

March 14, 2023

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Marano, Sooy, Singleterry, Robinson
ABSENT:

ALSO PRESENT: County Administrator Mahr, County Counsel J. DeMarco, Clerk of the Board K. Mager, Y. Childress, M. Campos, T. Jenkins, S. Bell, B. Fay, S. Stanley, M. Loper, M. Frost, A. Knowles, T. Boccino, K. Katzer, T. D'Amico, K. Bundy

AT THIS TIME THE FOLLOWING PRESENTATION WAS MADE:

- Cultural & Heritage Grant Awards

AT THIS TIME THE FOLLOWING PROCLAMATIONS WERE ISSUED:

- Women's History Month

WOMEN'S HISTORY MONTH 2023
"Celebrating Women Who Tell Our Stories"

WHEREAS, Women's History Month has been recognized in the United States since 1987; and,

WHEREAS, the observance of Women's History Month calls our attention to the countless contributions of women, recorded and unrecorded, that are often undervalued, and reinforces the need to battle sexism and build a society that lives up to its democratic ideals; and,

WHEREAS, this year's Women's History Month theme, "Celebrating Women Who Tell Our Stories", is a recognition of women, past and present, who have been active in all forms of media and storytelling including print, radio, TV, stage, screen, blogs, podcasts, and more; and,

WHEREAS, for generations, women have passed on our heritage in word and print to communicate the lessons of those who came before us, and to create new understandings and brighter futures for those who follow; and,

WHEREAS, Somerset County is proud of its women communicators, including scientist, journalist, and novelist Mary Griffiths of Franklin Township; Suffragist, science writer, and poet Antoinette Brown of Somerville; model, writer, magazine editor, and Congresswoman Millicent Fenwick of Bernardsville; chemist and author Jeannette Brown of Hillsborough; children’s picture book and young adult author Barbara Cohen of Somerville; singer and songwriter Gloria Gaynor of Green Brook; and many more; and

WHEREAS, Somerset County is proud to honor the history and contributions of women in our local communities, across our nation, and around the world;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of County Commissioners does hereby recognize March 2023 as Women’s History Month in the County of Somerset and urges all citizens to learn about and recognize the numerous contributions made by women throughout history, including those leading the recent pandemic response.

- Horticultural Therapy Week- Laura DePrado

HORTICULTURAL THERAPY WEEK
MARCH 20-24, 2023

WHEREAS, horticultural therapy is the time-proven practice of utilizing the therapeutic benefits of working in a peaceful and non-threatening garden environment indoors or outdoors; and

WHEREAS, Dr. Benjamin Rush, a signer of the Declaration of Independence, utilized horticulture as a modality to improve quality of life; and,

WHEREAS, the practice was applied in the United States to rehabilitate wounded veterans of World War II and continues today in veterans' hospitals across the country; and

WHEREAS, horticultural therapy is practiced through vocational, therapeutic, and social programs, and successfully enables and empowers individuals to achieve their maximum independence in settings such as hospitals, correctional facilities, public schools, senior centers, and community gardens; and

WHEREAS, horticultural therapy provides dignity and enhances skills by allowing individuals to grow and function to the best of their abilities, and helps those recovering from illness or injury, the elderly, the socially disadvantaged, and individuals with disabilities; and

WHEREAS, horticultural therapy is beneficial for people of all ages and all walks of life in a wide variety of rehabilitative, health care, and residential settings, providing benefits directly, through formal programs with trained horticultural therapy professionals, and indirectly, through the creation of public gardens and community gardens; and

WHEREAS, in 2014 Senator Christopher “Kip” Bateman introduced Senate Joint Resolution 12 designating the third full week in March “Horticultural Therapy Week”;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby designate March 20-24, 2023 “Horticultural Therapy Week” in the County of Somerset to increase public awareness of the importance of horticultural therapy in improving the quality of life for all, the deep rooted ties it has to agriculture, and the increased opportunities for each individual to experience the endless benefits of the people-plant connection.

- National Agriculture Day- Mark Kirby

NATIONAL AGRICULTURE DAY
MARCH 24, 2023
“Somerset County Agriculture: 40 Years of Farmland Preservation”

WHEREAS, America's farmers and ranchers help feed the world, fuel the economy, and provide a safe, domestic food supply, thereby representing the determined and self-reliant character of Somerset County and our Nation; and,

WHEREAS, the Somerset County Board of Chosen Freeholders established the Somerset County Agriculture Development Board in 1983, and charged it with preserving farmland, mediating Right-to-Farm matters, and retaining, sustaining, and advancing the industry of agriculture in Somerset County; and,

WHEREAS, the Somerset County Board of County Commissioners and the Somerset County Agriculture Development Board (SCADB) celebrate 40 years of preserved farmland in the County; and,

WHEREAS, the Somerset County Board of County Commissioners and the SCADB recognize the importance of agriculture in Somerset County, and feel strongly that this business contributes substantially to the County's economy, promotes healthier lifestyles through locally-grown foods, and provides societal benefits through agritourism and land preservation; and,

WHEREAS, through its efforts in planning, preservation, education, and marketing, the SCADB has advanced these ideals and hopes to inspire the residents of Somerset County to learn more about agriculture, food production and availability, and agricultural career options; and,

WHEREAS, 2023 marks the 12th recognition of National Agriculture Day in Somerset County and marks three years of success with the County's virtual approach to National Agriculture Day, providing access to all County residents and beyond through the Scrolling Through Agriculture story map series;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of County Commissioners does hereby recognize March 24, 2023 as National Agriculture Day in the County of Somerset and encourages all citizens to recognize the role agriculture plays in our daily lives, acknowledge agriculture's continuing importance to our economy, and express our deep appreciation of farmers and ranchers in Somerset County and across the Nation.

APPROVAL OF MINUTES:

- February 14, 2023 Minutes
- February 28, 2023 Minutes

UPON MOTION BY COMMISSIONER MARANO, DULY SECONDED BY COMMISSIONER SOOY, WAS ON ROLL CALL APPROVED BY THE FOLLOWING VOTE:

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

ORDINANCES

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING ORDINANCE AND MOVED ITS PASAGE ON FIRST READING:
ORD23-580

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG EAST MAIN STREET, COUNTY ROUTE 612, BOROUGH OF SOMERVILLE AND BRIDGEWATER TOWNSHIP SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR MARCH 28, 2023, AT 6:00 P.M.

BE IT ORDAINED by the Board of County Commissioners, for the County of Somerset that;

- SECTION I.** Speed limits for both directions of traffic along East Main Street, County Route 612, in the Borough of Somerville shall be established as follows;
- ZONE 1.** 40 MPH from Finderne Avenue County Route 533 and 633 to Adamsville Road.
- ZONE 2.** 25 MPH from Adamsville Road to North Gaston Avenue, State Route 28.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on March 14, 2023. Further notice was given that said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 p.m. on the 28th day of March 2023 at which time and place any person interested therein will be given the opportunity to be heard.

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTION:

PH23-580

RESOLUTION SETTING PUBLIC HEARING FOR ORD23-580 ENTITLED “AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG EAST MAIN STREET, COUNTY ROUTE 612, BOROUGH OF SOMERVILLE AND BRIDGEWATER TOWNSHIP SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR MARCH 28, 2023, AT 6:00 P.M.”

BE IT RESOLVED that the Board of County Commissioners of the County of Somerset will conduct a Public Hearing on March 28, 2023 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD23-580 entitled “An Ordinance Establishing Speed Limits along East Main Street, County Route 612, Borough of Somerville and Bridgewater Township Somerset County, New Jersey”.

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

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

COMMISSIONER SOOY INTRODUCED THE FOLLOWING ORDINANCE AND MOVED ITS PASAGE ON FIRST READING:

ORD23-581

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG SOMERSET STREET, COUNTY ROUTE 626, BOROUGH OF SOMERVILLE AND BOROUGH OF RARITAN, SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR MARCH 28, 2023, AT 6:00 P.M.

BE IT ORDAINED by the Board of County Commissioners, for the County of Somerset that;

SECTION I. Speed limits for both directions of traffic along Somerset Street, County Route 626, in the Borough of Somerville and Borough of Raritan shall be established as follows;

ZONE 1. 25 MPH from First Avenue, Lyman Street, County Route 567 to, State Route 28.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on March 14, 2023. Further notice was given that said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 p.m. on the 28th day of March 2023 at which time and place any person interested therein will be given the opportunity to be heard.

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 SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS PASAGE ON FIRST READING:

PH23-581

RESOLUTION SETTING PUBLIC HEARING FOR ORD23-581 ENTITLED "AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG SOMERSET STREET, COUNTY ROUTE 626, BOROUGH OF SOMERVILLE AND BOROUGH OF RARITAN, SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR MARCH 28, 2023, AT 6:00 P.M."

BE IT RESOLVED that the Board of County Commissioners of the County of Somerset will conduct a Public Hearing on March 28, 2023 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD23-581 entitled "An Ordinance Establishing Speed Limits along Somerset Street, County Route 626, Borough of Somerville and Borough of Raritan, Somerset County, New Jersey".

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

AT THIS TIME DIRECTOR ROBINSON ASKED FOR A MOTION TO REMOVE 23-500 FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.

ON A MOTION BY COMMISSIONER DRAKE, SECONDED BY COMMISSIONER MARANO, 23-500 WAS REMOVED FROM THE CONSENT AGENDA.

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED THEIR ADOPTION:

R23-500

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN FOR SEWER AND WATER INFRASTRUCTURE PROJECTS

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to support sewer and water infrastructure projects; and

WHEREAS, the County at its request received applications and requests from various municipalities and authorities for funding to assist with needed infrastructure projects; and

WHEREAS, the County engineer and staff have reviewed the applications and requests for funding and have determined the each of the projects recommended would serve a public benefit and provide needed water and sewer improvements to the residents in thirteen municipalities within the County; and

WHEREAS, the Board of County Commissioners upon review and recommendation desires to dedicate \$7,623,730 from the American Rescue Plan in support of the following water and sewer infrastructure projects:

Township of Bernards – Annin Road Pump Station Rehabilitation	\$800,000
Borough of Bernardsville– Morris Avenue Pumping Station Rehabilitation	\$750,000
Franklin Sewer Authority – Brookline Sewer Collection Area Rehabilitation	\$3,000,000
Township of North Plainfield- Greenbrook Sanitary Sewer Interceptor	\$500,000

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 02-213-R2-005-052-283 Bernards, 02-213-R2-005-052-284 Bernardsville, 02-213-R2-005-052-282 Franklin Sewer Authority, 02-213-R2-005-052-285 North Plainfield.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$5,050,000 from the American Rescue Plan to the above listed municipal and authority projects.

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

AT THIS TIME, THE MUNICIPALITIES AWARDED FUNDING BY RESOLUTION 23-500 WERE INTRODUCED AND WERE INVITED TO SPEAK ON THE MATTER.

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 23-568 TO 23-579 AND 23-582 TO 23-599 WILL REMAIN UNUSED

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

R23-501

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN TO THE GREATER SOMERSET COUNTY YMCA FOR A SUMMER CAMP TO SUPPORT ECONOMIC RECOVERY FOR IMPACTED AND UNDERSERVED COMMUNITIES

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

WHEREAS, the Greater Somerset County YMCA is a non-profit organization, whose address is 140 Mount Airy Road Basking Ridge, New Jersey 07920 (the "YMCA"); and

WHEREAS, the County previously provided support to the YMCA to operate a youth summer camp targeted to providing needed daycare and educational programming during the summer months to qualified County residents; and

WHEREAS, based upon the success of the prior program the County desires to continue to invest in the summer programing; and

WHEREAS, the County desires to dedicate \$508,000 to the YMCA in support of the summer program commonly referred to as Camp Soar.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$508,000 from the American Rescue Plan to the Greater Somerset County YMCA for use in the support and assistance of a youth summer camp for County residents.

