAS ISSUED:

Cultural and Heritage Advisory Committee

- Donald Esposito

*Congratulating Donald Esposito
on 40 Years of Service with the
Somerset County Cultural & Heritage Commission*

Whereas, Mr. Donald Esposito has served on the Somerset County Cultural & Heritage Commission for the past 40 years, spending many of those years as President; and,

Whereas, Mr. Esposito was a founding member of the Somerset County Cultural & Heritage Commission, and served on the Ad Hoc Study Committee that proposed the creation of a Cultural & Heritage Commission in Somerset County; and,

Whereas, Mr. Esposito was instrumental in the creation of the Somerset County Historic Preservation Grant Program, was the President of the Somerset County Historical Society, and was the Chairman of the County Historic Preservation Grant Program Advisory Committee for 23 years; and,

Whereas, Mr. Esposito was responsible for preserving and restoring several historic structures in the County, including the General John Frelinghuysen House, now the Raritan Public Library; and,

Whereas, Mr. Esposito further serves residents of Somerset County in his capacity as President of the Board of Trustees for the Raritan Library and as President of the Friends of Somerset County Cultural & Heritage; and,

Whereas, Mr. Esposito has a proven record of public service and dedication to his community and Somerset County.

NOW, THEREFORE, BE IT PROCLAIMED, that the Somerset County Board of County Commissioners does hereby affirm its gratitude and appreciation for Donald Esposito, his commitment to public service, and particularly for his years on the Somerset County Cultural & Heritage Commission, both as a member and as Board President. We wish him all the best in his current and future endeavors.

THE FOLLOWING APPOINTMENT WAS MADE:

APPOINTMENT

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

Somerset Cultural & Heritage Advisory Committee (R23-470)

- Rozalyn Sherman

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

ORD23-399

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

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
(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
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

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 MARANO, DULY SECONDED BY COMMISSIONER SOOY, THE PUBLIC HEARING WAS CLOSED.

DEPUTY DIRECTOR SINGLETERRY MOVED THE ADOPTION OF ORDINANCE ORD23-399.

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 23-471 TO 23-499 WILL REMAIN UNUSED

DEPUTY DIRECTOR SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-400

**PERFORMANCE SURETY RELEASE RESOLUTION
FLEET FRANKLIN, LLC
(fka KINGS ROW HOMES, LLC)
FRANKLIN TOWNSHIP**

WHEREAS, Fleet Franklin, LLC, 225 Millburn Avenue, Suite 202, Millburn, NJ 07041, as principal and NGM Insurance Company, authorized to do business in the State of New Jersey, as surety, bound itself onto the County of Somerset in the form of a performance bond #S316902 in the amount of \$43,203.00 as a guarantee for the construction of improvements within the County right-of-way on Cedar Grove Lane, County Route #619, for the development of Blocks 468.07, Lots 46-47 for the construction of 34 townhomes on a site located along the west side of Cedar Grove Lane, County Route #619, to the north of its intersection with New Brunswick Road, in Franklin Township, on file with the County Planning Board as FL 792S; and

WHEREAS, the report and recommendation of the Somerset County Engineer shows that said principal has satisfactorily completed the project; and

WHEREAS, Fleet Franklin has posted a maintenance guarantee in the amount of \$2,160.15 to guarantee the improvements constructed within the County right-of-way on Cedar Grove Lane, County Route #619, for two years.

NOW, THEREFORE BE IT RESOLVED BY, the Board of Commissioners of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Fleet Franklin, LLC, and each of its heirs, administrators, executors, and assigns from the obligations of said surety and authorizes the release of said surety;

BE IT FURTHER RESOLVED BY the Board of Commissioners of the County of Somerset authorizes and directs the County Planning Board to submit certified copies to the following:

PRINCIPAL
Fleet Franklin, LLC
225 Millburn Avenue, Suite 202, Millburn, NJ 07041

R23-401

**APPROVING PARTICIPATION WITH AKC REUNITE –
ADOPT A K-9 COP MATCHING GRANT ADMINISTERED
BY AKC REUNITE**

WHEREAS, the Somerset County Sheriff's Office is authorized to participate and accept funds if awarded up to \$7,500.00 with County in-kind match of \$2,500.00

for a maximum approximate project total of \$10,000.00 for an Adopt a K-9 Cop Grant Program, for the 2023 calendar year; and

WHEREAS, the Somerset County Sheriff's Office K-9 unit has been identified as meeting the eligibility requirements

WHEREAS, Somerset County Board of County Commissioners has reviewed the application on file with the Clerk of the Board and approved said request.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Somerset that the Somerset County Sheriff's Office is hereby authorized to submit an application for the AKC – REUNITE Adopt a K-9 Cop matching funds grant for the 2023 calendar year and participate to its fullest ability; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are authorized to execute any additional documents as necessary to receive said funds.

R23-402

RESOLUTION AUTHORIZING EXTENSION OF SUB-GRANT AGREEMENTS
WITH MUNICIPAL ALLIANCE COMMITTEES
FOR THE PERIOD JULY 1, 2022 TO JUNE 30, 2023

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has indicated that Somerset County will be allocated the sum of \$31,179.00 of the DMHAS Youth Leadership Grant funds for fiscal year 2023 to support Municipal Alliance alcoholism and drug abuse prevention efforts; and

WHEREAS, \$22,215.00 is allocated for sub-contacts for 6 Municipal Alliances in Somerset County; and

WHEREAS, the Somerset County DMHAS Youth Leadership Plan of 2022-2023 was approved by the County Alliance Steering Subcommittee and Local Advisory Council on Alcoholism and Drug Abuse on May 18, 2022 and the Governor's Council on Alcoholism and Drug Abuse on July 19, 2022 the subgrants were authorized per R22-2014 on October 25, 2022:

- \$3,702.50 to Bernards Township
- \$3,702.50 to Hillsborough as lead/Millstone
- \$3,702.50 to Manville
- \$3,702.50 to North Plainfield
- \$3,702.50 to Somerville
- \$3,702.50 to Watchung Hills Warren as lead, Watchung, Green Brook }

WHEREAS, the sub-contracts were extended for an additional three months for the new contract period of July 1, 2022 through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the necessary contract agreement.

R23-403

AUTHORIZING AN AGREEMENT BETWEEN FRIENDS OF SOMERSET COUNTY YOUTH D/B/A CHILDREN'S HOPE INITIATIVE AND RICHARD HALL COMMUNITY MENTAL HEALTH CENTER TO APPLY AND ACCEPT FUNDS TO PROVIDE THERAPEUTIC INTERVENTION AND SERVICES FOR CHILDREN AND ADOLESCENTS, INCLUDING THE SUMMER CONNECTIONS CAMP IN THE AMOUNT UP TO \$45,000.00, TO BE COMPLETED BY AUGUST 31, 2023

WHEREAS, Richard Hall Community Mental Health Center has identified a need to provide services to children in Somerset County; and

WHEREAS, Friends of Somerset County Youth D/B/A Children's Hope Initiative has agreed to partner with Richard Hall Community Mental Health Center and provide funding for this program in the amount of \$45,000.00 for the period up to August 31st, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Somerset County that the Director of the Board be and are hereby authorizing Richard Hall CHWC to submit an application/proposal to the Friends of Somerset County Youth D/B/A Children's Hope Initiative to implement, accept, and expend specific funds if awarded up to \$45,000.00 per award, to be completed by August 31st, 2023.

R23-404

VOID

R23-405

APPOINTING OFFICE OF EMERGENCY MANAGEMENT
DEPUTY COORDINATOR

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Commissioners of the County of Somerset that Lynette Dooley, be and is hereby appointed as a Deputy Coordinator of the Office of Emergency Management to serve a two-year term starting February 28th, 2023 and ending February 28th, 2025; and

R23-406

RESOLUTION AUTHORIZING SOMERSET COUNTY OFFICE
OF EMERGENCY MANAGEMENT TO APPLY FOR HAZARDOUS MATERIALS SAFETY
GRANT FUNDING PROGRAMS

WHEREAS, the Somerset County Office of Emergency Management has the availability to apply for various Hazardous Materials Safety Administration grant funding to help the residents of Somerset County; and

WHEREAS, Somerset County Office of Emergency Management can utilize the following grant funding under the U.S. Department of Transportation if authorized to apply for them and potential be awarded monies

- Hazardous Materials Emergency Preparedness Grants
 - Procurement would include hazardous materials safety equipment.
 - To include hazard specific PPE, leak mitigation equipment, and/or meters
- Hazardous Materials Instructor Training Grants
 - Procurement would include hazardous materials equipment utilized during training courses.
- Assistance for Local Emergency Response Training Grants
 - Procurement would include hazardous materials equipment utilized during training courses.
- Community Safety Grants

- Procurement would include hazardous materials safety equipment.
 - To include hazard specific PPE, leak mitigation equipment, and/or meters
- Additional DOT funding opportunities related to Hazardous Materials Safety
 - Procurement would include hazardous materials safety equipment.
 - To include response equipment specific to hazardous materials transportation issues (roadway, rail, aviation response)
- Hazardous Materials Emergency Preparedness (HMEP) Grant
 - Procurement would include hazardous materials safety equipment.
 - To include hazard specific PPE, leak mitigation equipment, and/or meters
 - To include training events & contractors
- Additional Pipeline and Hazardous Material Safety Administration Grants
 - Procurement would include hazardous materials safety equipment.
 - To include response equipment specific to hazardous materials transportation issues (roadway, rail, aviation response)
- To include training events & contractors

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Commissioners of the County of Somerset that the Office of Emergency Management is hereby authorized to apply for the grants above; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to apply for these grant opportunities to further the mitigation efforts of hazards within Somerset County.

R23-407

RESOLUTION FOR LEAP CHALLENGE GRANT FY2023

WHEREAS, the State of New Jersey has allocated up to \$150,000.00 in Local Efficiency Achievement Program (LEAP) funds to support local units' study, development, and implementation of shared services projects across New Jersey; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant FY2023 exists to allocate funds to the most compelling projects in potentially each of New Jersey's twenty-one counties, affording municipalities, authorities, and counties the opportunity to compete for grant funding to support efficiency-generating shared services; and

WHEREAS, the County of Somerset is committed to continuing to identify and achieve greater efficiencies and enhancing the quality of services within its borders, and wishes to apply for this grant to assist with the cost of making upgrades to the current Vehicle Rinsing Station, for the County and interested municipalities to utilize.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset supports the County applying for the \$150,000.00 Challenge Grant FY2023 through the LEAP program.

R23-408

RESOLUTION TO APPLY FOR LEAP IMPLEMENTATION GRANT FY2023

WHEREAS, the State of New Jersey has allocated \$400,000.00 in Local Efficiency Achievement Program (LEAP) funds to help cover costs associated with new shared service implementation.

