

**April 11, 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](mailto: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: None

ALSO PRESENT: County Administrator Mahr, County Counsel J. DeMarco, Clerk of the Board K. Mager, K. Barry, L. Clark, J. Fetzko, A. Mardakis, M. Kosensky, M. Frost, J. Hartman, M. Loper, Y. Childress, T. Boccino, B. Auger, M. Campos, P. Grzella, T. Jenkins

**REPORTS**

Commissioner Sooy reported on the opening of the pickleball courts in Bernardsville and the ribbon cutting to mark the opening of the courts.

**PROCLAMATIONS**

**AT THIS TIME THE FOLLOWING PROCLAMATIONS WERE ISSUED:**

- National County Government Month

**National County Government Month  
April 2023  
"Counties RISE"**

**WHEREAS**, the National Association of Counties (NACo) declares April as National County Government Month, making this a perfect opportunity for the nation’s 3,069 counties to highlight the essential services and programs that serve more than 315 million Americans; and,

**WHEREAS**, Somerset County is continuing to provide valuable services efficiently and cost effectively for its residents; and,

**WHEREAS**, the County supports public health and safety programs, provides social services, and promotes justice and economic opportunities to help keep its communities safe and prospering; and,

**WHEREAS**, in accordance with NACo’s theme, “Counties RISE”, Somerset

County has demonstrated the ability to RISE above many challenges through its Resiliency, by quickly rebuilding and recovering from natural disasters such as Ida and COVID-19; through Inclusion, by creating programs that support diversity; through Solvency, by supporting education and job training for residents; and through Empowerment, by informing residents of the programs and services available to help communities prosper,

***NOW, THEREFORE, BE IT PROCLAIMED*** that the Somerset County Board of Commissioners does hereby declare April 2023 National County Government Month and encourages all County officials, employees, schools, and residents to recognize the valuable contributions the County provides.

- National Library Workers' Day

#### ***National Library Workers' Day***

***WHEREAS***, Somerset County has six outstanding libraries serving residents in every town; and,

***WHEREAS***, our libraries are considered “great equalizers” and the “people’s universities”, allowing residents to learn at their own pace, to read freely, and to explore new and old ideas, regardless of their station in life; and,

***WHEREAS***, our libraries provide a forum for the exchange of diverse ideas and points of view and serve as neutral places that encourage reading and civil discourse; and,

***WHEREAS***, our libraries promote reading readiness and a love of reading among children and their parents and caregivers; and,

***WHEREAS***, our libraries employ 525 individuals who collectively lend over 4.4 million items to the 1.4 million people who visit them each year and open their doors to residents seven days a week; and,

***WHEREAS***, our libraries are cornerstone institutions in the towns they serve and the County as a whole; and,

***WHEREAS***, our libraries and library workers and their supporters across America will be celebrating National Library Week from April 23 to April 29 and National Library Workers' Day on Tuesday April 25,

***NOW, THEREFORE, BE IT RESOLVED THAT*** the Somerset County Board of Commissioners hereby proclaims April 23 to April 29, 2023 to be National Library Week and April 25<sup>th</sup> to be National Library Workers' Day throughout the County, commends library workers for the invaluable services they provide, and encourages all residents to visit their local libraries and explore the resources they make available.

- Autism Acceptance Month

#### ***AUTISM ACCEPTANCE MONTH, 2023***

***WHEREAS***, Autism Acceptance Month has been recognized in the United States since 1972 to celebrate and promote acceptance of Autism, a condition that occurs in 1 in every 36 children in the United States, as of 2020; and,

***WHEREAS***, Autism Spectrum Disorder is a developmental disability that begins before the age of 3 and lasts throughout a person’s life, and can result in significant social, communication, and behavioral challenges; and,

***WHEREAS***, Autism is a spectrum disorder and each person with Autism has a distinct set of strengths and challenges, a reality that affects not just the person with Autism, but their families, friends, coworkers, and community; and,