BE IT FURTHER RESOLVED that the Greater Somerset County YMCA shall provide all necessary information required by Somerset County for the administration, disbursement, and use of the funds.

R23-502

PERFORMANCE SURETY RELEASE RESOLUTION COLONIAL PARK/SOMERSET RUN (PULTE HOMES OF NJ) FRANKLIN TOWNSHIP

WHEREAS, Pulte Homes of New Jersey, LP, c/o J. Scott Anderson, Esq., Giordano, Halleran & Ciesla, PC, 125 Half Mile Road, Suite 300, Red Bank, NJ 07701, as Principal and Continental Insurance, as Surety, bound themselves onto the County of Somerset in the form of a performance bond #929292381 amended by rider dated June 11, 2003, in the amount of \$19,250.00 as a guarantee for the setting of GPS monuments in reference to a 755 unit active adult community located in Block 468.12, Lots 3-5, 7, 21, 38-41 & 68 on New Brunswick Road, Franklin Township on file with the County Planning Board as FL 819S; and

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

WHEREAS, therefore the principal has requested the return of the aforesaid performance surety; and

WHEREAS, it is appropriate that the County release the aforesaid surety and return to the principal since the County Engineer is satisfied with the location of the set monuments; and

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 Pulte Homes of New Jersey, LP, and Continental Insurance, and each of them and their 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 that said Board on behalf of said County accordingly does authorize and direct the County Planning Board to submit certified copies to the following:

PRINCIPAL
Pulte Homes of NJ, LP
c/o J. Scott Anderson, Esq.
Giordano, Halleran & Ciesla, PC
125 Half Mile Road, Suite 300
Red Bank, NJ 07701

SURETY

R23-503

PERFORMANCE SURETY RELEASE RESOLUTION WALGREEN'S PHARMACY
FRANKLIN TOWNSHIP

WHEREAS, Walgreen Co., 300 Wilmot Road, MS 3217, Deerfield, IL 60015, as principal and MUFG Bank, Ltd., Harborside 3, 210 Hudson Street, Suite 500, Jersey City, NJ 07311 as surety, bound themselves onto the County of Somerset in the form of Letter of Credit #S017757 in the amount of \$10,055.00, as a guarantee for the construction of improvements within the County right-of-way on Georgetown-Franklin Turnpike, County Route #518 for the construction of a 5,759 square foot Walgreen's Pharmacy located in Block 5.02, Lot 53, Franklin Township on Georgetown-Franklin Turnpike, County Route #518 and NJ State Highway #27 on file with the County Planning Board as FL 965S; and

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

WHEREAS, therefore the principal has requested the return of the aforesaid performance surety; and

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 Walgreen Co. 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
Walgreen Co.
300 Wilmot Road, MS 3217
Deerfield, IL 60015

SURETY
MUFG Bank, Ltd.
Harborside 3, 210 Hudson Street
Suite 500

R23-504

CERTIFYING THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SOMERSET HAS REVIEWED THE SECTIONS OF THE ANNUAL SINGLE AUDIT ENTITLED "SUMMARY SCHEDULE OF PRIOR YEAR AUDIT FINDINGS" 2021

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Single Audit entitled: and

SUMMARY SCHEDULE OF PRIOR YEAR AUDIT FINDINGS

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Single Audit entitled:

SUMMARY SCHEDULE OF PRIOR YEAR AUDIT FINDINGS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of annual audit; as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – "A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

R23-505

AUTHORIZING ADDITIONAL GRANT FUNDS TO A PREVIOUS GRANT, RESOLUTION R21-1296, WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES AND RICHARD HALL COMMUNITY HEALTH AND WELLNESS CENTER FOR P.A.T. H. PROGRAM AND INVOLUNTARY OUTPATIENT COMMITMENT PROGRAM (I.O.C.).IN THE ADDITIONAL AMOUNT OF NOT TO EXCEED \$14,022.00 FOR A NEW TOTAL OF \$439,013.00 FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

WHEREAS, Richard Hall Community Health and Wellness Center of Somerset County was notified by the State Department of Health, Division of Mental Health, and Addiction Services, of additional funding award in the amount of \$14,022.00 for the calendar year January 1, 2022 through December 31, 2022 to provide mental health services to the residents of Somerset County; and

WHEREAS, these consolidated funds will be used for further funding for the P.A.T.H and IOC programs in the total amount of \$439,013.00; and

WHEREAS, Richard Hall Community Health and Wellness Center will have completed application for said award per resolution R21-1296 in accordance with State regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Somerset County that the Director of the Board be and is hereby authorized to execute the modification of Contract with the New Jersey Department of Health, Division of Mental Health and Addiction Services for the 2022 contract year, January 1, 2022 through December 31, 2022; providing additional funds of \$14,022.00 for Somerset County and various grant and purposes in the total amount of \$439,013.00, and said application and contract having been reviewed and approved by County Counsel.

R23-506

RESOLUTION AUTHORIZING AN AMENDMENT APPOINTING/REAPPOINTING MEMBERS TO THE SOMERSET COUNTY EMERGENCY MANAGEMENT COUNCIL

BE IT RESOLVED by the Board of Commissioners of the County of Somerset that according to Directive NJOEM-5 (2022) by the State of New Jersey, Department of Law and Public Safety, Emergency Management Section that CEMC members be appointed to serve a four-year term; and

BE IT FURTHER RESOLVED that the following list of CEMC members, currently serving, be officially approved, appointed, and continue to serve until December 31, 2025:

Lisa Werner	Director, Somerset County Emergency Management
Terry Clancy	Director, Dept. Public Health & Safety
Colleen Mahr	Somerset County Administrator
Nick Trasante	Somerset County Finance Division
Yvonne Childress	Director of Fiscal Operations
Seth Ditmer	Salvation Army
Mike McCarthy	Somerset County Department of Health
Marion Cooper	Somerset County Board of Social Services
Shelly Bell	Somerset County Administrator's Office
Paul Malarcher	Somerset County Employee Health and Safety Officer
John Adair	Somerset County Transportation Division
Meg Isbitski	Somerset County Mental Health Administrator
Paul McCall	Director, Somerset County Department of Public Works
Louis Sasso	Robert Wood Johnson - Somerset Hospital
Darrin Russo	Somerset County Sheriff's Office
Glenn Miller	Somerset County Fire Coordinator
Jonathan Durland	Somerset County Hazardous Response Manager/Deputy Coordinator
Kayla Pipas Keller	Somerset County Deputy Director/Deputy Coordinator
Lynette Dooley	Somerset Emergency Management Specialist/Deputy Coordinator
Susanne Dudek	Deputy Director, ESTA (County Energy ESF Coordinator)
Timothy Ring	Somerset County EMS Coordinator
John McDonald	Somerset County Prosecutor
John Fodor	Chief, Somerset County Prosecutor's Office
Scott Tallmadge	Detective, Somerset County Prosecutor's Office (Terrorism)
Melissa Kosensky	Somerset County Purchasing Agent
Allie Calascibetta	American Red Cross
Joseph Ketusky	Mass Fatality Coordinator, Somerset County
Michael J. Frost	Somerset County Department of Human Services
Dave Frauenheim	Director, Somerset County Communications
Chris Edwards	Somerset County Business Partnership
Nathan Rudy	Director, Somerset County Public Information
Walter Zieser	Somerset County Radiological Officer
Greg Thompson	Director, Somerset County Facilities and Services Division
Walter Lane	Director, Somerset County Office of Planning, Policy, and Economic Development
Nick Polanin	Agriculture and Resource Management Agent
Lisa Galonardo	United Way
Lynn Weckworth	United Way
Zachary Berliner	Somerset County Sheltering Coordinator
Roger Jinks	Somerset County Superintendent of Schools
James Sawyer	Somerset County Information Technology Director
Shanel Y. Robinson	Somerset County Commissioner Director
Douglas Singleterry	Somerset County Commissioner Liaison
Mary Jane DiPaolo	Community Child Care Solutions

R23-507

RESOLUTION AUTHORIZING SOMERSET COUNTY OFFICE OF EMERGENCY
MANAGEMENT TO APPLY FOR AND ACCEPT THE HOMELAND SECURITY
NATIONAL TRAINING PROGRAM/CONTINUING TRAINING GRANT

WHEREAS, the Somerset County Office of Emergency Management has the availability to apply for and accept up to \$1,000,000.00 through the FY23 Homeland Security National Training Program (HSNTP)/Continuing Training Grant (CTG) if awarded; and

WHEREAS, Somerset County Office of Emergency Management can utilize the grant funding under the U.S. Department of Homeland Security if awarded for training which will allow the Somerset County Emergency Services Training Academy and Office of Emergency Management to continue to support and sustain the delivering of training courses which support the National Preparedness System.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Commissioners of the County of Somerset are hereby authorized to accept the funding for this FY23 Homeland Security National Training Program (HSNTP) Continuing Training Grant (CTG) funding for FY23 for \$1,000,000.00 if awarded; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are authorized to execute any agreement as may be necessary for the receipt of these grant funds.

R23-508

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND THE COUNTY OF SOMERSET FOR EMERGENCY MANAGEMENT SERVICES

WHEREAS, the State of New Jersey and the County of Somerset desire to enter into an Intercounty Mutual Aid and Assistance Agreement for a variety of Emergency Management Services; and

WHEREAS, the State of New Jersey is desirous of entering the agreement with the County including, but not limited to, law enforcement, public works, emergency services, emergency management, human services, Community Emergency Response Team (CERT) members, Medical Reserve Corps (MRC) members or other volunteers and other jurisdictions defined as "local governments" in the Homeland Security Act of 2002; and

WHEREAS, the State of New Jersey and the County of Somerset recognize that entering into an agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency, or other extraordinary devastation and to address those situations when additional aid is necessary.

NOW, THEREFORE BE IT RESOLVED, that the Director and the Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to execute the agreement between the State of New Jersey and the County of Somerset. The Agreement will be effective when approved by the County of Somerset's Commissioners until December 31, 2032. Cancellation of this agreement by either party may be affected by the delivery of written notice to authorized personnel of either agency to be effective 60 days after mailing of such notice.

R23-509

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN COUNTY OF SOMERSET AND THE BOROUGH OF BOUND BROOK FOR A RECTANGULAR RAPID FLASHING BEACON (RRFB) SYSTEM ON EAST MAIN STREET (CR 533) AT ITS INTERSECTION WITH EAST HIGH STREET

WHEREAS, the County of Somerset (hereinafter referred to as the "County") and the Borough of Bound Brook (hereinafter "Borough") have agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq and

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the Borough shall provide and install a Rectangular Rapid Flashing Beacon System (hereinafter "RRFB") on East Main Street (CR 533) at East High Street within the Borough; and

WHEREAS, under the term of the agreement the Borough shall bear all costs for the installation of the RRFB; and

WHEREAS, after installation and inspection the Borough has agreed to maintain and repair as needed the RRFB at the Borough's cost and expense; and

WHEREAS, a copy of the Agreement shall remain on file with the Clerk of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the Director and Clerk of the Board of County Commissioners to execute the Shared Services Agreement between Somerset County and the Borough of Bound Brook.

R23-510

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR THE
HOWE FARMSTEAD BARN REHABILITATION, FRANKLIN TOWNSHIP SOMERSET
COUNTY, NEW JERSEY, CONTRACT NO. 23003

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "Howe Farmstead Barn Rehabilitation, Franklin Township, Somerset County, New Jersey, Contract No. 23003" be and the same is hereby approved; and

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "Howe Farmstead Barn Rehabilitation, Franklin Township, Somerset County, New Jersey, Contract No. 23003".