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Implementation Grant FY2023 provides reimbursement for qualifying expenses incurred in the implementation of a local or regional new service agreement, or for the coordination of programs and services authorized under the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.).

WHEREAS, the County of Somerset is committed to continuing to identify and achieve greater efficiencies and enhancing the quality of services within its borders, and wishes to apply for this grant to assist with the cost of a new Street Sweeping Collection Facility, for the County and interested municipalities to utilize.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset supports the County applying for the \$400,000.00 Implementation Grant FY2023 through the LEAP program.

R23-409

RESOLUTION LEAP COUNTY COORDINATOR FELLOWSHIP GRANT

WHEREAS, the State of New Jersey has allocated \$75,000 in Local Efficiency Achievement Program (LEAP) funds to support each New Jersey County hiring a full-time Shared Services County Coordinator Fellow for a one-year period; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP County Coordinator Fellowship Grant exists to enhance focus on and interest in the cultivation of shared services opportunities across local units; and

WHEREAS, the County of Somerset is committed to continuing to identify and achieve greater efficiencies and enhancing the quality of services within its borders.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the County of Somerset supports applying to the New Jersey Department of Community Affairs, Division of Local Government Services for a County Coordinator Fellowship Grant up to \$75,000, through the LEAP program.

R23-410

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT FOR SOMERSET COUNTY DEPARTMENT OF PUBLIC WORKS VEHICLE RINSING STATION BETWEEN THE COUNTY OF SOMERSET AND VARIOUS MUNICIPALITIES

WHEREAS, the County of Somerset desires to enter into a Shared Services Agreement for use of the Department of Public Works' Vehicle Rinsing Station pursuant to N.J.S.A. 40A:65-1, et seq. with the following municipalities:

Borough of Bound Brook,
Township of Branchburg,
Township of Bridgewater,
Township of Green Brook,
Township of Hillsborough,
Borough of Manville,
Borough of North Plainfield,
Borough of Raritan,
Borough of Somerville,
Borough of South Bound Brook and
Township of Warren; and

WHEREAS, the County has the ability to provide usage of the Public Works' Vehicle Rinsing Station to the listed municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorized the Director and the Clerk of the Board to execute a Shared Services Agreement with above listed municipalities for use and access to the Somerset County Department of Public Works' Vehicle Rinsing Station.

R23-411

RESOLUTION AUTHORIZING EXECUTION OF A
SHARED SERVICES AGREEMENT FOR SOMERSET COUNTY
DEPARTMENT OF PUBLIC WORKS' STREET SWEEPING COLLECTION FACILITY
BETWEEN THE COUNTY OF SOMERSET AND VARIOUS MUNICIPALITIES

WHEREAS, the County of Somerset desires to enter into a Shared Services Agreement for use of Department of Public Works' Street Sweeping Collection Facility pursuant to N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, the County has the ability to provide use and access of the Public Works' Street Sweeping Collection Facility to

the following municipalities:

Borough of Bound Brook,
Township of Branchburg,
Township of Bridgewater,
Township of Hillsborough,
Borough of Manville,
Borough of Raritan,
Borough of Somerville,
Borough of South Bound Brook and
Borough of Watchung

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Shared Services Agreement with above listed municipalities for use and access of the Somerset County Department of Public Works' Street Sweeping Collection Facility.

R23-412

AUTHORIZING THE EXECUTION OF HOLD HARMLESS AGREEMENTS
WITH VARIOUS CONTRACTORS

WHEREAS, the County of Somerset is desirous of entering into Hold Harmless Agreements in the form approved by County Counsel with any contractors which desire to use certain equipment and/or machinery which is owned by the County.

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 Hold Harmless Agreements in the form approved by County Counsel with any contractors which desires to use certain equipment and/or machinery which is owned by the County, which Agreement is on file with the Clerk of the Board.

This Resolution shall take effect immediately upon passage.

RESOLUTION ADOPTING A CONTRACT FOR TRANSPORTATION SERVICES
BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF
NORTH PLAINFIELD TO PROVIDE ACCESSIBLE TRANSPORTATION
TO RESIDENTS OF THE BOROUGH OF NORTH PLAINFIELD
FOR THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023

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

WHEREAS, North Plainfield Borough has reserved the sum of \$180.85 per day to fund the provision of said transportation services for North Plainfield 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 North Plainfield Borough; and

WHEREAS, the County of Somerset and the Borough of North Plainfield have agreed that this service can be provided four days per week.

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 Borough of North Plainfield and the Somerset County Division of Transportation.

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 DRAKE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

AWARD OF CONTRACT FOR
PRINTING BALLOTS, MAILING & RELATED SERVICES
FOR THE SOMERSET COUNTY CLERK'S OFFICE
SECOND YEAR OF A TWO YEAR CONTRACT
CONTRACT #CC-0048-22

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 temporary budget of the County of Somerset, line item (01-201-20-015-351-230) \$150,000.00; and

WHEREAS, one (1) sealed bid response was received, opened and read in public on January 13, 2022 at 2:00 P.M. prevailing time for Printing Ballots, Mailing & Related Services for the Somerset County Clerk's Office, Contract #CC-0048-22; and

WHEREAS, the bid was reviewed by the County Clerk and it was determined that the bid submitted by Reliance Graphics, Inc., 80 Pompton Avenue, Verona, NJ 07044 met the requirements of the County specifications during year one:

<i>Primary Election</i>	
Printing	Cost
Mail-In Ballots	\$36,500.00
Machine Ballots	\$21,200.00
Emergency Ballots	\$3,500.00
Provisional Ballots	\$19,100.00
Sample Ballots	\$46,300.00
Federal Ballots	\$750.00
Mailing	Cost
Mailing Services	\$15,500.00
Total Primary Election	\$142,850.00
<i>General Election</i>	
Printing	Cost
Mail-In Ballots	\$36,500.00
Machine Ballots	\$19,000.00
Emergency Ballots	\$2,100.00
Provisional Ballots	\$12,600.00
Sample Ballots	\$46,300.00
Federal Ballots	\$750.00
Mailing	Cost
Mailing Services	\$15,500.00
Total General Election	\$132,750.00
Grand Total	\$275,600.00

<i>Additional Services</i>	
Printing	Cost
Sample Ballots	\$0.28 each
Mail in Ballots	\$0.70 each
Voting Machine Ballots	\$25.00 each
Provisional Ballots	\$0.70 each
Printing	Cost
Emergency Ballots	\$0.25 each
Mailing of Sample Ballots	\$0.07 each
Ballot Set up	\$600.00 per town
Window Envelopes for Mail in Ballots - minimum order of 50,000	\$0.17 each delivered
Mail in Certificates Envelopes for Primary and General - minimum 100,000	\$0.18 each delivered
Reply Envelopes - minimum 50,000	\$0.08 each delivered
Provisional Envelopes - minimum 20,000	\$0.24 each

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Reliance Graphics, Inc. be and are hereby accepted for the second year of a two year contract for the items as listed above; 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 per bid proposal and specifications approved as to form by County Counsel.

R23-415

AWARD OF COMPETITIVE CONTRACT FOR
COMMISSARY SERVICES FOR THE SOMERSET COUNTY JAIL
CONTRACT #: JCC-COM-0020-20
FIRST OPTIONAL ONE YEAR EXTENSION
WITH ONE OPTIONAL ONE YEAR EXTENSION REMAINING
MARCH 1, 2023 – FEBRUARY 29, 2024

WHEREAS, one sealed proposal was received open and read in public on Thursday, February 13, 2020 at 2:30 p.m. prevailing time for Commissary Services for the Somerset County Jail, Contract #: JCC-COM-0020-20; and

WHEREAS, the proposal was reviewed by an Evaluation Team and it has been determined that the proposal as submitted by Keefe Commissary Network, LLC, 301 Mill Road, Edison, NJ 08837, meets the requirements of the County specifications; and

WHEREAS, Keefe Commissary Network, LLC shall pay the County 28% of the gross revenue for the duration of the contract to be applied to the Inmate Welfare Fund, no certification of funds is required; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the aforesaid proposal is hereby accepted for Commissary Services for the Somerset County Jail, Contract#: JCC-COM-0020-20 for the first optional one year extension with provision to extend for an additional one year option; and

NOW, THEREFORE, BE IT FURTHER 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 are hereby authorized to enter into the first optional one year extension with provision to extend for an additional one year option with Keefe Commissary Network, LLC and to execute the proper contract approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. 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 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 an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions 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.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-416

AUTHORIZING THE PURCHASE OF BODY ARMOR AND BODY ARMOR

ACCESSORIES FOR TWELVE (12) NEW HIRES FOR THE SOMERSET COUNTY JAIL
UTILIZING NEW JERSEY STATE CONTRACT #: 17-FLEET-00754

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 items (04-215-170-40-520-324) \$1,826.34, (04-215-212-40-520-324) \$2,077.28, (02-213-20-325-520-580) \$2,740.38, (02-213-21-325-520-580) \$4,748.64, and (02-213-22-325-520-580) \$6,731.20; and

WHEREAS, The Somerset County Jail requires the purchase of body armor and body armor accessories 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, Lawman Supply Company, 7150 Airport Highway, Pennsauken, NJ 08109, has been awarded State Contract #17-FLEET-00754 as an authorized vendor for Law Enforcement Firearms Equipment and Supplies as a dealer for Paraclete products; and

WHEREAS, the Chief of the Somerset County Jail 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 body armor and body armor accessories is expected not to exceed \$18,123.84.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Lawman Supply Company be awarded a contract for the purchase of body armor and body armor accessories; 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.