***WHEREAS***, it is estimated that more than a quarter of all people diagnosed with Autism are non- or minimally-verbal, and acceptance and understanding of this reality among the public, including service providers and law enforcement, is vital; and,

**WHEREAS**, Somerset County is committed to facilitating the inclusion of residents and visitors with Autism, in all aspects of private and public life, consistent with their strengths and challenges, including spreading awareness of and acceptance of Autism through programs and communications; and,

**WHEREAS**, to achieve these goals, the Somerset County Sheriff's Office and Office on Aging and Disability Services implemented the Project Lifesaver program, providing respite care, supportive services and education, and no-cost bracelet identifiers and trackers in the event that a resident may wander or become lost,

**NOW THEREFORE BE IT PROCLAIMED** that the Somerset County Board Commissioners do hereby recognize **April 2023** as **Autism Acceptance Month** in the County of Somerset and urge all citizens to take advantage of public resources to learn more about Autism and what they can do to support their neighbors, friends, and family with Autism.

- National Volunteer Week

**RUTGERS COOPERATIVE EXTENSION VOLUNTEER RECOGNITION:  
NATIONAL VOLUNTEER WEEK  
APRIL 16 – 22, 2023**

**WHEREAS**, Rutgers Cooperative Extension of Somerset County, a unit of the New Jersey Agricultural Experiment Station at Rutgers, The State University, and a Division within the Human Services Department, provides research-based education and technical assistance on issues that affect people's lives in agriculture, the environment and natural resource management, food safety, nutrition and health, and youth development; and,

**WHEREAS**, Volunteers have been the cornerstone of RCE's successful programming, including throughout the COVID-19 pandemic, learning new outreach technology, and spending their time, talents, and extensive knowledge and experience to mentor our youth, identify invasive pests and weeds, advise on protecting our land and water resources, improve health, and enhance the overall quality of life for Somerset County residents; and,

**WHEREAS**, 350 RCE Volunteers are full- and part-time workers, retirees, people of all ages and backgrounds, who provided 108,134 hours of volunteer service in 2022, valued at an estimated \$3,502,460.20; and,

**WHEREAS**, 4-H volunteers meet the needs of our youth through in-person, hybrid, or virtual club meetings, educational workshops, short term programs, camps, and fun activities that continue to create the sense of belonging these young people need. 4-H volunteers serve as club leaders, 4-H Association members, 4-H Fair managers, judges, mentors, trainers, educators, and more; and,

**WHEREAS**, Rutgers Master Gardener and Environmental Steward volunteers in ANR continued successful programming, including online and in-person outreach, to deliver assistance to residents, answering nearly 371 inquiries on lawn, garden, insect, and landscape questions via the Garden Helpline, and utilized e-Newsletters and monthly webinars to remain engaged with the public, one another, and the overall program; and,

**WHEREAS**, Family and Community Health Sciences volunteers assist at community classes and events and serve on the FCHS Advisory Council to promote healthy eating and food preparation.

**NOW, THEREFORE, BE IT RESOLVED** that the Somerset County Board of Commissioners does hereby proclaim April 16–22, 2023 as National Volunteer Week in Somerset County and thanks all the volunteers, including those who support the work of Rutgers Cooperative Extension.

**APPOINTMENT**

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

Youth Council (R23-753)

- Ketharaman Palaniappan
- Malavika Malanthara

**APPROVAL OF MINUTES:**

- March 28, 2023 Minutes

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

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

**ORDINANCES**

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

ORD23-799

BOND ORDINANCE APPROPRIATING \$3,933,000 FOR THE IMPROVEMENT OF RARITAN VALLEY COMMUNITY COLLEGE IN THE TOWNSHIP OF BRANCBURG, AND AUTHORIZING THE ISSUE OF \$3,933,000 COUNTY COLLEGE BONDS OR NOTES OF THE COUNTY OF SOMERSET, NEW JERSEY, FOR FINANCING SUCH APPROPRIATION.