R23-511

RESOLUTION CONCURRING WITH BOUND BROOK BOROUGH
ORDINANCE 2022-40 ENTITLED "AN ORDINANCE AMENDING CHAPTER 7, TRAFFIC,
SECTION 7 -14 "PARKING AT ALL TIMES ON CERTAIN STREETS" OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO PROHIBT
PARKING ON THE SOUTH SIDE OF WEST MAIN STREET

WHEREAS, the Borough of Bound Brook has adopted an Ordinance amending parking regulations on West Main Street, County Route 533, of Chapter VII of the Borough Code entitled "Traffic Section 7-14";

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of the County of Somerset does concur with Ordinance 2022-40 entitled "An Ordinance Amending Chapter 7, Traffic, Section 7-14 "Parking at all times on certain street", insofar as said Ordinance affects roadway(s) under the jurisdiction of the County of Somerset.

R23-512

RESOLUTION AUTHORIZING ACCEPTANCE OF RECYCLING ENHANCEMENT ACT
TAX FUND ENTITLEMENT FOR FISCAL YEAR 2023 AND INSERTION OF SPECIAL
ITEM OF REVENUE INTO THE BUDGET FOR RECYCLING ENHANCEMENT ACT TAX
FUND ENTITLEMENT

WHEREAS, N.J.S.A. 13:136 et seq provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plan and recycling plans; and,

WHEREAS, the State of New Jersey, Department of Environmental Protection has notified the County of Somerset that it will receive \$332,100 in funding to support the county's Solid Waste Management program; and

WHEREAS, N.J.S. 40: A-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are authorized to accept the funding from the State of New Jersey, Department of Environmental Protection in the amount of \$332,100 and execute any contract of documents as may be necessary for receipt of this funding; and

BE IT FURTHER RESOLVED that the County of Somerset hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$332,100 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$332,100 be and the same is hereby appropriated under the caption of "REA TAX FUND...\$332,100"

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

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

R23-513

AUTHORIZING AWARD OF CONTRACT TO SOE SOFTWARE CORPORATION FOR ONLINE TRAINING OF POLL WORKERS IN ACCORDANCE WITH LPCL 40A:11-5.1(l) FIRST YEAR OF A THREE YEAR CONTRACT

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 adopted temporary budget of the County of Somerset, line item (01-201-20-015-350-280) \$11,000.00; and

WHEREAS, it is required for the County Board of Elections to utilize SOE Software Corporation, 111 N. Westshore Boulevard, Suite 300, Tampa, FL 33607, as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5.1(l) (*Those goods and services necessary or required to prepare and conduct an election*) as follows:

Electronic Training Software	
Annual Subscription Fee - Year One	\$11,000.00

WHEREAS, the actual cost for the Electronic Training Software Annual Subscription Fees for year one is \$11,000.00.

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 SOE Software Corporation.

R23-514

AWARD OF CONTRACT FOR THE PURCHASE OF A TOURNAMENT XL7000 ULTRA-WIDE GREEN ROLLER OR EQUIVALENT CONTRACT #: CC-9062-23

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 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 (02-213-R2-006-062-800) \$31,493.00; and

WHEREAS, two (2) sealed bid responses were received, opened, and read in public on February 1, 2023 at 2:00 P.M. prevailing time for Tournament XL7000 Ultra-Wide Green Roller or Equivalent, Contract #: CC-9062-23; and

WHEREAS, the bids were reviewed by the Director of Golf Maintenance of Somerset County Park Commission, and it was determined that the bid as submitted by MTE Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586 meets the requirements of the County specifications for:

	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>
Item 1	Tournament XL7000 Ultra-Wide Greens Roller or Equivalent	1	\$31,209.00	\$31,209.00
Option A	Light Kit (SMI 750-341) or Equivalent	1	\$284.00	\$284.00
Total				\$31,493.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by MTE Equipment Solutions, Inc. be and is hereby accepted for the item 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.

R23-515

AMENDING THE THIRD YEAR OF FIVE YEAR GRANT FUNDED
CONTRACT CY-COM-0034-20 WITH HUNTERDON COUNTY EDUCATIONAL
SERVICES COMMISSION (CALIFON, NJ) FOR WORKFORCE LEARNING LINK
SERVICES FOR AN ADDITIONAL \$15,000.00 FOR A TOTAL AMOUNT NOT TO
EXCEED \$64,000.00 FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023

WHEREAS, the Greater Raritan Workforce Development Board has put forth R21-1202 which was approved by the Somerset County Board Commissioners on June 28, 2022, accepting Workforce Learning Link (WLL) funds from the United States Department of Labor through New Jersey Department of Labor in the amount of \$28,000.00; and

WHEREAS, the Greater Raritan Workforce Development Board has put forth R21-1203 which was approved by the Somerset County Board Commissioners on June 28, 2022, accepting Workforce Innovation and Opportunity Act (WIOA) funds from the United States Department of Labor through the New Jersey Department of Labor in the amount of \$21,000.00; and

WHEREAS, the Greater Raritan Workforce Development Board at its June 23, 2022 meeting approved the Workforce Learning Link budget for the One Stop Career Training Services Center; and

WHEREAS, The Greater Raritan Workforce Development Board Executive Committee approved at its February 15, 2023 meeting the utilization of an additional \$15,000.00 of Workforce Innovation and Opportunity (WIOA) funds for Workforce Learning Link Services; and

WHEREAS, the County of Somerset received, opened, and read Requests for Proposals for Workforce Learning Links for Somerset County and Hunterdon County-Contract #: CY-COM-0034-20 in accordance with N.J.S.A. 40A:11-4.1 et seq. on June 2, 2020 at 12:00PM prevailing time; and

WHEREAS, Hunterdon County Educational Services Commission, 37 Hoffmans Crossing Road, Califon, NJ 07830 was the successful respondent and was awarded the contract on August 11, 2020 by R20-816; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, for \$28,000.00 in line item 02-213-22-031-620-280 and \$21,000.00 in line item 02-213-22-010-620-201; and

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of Somerset County Commissioners are hereby authorized to provide Hunterdon

County Educational Services Commission a contract in an amount not to exceed \$64,000.00 for the Workforce Learning Link for the period of July 1, 2022 to June 30, 2023.

R23-516

AUTHORIZE THE PURCHASE OF TWELVE (12) DETECTIVE BODY ARMOR VESTS AND ACCESSORIES FOR THE PROSECUTOR’S OFFICE UTILIZING THE NEW JERSEY STATE CONTRACT #:17-FLEET-00787

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 items (01-201-25-014-130-320) \$17,867.47 and (02-213-22-316-130-580) \$5,764.29; and

WHEREAS, the Prosecutor’s Office requires the purchase of twelve (12) Detective Body Armor Vests and Accessories utilizing an authorized vendor under the New Jersey State Contract; and

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

WHEREAS, Atlantic Tactical, 772 Corporate Circle, New Cumberland, PA 17070, is an authorized vendor under the New Jersey State Contract #: 17-FLEET-00787, Law Enforcement Firearms Equipment and Supplies; and

WHEREAS, the Administrator of the Prosecutor’s Office recommends the utilization of this Contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost of Twelve (12) Detective Body Armors Vests and Accessories is expected not to exceed \$23,631.76.

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
1	Safariland Armor Hardwire 68 Level 3A A7-Male Panel Set #1350430-M Black	10	\$1,204.00	\$12,040.00
2	Safariland Armor M Series Concealable Carrier #1348925-M Black	10	\$109.20	\$1,092.00
3	Safariland Armor TAC EXT Traditional Molle Webbing #1290135-6592	10	\$294.00	\$2,940.00
4	Protech Tactical Plate 10x12 Multi Curve Shooters Cut #1345363	9	\$322.00	\$2,898.00
5	Protech Tactical Plate 8x10 Multi Curve Shooters Cut #1348630	1	\$277.20	\$277.20
6	Safariland Body Armor Hardwire 68 Level 3A A5- Female Panel Set #1350430-U Black	2	\$1,204.00	\$2,408.00
7	Safariland Armor M Series Concealable Carrier #1348925-M Black	2	\$109.20	\$218.40
8	Safariland Armor TAC EXT Traditional Molle Webbing #1290135-6592	2	\$294.00	\$588.00
9	Protech Tactical Plate 8x10 Multi Curve Shooters Cut #1348630	2	\$277.20	\$554.40
10	9” x 2” Premier Velcro ID Black with OD Green Lettering (Police) #PRMJM218BKLG	24	\$7.00	\$168.00
11	9” x 2” Premier Velcro ID Black with Gold Lettering (Police) #PRMJM218BKLG	24	\$7.00	\$168.00
12	Embroidered Nametape Letter Color OD Green #77F-E-BK-OD-S	12	\$3.99	\$47.88
13	Embroidered Nametape Letter Color Goldenrod #77F-E-BK-OD-S	12	\$3.99	\$47.88
14	Sew-On Velcro, 1”, Single Side Hook, Black	24	\$1.95	\$46.80
15	Safariland Side Arm Magazine Pouch Double Black #1219671-TP10A	1	\$25.20	\$25.20

16	Safariland Expandable Baton-Flashlight Pouch Single Black #1219671-TP14	1	\$22.40	\$22.40
17	Safariland Handcuff Pouch Double Black #1219671-TP17A	1	\$22.40	\$22.40
Grand Total				\$23,631.76

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Atlantic Tactical, be awarded a contract for twelve (12) Detective Body Armor Vests and Accessories for the Prosecutor’s Office; 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.

R23-517

AUTHORIZING THE PURCHASE OF NURSING SERVICES FROM 22ND CENTURY TECHNOLOGIES, INC. FOR COVID-19 CLINICS UTILIZING THE NEW JERSEY STATE CONTRACT #: 23-GNSV1-35293

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-C1-768-699-280) \$30,000.00; and

WHEREAS, the Health Department requires the purchase of nursing services for COVID-19 clinics utilizing an authorized vendor under the New Jersey State Contract; and

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

WHEREAS, 22nd Century Technologies, Inc., 8251 Greensboro Drive, Suite 900, McLean, VA 22102, is an authorized vendor under the New Jersey State Contract #: 23-GNSV1-35293, Temporary Staffing Services; and

WHEREAS, the Director of Public Health & Safety recommends the utilization of this Contract on the grounds that it represents the best price available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that 22nd Century Technologies, Inc., be awarded a contract for nursing services for COVID-19 clinics; 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.

R23-518

AWARD OF CONTRACT FOR MAINTENANCE & REPAIR OF WATER-COOLED AND AIR-COOLED CHILLERS CONTRACT #CC-0125-21 THIRD YEAR OF A THREE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-165-290) \$41,420.03; and

WHEREAS, three (3) sealed bids were received, opened, and read in public on Wednesday, March 10, 2021 at 2:30 P.M. prevailing time for Maintenance & Repair of Water-Cooled and Air-Cooled Chillers, Contract #CC-0125-21; and

WHEREAS, the bids were reviews by the Director of Facilities and Services, and it was determined that the bid as submitted by Ramas Climate & Refrigeration, LLC is considered non-responsive due to missing the resumes of mechanics as required by the bid specifications; and

WHEREAS, the Director of Facilities and Services determined that the bid as submitted by Industrial Cooling Corporation, 70 Liberty Street, Metuchen, New Jersey 08840 met the requirements of the County specifications during year two for the following:

<u>Item</u>	<u>Location/Make/Serial #/Type</u>	<u>Maintenance Cost - Year 1</u>	<u>Maintenance Cost - Year 2</u>	<u>Maintenance Cost - Year 3</u>
1	40 N. Bridge St./Trane/U94K04269/Water-Cooled	\$10,574.00	\$10,891.00	\$11,218.00
2	New Courthouse/Trane/U16B04429/Water-Cooled	\$7,790.00	\$8,024.00	\$8,265.00
3	New Courthouse/Trane/U16B04430/Water-Cooled	\$7,790.00	\$8,024.00	\$8,265.00
4	40 N. Bridge St. (911 Ctr.)/Trane/U18D67750/Air-Cooled	\$8,614.00	\$8,872.00	\$9,138.00
5	Jail/York/RLLM004309/Air-Cooled Liquid Chiller	\$11,004.00	\$11,334.00	\$11,674.00
	Yearly Total	\$45,772.00	\$47,145.00	\$48,560.00
	Grand Total (all three years)	\$141,477.00		
6	<u>Repair Labor Rates</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
6a	Per Hour	\$115.00	\$118.00	\$121.00
6b	Overtime per hour	\$172.50	\$177.00	\$181.50
6c	Holiday per hour	\$230.00	\$236.00	\$242.00
7	Parts discount from manufacturer's list	10%	10%	10%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Industrial Cooling Corporation be and is hereby accepted for the items as listed above for the third year of a three year contract; and