R23-417

AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT
FOR THE PURCHASE OF EIGHT (8) APX4000 DIGITAL TRUNKED PORTABLE
RADIOS AND ASSOCIATED EQUIPMENT FOR THE SOMERSET COUNTY JAIL
UTILIZING NEW JERSEY STATE CONTRACT #83909

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-R2-006-062-520) \$24,454.40; and

WHEREAS, the Somerset County Jail requires the purchase of eight (8) APX4000 Digital Trunked Portable Radios and associated equipment 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, Motorola Solutions Inc., 123 Tice Boulevard, Woodcliff Lake, New Jersey 07677 has been awarded the New Jersey State Contract #83909 as an authorized dealer for Radio Communication Equipment and Accessories; and

WHEREAS, the Chief of the Somerset County Jail recommends the utilization of this Contract on the grounds that it represents the best price available through the State Contract; and

WHEREAS, the actual total cost for the purchase of eight (8) APX4000 Digital Trunked Portable Radios and associated equipment for the Somerset County Jail as per the below chart is expected not to exceed \$24,454.40:

APX4000 MODEL 2 DIGITAL TRUNKED PORTABLE RADIO							
Item #	Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
1	8	H51UCF9PW6N	APX4000 DIGITAL PORTABLE RADIO MODEL 2	\$1,400.00	25.0%	\$1,050.00	\$8,400.00
1a	8	QA02756	ADD: ASTRO DIGITAL CAI 9600 BAUD TRUNKING OPERATION	\$1,570.00	25.0%	\$1,177.50	\$9,420.00
1b	8	QA01648AA	ADD: ADVANCED SYSTEM HARD KEY	\$5.00	25.0%	\$3.75	\$30.00
1c	8	QA00580	TDMA: PHASE 2 OPERATION	\$400.00	25.0%	\$300.00	\$2,400.00
1d	8	HA00022AB	ADD: THREE YEAR FACTORY MAIL IN WARRANTY FROM SHIP INCLUDES ESSENTIAL AND ACCIDENTAL DAMAGE	\$234.00	0.00%	\$234.00	\$1,872.00
1e	8	Q667	ADD: ADP ENCRYPTION	\$0.00	25.0%	\$0.00	\$0.00
1f	8	H122	ADD: STUBBY 700MHz ¼ WAVE ANTENNA	\$24.00	25.0%	\$18.00	\$144.00
1g	8	QA02749	ALT: IIMPRES LITH ION 2350 MAMP BATTERY	\$85.00	25.0%	\$63.75	\$510.00

APX4000 RADIO ACCESSORIES							
Item #	Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
2	8	PMPN4174A	APX4000 IMPRES SINGLE UNIT CHARGER	\$69.00	20.0%	\$55.20	\$441.60
3	8	PMMN4062AL	REMOTE SPKR MICR WITH NOISE CANCELLING EMERG BUTTON & JACK	\$107.00	20.0%	\$85.60	\$684.80
4	8	PMNN4424AR	SPARE IMPRES LITH ION 2350 MAMP BATTERY	\$115.00	40.0%	\$69.00	\$552.00
GRAND TOTAL:							\$24,454.40

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase of eight (8) APX4000 Digital Trunked Portable Radios and associated equipment for the Somerset County Jail; 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.

R23-418

**AUTHORIZING THE PURCHASE OF ELECTION SUPPLIES
FROM A. RIFKIN CO.**

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 temporary budget of the County of Somerset, line item (01-201-20-015-350-940) \$28,729.10; and

WHEREAS, the Somerset County Board of Elections requires the purchase of supplies in order to properly conduct the General Elections from A. Rifkin Co., 1400 Sans Souci Parkway, Wilkes-Barre, PA 18706 as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5(1) (*Those goods and services necessary or required to prepare and conduct an election*); and

WHEREAS, the actual cost for the Election supplies required for the General Election are expected not to exceed \$28,729.10.

Quantity	Description	Unit price	Extended Price
280	Flip-top Expanded Single XL Ballot Cartridge Zipper Transport	\$56.36	\$15,780.80
280	Zipper Transport Bag	\$31.92	\$8,937.60
280	Multi-Material Long Zipper Bag (Key Bag)	\$5.41	\$1,514.80
280	Hanging Zipper Bag	\$7.49	\$2,097.20
1	Freight/Shipping	\$398.70	\$398.70
Grand Total			\$28,729.10

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

R23-419

**AUTHORIZE THE PURCHASE OF ONE (1) CARRYALL 500 CLUB CAR WITH
CONTRACTED OPTIONS AND SEVEN (7) CARRYALL 502 CLUB CARS WITH
CONTRACTED OPTIONS FOR THE SOMERSET COUNTY PARK COMMISSION
UTILIZING THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 18/19-25**

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 items (02-213-R2-006-062-800) \$102,617.00; and

WHEREAS, the Park Commission requires the purchase of One (1) Carryall 500 Club Car with Contracted Options and Seven (7) Carryall 502 Club Cars with Contracted Options; and

WHEREAS, KLBL, Inc. DBA Vic Gerard Golf Cars is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 18/19-25, Ground Equipment; and

WHEREAS, the Park Commission Director recommends the utilization of this Contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost of One (1) Carryall 500 Club Car with Contracted Options and Seven (7) Carryall 502 Club Cars with Contracted Options is expected not to exceed \$102,617.00 as per the quotes on file with the Clerk of the Board.

Item	Description	Quantity	Unit Cost	Total
1	Carryall 500 Gasoline with 14.0 hp, 404cc, 4 Cycle Overhead Valve Engine Electronic Fuel Injection	1	\$11,510.00	\$11,510.00
2	Cargo Box w/Tailgate 46.3"x49.8"x10.5"	1	\$865.00	\$865.00
3	Electric Bed Lift Installation	1	\$561.00	\$561.00
4	Heavy Duty Front Brush Guard	1	\$384.00	\$384.00
Total				\$13,320.00
ESCNJ Discount 7%				-\$932.00
GRAND TOTAL				\$12,388.00

Item	Description	Quantity	Unit Cost	Total
1	Carryall 502 Gasoline with 14.0 hp, 404cc, 4 Cycle Overhead Valve, Closed Loop Electronic Fuel Injection	7	\$11,337.00	\$79,359.00
2	Heavy Duty Brush Guard	7	\$865.00	\$6,055.00
3	Heavy Duty Front Brush Guard	7	\$384.00	\$2,688.00
4	Differential Guard	7	\$44.00	\$308.00
5	Passenger Cup Holder	7	\$37.00	\$259.00
6	LED Headlights	7	\$230.00	\$1,610.00
7	Wheel Covers	7	\$68.00	\$476.00
8	Heavy Duty Trailer Hitch	7	\$109.00	\$763.00
9	Canopy Top (Covers Seat Only) Black	7	\$586.00	\$4,102.00
10	Windshield: High-Impact, Hinged Tinted	7	\$200.00	\$1,400.00
Total				\$97,020.00
ESCNJ Discount 7%				-\$6,791.00
GRAND TOTAL				\$90,229.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that KLBL, Inc. DBA Vic Gerard Golf Cars be awarded a contract for One (1) Carryall 500 Club Car with Contracted Options and Seven (7) Carryall 502 Club Cars with Contracted Options for the Somerset County Park Commission; 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.

R23-420

AWARD OF CONTRACT FOR GOLF COURSE AND PARK MAINTENANCE MATERIALS, REBID ITEMS, 2, 4-6, 71, 78, 87, 90, 92, 96, 111, 129, 137, 157, 160, 164-166, 169, 176, 182, 188-191, 193, 194, 198, 200, 201, 207, 208, 218, 221, 222, 225, 228-230, 233-235, 237 and 238

COOPERATIVE PRICING SYSTEM BID #2-SOCCP, CONTRACT #CC-0022-23R
ONE YEAR CONTRACT
FEBRUARY 28, 2023 – DECEMBER 31, 2023

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Golf Course and Park Maintenance Materials, on an open end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, six (6) sealed proposals were received, opened and read in public on January 26, 2023 at 2:00 P.M. prevailing time for Golf Course and Park Maintenance Materials, Rebid items 2, 4-6, 71, 78, 87, 90, 92, 96, 111, 129, 137, 157, 160, 164-166, 169, 176, 182, 188-191, 193, 194, 198, 200, 201, 207, 208, 218, 221, 222, 225, 228-230, 233-235, 237 and

238, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0022-22R; and

WHEREAS, the bids were reviewed by the Director of Golf Maintenance of the Somerset County Park Commission and he recommends quotes to be obtained for items 19, 79, 109, 116, 122, 139, 148, 150, 152, 154, 164, 176-182, 185, 194, 195, 211, 214-216, 220, 221; and

WHEREAS, the Director of Golf Maintenance of Somerset County Park Commission further recommends that bids submitted by the following meet all the requirements of the County specifications and are therefore determined to be the lowest responsible bidders.

Mitchell Products, LLC 1205 W. Main Street Millville, NJ 08332 856-327-2005 *Not willing to extend pricing to the Cooperative Members.						
Item	Description	Pkg for Unit	Qty per Unit	Total Unit Bid	Price Per Unit	Total
2	GC-350 dry greens topdressing sand	Ton	Per ton	250	\$87.06	\$21,765.00
4	Damp topdressing sand tee/fairway	Ton	Per ton	250	\$54.06	\$13,515.00
5	60/40 divot mix	Ton	Per ton	100	\$72.06	\$7,206.00

Tuckahoe Sand & Gravel 2819 Fire Road Egg Harbor Township, NJ 08234 609-861-2082						
Item	Description	Pkg for Unit	Qty per Unit	Total Unit Bid	Price Per Unit	Total
6	Tuckahoe white bunker sand	Ton	1	200	\$59.00	\$11,800.00

Seeton Turf Warehouse LLC. dba Noble Turf 25 Roland Avenue Mt. Laurel, NJ 08054 856-273-5939						
Item	Description	Pkg for Unit	Qty per Unit	Total Unit Bid	Price Per Unit	Total
90	Growark 18-0-9 fwy grade fertilizer w/micros	Ton	40x50lb	10	\$1,250.00	\$12,500.00

Davisson Golf Inc. 175 Penrod Court Suite M Glen Burnie, MD 21061 800-613-6888						
Item	Description	Pkg for Unit	Qty per Unit	Total Unit Bid	Price Per Unit	Total
92	In2Suspension 5-0-5 fertilizer greens grade	Bag	50lb	40	\$40.00	\$1,600.00
111	Stressmaster SI (tote)	Tote	275gal	1	\$9,625.00	\$9,625.00

Storr Tractor Company 3191 Route 22 Branchburg, NJ 08876 908-722-9830						
Item	Description	Pkg for Unit	Qty per Unit	Total Unit Bid	Price Per Unit	Total

200	Fleet LineStripe	1	5gal	120	\$51.00	\$6,120.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the above vendors be and are hereby accepted for the contract term of one year; and

BE IT FURTHER RESOLVED by the Board of 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 proposals and specifications approved as to form and content by County Counsel.