WHEREAS, The Board of Trustees of the Raritan Valley Community College (the “Board of Trustees”) has determined by resolution duly adopted on April 26, 2022 that \$3,933,000 is necessary for the renovation of its facilities and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on May 17, 2022 that \$3,933,000 is necessary for the improvement specified in the Statement of the Board of Trustees and a certificate to that effect has been delivered to the Board of Trustees and the Board of County Commissioners of the County of Somerset;

WHEREAS, the Council of County Colleges approved by letter dated August 3, 2022 and the State Treasurer approved by letter dated January 12, 2023, the Improvements described below at an estimated cost of \$3,933,000 and has determined that the State’s share of the project not to exceed \$1,966,500 shall be supported through the procedures of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented;

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the County of Somerset, New Jersey (the “County”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$3,933,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$3,933,000 pursuant to the provisions of the Local Bond Law and Title 18A, Education, of the New Jersey statutes (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$3,933,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

- (a) The Improvements hereby authorized and the purpose for the financing of which the bonds are to be issued are the improvements of Raritan Valley Community College located on County Road No. 24 in the Township of Branchburg in the County, including but not limited to renovation of the Arts Building – final phase, new enrollment/success center – phase 3 and related improvements, Workforce Training Center improvements, mechanical systems/infrastructure improvements, Exercise Science improvements, classroom renovations, bathroom upgrades and roadway improvements, including all costs and materials necessary therefor or incidental thereto, all as specified by the certificate heretofore made and delivered by the Board of School Estimate of Raritan Valley Community College to this Board of County Commissioners.
- (b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,933,000.
- (c) The estimated cost of the Improvements is \$3,933,000, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Director of Financial Services (the “Director of Financial Services”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Financial Services. The Director of Financial Services shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Director of Financial Services upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Director of Financial Services is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Financial Services is directed to report in writing to the Board of County Commissioners of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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

SECTION 6:

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

- (a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of County Commissioners and a complete executed duplicate thereof has been filed in the office of the Director,

Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,933,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Such statement shows that, while the net debt is increased by this ordinance by \$1,966,500, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,933,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 18A: 64A-22.4, the obligations authorized hereunder constitute deduction from the gross debt of the County to the extent of \$1,966,500 and to that extent shall not be considered in determining the County's net debt for debt incurring purposes.

- (d) An aggregate amount not exceeding \$1,250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7:

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

#### SECTION 8:

In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of Raritan Valley Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of County Commissioners of the County of Somerset.

#### SECTION 9:

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

#### SECTION 10:

The obligations authorized hereunder to the extent of \$1,966,500 are entitled to the benefits of the provisions of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented. Pursuant to said Law, the State of New Jersey shall appropriate and pay the amounts payable on account of interest and principal on such bonds and interest on notes issued in anticipation thereof as the same become due.

#### SECTION 11:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,933,000.

#### SECTION 12:

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

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

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

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

PH23-799

RESOLUTION SETTING PUBLIC HEARING FOR ORD23-799 ENTITLED “BOND ORDINANCE APPROPRIATING \$3,933,000 FOR THE IMPROVEMENT OF RARITAN VALLEY COMMUNITY COLLEGE IN THE TOWNSHIP OF BRANCHBURG, AND AUTHORIZING THE ISSUE OF \$3,933,000 COUNTY COLLEGE BONDS OR NOTES OF THE COUNTY OF SOMERSET, NEW JERSEY, FOR FINANCING SUCH APPROPRIATION” SETTING THE PUBLIC HEARING FOR APRIL 25, 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 April 25, 2023 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD23-799 entitled “Bond Ordinance Appropriating \$3,933,000 for the improvement of Raritan Valley Community College in the Township of Branchburg, and authorizing the issue of \$3,933,000 County College Bonds or notes of the County of Somerset, New Jersey, for financing such appropriation.”