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

R23-519

AUTHORIZE THE UTILIZATION OF MORRIS COUNTY COOPERATIVE PRICING COUNCIL #6MCCPC CONTRACT #52 FOR THE PURCHASE OF QUARTERLY AND ANNUAL SPRINKLER INSPECTIONS AND REPAIRS OF FIRE SPRINKLERS, STANDPIPES, AND HOSE SYSTEMS AT VARIOUS COUNTY LOCATIONS FOR THE FACILITIES AND SERVICES DIVISION

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) \$34,912.00; and

WHEREAS, the Somerset County Facilities and Services Division requires the purchase of quarterly and annual sprinkler inspections and repairs of fire sprinklers, standpipes, and hose systems at various County locations; and

WHEREAS, Protective Measures Security & Fire Systems, LLC, 285 US 46, Dover, NJ 07801 is an authorized vendor under the Morris County Cooperative Pricing Council #6MCCPC Contract #52, Fire Alarms, Sprinklers, Standpipe Systems & Fire Pumps; and

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

WHEREAS, the actual total cost for the purchase of quarterly and annual sprinkler inspections and the repairs of fire sprinklers, standpipes, and hose systems based on the rates as outlined under the Morris County Cooperative Pricing Council #6MCCPC Contract #52 as per the below charts at various County locations for the Facilities and Services Division is expected not to exceed \$34,912.00.

Protective Measures Security and Fire Systems – Proposal 01271-23PV3R3	
Total Cost of \$24,912.00 includes 1 Annual Inspections and 2 Quarterly Inspections at various County locations stated on the proposal.	

Repairs to Fire Sprinklers/Standpipe/Hose System	
Hourly rate for repairs of fire sprinklers/standpipe/hose systems as per specifications:	
1. Rate per hour during normal business hours (Monday-Friday, 8:00am to 4:00pm):	\$72.00 / hour
2. Rate per hour during weekdays (Monday-Friday, 4:01pm to 7:59am), weekends:	\$135.00 / hour
3. Percentage discount on parts used for repairs:	20.00%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Protective Measures Security & Fire Systems, LLC be awarded a contract for the purchase of quarterly and annual sprinkler inspections and repairs of fire sprinklers, standpipes, and hose systems at various County locations for Somerset County Facilities and Services Division; 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.

R23-520

AWARD OF CONTRACT FOR THE PURCHASE OF A 2022 DOOSAN INFRACORE PORTABLE POWER AIR COMPRESSOR (MODEL P185WDO-T4F) OR EQUIVALENT CONTRACT #: CC-9059-22

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 temporary budget of the County of Somerset, line items (02-213-R2-006-062-452) \$27,280.00 and (01-201-26-011-452-380) \$6,220.00; and

WHEREAS, three (3) sealed bid responses were received, opened and read in public on January 19, 2023, at 3:00 P.M. prevailing time for 2022 Doosan Infracore Portable Power Air Compressor (Model P185WDO-T4F) or Equivalent, Contract #: CC-9059-22; and

WHEREAS, the bid as submitted by Technology International, Inc., 1331 South International Parkway, Suite 2251, Lake Mary, FL 32746 was considered non-responsive do to not providing proper paperwork as per specifications; and

WHEREAS, the bids were reviewed by the Road and Bridge Supervisor, and it was determined that the low bid as submitted by Evergreen Specialty Services, 21 Sioux Drive, Commack, NY 11725 does not meet the requirements of the County specifications; and

WHEREAS, the second lowest bid as submitted by Hoffman International, Inc., 300 S. Randolphville Road, Piscataway, NJ 08854 meets the requirements of the County

specifications for:

	Description	Quantity	Unit Price	Extended Price
Item 1	2022 Doosan Infracore Portable Power Air Compressor (Model P185WDO-T4F)	1	\$33,500.00	\$33,500.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Hoffman International, Inc. be and is hereby accepted for the item 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.

R23-521

AWARD OF CONTRACT FOR COUNTYWIDE TREE REMOVAL & TRIMMING, OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0081-23 FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (03-297-56-100-451-580) \$9,000.00; and

WHEREAS, six (6) sealed proposals were received, opened, and read in public on January 31, 2023 at 1:00 P.M. prevailing time for Countywide Tree Removal & Trimming, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0081-23; and

WHEREAS, the Purchasing Division held a tiebreaker meeting on Monday, February 6, 2023 at 8:30 A.M. prevailing time for the random drawing of the three contractors with the equal lowest pricing; and

WHEREAS, the bids were reviewed by the Supervisor of Roads and Bridges Division, and it has been determined that the bids as submitted by the following meet the necessary requirements of the County specifications and are willing to extend pricing to all Cooperative Members:

Garden State Landscapes Inc.
PO Box 96
Martinsville, NJ 08836
908-575-9001

	Primary Price List County-Wide Tree Removal and Trimming All prices will include prompt removal, trimming, and disposal	Regular Hourly Rate	Overtime Rate
Item #1	Tree Trimming / Removal Hourly rate with required crew and equipment as per 4.2.	\$200.00	\$200.00
Item #2	Tree Trimming / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 4.3	\$175.00	\$175.00
Additional Option: Reference 4.6			
Option #1	Crane Rental Hourly rate with required Operator as per 4.6.	\$170.00	\$170.00

Rich Tree Service, Inc.
325 Bergen Street
South Plainfield, NJ 07080
908-755-6008

	Primary Price List County-Wide Tree Removal and Trimming All prices will include prompt removal, trimming, and disposal	Regular Hourly Rate	Overtime Rate
Item #3	Stump Grinding / Removal Hourly rate with required crew and equipment as per 4.4. Minimum Depth of 6"	\$120.00	\$120.00

	Secondary Price List County-Wide Tree Removal and Trimming All prices will include prompt removal, trimming, and disposal	Regular Hourly Rate	Overtime Rate
Item #2	Tree Trimming / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 4.3	\$200.00	\$200.00
Item #4	Stump Grinding / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 4.5. Minimum Depth of 6"	\$75.00	\$75.00
Additional Option: Reference 4.6			
Option #1	Crane Rental Hourly rate with required Operator as per 4.6.	\$170.00	\$170.00

Harmony Tree Care LLC.
230 Mt. Harmony Road
Bernardsville, NJ 07924
908-277-6262

	Primary Price List County-Wide Tree Removal and Trimming All prices will include prompt removal, trimming, and disposal	Regular Hourly Rate	Overtime Rate
Item #4	Stump Grinding / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 4.5. Minimum Depth of 6"	\$75.00	\$75.00

	Secondary Price List County-Wide Tree Removal and Trimming All prices will include prompt removal, trimming, and disposal	Regular Hourly Rate	Overtime Rate
Item #1	Tree Trimming / Removal Hourly rate with required crew and equipment as per 4.2.	\$275.00	\$275.00
Item #3	Stump Grinding / Removal Hourly rate with required crew and equipment as per 4.4. Minimum Depth of 6"	\$120.00	\$120.00
Additional Option: Reference 4.6			
Option #1	Crane Rental Hourly rate with required Operator as per 4.6.	\$200.00	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the venders listed above be and are hereby accepted for Countywide Tree Removal and Trimming, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0081-23, first year of a two year contract; 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 proposal and specifications approved as to form by County Counsel.

R23-522

AWARD OF CONTRACT FOR TRANSPORTATION & DISPOSAL OF HAZARDOUS WASTE FROM SOMERSET COUNTY'S HOUSEHOLD HAZARDOUS WASTE COLLECTION DAYS, SOMERSET COUNTY CONTRACT #CC-0134-23 FIRST YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-22-390-698-280) \$244,900.00; and

WHEREAS two (2) sealed bids were received, opened, and read in public on January 31, 2023, at 1:30 P.M. prevailing time for Transportation & Disposal of Hazardous Waste from Somerset County's Household Hazardous Waste Collection Days, Somerset County, Contract #CC-0134-23; and

WHEREAS, the bids were reviewed by the Manager of Solid Waste Management, and it was determined that the bid as submitted by Radiac Research Corp., 261 Kent Avenue, Brooklyn, NY 11249 meets all the necessary requirements of the County specifications and is therefore determined to be the lowest responsible bidder:

<u>Item</u>	<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>
Price per vehicle	\$48.98	\$52.90	\$56.90
Vehicles	5,000	5,000	5,000
Grand Total	\$244,900.00	\$264,500.00	\$284,500.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Radiac Research Corp. be and is hereby accepted first year of a three year contract for the items as listed on the Schedule of Prices on file in the Office of the Clerk of the Board; 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 a Purchase Order per bid proposal and specifications approved as to form 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: NONE

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

R23-523

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Language Line Services	Administrator	\$2,073.82	255590	01-201-20-010-103-766

R23-524

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN FOR CONSTRUCTION OF A COMMUNICATIONS TOWER TO PROVIDE ADDITIONAL COVERAGE AND IMPROVED PUBLIC HEALTH AND SAFETY RESPONSE

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to support sewer and water infrastructure projects; and

WHEREAS, the County through its department of Health and Public Safety has determined that there is insufficient coverage for various locations in North County; and

WHEREAS, the County Director of 911 Services has found a suitable location within the Borough of Bernardsville for the placement of a communications tower; and

WHEREAS, the proposed location will increase coverage and provided needed support of health and public safety communications and response to emergencies; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item 02-213-R2-005-517-385.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$2,000,000 from the American Rescue Plan for the design, planning and construction of a radio communications tower in the Borough of Bernardsville.

R23-525

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Wilentz, Goldman & Spitzer	CC-XS-0002-20	\$2,429.25	R22-2029	250083	01-203-20-015-351-280

R23-526

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Election Systems & Software	County Clerk	\$1,795.00	256111	01-203-20-015-351-940

R23-527

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>
Jay-Hill Repairs	Jail	\$1,047.50	256109	01-201-25-014-520-260
State of NJ	Jail	\$4,477.82	256108	01-201-25-014-520-585
Absolute Protective Systems	Jail	\$10,310.04	256107	04-215-212-40-520-582

R23-528

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>
Mike's Towing	Sheriff	\$194.00	256027	01-201-25-014-300-940
UPS	Sheriff	\$39.63	256028	01-201-25-014-300-220
Penn Medicine	Sheriff	\$290.00	256029	01-203-25-014-300-580
Gall's	Sheriff	\$86.16	256034	01-203-25-014-300-320
Ricoh	Sheriff	\$80.60	256035	01-201-25-014-300-260
RBVH	Sheriff	\$39.96	256036	01-203-25-01-300-941
State of NJ – Toxicology	Sheriff	\$10,030.00	256063	01-203-25-014-300-580

R23-529

AMEND RESOLUTION R22-2226 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>
Ryerson Studio	Sheriff	(\$1,750.00)	251332	01-201-25-014-300-940
Ryerson Studio	Sheriff	\$1,750.00	251332	03-308-56-000-300-940

R23-530

RESOLUTION AUTHORIZING REFUND OF SOMERSET COUNTY

WHEREAS, Somerset County has received an overpayment from a customer; and

WHEREAS, the customer is due a refund of the aforementioned overpayment; and

WHEREAS, N.J.S.A. 40A:5-17 requires governing body approval for said refund.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the aforesaid refund is hereby approved and ratified and that the Somerset County Finance Office is authorized to immediately refund the fees to the individual listed below:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Joanna Salvatore	4 Pleasant Run Road, Flemington, NJ 08822	\$264.00

R23-531

RESOLUTION AUTHORIZING THE CANCELLATION OF OPEN PURCHASE 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.