R23-421

RESOLUTION AUTHORIZING SUBCONTRACT AGREEMENT WITH SUBSTANCE USE AGENCIES AND THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE

FUNDING CONTRACT CY COM 0084-23 AND CY COM 0088-23 FOR THE PERIOD OF MARCH 1, 2023 TO FEBRUARY 28TH, 2024

WHEREAS, from the Opiate Abatement Funding, awarded to Somerset County for the total amount of \$37,000,

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 dually adopted budget of the County of Somerset, line item 02-213-22-791-613-000; and

WHEREAS, as the County released an RFP in accordance with competitive contracting (40A:11-4.1 et. seq.), for the solicitation of application County Opiate Abatement Funding Contract; and

WHEREAS, sealed proposals were received, opened and read in public on January 30th 2023 at 2:30 p.m. for CY COM 0084-23 for Connection to Recovery Housing Services; CY COM 0088-23 on January 30th, 2023 at 2:30 p.m. for Peer Recovery Pop Up Services,

WHEREAS the County Advisory Council recommends the award of the following services:

- Community in Crisis - \$30,000.00 for Peer Recovery Pop-Up Services
- New Hope Integrated Behavioral Health - \$7,000.00 for Connection to Recovery Housing Services

NOW, THEREFORE, BE IT RESOLVED that the authorizing subcontract agreements with agencies for the total amount of \$37,000.00 for services for March 1st, 2023 through February 28th, 2024 as submitted to the Board of County Commissioners of Somerset, and on file with the Clerk Board, be and is hereby approved contingent upon the County receiving the Funds from the State of New Jersey; and

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized the first year of a two-year contract and enter into contract with New Hope Integrative Behavioral Health and Community in Crisis.
2. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-422

RESOLUTION AUTHORIZING SUBCONTRACT AGREEMENT WITH SUBSTANCE USE AGENCIES AND THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE

FUNDING CONTRACT 23-540-ADA-0
FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the State of New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, allocated Somerset County the total amount of \$537,479.00 under the authority of P.L. 1989 Chapter 51; and

WHEREAS, the County filed the application and contract with the State of New Jersey State Department of Human Services, Division of Mental Health and Addiction Services through Resolution R22-1808 on September 27, 2022 for the total amount of \$537,479.00 and required match of \$76,402.00 for the period of January 1, 2023 and December 31, 2023; 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 dually adopted budget of the County of Somerset, line item 02-213-23-327-613-280; and

WHEREAS, as the County released an RFP in accordance with competitive contracting (40A:11-4.1 et. seq.), for the solicitation of application County Comprehensive Alcoholism and Drug Abuse Funding Contract; and

WHEREAS, sealed proposals were received, opened and read in public on November 16, 2021 at 2:30 p.m. for CY-COM-0052-22 for Recovery Support Services; CY-COM-0055-22 on November 16, 2021 at 2:30 p.m. for SBIRT Implementation Training; CY-COM-0056-22 on November 22, 2021 at 2:30 p.m. for Treatment Services to include withdrawal management, short-term rehab and outpatient continuum of care services; CY-COM-0056-22 on November 16th, 2021 at 2:30 p.m. for Halfway House Services; and CY-COM-0058-22 on November 16th, 2021 at 2:30 p.m. for Overdose Fatality Review Program services; and

WHEREAS, LACADA approved a renewal spending plan for subcontracts through the Somerset County Comprehensive Plan through Resolution 19-996 on September 10, 2019, for the fourth year of four years for the period of January 1, 2023 through December 31, 2023 to provide prevention, early intervention, treatment and recovery support for Somerset County residents in need of substance use disorder services; and

WHEREAS the LACADA recommends the award of the following services:

- Empower Somerset - \$60,000.00 for SBIRT Implementation Training Services
- Empower Somerset - \$67,000.00 for Overdose Fatality Review Program Services
- Somerset Treatment Services - \$59,000.00 for Outpatient Continuum of Care Services
- Family and Community Services-\$16,000.00 for Outpatient Continuum of Care Services
- New Hope Integrative Behavioral Health - \$150,000.00 for Withdrawal Management/Short-Term Rehab Services /Youth Short Term Rehab Services, \$10,000 for IOP/OP
- New Hope Integrative Behavioral Health - \$40,000.00 for Women's and Men's Halfway House Services
- Richard Hall Community Mental Health Center - \$130,817.00 for Recovery Support Services

NOW, THEREFORE, BE IT RESOLVED that the authorizing subcontract agreements with agencies for the total amount of \$537,479.00 for services for January 1, 2023 through December 31, 2023 as submitted to the Board of County Commissioners of Somerset, and on file with the Clerk Board, be and is hereby approved contingent upon the County receiving the Funds from the State of New Jersey; and

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

1. That the Director and Clerk of the Board of County Commissioners of Somerset are hereby authorized the second year of a two-year contract and enter into contract with Richard Hall Community Mental Health Center for contract year one pursuant to the contract on file with the Purchasing Division and approved as to form and content by County Council; and

2. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized the second year of a two-year contract and enter into contract with Empower Somerset, Somerset Treatment Services, Family and Community Services, and New Hope Integrative Behavioral Health for contract year one pursuant to the contract on file with the Purchasing Division and approved as to form and content by County Council; and
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-423

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS
WITH VARIOUS HUMAN SERVICES AGENCIES
IN THE TOTAL AMOUNT OF \$2,515,088.00
FOR THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023
AMERICAN RESCUE PLAN FUNDING
NON PROFIT PURCHASE OF SERVICE SAFETY NET

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 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 community outreach services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$26,749.00, and

Alternatives, Inc. for the Franklin House Wraparound Services, and Rapid Rehousing Program for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$43,680.00, and

Big Brothers Big Sisters for the Mentoring and Case Management Program for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$20,000.00, and

Bridgeway Rehab Services for Comprehensive Mental Health services and supports for period January 1, 2023, through December 31, 2023, and appropriating amount of \$122,050.00, and

Catholic Charities for community senior case management for period January 1, 2023, through December 31, 2023, and appropriating amount of \$49,094.00, and

Empower Somerset for Lifelines suicide Prevention for period January 1, 2023, through December 31, 2023, and appropriating amount of \$136,000.00, and

Franklin Township Food Bank, Inc. for food distribution for period January 1, 2023, through December 31, 2023, and appropriating amount of \$150,000.00, and

Center for Great Expectations for the provision of Women's Residential services, Adolescent Residential services, Roots to Recovery, and childcare center services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$1,080,731.00, and

HOME of Somerset County for provision of on/call mental health crisis intervention, and intensive case management for stabilization services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$20,000.00, and

HomeSharing, Inc. for provision of home sharing services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$30,000.00, and

Middle Earth for the provision of Youth College Readiness, and Student Ambassadors program Services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$76,641.00, and

Safe and Sound for the provision of financial empowerment and Housing to victims of domestic violence for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$68,138.00, and

Samaritan Homeless Interim Program for Mobile Soup Kitchen for the period of January 1, 2023, through December 31, 2023, and appropriating amount of \$28,589.00, and

Somerset Community Action Program for provision of Community Connections program and Youth Enrichment Services for the period of January 1, 2023, through December 31, 2023, and appropriating amount of \$250,000.00, and

Somerset Children's Center to provide building social, coping, behavioral skills services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$10,000.00, and

The Arc of Somerset to provide daycare services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$45,000.00, and

Visions and Pathways for the provision of youth shelter, case management, behavioral health, program, and Prosperity Independent Living program services for the period January 1, 2023, through December 31, 2023, and appropriating amount of \$358,416.00, 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 second 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 with:

R23-424

RESOLUTION AMENDING R22-2003 TO CORRECT THE AMOUNT OF AWARD

WHEREAS, the State of New Jersey Department of Human Services, the Division of Mental Health and Addiction Services, allocated the total sum of \$94,967.00 a year for 2 years under the authority of County Innovation Grant.

WHEREAS, the County filed the application and contract with the State of New Jersey Department of Human Services, the Division of Mental Health and Addiction Services, for the total of \$94,967.00 for the period of September 30, 2022 through August 31, 2023 and \$94,967.00 for the period of September 1, 2023 through September 29, 2024; and

WHEREAS, resolution R22-2003 adopted on October 25, 2022 had the incorrect award amount and is being corrected to show the correct award of \$94,967.00; and

NOW, THEREFORE, BE IT RESOLVED that the application submission for the total amount of \$94,967.00 for services for September 30, 2022 and \$94,967.00 for September 29, 2024 as submitted to the Board of County Commissioners of the County of Somerset, and on file with the Clerk of the Board, be and is hereby approved contingent upon the County receiving the Funds from the State of New Jersey; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the necessary contract with the State of New Jersey.

R23-425

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MIDDLE EARTH (CY-COM-0021-23) THAT IS THE THIRD YEAR OF A THREE-YEAR CONTRACT IN THE AMOUNT OF \$105,560.00 IN JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS FUNDING ACCEPTED FROM THE NJ JUVENILE JUSTICE COMMISSION (RESOLUTION R22-1602) FOR THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the County of Somerset was awarded \$120,000.00 by the NJ Juvenile Justice Commission based on the application and acceptance authorized by the Board of Commissioners of the County of Somerset on August 23, 2022; and

WHEREAS, the County of Somerset originally received, opened and read Requests for Proposals for 2021 JDAI Innovations Funding Grant in accordance with N.J.S.A. 40A:11-4.1 et seq. on November 24, 2020 at 3:30 PM prevailing time; and

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and pending adoption of the 2023 budget such funds will be provided for in the duly adopted budget of the County of Somerset, line items:

Middle Earth CY-COM-0021-23

Program	Account String	Funding Amount
Promise Program	02-213-23-622-714-280	\$105,560.00
TOTAL:		\$105,560.00

WHEREAS, Middle Earth 520 North Bridge Street, Bridgewater, NJ 08807 has met the requirements of the County specifications; and

WHEREAS, the Somerset County Youth Services Commission and the Office of Youth Services recommends a contract be awarded to Middle Earth for year three of a three-year contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset to award \$105,560.00 from the NJ Juvenile Justice Commission and to enter the third year of a three-year contract with Middle Earth as the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contract Law, N.J.S.A. 40A:11-4.1 et. seq.; and

BE IT FURTHER RESOLVED a notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-426

**AWARD OF CONTRACT
FOR KIDDIE FIRE TRAINER (KFT) T-2000 AND 0100 BURN
TRAINING SYSTEM UPGRADES
CONTRACT #CC-9061-23**

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 in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-908) \$30,000.00 and in the duly adopted temporary budget of the County of Somerset, line item (01-201-25-018-908-260) \$7,905.00; and

WHEREAS, one (1) sealed bid response was received, opened and read in public on Thursday, January 19, 2023 at 3:30 P.M. prevailing time for Kiddie Fire Trainer (KFT) T-2000 and 0100 Burn Training System Upgrades, Contract #CC-9061-23; and

WHEREAS, the bid was reviewed by the Director of Emergency Management and it was determined that the bid as submitted by KFT Fire Trainer, LLC, 5 Pearl Court, Unit D, Allendale, NJ 07401 meets the requirements of the County specifications for:

Item #	Description	Total Cost
1	Gas Fired Training Props Upgrades as per Specifications	\$37,905.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by KFT Fire Trainer, LLC be and is hereby accepted for Kiddie Fire Trainer (KFT) T-2000 and 0100 Burn Training System Upgrades, Contract #CC-9061-23; 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.

R23-427

**AUTHORIZE THE PURCHASE OF ONE (1) 2023 FORD F-250 (X2B) XL 4WD
SUPERCAB 8' BOX WITH CONTRACTED OPTIONS
FOR THE SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT
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 items (02-213-R2-006-062-908) \$40,000.00 and (02-213-R2-006-062-380) \$7,654.50; and

WHEREAS, the Somerset County Office of Emergency Management requires the purchase one (1) 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 Director of Office of Emergency Management 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 one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box with contracted options for the Somerset County Office of Emergency Management as per the below chart is expected not to exceed \$47,654.50.