**THE MOTION, DULY SECONDED BY COMMISSIONER MARANO, WAS ON ROLL CALL PASSED ON FIRST READING 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 23-745 FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.**

**ON A MOTION BY COMMISSIONER MARANO, SECONDED BY COMMISSIONER SOOY, 23-745 WAS REMOVED FROM THE CONSENT AGENDA.**

**COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED THEIR ADOPTION:**

R23-745

AUTHORIZING PARTICIPATION IN THE ACQUISITION OF OPEN SPACE PROPERTY BY THE TOWNSHIP OF BRANCHBURG KNOWN AS LOTS 2 AND 3.04 IN BLOCK 67 IN THE TOWNSHIP OF BRANCHBURG

WHEREAS, the Township of Branchburg ("Township") has requested assistance from the Somerset County Open Space Preservation Program for the purchase of two parcels totaling approximately 29 acres located in the Township of Branchburg and identified on the Tax Map as Block 67, Lots 2 and 3.04 (“Property”); and

WHEREAS, the Township has negotiated a purchase price of this property of \$6,000,000.00 and is seeking a contribution of \$1,000,000.00, the balance to be paid by the Township; and

WHEREAS, the Somerset County Open Space Advisory Committee has evaluated the Property for its consistency with the intent and purpose of the “Open Space Preservation Plan” and recommended to the Somerset County Board of County Commissioners that funding be made available; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds in the amount of \$1,000,000.00 are provided for in the duly adopted budget of the County of Somerset, line item 13-293-00-050-801-000; and

WHEREAS, upon due consideration of this matter the County concludes that the preservation of this property would be a benefit to the goals of the Somerset County Open Space Preservation Program.

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

1. The Commissioner Director is authorized to execute an agreement for the preservation of the Property with the Township of Branchburg in a form deemed acceptable to County Counsel.
2. County staff is authorized to execute any and all documents necessary to effect the intent of this Resolution.

At this time Councilman James Schworn from Branchburg addressed the Board regarding Resolution 23-745.

**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**

#### **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 23-754 TO 23-798 WILL REMAIN UNUSED**

**COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:**

R23-700

**AUTHORIZING THE COUNTY OF SOMERSET COUNTY, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT UP TO \$500,000.00 IN PATHWAY TO RECOVERY INITIATIVE FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PERIOD OF JUNE 1, 2023 TO MAY 31, 2024**

WHEREAS, the Board of County Commissioners of the County of Hunterdon, New Jersey and the Board of County Commissioners of the County of Somerset, New Jersey have entered into an Agreement establishing the Greater Raritan Workforce Development Board; and

WHEREAS, the Agreement between the County of Hunterdon, New Jersey and the County of Somerset, New Jersey establishes the County of Somerset, New Jersey as the administrative entity for the Greater Raritan Workforce Development Board; and

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with



community partners for increased efficacy and efficiency in the local workforce development and delivery system; and

WHEREAS, the New Jersey Department of Labor released on March 9, 2023, a Notice of Grant Opportunity (NGO) for the Pathways to Recovery Initiative, which was begun in select areas five years ago and provides training opportunities, career services, supportive services, and employment for individuals whose workforce conditions or trajectories have been impacted by the opioid epidemic; and

WHEREAS, the NGO seeks to facilitate community partnerships to help overcome the employment effects of the opioid crisis by developing Individual Employment Plans for each participant who is connected to employment and training opportunities and career pathways in demand professions as well as employers directly impacted or helping to combat the opioid crisis; and

WHEREAS, the NGO provides funding for training, supportive services, career services and administration to serve a minimum of 100 participants who have been indirectly or directly impacted by the opioid crisis, with the program estimated to run from June 1, 2023, to May 31, 2024; and

WHEREAS, the Greater Raritan Workforce Development Board applied for and received a previous grant opportunity to provide Pathways to Recovery-related services to residents of Hunterdon and Somerset Counties from January 1, 2022 to January 31, 2023, with the grant subsequently extended to June 30, 2023; and

WHEREAS, the Greater Raritan Workforce Development Board has over the past year, provided Pathways to Recovery services to more than 40 individuals in the two counties, and has established the infrastructure to continue to offer these services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey authorizes the application and acceptance of up to \$500,000.00 in New Jersey Department of Labor and Workforce Development Pathways to Recovery Initiative to provide training opportunities, supportive services and career services to a minimum of 100 program participants who have been indirectly or directly impacted by the opioid crisis, with the programming running from June 1, 2023, to May 31, 2024.