WHEREAS, the Chief Financial Officer has determined that outstanding purchase orders are no longer required for original purpose, and

WHEREAS, the Chief Financial Officer recommends canceling the outstanding purchase orders as follows:

<u>PO#</u>	<u>DATE</u>	<u>VENDOR</u>	<u>TOTAL</u>
221939	1/13/2021	POST HARDWARE	\$335.61
221961	1/13/2021	SIR SPEEDY NEWTON	\$509.31
221988	1/13/2021	ARAMSCO, INC.	\$1,000.00
221989	1/13/2021	BAYSHORE RECYCLING CORPORATION	\$25,887.40
221991	1/13/2021	BRIDGEWATER TOWNSHIP	\$201.00
221993	1/13/2021	FASTENAL INDUSTRIAL & CONSTRUCTION SUPPLIES	\$3,000.00

221995	1/13/2021	GALLS, LLC	\$4,000.00
221997	1/13/2021	NATIONAL TIME SYSTEMS, INC.	\$1,570.00
221998	1/13/2021	OCCUPATIONAL MEDICINE SERVICES	\$2,000.00
221999	1/13/2021	OLYMPIC GLOVE AND SAFETY	\$2,000.00
222000	1/13/2021	T.M. FITZGERALD & ASSOCIATES	\$35,075.00
222001	1/13/2021	THE GLOVE AND SAFETY PEOPLE	\$167.00
222002	1/13/2021	VERIZON	\$813.76
222073	1/13/2021	UPS GROUND FREIGHT	\$200.00
222102	1/13/2021	ONE CALL CONCEPTS, INC.	\$121.98
222132	1/13/2021	RICOH USA, INC.	\$1,750.00
222293	1/15/2021	FASTENAL INDUSTRIAL & CONSTRUCTION SUPPLIES	\$145.22
222294	1/15/2021	LAWSON PRODUCTS, INC.	\$71.32
222322	1/15/2021	FYR-FYTER SALES & SERVICE, INC.	\$800.00
222384	1/19/2021	RANDAZZO'S	\$1,080.27
222393	1/19/2021	LAW OFFICE OF TIFFANY J. MOORE, ESQ. LLC	\$8,138.94
222486	1/21/2021	J.M. SORGE, INC.	\$7,821.76
222487	1/21/2021	J.M. SORGE, INC.	\$7,325.60
222499	1/21/2021	MORRIS COUNTY PUBLIC SAFETY TRAINING ACADEMY	\$100.00
222622	1/25/2021	KYOCERA MITA AMERICA, INC.	\$142.10
222641	1/25/2021	HOME DEPOT	\$77.49
222830	1/28/2021	USDA APHIS DEBT MGMT TEAM	\$2,744.29
222831	1/28/2021	22ND CENTURY TECHNOLOGIES, INC.	\$7,950.00
222903	1/29/2021	VERIZON	\$239.25
222922	1/29/2021	VAN CLEEF ENGINEERING	\$1,136.00
223012	2/2/2021	DELL MARKETING L.P.	\$391.97
223155	2/5/2021	RWJ PHYSICIAN ENTERPRISE, PA	\$2,380.00
223227	2/8/2021	KONICA MINOLTA PREMIERE FINANCE	\$246.60
223325	2/10/2021	AVIDXCHANGE, INC.	\$777.52
223395	2/11/2021	IMSA NEW JERSEY SECTION	\$100.00
223416	2/11/2021	W.B. MASON CO., INC.	\$217.93
223425	2/11/2021	UNITEMP, INC.	\$45,009.98
223527	2/16/2021	DOT DESIGNING	\$2,000.00
223645	2/19/2021	NET TRANSCRIPTS, INC.	\$420.40
223733	2/23/2021	SIRCHIE FINGER PRINT LABS	\$545.00
223810	2/24/2021	DOT DESIGNING	\$43.20
223949	2/26/2021	CONTINENTAL HARDWARE, INC.	\$585.00
223950	2/26/2021	LANDSCAPE MATERIAL INC.	\$117.15
223956	2/26/2021	DUBOIS CHEMICALS, INC.	\$2,000.00
224259	3/8/2021	W.B. MASON CO., INC.	\$20.17
224277	3/8/2021	HOME DEPOT	\$147.88
224279	3/8/2021	RWJ MEDICAL ASSOCIATES, P.A.	\$653.00
224646	3/16/2021	IRON MOUNTAIN, INC.,	\$350.00
224735	3/17/2021	22ND CENTURY TECHNOLOGIES, INC.	\$1,160.00
224814	3/19/2021	MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.	\$2,000.00
224821	3/19/2021	RWJ MEDICAL ASSOCIATES, P.A.	\$39.00
225288	3/31/2021	RICH TREE SERVICE, INC.	\$3,000.00
225289	3/31/2021	DEJANA TRUCK EQUIPMENT	\$1,000.00
225290	3/31/2021	CLIFFSIDE BODY CORPORATION	\$20,000.00
225446	4/6/2021	ONE CALL CONCEPTS, INC.	\$41.90
225649	4/12/2021	RUTGERS, THE STATE UNIVERSITY OF NJ	\$262.00
226446	4/29/2021	SCHINDLER ELEVATOR SERVICE	\$263.44
226490	4/30/2021	PRINCETON INSURANCE COMPANY	\$3,326.07
226695	5/6/2021	LANGUAGE LINE SERVICES, INC.	\$473.90

226845	5/11/2021	VERIZON	\$1,235.00
227010	5/14/2021	AIRGAS DRY ICE	\$56.78
227224	5/19/2021	PUBLIC AGENCY TRAINING COUNCIL	\$525.00
227231	5/19/2021	ASPLUNDH TREE EXPERT CO.	\$328.75
227267	5/19/2021	SAKER SHOPRITES, INC.	\$1,000.00
227644	6/1/2021	RICOH USA, INC.	\$100.00
227992	6/9/2021	ARC DOCUMENT SOLUTIONS, LLC	\$12,869.25
228017	6/10/2021	GRAINGER	\$2,864.95
228018	6/10/2021	THE GLOVE AND SAFETY PEOPLE	\$5,000.00
228151	6/14/2021	GALLS, LLC	\$56.00
228629	6/24/2021	MIKE'S TOWING & RECOVERY	\$2,000.00
228846	7/1/2021	W.B. MASON CO., INC.	\$585.30
228899	7/6/2021	NAGEL'S BAGEL & MORE	\$200.00
228914	7/6/2021	FRANKLIN-GRIFFITH, LLC	\$500.00
229083	7/9/2021	VERIZON WIRELESS	\$2,373.26
229228	7/14/2021	W.B. MASON CO., INC.	\$3.53
229276	7/15/2021	ARAMSCO, INC.	\$3,000.00
229283	7/15/2021	IRON MOUNTAIN, INC,	\$11,900.00
229302	7/15/2021	AVIDXCHANGE, INC.	\$10,866.00
229359	7/19/2021	BAGELICIOUS	\$568.00
230067	8/3/2021	CHEMUNG SUPPLY CORPORATION	\$94.10
230073	8/3/2021	W.B. MASON CO., INC.	\$8.85
230120	8/4/2021	HOME DEPOT	\$74.79
230358	8/11/2021	T.M. FITZGERALD & ASSOCIATES	\$800.00
230423	8/12/2021	MIKE'S TOWING & RECOVERY	\$5,000.00
230540	8/16/2021	NJ NARCOTIC ENFORCEMENT	\$30.00
230551	8/16/2021	OCCUPATIONAL MEDICINE SERVICES	\$5,950.00
230552	8/16/2021	ASPLUNDH TREE EXPERT CO.	\$3,000.00
230553	8/16/2021	TARGET SPECIALTY PRODUCTS	\$5,000.00
230682	8/18/2021	HOME DEPOT	\$84.20
231146	8/31/2021	22ND CENTURY TECHNOLOGIES, INC.	\$11,198.40
231299	9/1/2021	THE GLOVE AND SAFETY PEOPLE	\$300.00
231300	9/1/2021	GALLS, LLC	\$211.00
231303	9/1/2021	RUTGERS UNIVERSITY	\$19,475.00
231318	9/1/2021	W.B. MASON CO., INC.	\$655.90
231845	9/17/2021	CLARKE MOSQUITO CONTROL PRODUCTS, INC.	\$48.00
231846	9/17/2021	ADAPCO CO.	\$213.60
231847	9/17/2021	ASPLUNDH TREE EXPERT CO.	\$500.00
232017	9/21/2021	JOHNNY ON THE SPOT, INC.	\$87.50
232116	9/22/2021	AIRGAS DRY ICE	\$417.72
232159	9/23/2021	ONE CALL CONCEPTS, INC.	\$157.73
232445	9/30/2021	EPLUS	\$162.16
232464	9/30/2021	KLEIN & ULMES, INC.	\$537.50
232467	9/30/2021	THE HOME DEPOT PRO	\$110.00
232922	10/13/2021	COURIER NEWS	\$394.56
233133	10/18/2021	CLIFFSIDE BODY CORPORATION	\$7,000.00
233134	10/18/2021	CHEMUNG SUPPLY CORPORATION	\$174.40
233232	10/19/2021	TRUIS, INC.	\$3,995.88
233753	10/29/2021	22ND CENTURY TECHNOLOGIES, INC.	\$5,000.00
233776	10/29/2021	ATLANTIC SALT, INC.	\$209,922.64
233777	10/29/2021	MORTON SALT, INC.	\$50,000.00
233778	10/29/2021	RIVERSIDE CONSTRUCTION MATERIALS, INC.	\$100,000.00
233940	11/3/2021	GRAINGER	\$614.03
233966	11/3/2021	NET TRANSCRIPTS, INC.	\$39.80
234728	11/22/2021	DOT DESIGNING	\$568.23
234729	11/22/2021	FLEMINGTON DEPARTMENT STORE	\$154.00
234730	11/22/2021	BOB'S UNIFORM SHOP, INC.	\$1,573.69
234907	11/29/2021	GRAINGER	\$1,103.42

235319	12/6/2021	GRAINGER	\$2,000.00
235464	12/8/2021	ONE CALL CONCEPTS, INC.	\$500.00
235666	12/13/2021	GENSERVE, LLC	\$1,570.00
235710	12/15/2021	STATE OF NJ, OFFICE OF WEIGHTS	\$20.00
235712	12/15/2021	W.B. MASON CO., INC.	\$4,353.57
235826	12/21/2021	PERSONNEL DATA SYSTEMS, INC. (PDS)	\$1,113.75
236530	1/20/2022	DOMINION VOTING SYSTEMS, INC.	\$6,500.00
237230	1/31/2022	JOHNNY ON THE SPOT, INC.	\$208.04
237507	2/7/2022	APPROVED STORAGE & WASTE HAULING, INC.	\$968.11
237570	2/7/2022	GOURMET EVENTS / MAX'S	\$1,455.73
244702	7/26/2022	FYR-FYTER SALES & SERVICE, INC.	\$483.50
245115	8/3/2022	ALPHAPROMED LLC	\$5,000.00
245116	8/3/2022	A&M INDUSTRIAL, INC.	\$1,000.00
245117	8/3/2022	ARAMSCO, INC.	\$1,000.00
245118	8/3/2022	PLASTIC EXPRESS, INC.	\$5,000.00
		TOTAL	\$725,837.03

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that herby grants authorization to the Chief Financial Officer to cancel the purchase orders.

R23-532

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$9,305,565.76

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	\$5,291,301.68	2/18/2023-3/3/2023
Other Expenses	\$429,557.96	2/18/2023-3/3/2023
Salaries & Wages	\$3,584,706.12	2/18/2023-3/3/2023
Total	\$9,305,565.76	

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.