Description	Total Price
Base Price: 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box	\$45,769.00
Subtotal:	\$45,769.00
Contracted Options:	
YZ - Oxford White	No Charge
4S - Medium Dark Slate, Cloth 40/Mini-Console/40 Front Seat	\$515.00
18B - Platform Running Boards	\$445.00
85G - Tailgate Step & Handle	\$375.00
85S - Tough Bed Spray-In Bedliner	\$595.00
66S - Upfitter Switches (6)	\$165.00
NJ State Contract Discount (10% Off Factory MSRP Options)	(\$209.50)
Total Contracted Options:	\$1,885.50
Grand Total:	\$47,654.50

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 one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box with contracted options for the Somerset County Office of Emergency Management; 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.

R23-428

AUTHORIZE THE PURCHASE OF ONE (1) HAZARDOUS MATERIALS METER FOR THE SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT UTILIZING NEW JERSEY STATE CONTRACT #17-FLEET-00756

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 (02-213-22-388-380-280) \$50,000.00 and (02-213-R2-006-062-380) \$9,335.00; and

WHEREAS, the Somerset County Office of Emergency Management requires the purchase of one (1) hazardous materials meter 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, Smiths Detection, 2202 Lakeside Blvd., Edgewood, MD 21040 has been awarded New Jersey State Contract #17-FLEET-00756 as an authorized distributor of Law Enforcement Firearms Equipment and Supplies; and

WHEREAS, the Director of Emergency Management recommends the utilization of this contract on the grounds that it represents the best price available through the State Contract; and

WHEREAS, the actual total cost for the purchase of one (1) hazardous materials meter for the Somerset County Office of Emergency Management as per the below chart is expected not to exceed \$59,335.00.

Qty	Part #	Description	MSRP List Price	NJ State Contract Price	Total Price
1	029-1905-Y2	<p>HazMatID Elite Command Package, Dual-Diamond Yellow HazMatID Elite Extended Library Pack, Dual-Diamond Yellow (or Green) Handheld FTIR chemical identification system (yellow) with spectral libraries containing explosives, chemical warfare agents, narcotics, TICs/TIMs, pesticides, common white powders, and many other chemical classes. The DUAL-diamond configuration includes a horizontal ATR interface with integrated pressure device optimized for the analysis of solid materials and a built-in liquids well, plus a second touch-to-sample ATR interface designed for direct sampling of surface materials and robotics integration.</p> <p>EMERGENCY RESPONSE ONLY includes:</p> <ol style="list-style-type: none"> 1. Hardened transport case 2. Two rechargeable lithium ion batteries 3. External battery charger 4. Power supply 5. Cassette for disposal 123A batteries 6. Performance validation sample 7. Hazardous Materials Priority Alert Add-In 8. Laptop computer with USB RF modem 9. Single-license copy of HazMatID Elite Command Software 	\$69,950.00	\$59,335.00	\$59,335.00

		10. 3 years HazMatID Elite Partnership Program coverage 11. One-day on-site training (CONUS) 12. Advanced FTIR mixture analysis, software operating on currently supported Windows platform			
1	3007649	Advanced Software Options: Fentanyl Library Upgrade; Upgrade to 19 fentanyl analogues			No Charge Included
1	SHIP	Shipping - via Ground - CONUS			No Charge Included
Grand Total:					\$59,335.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Smiths Detection be awarded a contract for the purchase of one (1) hazardous materials meter for the Somerset County Office of Emergency Management; 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.

**AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT
FOR THE PURCHASE OF FOUR (4) 700 MHZ ENABLED APX8500 ALL BAND
CONSOLETTES FOR THE SOMERSET COUNTY 911 COMMUNICATIONS CENTER
NEW JERSEY STATE CONTRACT #83909**

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 (04-215-202-47-385-580) \$32,353.20; and

WHEREAS, the Somerset County 911 Communications Center requires the purchase of four (4) 700 MHz Enabled APX8500 All Band Consolettes 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, Motorola Solutions Inc., 123 Tice Boulevard, Woodcliff Lake, New Jersey 07677 has been awarded the New Jersey State Contract #83909 as an authorized dealer for Radio Communication Equipment and Accessories; 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 State Contract; and

WHEREAS, the actual total cost for the purchase of four (4) APX8500 All Band Consolettes for the Somerset County 911 Communications Center as per the below chart is expected not to exceed \$32,353.20.

APX8500 ALL BAND CONSOLETTES 700 MHz enabled							
Item #	Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
1	4	L37TSS9PW1N	APX All BAND MID POWER	\$8,040.00	25.0%	\$6,030.00	\$24,120.00
1a	4	G806	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	25.0%	\$386.25	\$1,545.00
1b	4	G51	ENH: SMARTZONE OPERATION	\$1,500.00	25.0%	\$1,125.00	\$4,500.00
1c	4	G361	ADD: P25 TRUNKING SOFTWARE	\$300.00	25.0%	\$225.00	\$900.00
1d	4	QA00580	ADD: TDMA OPERATION	\$450.00	25.0%	\$337.50	\$1,350.00
1e	4	QA01648AA	ADD: ADVANCED SYSTEM HARD KEY	\$5.00	25.0%	\$3.75	\$15.00
1f	0	G996	DELETED: OVER THE AIR PROVISIONING	\$100.00	25.0%	\$75.00	\$0.00
1g	4	L999	ADD: FULL FRONT PANEL WITH E5 HEAD, CLOCK, VU METER	\$789.00	25.0%	\$591.75	\$2,367.00
1h	0		DELETED: FULL CS DESK MICROPHONE	\$169.00	25.0%	\$126.75	\$0.00
1i	4	G78	3 YEAR WARRANTY FROM SHIPMENT	\$168.00	0.0%	\$168.00	\$672.00

1j	4	CA01598	ADD: AC LINE CORD US	\$0.00	25.0%	\$0.00	\$0.00
1k	4	GA05509	DELETE: UHF OPERATION	(\$800.00)	25.0%	(\$600.00)	(\$2,400.00)
1l	4	GA05508	DELETE: VHF MHz OPERATION	(\$800.00)	25.0%	(\$600.00)	(\$2,400.00)

Item #	Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
1m	4	G851	ADD: AES/DES XL DES OFB ENCRYPTION	\$799.00	25.0%	\$599.25	\$2,397.00
1n	4	W969	ADD: MULTIKEY ENCRYPTION	\$330.00	25.0%	\$247.50	\$990.00
State Contract Proposal Subtotal:							\$34,056.00
Consolettes Added Discount:							(\$1,702.80)
GRAND TOTAL:							\$32,353.20

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase of four (4) 700 MHz Enabled APX8500 All Band Consolettes 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.

R23-430

**AWARD OF CONTRACT FOR
MAINTENANCE AND SUPPORT FOR QUEUES ENFORTH DEVELOPMENT, INC.
(Q.E.D.) APPLICATION SOFTWARE ACUITY CAD/RMS SYSTEM
CONTRACT #: JCC-COM-0202-23R
FIRST YEAR OF A FIVE YEAR CONTRACT
(January 1, 2023 – December 31, 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 temporary budget of the County of Somerset, line item (01-201-25-018-385-260) in the amount of \$86,238.00; and

WHEREAS, one sealed proposal was received, opened and read in public on Wednesday, January 4, 2023 at 2:30 p.m. prevailing time for Maintenance and Support for Queues Enforth Development, Inc. (Q.E.D.) Application Software Acuity CAD/RMS System, Contract #: JCC-COM-0202-23R; and

WHEREAS, the proposal was reviewed by an Evaluation Team and it has been determined that the proposal as submitted by Queues Enforth Development, Inc., 92 Montvale Avenue, Suite 4350, Stoneham, MA 02180 meets the requirements of the County specifications; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the aforesaid proposal is hereby accepted for costs as listed on the Schedule of Prices below; and

<i>Year</i>	<i>Total Per Year</i>
1 – January 1, 2023 through December 31, 2023	\$ 86,238.00

2 – January 1, 2024 through December 31, 2024	\$ 92,275.00
3 – January 1, 2025 through December 31, 2025	\$ 97,812.00
4 – January 1, 2026 through December 31, 2026	\$ 103,680.00
5 – January 1, 2027 through December 31, 2027	\$ 107,827.00
Grand Total	\$ 487,832.00

NOW THEREFORE, BE IT FURTHER 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 first year of a five year contract with Queues Enforth Development, Inc. in the amount of \$86,238.00 to perform the aforesaid services pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. 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 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 an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions 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.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-431

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR
2021 ROAD RESURFACING & ADA COMPLIANCE PROGRAM
VARIOUS ROUTES, VARIOUS LOCATIONS,
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 21002
RESOLUTION NO. R21-889; JULY 27, 2021

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 Administrator/Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-221-90-454-940) \$210,691.34; and

WHEREAS, Schifano Construction Corp., 1 Smalley Avenue, Middlesex, NJ 08846 has been awarded a project entitled “2021 Road Resurfacing & ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 21002”; and

WHEREAS, the Office of the County Engineer has determined that a change to the bid item(s) in the contract specifications is necessary for the project; and

WHEREAS, said change is in conformance to the contract plans and specifications; and

WHEREAS, said change is quantified by Change Order #2; and

WHEREAS, the Office of the County Engineer has reviewed Change Order #2 and finds it necessary; and

WHEREAS, the amount of Change Order #2 does not exceed 20% of the original contract amount.

Item No.	Description	Amount	Qty.	Total
901	DRIVEWAY PLATE	\$650.00	1.00	\$650.00
902	REMOBILIZATION CONCRETE BELLE MEADE	\$2,100.00	1.00	\$2,100.00
903	STOP WORK ORDER BELL-MEADE GRIGGSTOWN RD	\$20,000.00	1.00	\$20,000.00
904	ADA RAMP MOD ELM STREET	\$17,500.00	1.00	\$17,500.00
905	DAMAGED RAIL REPAIR TRANSPORTATION LOT	\$5,000.00	1.00	\$5,000.00
907	REMOBILIZATION WASH VALLEY ROAD	\$7,500.00	1.00	\$7,500.00
908	T&M SINK HOLE REPAIR	\$4,106.34	1.00	\$4,106.34
909	HIGH FRICTION SURFACE TREATMENT	\$80.00	1,146.00	\$91,680.00
918	WATCHUNG CIRCLE SPRINKLER SYSTEM	\$40,750.00	1.00	\$40,750.00
919	RECTANGULAR RAPID FLASHING BEACONS	\$10,702.50	2.00	\$21,405.00

Total Change Order No. 2

\$210,691.34

Original Contract	\$5,821,416.50
Change Order #1	701,422.84
Change Order #2	\$210,691.34
Adjusted Contract Amount	\$6,733,530.68

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid Change Order reflecting the increased project costs and increased project time is hereby approved and accepted by the County of Somerset; and

BE IT FURTHER RESOLVED by the Board of County Commissioners that the Financial Director is hereby authorized to issue a change order increasing the costs as listed above.