R23-533

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>PO#</u>	<u>Account</u>
Bridgewater Township	CY-COM-0007-21-SC-ALL-03	\$6,260.18	R21-909	230555	02-213-21-334-613-280
Franklin Township	CY-COM-0007-21-SC-ALL-10	\$8,785.70	R21-909	230556	02-213-21-334-613-280
Montgomery Township	CY-COM-0007-21-SC-ALL-11	\$2,974.08	R21-909	230559	02-213-21-334-613-280

R23-534

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Saker Shoprites, Inc	Richard Hall	\$63.81	256005	02-213-22-735-616-300

R23-535

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Department of Human Services wishes to amend the balance on the following previously certified funds for certain contract:

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Middle Earth	CY-COM-0021-21	\$3,718.81	R22-528	(PO) 239186	02-213-22-622-714-280

R23-536

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED
CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Howard Gilman	JC-XS-0016- 22	\$1,850.00	R22-1614	255293	01-203-25-014-130- 277

R23-537

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
State Toxicology Laboratory 5207	Prosecutor's Office	\$270.00	255800	01-203-25-014-130-930

R23-538

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
ID Care	CY-COM-0014-21	\$8,937.51	R21-1423	255981	02-213-22-529-699-280

R23-539

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Fastenal	385	\$21.96	256101	01-201-25-018-385-260

R23-540

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

availability of funds and is hereby authorized to pay the following confirming purchase order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Mad Property and Tech LLC	Health	\$20,000.00	256158	02-213-C2-793-699-280

R23-541

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>PO</u>	<u>Account</u>
Arc Document Solutions	CC-0108-21	\$15,000.00	R21-661	227992	01-201-26-011-454-230

R23-542

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>
Continental Hardware Inc.	CC-0112-22	\$10,000.00	R22-2219	255775	01-201-26-011-165-580
Millennium Mechanical, LLC	CC-0027-21	\$50,000.00	R22-1013	255776	01-201-26-011-165-290
Professional Climate Control	CC-0027-21	\$10,000.00	R22-1013	255777	01-201-26-011-165-290

R23-543

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Automated Access Systems, Inc	Facilities & Services	\$746.50	255820	01-201-26-011-165-380

R23-544

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Wastequip Manufacturing Company, LLC	CC-0030-22R	\$10,000.00	R22-539	255370	01-201-26-011-700-300

R23-545

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>
D & B Auto Supply	Recycling	\$926.92	255558	01-203-26-011-700-580
D & B Auto Supply	Recycling	\$5,116.80	255558	01-203-26-011-700-580
D & B Auto Supply	Recycling	\$2,558.40	255558	01-203-26-011-700-580

R23-546

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
The Home Depot	Recycling	\$898.53	255812	01-201-26-011-700-580

R23-547

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Colgate Paper Stock Co., Inc.	Recycling	\$50,918.68	255609	01-201-26-011-700-201

R23-548

RESOLUTION AMENDING A CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Amount Increased</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Bayshore Recycling Corp	n/a	\$46,879.85		R23-130	253569	01-201-26-011-700-201
Bayshore Recycling Corp	n/a		\$46,879.85	n/a	255946	03-300-56-000-700-201
Colgate Paper Stock Co., Inc.	n/a	\$63,454.57		R23-130	253589	01-201-26-011-700-201
Colgate Paper Stock Co., Inc.	n/a		\$63,454.57	n/a	255947	03-300-56-000-700-201

R23-549

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Trap Rock Industries	CC-0011-21	\$35,000.00	R22-1221	255973	03-297-56-100-451-580

R23-550

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Richie's Tire Service, Inc.	Solid Waste	\$2,700.00	255900	02-213-17-390-698-280

R23-551

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>
Whitemarsh Corp	SC42262	\$1,000.00	R23-135	255968	01-201-26-011-450-940
Engine Land	CC-0012-22	\$10,000.00	R23-133	255956	01-201-26-011-457-250
W. Campbell Supply Company	CC-0129-21	\$10,000.00	R23-133	255953	01-201-26-011-457-250
Ciocca	CC-0012-22	\$5,000.00		255958	01-201-26-011-457-340
Fred Beans – Doylestown	CC-0012-22	\$10,000.00	R23-133	255959	01-201-26-011-457-340
PDQ Auto Supply	CC-0113-22	\$5,000.00	R23-133	255964	01-201-26-011-457-340
Fred Beans – Washington	CC-0012-22	\$5,000.00	R23-133	255997	01-201-26-011-457-340
Hudson County Motors	BC-BID-21-61	\$10,000.00	R23-133	255967	01-201-26-011-457-342
Sanitation Equipment	ESCNJ 20/21-55	\$10,000.00	R23-133	255965	01-201-26-011-457-342
Lubenet	CC-0047-22	\$10,000.00	R23-133	255960	01-201-26-011-457-343
F&S Tire	19-FLEET-00708	\$10,000.00	R23-133	255962	01-201-26-011-457-346
Custom Bandag	19-FLEET-00708	\$15,000.00	R23-133	255955	01-201-26-011-457-346

R23-552

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>
Independence Constructors	SC42270	\$20,000.00	R23-135	256066	01-201-26-011-450-451
National Fuel Oil, Inc.	CC-0045-22	\$200,000.00	R23-135	256067	01-201-26-011-450-741
Riggins, Inc.	CC-0036-21	\$200,000.00	R23-135	256068	01-201-26-011-450-742

R23-553

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>
W. Campbell Supply Company, Inc.	Vehicle Maintenance	\$11,558.13	255831	01-201-26-011-457-250
Sanitation Truck Repairs	Vehicle Maintenance	\$19,593.77	255860	01-201-26-011-457-250
Parsons NJ Emissions Program	Vehicle Maintenance	\$96.49	255855	01-201-26-011-457-260
Fastenal Industrial	Vehicle Maintenance	\$446.99	255834	01-201-26-011-457-340
Gerber RV Truck & Bus	Vehicle Maintenance	\$935.88	255850	01-201-26-011-457-342
Hudson County Motors, Inc.	Vehicle Maintenance	\$687.28	255851	01-201-26-011-457-342
Trius, Inc.	Vehicle Maintenance	\$250.00	255917	01-201-26-011-457-342
CME Associates	Vehicle Maintenance	\$840.00	255833	01-203-26-011-450-451

R23-554

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>
National Fuel Oil, Inc.	Vehicle Maintenance	\$30,321.52	256050	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	\$151,146.29	256056	01-203-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	\$102,980.16	254932	01-203-26-011-450-741
Riggins, Inc.	Vehicle Maintenance	\$89,611.34	256051	01-203-26-011-450-742
Riggins, Inc.	Vehicle Maintenance	\$14,209.08	256052	01-201-26-011-450-742

R23-555

RESOLUTION TO AMEND R23-134 AUTHORIZING THE PAYMENT OF CONFIRMING ORDERS FOR THE VEHICLE MAINTENANCE DIVISION

WHEREAS, the County of Somerset originally authorized R23-134 on January 10, 2023, to authorizing the payment of confirming orders for Somerset County Vehicle Maintenance Division; and

WHEREAS, R23-134 contained an error related to the account strings for the confirming orders; and

WHEREAS, in order to process payment to the approved vendors the corrected account strings are listed below; and

WHEREAS, the Chief Financial Officer of the County of Somerset has certified the availability of funds to pay the below confirming orders.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners hereby authorizes the payment to the vendors listed below:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Custom Bandag, Inc.	Vehicle Maintenance	\$1,006.17	253577	01-203-26-011-457-346
D & B Auto Supply	Vehicle Maintenance	\$6,023.11	253581	01-203-26-011-457-340
Fred Beans Parts, Inc.	Vehicle Maintenance	\$3,499.00	253586	01-203-26-011-457-340
J & G Lubrication	Vehicle Maintenance	\$261.99	253627	01-203-26-011-457-250
K & S Hydraulics, Inc.	Vehicle Maintenance	\$4,498.63	253632	01-203-26-011-457-342
Mike's Towing & Recovery	Vehicle Maintenance	\$788.41	253603	01-203-26-011-457-286

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 SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R23-556

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>
Language Line Services	Administrator	\$1,318.76	256792	01-201-20-010-103-766

R23-557

AUTHORIZING FUNDING FOR THE RESTORATION OF THE HOWE WAGON HOUSE

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (33-300-56-464-501-940) \$215,614.00 and (13-295-22-050-803-073) \$246,386.00; and

WHEREAS, Somerset County Engineer has issued a report that the estimated repairs for the proposed restoration of the Wagon House is \$462,000.00; and

WHEREAS, upon authorization of the funding the County shall issue a public bid for the project; and

WHEREAS, Somerset County desires to continue its support for the complete restoration and rehabilitation for the Howe property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset funding is allocated in the amount not to exceed \$462,000.00 for the restoration of the Howe Wagon House and related structures of the Howe Farmstead.

R23-558

RESOLUTION AUTHORIZING THE ADOPTION OF THE SOMERSET COUNTY
FILMMAKER'S CODE OF PROFESSIONAL CONDUCT

WHEREAS, the County of Somerset is the heart of New Jersey and seeks to promote the County and its municipalities as destination locations for film, television, video, virtual, digital, and multimedia productions, which will increase the positive image of the County, increase employment opportunities for local residents, and assist local companies to grow their revenues; and

WHEREAS, in January of 2020 Governor Murphy extended through 2028 a tax incentive program to bring film, TV and digital productions to New Jersey; and

WHEREAS, to market the attractiveness of Somerset County to the motion picture and television film industry, the Board of County Commissioners identified the need for the creation of a Somerset County Film Commission to advise on the efforts needed to facilitate the marketing of Somerset County to the film production industry and to coordinate with the New Jersey Motion Picture and Television Commission; and

WHEREAS, the County's robust inventory and diverse array of assets such as scenic vistas, winding rivers, historical and cultural destinations, farms, charming small towns, and close proximity to New York and Philadelphia, provides film and television production entities with a range of options; and

WHEREAS, the Board of County Commissioners support the potential for county-wide economic growth and development that the motion picture and television industry represent; and

WHEREAS, the Board of County Commissioners by Resolution dated June 8, 2021 established the Somerset County Film Commission; and

WHEREAS, the Somerset County Film Commission has worked with the New Jersey Motion Picture & Television Commission to advance the Film Ready NJ Program, which includes Film Ready Certification for Counties;

WHEREAS, a requirement of the Film Ready NJ Program requires the adoption of a Filmmaker's Code of Professional Conduct or Ordinance for film and media productions.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners hereby authorizes the adoption of the Somerset County Filmmaker's Code of Professional Conduct; and

BE IT FURTHER RESOLVED, the Somerset County Film Commission will continue to work with the New Jersey Motion Picture and Television Commission, Somerset County Municipalities, and other partners to support the film industry in Somerset County, acting intentionally and opportunistically to provide value and support to the film industry in Somerset County.