R23-432

AWARD OF CONTRACT FOR OPEN END CONTRACT FOR
SUBSURFACE UTILITY INVESTIGATION
CONTRACT #CC-0102-22
SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised seeking bids for Open End Contract for Subsurface Utility Investigation, on an open end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Thursday, January 20, 2022 at 2:00 P.M. prevailing time for Open End Contract for Subsurface Utility Investigation, Contract No. CC-0102-22; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by T2 UES, Inc., 496 North Kings Hwy, Suite 225, Cherry Hill, NJ 08034 has met all the necessary requirements of the County specifications during the

first year of the contract:

T2 UES. Inc. 496 North Kings Hwy Suite 225 Cherry Hill, NJ 08034 609-288-7083						
	DESCRIPTION	PAY UNIT	MAXIMUM QUANTITY	BID QUANTITY	UNIT PRICE	TOTAL FOR BID QUANTITY
1	LOCATION MOBILIZATION, HALF DAY	UNIT	20	15	\$160.00	\$2,400.00
2	LOCATION MOBILIZATION, FULL DAY	UNIT	10	5	\$320.00	\$1,600.00
3	UTILITY LOCATION, CONVENTIONAL MEANS	LF	1000	500	\$1.95	\$975.00
4	UTILITY LOCATION, GPR	SF	250	100	\$2.75	\$275.00
5	TEST PIT MOBILIZATION, HALF DAY	UNIT	15	10	\$160.00	\$1,600.00
6	TEST PIT MOBILIZATION, FULL DAY	UNIT	25	20	\$320.00	\$6,400.00
7	TEST PIT, VACUUM	UNIT	80	80	\$700.00	\$56,000.00
8	TEST PIT, VACUUM CONCRETE PAVEMENT	UNIT	10	10	\$950.00	\$9,500.00
9	TEST PIT, EXCAVATION, 0' - 5' DEEP	UNIT	15	10	\$1,000.00	\$ 10,000.00
10	TEST PIT, EXCAVATION, 5' - 10' DEEP	UNIT	15	5	\$1,450.00	\$7,250.00
11	TEST PIT, EXCAVATION, 0' - 5' DEEP, IN CONCRETE PAVEMENT	UNIT	5	5	\$1,000.00	\$5,000.00
12	TEST PIT, EXCAVATION, 5' - 10' DEEP, IN CONCRETE PAVEMENT	UNIT	3	3	\$1,450.00	\$4,350.00
13	HMA RESTORATION FOLLOWING TEST PITS	SY	30	15	\$600.00	\$9,000.00
14	CONCRETE/PAVER RESTORATION FOLLOWING TEST PITS	SY	30	15	\$300.00	\$4,500.00
15	MAINTENANCE AND PROTECTION OF TRAFFIC	DAY	40	20	\$300.00	\$6,000.00
16	ALLOWANCE, MPT	LUMP SUM	1	1	\$30,000.00	\$30,000.00
TOTAL LUMP SUM BID (Based on Bid Quantity Column):						\$154,850.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by T2 UES, Inc., be and is hereby accepted for the second year of a two year contract.

BE IT FURTHER RESOLVED by the Board of 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 needed per bid proposal and specifications approved as to form by County Counsel.

R23-433

**AWARD OF CONTRACT
FOR INSPECTION/TESTING AND MONITORING OF ALARM SYSTEMS
FOR SOMERSET COUNTY LOCATIONS
CONTRACT #CC-0145-23
FIRST YEAR OF CONTRACT
MARCH 1, 2023-FEBRUARY 29, 2024**

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 item (01-201-26-011-165-260) \$20,300.00; and

WHEREAS, two (2) sealed bids were received, opened and read in public on January 19, 2023 at 2:30 P.M. prevailing time for Inspection/Testing and Monitoring of Alarm Systems for Somerset County Locations, Contract #CC-0145-23; and

WHEREAS, the bids were reviewed by the Director of Facilities & Services and it was determined that the bid as submitted by Haig's Service Corporation, 211A Route 22 East, Green Brook, NJ 08812 meets the requirements of the County specifications for:

Section 1: Inspection/Testing and Monitoring						
	Location	Equipment: Make/Model	Monitoring Dialer (Phone/Cell)	A: Annual NFPA Inspection/ Testing Fee (Two Technicians)	B: Annual Monitoring Fee	Total
1	County Building 40 North Bridge St. Somerville, NJ 08876	EST LSS4- 36	Silent Knight 911A external dialer for phone lines	\$175.00	\$264.00	\$439.00
2	Historic Courthouse 35 East Main St. Somerville, NJ 08876	Gamewell 650	N/A Local monitor by 911	\$350.00	N/A	\$350.00
3	Courthouse 20 North Bridge Somerville, NJ 08876	Notifier 640	N/A Local monitor by 911	\$750.00	N/A	\$750.00
4	Courthouse 20 North Bridge Somerville, NJ 08876	CO / Freon detection system	N/A Local monitor by 911	\$350.00	N/A	\$350.00
5	F&S Building 80 East High St. Somerville, NJ 08876	Cerebus Pyrotronics System 3	N/A Local monitor by 911	\$350.00	N/A	\$350.00

6	Administration Building 20 Grove St. Somerville, NJ 08876	Siemens Firefinder XLS	N/A Local monitor by 911	\$350.00	N/A	\$350.00
7	Social Services Building 73 East High St. Somerville, NJ 08876	Notifier NFS320	Internal dialer for phone lines	\$300.00	\$264.00	\$564.00
8	Social Services Building 73 East High St. Somerville, NJ 08876	Honeywell E3SA gas detection system	Comms to fire alarm	\$350.00	N/A	\$350.00
9	Social Services Building 73 East High St. Somerville, NJ 08876	Rath System, area of refuse system	Local / 911	\$200.00	N/A	\$200.00

Section 1: Inspection/Testing and Monitoring						
	Location	Equipment: Make/Model	Monitoring Dialer (Phone/Cell)	A: Annual NFPA Inspection/Testing Fee (Two Technicians)	B: Annual Monitoring Fee	Total
10	Hillsborough Senior Center 339 South Branch Rd. Hillsborough, NJ 08844	Ademco Vista128FB	Starlink cellular dialer	\$250.00	\$300.00	\$550.00
11	County Building 209 Cougar Court Hillsborough, NJ 08844	Edwards EST3	Starlink cellular dialer	\$300.00	\$300.00	\$600.00
12	South County Garage 410 Roycefield Rd. Hillsborough, NJ 08844	Simplex 4002	Starlink cellular dialer	\$300.00	\$300.00	\$600.00
13	GSA Annex Rt. 206 Hillsborough, NJ 08844	Notifier AFP-200	Starlink cellular dialer	\$300.00	\$300.00	\$600.00
14	Emergency Services Training Academy 402 Roycefield Rd. Hillsborough, NJ 08844	Simplex 4010	Internal dialer for phone lines	\$175.00	\$264.00	\$439.00

15	Richard Hall Community Health and Wellness Center 500 North Bridge St. Bridgewater, NJ 08807	Siemens Firefinder XLS	Silent Knight 911A external dialer for phone lines	\$325.00	\$264.00	\$589.00
16	Cedar House / Middle Earth 510 North Bridge St. Bridgewater, NJ 08807	Ademco Vista 100	Starlink cellular dialer	\$275.00	\$300.00	\$575.00
17	Finderne Garage 750 East main St. Bridgewater, NJ 08807	Ademco Vista 32FB	Internal dialer for phone lines	\$175.00	\$264.00	\$439.00
18	Van Horn House 941 Main St. Bridgewater, NJ 08807	Ademco Vista 128FB	Internal dialer for phone lines	\$175.00	\$264.00	\$439.00
19	North County Garage Bldg. B 411 Chimney Rock Rd. Bridgewater, NJ 08807	Edwards EST3	Starlink cellular dialer	\$250.00	\$300.00	\$550.00
20	Bridgewater Senior Center 876 East Main St. Bridgewater, NJ 08807	Edwards EST3	Starlink cellular dialer	\$200.00	\$300.00	\$500.00
21	Recycling Center 40 Polhemus Ave. Bridgewater, NJ 08807	Silent Knight 5808	Internal dialer for phone lines	\$175.00	\$264.00	\$439.00
22	Warrenbrook Senior Center 500 Warrenville Rd. Warren, NJ 07059	Firelight MS9200	Starlink cellular dialer	\$250.00	\$300.00	\$550.00
23	Basking Ridge Senior Center 202 Mount Airy Rd. Bernardsville, NJ 07924	Edwards EST3	Internal dialer for phone lines	\$175.00	\$264.00	\$439.00
24	Pump House Queens Bridge South Main	Ademco Vista 50-P	Starlink cellular dialer	\$140.00	\$300.00	\$440.00

	Street Bound Brook, NJ 08805					
25	Pump House 627 S. Main Street Manville, NJ 08835	Ademco Vista 50-P	Starlink cellular dialer	\$140.00	\$300.00	\$440.00
Section 1: Inspection/Testing and Monitoring						
	Location	Equipment: Make/Model	Monitoring Dialer (Phone/Cell)	A: Annual NFPA Inspection/ Testing Fee (Two Technicians)	B: Annual Monitoring Fee	Total
26	Pump House/TD Bank Ballpark 44-76 Cole Dr. Bridgewater, NJ 08807	Ademco Vista 50-P	Starlink cellular dialer	\$140.00	\$300.00	\$440.00
GRAND TOTAL:						\$12,332.00

Section 2: Parts (Discount Off Manufacturer's Suggested List Price)		
	Brand	Percentage
1	EST LSS4-36	20%
2	Gamewell	20%
3	Notifier	20%
4	Cerebus Pyrotronics System 3	20%
5	Siemens	20%
6	Ademco Vista	20%
7	Edwards	20%
8	Simplex	20%
9	Silent Knight	20%
10	Firelight	20%
11	Rath	20%

Section 3: Labor Rates (Inclusive of Travel Time and Mileage)	
Description	Hourly Rate
(Regular) 6:00am-3:30pm Monday-Friday	\$98.00
(Overtime) Nights, Weekends and Holidays	\$145.00

Section 4: Sub Contractor Programming (Percentage Mark Up)		
1	EST LSS4-36	10%
2	Gamewell	10%
3	Notifier	10%
4	Cerebus Pyrotronics System 3	10%
5	Siemens	10%
6	Ademco Vista	10%
7	Edwards	10%
8	Simplex	10%
9	Silent Knight	10%

10	Firelight	10%
11	Rath	10%

Section 5: Proprietary Repairs (Percentage Mark Up)	
Labor - (Regular) 6:00am-3:30pm Monday-Friday Mark up	10%
Labor - (Overtime) Nights, Weekends and Holidays Mark up	10%
Parts	10%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Haig's Service Corporation be and is hereby accepted for a one-year contract from March 1, 2023 to February 29, 2024 with provisions to extend for two (2) one (1) year terms; 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.

R23-434

**AWARD OF CONTRACT FOR THE PURCHASE OF A HOFMANN GEOLINER
609 (MODEL EEWA741TH3) WHEEL ALIGNMENT MACHINE
WITH OPTIONS OR EQUIVALENT
CONTRACT #: CC-9058-22**

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 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 (04-215-212-45-457-500) \$16,715.94; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on January 19, 2023 at 2:00 P.M. prevailing time for Hofmann Geoliner 609 (Model EEWA741TH3) Wheel Alignment Machine with Options or Equivalent, Contract #: CC-9058-22; and

WHEREAS, the bids were reviewed by the Assistant Supervisor of the Vehicle and Equipment Maintenance Division and it was determined that the bid as submitted by Liftnow Automotive Equipment Corp., 563 Croton Avenue, Cortlandt Manor, NY 10567 meets the requirements of the County specifications for:

	Description	Quantity	Unit Price	Extended Price
Item 1	Hofmann Geoliner 609 (Model EEWA741TH3) Wheel Alignment Machine	1	\$14,960.33	\$14,960.33
Item 2	Hofmann Mobility Kit - EAK0363J88A	1	\$883.04	\$883.04
Item 3	Hofmann Mobile Clamp Floor Stand - EAK0363J89A	1	\$872.57	\$872.57
TOTAL				\$16,715.94

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Liftnow Automotive Equipment Corp. be and is hereby accepted for the items listed above.

BE IT FURTHER RESOLVED by the Board of 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 authorized to issue a purchase order per bid proposal and specifications approved as to form and content by County Counsel.

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

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: DRAKE, 23-423

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R23-435

**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>
NJ League of Municipalities	Human Resources	\$320	252681	01-203-26-011-390-940
NJ League of Municipalities	Human Resources	\$870	252680	01-203-26-011-390-940

R23-436

**SOMERSET COUNTY
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 Administration wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount Reduced	Resolution	Purchase Order	Account
WEX	CY-COM-0033-20	\$2,804.65	R22-132	236173	01 203 23 017 191 926
Penn Medicine	CC-0070-21	28,623.00	R22-1431	244837	01 203 20 013 125 930
			R22-132	236172	01 203 27 126 616 201
GIS Clearinghouse		\$75.00	R22-1222	243561	01 203 26 011 390 210
Personnel Data Systems	CY-COM-0073-22	\$7,550.00	R22-2225	249938	01 203 20 013 125 590

R23-437

**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>
Flatbush Moving Van Co., Inc.	CC-0105-20	\$36,840.00	R22-1608	255003	01-201-20-015-350-290

R23-438

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>
ELECTION SYSTEMS & SOFTWARE, LLC	CY-COM-0075-21	\$91,975.00	R22-1307	254926	01-201-20-015-350-280

R23-439

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>
PKF O'Connor Davies	CY-XS-0006-23	\$170,000.00	22-2473	255562	01-203-20-013-111-280
Suplee, Clooney & Co.	CY-XS-0006-23	\$45,000.00	22-2473	255563	01-203-20-013-111-280
Gibbons, PC	CY-XS-0008-23	\$10,000.00	22-2418	255564	04-215-220-13-111-804

R23-440

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$13,224,136.64

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	\$ 6,186,538.40	2/4/2023-2/17/2023
Other Expenses	\$ 3,259,000.92	2/4/2023-2/17/2023
Salaries	\$ 3,778,597.32	2/4/2023-2/17/2023
Total	\$ 13,224,136.64	

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.

R23-441

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>
Comcast Business	IT	\$286.85	254544	01-201-20-013-106-201

R23-442

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>
Naviant, Inc	CY-COM-0015-23	\$69,925.56	22-2422	254544	01-201-20-013-106-201

R23-443

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>
Malahy Mechanical	Office on Aging & Disability Services	\$1,7440.40	255182	01-203-27-012-686-260

R23-444

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>
Somerset County Dept of Health	OOADS	\$2,500.00	254997	02-213-22-677-681-280

R23-445

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>
Ability Network Inc	CC-0158-22	\$5,880.00	22-2013	254760	01-201-27-012-616-580

R23-446

RESOLUTION AUTHORIZING THE ALLOCATION OF \$8,440.00 OF THE TOTAL JDAI INNOVATION FUNDS OF \$120,000.00 ACCEPTED BY THE SOMERSET COUNTY OFFICE OF YOUTH SERVICES (R22-1602) THROUGH THE JUVENILE JUSTICE COMMISSION JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS FUNDING FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the State of New Jersey through N.J.S.A. 52:14-34.4 created Innovations funding to support Juvenile Detention Alternatives Initiatives; and

WHEREAS, this funding should be used to purchase services that provide an additional resource and support for those JDAI sites that have demonstrated an active commitment to the implementation of JDAI core strategies; and

WHEREAS, the County of Somerset was awarded \$120,000.00 by the NJ Juvenile Justice Commission based on the application and acceptance authorized by the Board of Commissioners of the County of Somerset on August 23, 2022; and

WHEREAS, an allocation of \$120,00.00 was available through the State Juvenile Justice Commission to provide an additional resource and support for those JDAI sites that have demonstrated an active commitment to the implementation of JDAI core strategies; and

WHEREAS, The Board of Commissioners of the County of Somerset agreed to apply for \$120,000.00 by submitting, accepting the funds from the State of New Jersey Juvenile Justice Commission, and authorizing the execution of subcontracts with appropriate agencies as determined through the Request for Proposal process to address the spending plan developed by the Somerset County Youth Services Commission; and

WHEREAS, \$5,940.00 was allocated for Probation Enhancements and \$2,500.00 for Transportation to be assigned as an allocation subcontract to Middle Earth.

NOW, THEREFORE, BE IT RESOLVED that \$8,440.00 be allocated to Middle Earth for the purpose of, as requested by the Somerset County Probation Department, for the purchasing Probation Enhancements and Transportation Services; and

BE IT FURTHER RESOLVED that the Clerk of the Board of

Commissioners of the County of Somerset be authorized to forward this application to the State of New Jersey Juvenile Justice Commission and be authorized to execute contracts with said Office of Youth Services and any subcontracts with subcontractors for the provision of services.

R23-447

**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>
Kiddie Fire Trainer (KFT)	CC-9056-23	\$26,990.04	R22-2317	254881	01-201-25-018-908-260

R23-448

**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>
MIRION TECHNOLOGIES (GDS), INC.	Health	\$25.00	254769	02-213-21-721-699-940

R23-449

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>
Mad Property and Tech LLC	Health	\$22,500.00	255416	02-213-RP-001-011-280

R23-450

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:

Vendor	Contract	Amount Reduced	Resolution	Requisition	Account
Mad Property and Tech	CC-0150-22R	\$22,400.00	R22-1868	250063	02-213-RP-001-011-280

R23-451

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>
MAD Property and Tech	CC-0150-22R	\$300,000	R22-1868	254814	02-213-C2-793-699-280

R23-452

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>
MCPS	CC-0024-21	\$3,080.00	R22-917	254545	04-215-162-40-385-587

R23-453

RESOLUTION CLOSING AND RETURNING REMAINING FUNDS FOR ONE (1) PREVIOUSLY AWARDED PROFESSIONAL SERVICES 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 Engineering Division wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount Reduced	Resolution	PO Number	Account
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Hatch Mott MacDonald	CY-XS- 0001-16	\$-42,073.46	R16-497	163657	13-293-000-50-801-000
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R23-454

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>
Interstate Waste Services Inc.	Facilities & Services	\$3,175.00	254904	01-203-26-011-165-290
Johnson Controls	Facilities & Services	\$378.00	254908	01-201-26-011-165-260
Merchantville Overhead Door Co Inc.	Facilities & Services	\$316.00	254910	01-201-26-011-165-280
SDG Security/Fire	Facilities & Services	\$2,916.05	255237	01-201-26-011-165-260

R23-455

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>
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Johnson Controls Fire Protection	SC83717	\$7,500.00	R22-929	254883	01-201-26-011-165-260
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R23-456

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>
Occupational Medicine Services, Lawrenceville, NJ 08648	Public Works	\$375.00	254691	01-203-26-011-455-410

R23-457

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>
Verizon	Recycling	\$338.82	251790	01-203-26-011-700-760

R23-458

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>
Accent Wire-Tie	Recycling	\$920.15	255316	01 203 26 011 700 300

R23-459

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>
T. M. Fitzgerald & Associates	CC-0127-21	(\$20,000.00)	R-22-150	238218	01-203-26-011-700-300
Mott MacDonald Group, Inc.	CY-XS-0001-21	(\$6,700.00)	R22-130	238380	01-203-26-01-700-280
Aramco, Inc.	CC-0107-20	(\$2,000.00)	R22-150	238182	01-203-26-011-700-320
Galls, LLC	CC-0004-20	(\$2,000.00)	R22-150	238197	01-203-26-011-700-320
Olympic Glove and Safety	CC-0107-20	(\$2,000.00)	R22-150	238211	01-206-26-011-700-320

Flemington Department Store	CC-0004-20	(\$1,308.50)	R22-150	238191	01-203-26-011-700-320
IPL North America	CC-0139-21	(\$50,000.00)	R22-1915	248680	04-215-212-45-700-580

R23-460

VOID

R23-461

**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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Alpha Pro Med LLC	CC-0107-22	\$1,250.00	R22-1427	254530	700-320
A & M Industrial	CC-0107-22	\$250.00	R22-1427	254532	700-320
AramSCO, Inc.	CC-0107-22	\$250.00	R21-064	254501	700-320
Bob's Uniform Shop, Inc.	CC-0004-22	\$1,250.00	R22-1115	254507	700-320
Bridgewater Township		\$250.00		254514	700-940
D & B Auto Supply	CC-0113-22	\$5,000.00	R22-1145	254534	700-580
DOT Designing	CC-0004-22	\$1,250.00	R22-1115	254515	700-320
Fastenal Industrial	19-FLEET-00565	\$750.00	R21-064	254517	700-580
Flemington Department Store	CC-0004-20	\$750.00	R22-150	254508	700-320
Fyr-Fyter Sales & Service, Inc.	18-GNSV2-00552	\$250.00	R21-064	254513	700-580
GALLS, LLC	CC-0004-20	\$500.00	R21-064	254509	700-320
Garden State Highway	CC-0099-21	\$500.00	R22-150	254510	700-580
Gen-El Safety	17-FLEET-00786	\$1,000.00		254511	700-580
Grainger	19-FLEET-00566	\$1,000.00	R21-687	254518	700-580
Home Depot	18-FLEET-				