R23-559

AUTHORIZE AN AWARD OF CONTRACT FOR PRINTING, FOLDING AND MAILING
SERVICES FOR OPTION B: UNFOLDED GLOSSY DIRECT-MAIL NEWSLETTER
CONTRACT #: CC-0160-23

WHEREAS, the Chief Financial Officer Certification will take place at the time that the 2023 temporary emergency and/or 2023 operating budgets are adopted; and

WHEREAS, four (4) sealed bids were received, opened, and read in public on Thursday, February 16, 2023 at 3:00 P.M. prevailing time for Printing, Folding and Mailing Services for Option A: Folded Direct-Mail Newsletter, Option B: Unfolded Direct-Mail Newsletter, Contract #: CC-0160-23; and

WHEREAS, the bids were reviewed, and it was determined that the bid as submitted by Jersey Printing Associates, Inc., 153 First Ave., Atlantic Highlands, NJ 07716 met the requirements of the County specifications:

Option B: Unfolded Direct-Mail Newsletter

Item	Estimated Quantity per Year	Unit Cost Year One	Total Cost Year One	Unit Cost Year Two	Total Cost Year Two
Glossy: Printing, Folding and Mailing of Newsletter as per Specifications; Postage to be paid by County directly to Postmaster	135,000	\$0.1689	\$22,801.50 (per mailing)	\$0.1691	\$22,828.50 (per mailing)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Jersey Printing Associates, Inc. be and are hereby accepted for the items as listed above for the one year contract, with a possible one year extension for Printing, Folding and Mailing Services for Option A: Folded Direct-Mail Newsletter, Option B: Unfolded Direct-Mail Newsletter, Contract #: CC-0160-23; 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 contracts and the Purchasing Agent is authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

R23-560

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>
Mivila Foods	JCC-0020-22	\$20,000.00	R23-228	256726	01-201-25-014-520-588
Ace Endico	JCC-0020-22	\$20,000.00	R23-228	256727	01-201-25-0147-520-588
CleanIt Supply	JCC-0019-22	\$10,000.00	R22-957	256728	01-201-25-014-520-350
JAMAC Foods	JCC-0020-22	\$20,000.00	R23-228	256729	01-201-25-014-520-588

R23-561

COUNTY OF SOMERSET RESOLUTION ESTABLISHING TEMPORARY EMERGENCY BUDGET 2023

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

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

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

<u>Division No.</u>	<u>Division Title</u>	<u>1/6/2023 NJS 40A:4-19 Temporary Budget</u>		<u>2/14/2023 NJS 40A:4-19 Amendment</u>		<u>03/14/2023 NJS 40A:4-19 Temporary Budget</u>		<u>Modified Temporary Budget</u>	
		<u>Salary</u>	<u>Non-Salary</u>	<u>Salary</u>	<u>Non-Salary</u>	<u>Salary</u>	<u>Non-Salary</u>	<u>Salary</u>	<u>Non-Salary</u>
101	BOARD OF CHOSEN COMMISSIONER	29,589.05	-			29,589.05		59,178.10	-
102	CLERK OF THE BOARD	76,939.96	13,708.80		15,000.00	76,939.96	10,000.00	153,879.92	38,708.80
103	ADMINISTRATOR	130,261.66	78,804.08			130,261.66		260,523.32	78,804.08
104	PUBLIC INFORMATION	197,480.10	73,727.57			197,480.10	97,000.00	394,960.20	170,727.57
105	RECORDS RETENTION	31,310.10	22,134.00			31,310.10	15,000.00	62,620.20	37,134.00
106	IT	348,663.65	159,718.10		100,000.00	348,663.65	100,000.00	697,327.30	359,718.10
109	TELEPHONE SERVICES	28,348.01	140,700.00			28,348.01	140,700.00	56,696.02	281,400.00
111	FINANCE	353,529.84	110,643.75			353,529.84		707,059.68	110,643.75
121	COUNTY COUNSEL	-	500,000.00			-		-	500,000.00
123	COUNTY ADJUSTER	73,397.15	69,675.00			73,397.15		146,794.30	69,675.00
125	HUMAN RESOURCES	196,537.40	150,000.00			196,537.40		393,074.80	150,000.00
126	VETERANS SERVICES	41,555.71	5,656.88			41,555.71		83,111.42	5,656.88
128	ACCUMULATED BALANCES RESERVE	-	39,375.00			-		-	39,375.00
130	PROSECUTORS OFFICE	3,636,757.64	320,826.98			3,636,757.64	100,000.00	7,273,515.28	420,826.98
135	POLICE ACADEMY	-	-			-		-	-
140	COUNTY CLERK	251,068.15	40,845.00			251,068.15		502,136.30	40,845.00
160	PURCHASING	108,495.32	8,137.50			108,495.32		216,990.64	8,137.50
165	FACILITIES & SERVICES	497,900.05	2,594,773.63			497,900.05	2,844,773.63	995,800.10	5,439,547.26
391	ECONOMIC DEVELOPMENT	32,812.50	162,000.00		35,000.00	32,812.50		65,625.00	197,000.00
180	SOIL CONSERVATION	93,116.49	-			93,116.49		186,232.98	-
191	GROUP INSURANCE	-	7,698,667.20		3,000,000.00	-		-	10,698,667.20
192	HEALTH BENEFIT WAIVER OTHER EXPENSE	-	80,587.50			-	50,000.00	-	130,587.50
195	OTHER INSURANCE	-	3,756,699.00			-		-	3,756,699.00
199	SETTLEMENT OTHER EXPENSE	-	39,375.00			-		-	39,375.00
230	SURROGATE	148,938.49	32,085.64			148,938.49	20,000.00	297,876.98	52,085.64
300	SHERIFF	2,157,359.73	149,025.19			2,157,359.73	100,000.00	4,314,719.46	249,025.19
301	SHERIFF ID BUREAU	147,757.16	7,893.38			147,757.16	1,000.00	295,514.32	8,893.38
310	WEIGHTS & MEASURES	11,366.03	3,346.88			11,366.03		22,732.06	3,346.88
320	BOARD OF TAXATION	77,965.42	49,484.31			77,965.42	49,484.00	155,930.84	98,968.31
330	MEDICAL EXAMINER	-	273,649.04			-		-	273,649.04
350	ELECTION BOARD	337,524.88	317,347.50			337,524.88	150,000.00	675,049.76	467,347.50
351	ELECTIONS/COUNTY CLERK	38,245.79	300,000.00			38,245.79		76,491.58	300,000.00
380	EMERGENCY MANAGEMENT	135,079.11	24,076.50			135,079.11	2,500.00	270,158.22	26,576.50
381	PUBLIC HEALTH & SAFETY	94,325.28	1,312.50			94,325.28		188,650.56	1,312.50
385	PUBLIC SAFETY RADIO/911	1,399,446.12	700,000.00			1,399,446.12		2,798,892.24	700,000.00
390	PLANNING BOARD	289,501.17	274,000.00			289,501.17		579,002.34	274,000.00
396	CONSTRUCTION BD APPEALS	-	787.50			-		-	787.50
450	GASOLINE	-	565,950.00		500,000.00	-	250,000.00	-	1,315,950.00
451	ROADS	1,121,100.79	254,320.50			1,121,100.79		2,242,201.58	254,320.50
452	BRIDGES	311,481.42	13,870.50			311,481.42		622,962.84	13,870.50
454	ENGINEERING	728,499.48	162,729.00		100,000.00	728,499.48		1,456,998.96	262,729.00
455	PUBLIC WORKS	193,540.53	30,240.00			193,540.53	10,000.00	387,081.06	40,240.00
457	VEHICLE MAINTENANCE	415,310.00	425,075.00			415,310.00	425,075.00	830,620.00	850,150.00
458	VEHICLE ACQUISITIONS	-	-			-		-	-
520	JAIL	3,754,893.58	1,105,400.88			3,754,893.58	1,300,000.00	7,509,787.16	2,405,400.88
530	YOUTH RECEIVING	77,080.79	139,258.09			77,080.79		154,161.58	278,516.09
613	HUMAN SERVICES OPS/AD	193,210.29	31,920.00			235,210.29	31,920.00	428,420.58	63,840.00
615	OFFICE OF VOLUNTEERS	31,990.60	5,560.28			31,990.60		63,981.20	5,560.28
616	R. HALL MENTAL HEALTH	1,432,571.66	173,547.68			1,432,571.66	173,000.00	2,865,143.32	346,547.68
618	PURCHASE OF SERVICE	-	557,543.18			-	450,000.00	-	1,007,543.18
655	COMMUNITY DEVELOPMENT	2,194.33	4,593.75			2,194.33		4,388.66	4,593.75
661	WELFARE ADMINISTRATION	-	7,315,000.00			-		-	7,315,000.00
665	SOCIAL SERVICES TANF	-	41,187.04			-	41,187.00	-	82,374.04
666	SUPPLEMENTAL SECURITY	-	182,653.28			-	182,653.00	-	365,306.28
681	OFFICE ON AGING	185,699.09	65,694.04			238,699.09	30,000.00	424,398.18	95,694.04
683	TRANSPORTATION	924,289.01	259,883.33			1,104,289.01		2,028,578.02	259,883.33
686	NUTRITION	260,911.37	195,975.94			260,911.37	15,000.00	521,822.74	210,975.94
698	SOLID WASTE	23,550.94	-			23,550.94		47,101.88	-
699	HEALTH DEPT	301,585.10	189,618.00			381,585.10		683,170.20	189,618.00
700	RECYCLING	280,742.40	201,287.89			280,742.40		561,484.80	201,287.89
710	SUPERINTENDENT OF SCHOOLS	57,665.82	5,355.00			57,665.82		115,331.64	5,355.00
714	YOUTH SERVICES	199,845.77	10,370.06			199,845.77	10,370.00	399,691.54	20,740.06
720	VOCATIONAL TECHNCIAL	-	3,197,160.00			-	3,197,160.00	-	6,394,320.00
730	EXTENSION SERVICES	138,998.60	74,224.24			138,998.60		277,997.20	74,224.24
750	COMMUNITY COLLEGE	-	2,670,272.35			-	2,670,272.00	-	5,340,544.35
760	OUT OF COUNTY COLLEGE	-	39,375.00			-		-	39,375.00
800	PARK COMMISSION	-	3,000,000.00			-		-	3,000,000.00
902	CULTURAL & HERITAGE	37,093.22	7,502.25			37,093.22		74,186.44	7,502.25
908	FIRE ACADEMY	121,261.81	94,990.63			121,261.81	15,000.00	242,523.62	109,990.63
909	AID TO RESCUE SQUAD	-	17,850.00			-		-	17,850.00
912	DEFERRED CHARGE	-	525,000.00			-		-	525,000.00
921	MATCHING FUNDS FOR GRANTS	-	13,125.00			-		-	13,125.00
922	COUNTY MATCH - ALCOHOL & DRUG ABUSE	-	76,402.00			-		-	76,402.00
930	CONTINGENT	-	11,025.00			-		-	11,025.00
454	CAPITAL IMPROVEMENT PROJECTS	-	-		473,064.16	-		-	473,064.16
943	CAPITAL IMPROVEMENT FUND	-	3,000,000.00		926,935.84	-		-	3,926,935.84
950	PRINCIPAL - COLLEGE	-	2,640,000.00			-		-	2,640,000.00
953	PRINCIPAL - OTHER	-	17,487,633.00			-		-	17,487,633.00
954	INTEREST - COLLEGE	-	637,276.40			-		-	637,276.40
958	INTEREST - OTHER	-	4,267,356.06			-		-	4,267,356.06
961	SOMERSET CTY OBLIGATIONS	-	690,769.00			-		-	690,769.00
966	BOND REGISTRARS FEES	-	656.25			-		-	656.25
976	PENSION	-	1,503,838.36		17,159,544.25	-		-	18,663,382.61
978	SOCIAL SECURITY	-	1,677,125.51			-	1,677,125.00	-	3,354,250.51
Totals		21,228,534.62	67,115,712.16	-	22,309,544.25	22,113,788.56	14,298,477.63	43,872,577.12	108,375,699.79

R23-562

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>
Windstream Corp	IT	\$78,537.27	257131	01-203-20-013-109-764
Windstream Corp	IT	\$64,985.48	257131	01-201-20-013-109-764

R23-563

TO APPLY FOR AND ACCEPT THE FUNDS OF THE STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP), IN THE AMOUNT OF \$38,000.00, FOR THE PERIOD APRIL 1, 2023, THROUGH MARCH 31, 2024

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services administers the State Health Insurance Assistance Program (SHIP); and

WHEREAS, the Department has announced that the County of Somerset is eligible to receive up to thirty-eight thousand dollars (\$38,000.00) for the Somerset County Office on Aging and Disability Services to recruit and train volunteer counselors in areas of health insurance coverage and benefits that affect Medicare beneficiaries, provide information and assistance for dealing with claims and in evaluating health insurance needs.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset agrees to apply for and accept the grant award of \$38,000.00, for the period of April 1, 2023, through March 31, 2024, from the New Jersey Department of Human Services for the provision of the SHIP services through the Office on Aging and Disability Services; 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 to sign contracts and Executive Director of the Office on Aging and Disability Services to sign other essential documents to apply and accept such funding including the initiation of a Memorandum of Agreement and/or subcontracts, if indicated.

R23-564

AUTHORIZE THE PURCHASE OF A SERVER REPLACEMENT FOR THE CENTRACS TRAFFIC SYSTEM UTILIZING NEW JERSEY STATE CONTRACT #40116 AND BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #22-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification

on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-201-50-454-819) \$18,131.99; and

WHEREAS, the Engineering Division requires the purchase of a server replacement for the Centrac Traffic System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP and the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

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

WHEREAS, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 has been awarded the State Contract #40116 as an authorized vendor for Computer Equipment, Peripherals and Related Services and Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24 as an authorized vendor for Computer Equipment and Peripherals; and

WHEREAS, the County Engineer recommends the utilization of these Contracts on the grounds they represent the best price available through the State Contract and Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

WHEREAS, the actual total cost for the purchase of a server replacement for the Centrac Traffic System as per the below chart is expected not to exceed \$18,131.99.

<u>Item #</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1	VERITAS Backup Exec Silver - On-Premise license with 1 Year Ess Veritas - Part #: 24750-M0008 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$1,942.01	\$1,942.01
2	HPE DL380 Gen10 5218 1P 32G NC 8SFF Svr Hewlett Packard Enterprise - Part #: P20249-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$6,604.15	\$6,604.15
3	HPE DL380 Gen10 Xeon-G 5218 Kit Hewlett Packard Enterprise - Part #: P02498-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$1,873.01	\$1,873.01
4	HPE 32GB (1x32GB) Dual Rank x4 DDR4-2933 CAS-21-21-21 Registered Smart Memory Kit Hewlett Packard Enterprise - Part #: P00924-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$427.66	\$427.66
5	HP 9.5mm SATA DVD-ROM Jb Gen9 Kit Hewlett Packard Enterprise - Part #: 726536-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$78.17	\$78.17
6	HPE Smart Array E208e-p SR Gen10 Ctrlr	1	\$1,722.35	\$1,722.35

	Hewlett Packard Enterprise - Part #: 804398-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116			
7	HPE DL38X Gen10 x16 x16 Riser Hewlett Packard Enterprise - Part #: 826694-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$102.13	\$102.13
8	HPE DL38X Gen10 Universal Media Bay Hewlett Packard Enterprise - Part #: 826708-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$110.96	\$110.96
9	HPE 800W FS Plat Ht Plg LH Pwr Sply Kit Hewlett Packard Enterprise - Part #: 865414-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$136.23	\$136.23
10	HPE Gen10 2U Bezel Kit Hewlett Packard Enterprise - Part #: 867809-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$54.85	\$54.85
11	HP 6 foot, 10 AMP, Nema 5-15P to IEC320-C13 US Power Cord (Plugs Server to Wall - NEMA) Hewlett Packard Enterprise - Part #: AF556A Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	2	\$5.86	\$11.72
12	HP iLO Adv incl 3yr TS U E-LTU Hewlett Packard Enterprise - Part #: E6U64ABE Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$178.53	\$178.53
13	HPE 480GB SATA RI SFF SC MV SSD Hewlett Packard Enterprise - Part #: P18422-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	6	\$202.22	\$1,213.32
14	HPE 3Y TC Bas DL380 Gen10 SVC Hewlett Packard Enterprise - Part #: HS8A2E Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #:	1	\$1,414.68	\$1,414.68

	40116			
15	HP 2.0m Ext MiniSAS HD to MiniSAS Cable Hewlett Packard Enterprise - Part #: 716191-B21 Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$139.33	\$139.33
16	HP Ultrium Universal Cleaning Cartridge Hewlett Packard Enterprise - Part #: C7978A Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$42.73	\$42.73
17	HPE LTO-8 30TB RW 20 Crtg Hewlett Packard Enterprise - Part #: Q2078AA Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$1,111.52	\$1,111.52
18	HPE 3Y TC Bas LTO-8 ExtTap Driv SVC Hewlett Packard Enterprise - Part #: H06M2E Contract Name: NASPO Computer Equipment Contract #: MNNVP-134, Subcontract #: 40116	1	\$968.64	\$968.64
Grand Total:				\$18,131.99

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of a server replacement for the Centracs Traffic System; 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.

R23-565

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE REPLACEMENT OF COUNTY BRIDGE NO. H0910, FERGUSON ROAD OVER DOCK WATCH HOLLOW BROOK, TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 20023 RESOLUTION NO. R21-446; ADOPTED APRIL 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 with the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item 04-215-222-11-454-811 (County Capital Funds) \$276,724.67; and

WHEREAS, Konkus Corporation, 60 Old Camplain Road, Hillsborough, NJ 08844 has been awarded a project entitled " Replacement of County Bridge No. H0910, Ferguson Road over Dock Watch Hollow Brook, Township of Warren, Somerset County, Contract No. 20023"; and

WHEREAS, public safety and protection of the traveling public in the area of the project requires the need to re-establish lost survey control points, the need to reconstruct a sufficient and stable roadway embankment, unexpected site conditions including high rock elevations requiring extra rock excavation work, presence of an abandoned asbestos pipe that required testing and disposal, and justified material price adjustments due to fluctuations in

material prices since time of bidding; the amount of Change Order #1 exceeds the original amount by 40.83 percent.

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Cost</u>	<u>Total</u>
901	Material Price Adjustment (Structural Steel)	1.00	\$6,142.50	\$6,142.50
902	Re-Establish Survey Control	1.00	\$8,502.44	\$8,502.44
903	Additional Foundation Excavation in Rock	1.00	\$179,208.27	\$179,208.27
904	Sampling/Testing for Asbestos	1.00	\$1,151.40	\$1,151.40
905	Removal/Disposal of ACM Pipe	1.00	\$10,322.36	\$10,322.36
906	Reconstruct Roadway Embankment with Boulder Wall	1.00	\$10,404.68	\$10,404.68
907	Excavation in Rock, Roadway Box-Out	1.00	\$7,958.02	\$7,958.02
908	Material Price Adjustment (Timber)	1.00	\$25,535.00	\$25,535.00
909	BGR Post Installations in Rock	1.00	\$27,500.00	\$27,500.00
	Total Change Order #1:			\$276,724.67

Original Contract	\$677,709.92
Change Order # 1	<u>\$276,724.67</u>
Adjusted Contract Amount	\$954,434.59

WHEREAS, Change Order #1 related to work which was necessary for the safety of the public and could not reasonably have been foreseen prior to the commencement of the within project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid Change Order reflecting the increased project costs 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; and

BE IT FURTHER RESOLVED that a written amendatory contract shall be entered into between the contractor and the County of Somerset referencing the various changes to be made as set forth above; and

BE IT FURTHER RESOLVED that a notice shall be published in the Courier News as required by law referencing this project and subsequent modifications pursuant to the within Change Order.

R23-566

AUTHORIZING MODIFICATION NO. 1 FOR GRANT AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE STATE OF NEW JERSEY FOR BROWN AVENUE/ROUTE 206 LARGE TRUCK BYPASS IN THE TOWNSHIP OF HILLSBOROUGH, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY

WHEREAS, the County and the State of New Jersey ("State"), acting by and through the Commissioner of Transportation ("Commissioner"), have recognized the need for the Brown Avenue/Route 206, Hillsborough - Large Truck Traffic Project; and

WHEREAS, the County has determined that the most expeditious way to advance this project is to apply for a grant from the New Jersey Department of Transportation under the Local Aid Infrastructure Fund; and

WHEREAS, the Board of County Commissioners of the County of Somerset formally approved the grant application for the above stated project on October 25, 2022 via Resolution R22-2065 identified as LAIF-2023-Brown Avenue Roadway Extension, To-00024.

WHEREAS, the State has allotted an additional \$500,000.00 funding in FY22 for this project.

NOW, THEREFORE, BE IT FUTHER RESOLVED that Commissioner Director and Clerk of the Board of County Commissioners, County of Somerset are hereby authorized to sign the grant agreement modification no. 1 on behalf of the County of Somerset and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R23-567

AWARD OF CONTRACT FOR THE PURCHASE OF THREE (3) 2022 OR NEWER FORD E-TRANSIT OR EQUIVALENT ELECTRIC ACCESSIBLE VEHICLE (4 AMBULATORY + 2 WHEELCHAIRS) FOR THE SOMERSET COUNTY DIVISION OF TRANSPORTATION CONTRACT #CC-9065-23 FIRST YEAR OF A TWO-YEAR CONTRACT (OR UNTIL MODEL IS NO LONGER AVAILABLE)

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-212-44-683-510) \$136,030.81, (02-213-R2-006-062-683) \$72,500.00, (04-215-172-44-683-511) \$2,490.00, (04-215-172-44-683-512) \$20,250.00, (04-215-202-41-683-510) \$16,946.74, (04-215-152-43-683-512) \$2,000.00 and (04-215-222-11-683-813) \$40,782.45; and

WHEREAS, two (2) sealed bids were received, opened and read in public on February 28, 2023 at 1:30 P.M. prevailing time for the 2022 or Newer Ford E-Transit or Equivalent Electric Accessible Vehicle (4 Ambulatory + 2 Wheelchairs) for the Somerset County Division of Transportation, Contract #CC-9065-23; and

WHEREAS, the bid was reviewed by the Director of Transportation, and it was determined that the bid as submitted by Rohrer Enterprises, Inc., 1515 State Road, P.O. Box 100, Duncannon, PA 17020 meets the requirements of the County specifications for the following:

Item	Description	Number of Units Being Purchased	Unit Cost	Total Cost
1	2022 or Newer Ford E-Transit or Equivalent Electric Accessible Vehicle (4 Ambulatory + 2 Wheelchairs) as per Specifications	3	\$97,000.00	\$291,000.00
Year / Make / Model:			2023 MobilityTrans Ford Transit	

EXCEPTIONS:
<p>3.6) High idle system is not included on Ford E-Transit vans with 12" screen and telematics due to compatibility issues. The manufacturer claims that with the dual battery system, the E-Transit rarely if ever would engage a high idle.</p> <p>3.24) MobilityTrans did not order Ford E-Transit vehicles for 2023 model year with cruise control. Rohrer Bus will not have any E-Transit's available with cruise control to assign to the County of Somerset.</p> <p>15) Rohrer Bus has minimum three vans available to the County of Somerset and guaranteed for 60-days after bid opening. Rohrer Bus anticipates Ford to change to 2024 MV in July of 2023. Vehicles ordered after May 31, 2023 are subject to price increases.</p>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Rohrer Enterprises, Inc. be and is hereby accepted for the first year of a two-year contract (or until model is no longer available) for the 2022 or Newer Ford E-Transit or Equivalent Electric Accessible Vehicle (4 Ambulatory + 2 Wheelchairs) for the Somerset County Division of Transportation, Contract #CC-9065-23; 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.

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

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.

Toby Kramer of Canal Walk, Franklin Township addressed the Board regarding Metler's Road Warehouse and the warehouse guidelines and requested the Board's assistance with the proposed warehouse.

Jan Brandt of Canal Walk, Franklin Township addressed the Board regarding Metler's Road Warehouse and the warehouse guidelines and requested the Board's assistance with the proposed warehouse.

County Counsel Demarco read an email from Jeffrey Danco of Bridgewater Township regarding the use of NJ companies for the County's EAP Services. Mr. DeMarco also read a comment received from Harry Boeselager of Franklin Township regarding elections, taxes, and spending. Mr. Demarco stated no additional emails, phone calls, or questions were received from the public asking to be heard in public.

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

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

Kelly L. Mager
Clerk of the Board