	00234	\$1,500.00	R22-150	254520	700-580
National Time Systems, Inc.		\$750.00	R22-150	254524	700-260
Occupational Medicine Services	CC-0070-19	\$1,750.00	R22-150	254526	700-940
Olympic Glove & Safety	CC-0004-20	\$500.00	R22-150	254528	700-320
Plastic Express		\$1,250.00		254537	700-320
T.M. Fitzgerald & Associates	CC-0127-21	\$5,000.00	R21-918	254502	700-300
Verizon GPS	SC82583	\$1,500.00	R21-064	254548	700-760
Verizon (732) 469-3363		\$1,050.00		254552	700-760
Verizon (732) 868-0817		\$135.00		254551	700-760
Verizon (732) 469-0534		\$1,050.00		254553	700-760
Xerox Corporation	SC82703	\$500.00	R21-064	254529	700-260

R23-462

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>
Dot Designing	CC-0004-22	200.00	R22-1115	255351	01-201-26-011-451-320
Bob's Uniform	CC-0004-22	400.00	R22-1115	255352	01-201-26-011-451-320

R23-463

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>
BCI Truck, Inc.	Vehicle Maintenance	\$397.50	254118	01-203-26-011-457-940
BCI Truck, Inc.	Vehicle Maintenance	\$87.20	254120	01-201-26-011-457-342
Campbell Supply Company	Vehicle Maintenance	\$2,120.29	254153	01-201-26-011-457-250
Custom Bandag, Inc.	Vehicle Maintenance	\$1,381.23	254190	01-201-26-011-457-346
D & B Auto Supply	Vehicle Maintenance	\$2,390.76	254110	01-201-26-011-457-340
Fred Beans Parts, Inc.	Vehicle Maintenance	\$743.10	254112	01-201-26-011-457-340
Hoover Truck Centers	Vehicle Maintenance	\$631.72	254115	01-203-26-011-457-250
Hoover Truck Centers	Vehicle Maintenance	\$1,334.18	254116	01-201-26-011-457-250
J & G Lubrication	Vehicle Maintenance	\$271.60	254123	01-201-26-011-457-250
McGrath Municipal Equipment	Vehicle Maintenance	\$275.00	254172	01-201-26-011-457-340
Mike's Towing & Recovery	Vehicle Maintenance	\$779.71	254146	01-203-26-011-457-286
Mike's Towing & Recovery	Vehicle Maintenance	\$242.88	254147	01-201-26-011-457-286
Parsons NJ Emissions Program	Vehicle Maintenance	\$94.91	254144	01-201-26-011-457-260
Sanitation Equipment	Vehicle Maintenance	\$456.28	254137	01-203-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	\$210.52	254138	01-201-26-011-457-342
Whitemarsh	Vehicle Maintenance	\$236.56	254136	01-201-26-011-450-940

R23-464

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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American Mobile Glass	Vehicle Maintenance	\$422.84	254570	01-201-26-011-457-250
Custom Bandag, Ind.	Vehicle Maintenance	\$136.21	254571	01-201-26-011-457-346
D & B Auto Supply	Vehicle Maintenance	\$244.76	254581	01-203-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	\$1,104.24	254575	01-201-26-011-457-340
Fred Beans Parts, Inc.	Vehicle Maintenance	\$329.90	254689	01-201-26-011-457-340
Fred Beans Parts, Inc.	Vehicle Maintenance	\$3.87	254586	01-201-26-011-457-340
Fred Beans Ford of Washington	Vehicle Maintenance	\$3,189.02	255022	01-201-26-011-457-340
Fred Beans Ford of Washington	Vehicle Maintenance	\$2,141.47	254682	01-203-26-011-457-340
Fred Beans Ford of Washington	Vehicle Maintenance	\$7,913.85	254591	01-203-26-011-457-340
Green Brook Electronics, Inc.	Vehicle Maintenance	\$120.00	254696	01-203-26-011-457-340
H.A. DeHart & Son, Inc.	Vehicle Maintenance	\$678.20	254585	01-201-26-011-457-342
Hoover Truck Centers	Vehicle Maintenance	\$1,271.17	254706	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	\$53.00	254758	01-201-26-011-457-250
K & S Hydraulics, Inc.	Vehicle Maintenance	\$3,125.35	254764	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	\$324.88	254766	01-201-26-011-457-286
Mike's Towing & Recovery	Vehicle Maintenance	\$788.41	253603	01-203-26-011-457-286
PDQ Auto Supply	Vehicle Maintenance	\$279.18	255038	01-201-26-011-457-340
Sanitation Equipment	Vehicle Maintenance	\$931.60	254775	01-201-26-011-457-342
Service Tire Truck Center	Vehicle Maintenance	\$1,574.00	255047	01-201-26-011-457-346
W.E. Timmerman Co.	Vehicle Maintenance	\$779.79	255053	01-201-26-011-457-250

THE MOTION, DULY SECONDED BY COMMISSIONER SOOY, WAS ON ROLL CALL ADOPTED 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:

R23-465

RESOLUTION AUTHORIZING NOVATION AGREEMENT FOR AT BUCKS COUNTY, LLC. FORMERLY BUCKS COUNTY INTERNATIONAL, INC AND BCI TRUCK, INC.

WHEREAS, The County of Somerset entered into a Services Contract authorized by Resolution with Bucks County International, Inc and BCI Truck, Inc for truck parts and services; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between AT Bucks County, LLC. and Bucks County International, Inc and BCI Truck, Inc a copy of which is on file with the Clerk of the Somerset County Board of Commissioners, which would permit the assignment of the contracts between the County and AT Bucks County, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Novation Agreement with AT Bucks County, LLC. and Bucks County International, Inc and BCI Truck, Inc which Agreement shall be subject to the approval of County Counsel.

R23-466

RESOLUTION OF AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT
TO THE LEASE AGREEMENT BETWEEN
THE SOMERSET COUNTY IMPROVEMENT AUTHORITY, SOMERSET COUNTY
AND AMERICAN POWERS VENTURES LLC
FOR BLOCK 38 LOT 9 IN THE TOWNSHIP OF BRIDGEWATER

WHEREAS, the Somerset County Improvement Authority (the "Authority") and the County of Somerset previously authorized and entered into a lease with American Power Ventures, LLC ("APV") for the use and occupancy of Block 38 Lot 9 in the Township of Bridgewater and

WHEREAS, the APV agreed to develop the Property for a battery storage farm; and

WHEREAS, the Parties desire to amend the Lease to extend the time for due diligence and the approvals needed for the project; and

WHEREAS, the Board of the Authority and the County of Somerset has determined that it is in the best interest of both to amend the Lease.

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

Section 1. The aforementioned recitals are incorporated herein as though set forth at length.

Section 2. The Second Amendment to the Lease Agreement Between the Somerset County Improvement Authority, the County of Somerset, and American Power Ventures, LLC for the Leased of property identified as Block 38 lot 9 on the official tax maps of the Township of Bridgewater is hereby approved.

Section 3. The Director and Clerk of the Board of County Commissioners is hereby authorized to execute the amended lease Agreement.

Section 4. This resolution shall take effect in accordance with applicable law.

R23-467

RESOLUTION ESTABLISHING A SUSTAINABLE FACILITY POLICY RELATED TO
CONSTRUCTION, MAINTENANCE AND REPAIR OF
COUNTY BUILDINGS AND PROPERTIES

WHEREAS, the Somerset County Board of County Commissioners recognizes and embraces the global scientific consensus on the role human activities have played in contributing to climate change, primarily by combusting fossil fuels to produce power and heating and by converting forests to agricultural, industrial, commercial, and residential use; and

WHEREAS, the Somerset County Commissioners support immediate, strong, and comprehensive action at to address the climate crisis; and

WHEREAS the Somerset County Commissioners previously adopted a Resolution promoting four principals to combat climate change; and

WHEREAS, in furtherance of the County's commitment to these principals the County has created a facilities sustainability policy wherein all future construction,

maintenance and repair projects related to county buildings and properties will undergo a required assessment to improve energy efficiency, reduce the impacts of heat islands, and minimizing the use of pesticides and increase water and energy conservation; and

WHEREAS, the facilities sustainability policy shall be included in the County's policies and procedures and remain on file with the Clerk of the Board.

NOW THEREFORE BE IT RESOLVED, that the Somerset County Board of Commissioners does hereby adopt a facilities sustainability policy for all future construction, maintenance and repair projects related to county buildings and properties.

BE IT FURTHER RESOLVED, that the Somerset County Board of Commissioners does hereby direct and authorize the Clerk of the Board to send a copy of this Resolution and the facilities sustainability policy to all Directors and Division Heads with in the County of Somerset and the Somerset County Parks and Library Commissions

R23-468

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>
New York Times	104 - PIO	\$900.00	255758	0120120010104330
Star Ledger	104 - PIO	\$113.26	256003	0120120010104330
Courier News	104 - PIO	\$37.68	255762	0120120010104330
Franklin Reporter	104 - PIO	\$37.00	255878	0120120010104330

23-469

AUTHORIZE CONTRACT FOR ELECTION SYSTEMS & SOFTWARE, LLC
FOR SPECIAL ELECTION PROGRAMMING IN ACCORDANCE
WITH LPCL 40A:11-5.1(L)

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 temporary budget of the County of Somerset, line item (01-201-20-015-351-940) \$1,820.00; and

WHEREAS, due to the County investment in Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, the County Clerk requires the utilization of Election Systems & Software, LLC as an authorized exception pursuant to Local

Public Contracts Law, 40A:11-5.1(i) (*Those goods and services necessary or required to prepare and conduct an election*) as follows:

NJ Programming – Special Election Base Charge	\$1,000.00
NJ Programming – Special Election Per Voting District Charge	\$820.00
Grand Total	<u>\$1,820.00</u>

WHEREAS, the actual cost for the Special Election Programing is expected not to exceed an amount of \$1,820.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order to Election Systems & Software, LLC for Special Election Programming.

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

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

AT THIS TIME, COMMISSIONER DRAKE INVITES BILL AMAN, MEMBER OF THE SOMERSET COUNTY ENGERY COUNCIL TO SPEAK ON RESOLUTION 23-467.

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R23-470

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:

Rozalyn Sherman – Franklin Township

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

PUBLIC PORTION

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

Joan Schiller of Warren Township addressed the Board regarding the placement of the Public Session within the meeting, requested that the agendas be available earlier and that minutes are posted immediately.

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 Marano, 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