BE IT FURTHER RESOLVED that the Director of the Greater Raritan Workforce Development Board is hereby authorized to execute contracts and agreements for the receipt of funds as may be required by the State of New Jersey which are consistent with this Resolution; and

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and the Administrator of the County of Somerset, New Jersey are hereby authorized to execute contracts and agreements consistent with this resolution as may be required by the State of New Jersey for the receipt of Pathway to Recovery Initiative funds; and

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey, and the Chairman of the Greater Raritan Workforce Development Board.

R23-701

AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO ACCEPT AN ADDITIONAL \$42,000.00 IN WORKFIRST NEW JERSEY GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFORCE LEARNING LINK PROGRAM FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023

WHEREAS, the Greater Raritan Workforce Development Board has received a Notice of Award from the State of New Jersey Department of Labor and Workforce Development for \$28,000.00 in WorkFirst New Jersey grant funds for the Workforce Learning Link program serving the counties of Hunterdon and Somerset, New Jersey for the period of July 1, 2022 to June 30, 2023; and

WHEREAS, on March 20, 2023, the Greater Raritan Workforce Development Board received an updated Notice of Award from the State of New Jersey Department of Labor and Workforce Development for an additional \$42,000.00 in WorkFirst New Jersey grant funds for the Workforce Learning Link program for the period of July 1, 2022, to June 30, 2023, with the funding needed to be expended by June 30, 2024; and

WHEREAS, the Greater Raritan Workforce Development Board at its March 23, 2023, board meeting amended and adopted its Program Year 2022 to incorporate the additional Workforce Learning Link funding; and

WHEREAS, the County of Somerset, New Jersey serves as Fiscal Agent for the Greater Raritan Workforce Development Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey hereby accepts an additional \$42,000.00 in Program Year 2022 WorkFirst New Jersey funds for the Workforce Learning Link;

BE IT FURTHER RESOLVED that the Greater Raritan One-Stop Career Training Services operator, as a division of the Human Services Department of the County of Somerset, New Jersey, and the Greater Raritan Workforce Development Board, as a division of the Department of Administration are authorized to establish such grant and financial accounts as may be necessary; and

BE IT FURTHER RESOLVED that the Director of the Greater Raritan Workforce Development Board is hereby authorized to execute contracts and agreements for the receipt of WorkFirst New Jersey funds as may be required by the State of New Jersey which are consistent with this Resolution; and

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and the Clerk of the Board of the County of Somerset, New Jersey are hereby authorized to execute contracts and agreements consistent with this Resolution as may be required by the State of New Jersey for the receipt of WorkFirst New Jersey funds; and

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey, and the Chairman of the Greater Raritan Workforce Development Board.

R23-702

AUTHORIZE THE QPA TO UTILIZE PROVISIONS IN THE LOCAL PUBLIC CONTRACTS LAW AND RULES TO PREPARE SPECIFICATIONS TO PREPARE SCOPE OF WORK TO REQUEST FORMAL QUOTES FOR PROPRIETARY GOODS OR SERVICES FOR EQUIPMENT AND SERVICES FOR SIEMEN'S CARD ACCESS SYSTEM

WHEREAS, as set forth in the Local Public Contracts Law N.J.S.A. 40A:11-2(39) and Rules N.J.A.C. 5:34-9.1(a)(1)(i) and (2)(i), the Purchasing Agent requests authorization to solicit formal quotes using the provisions for proprietary goods and services for equipment and services for Siemen's Card Access System; and

WHEREAS, the County of Somerset has a substantial investment of over \$150,000.00 in equipment and services for Siemen’s Card Access System over a period of 4 years including equipment and services that warrants reliance on a specific manufacturer or vendor to maintain the value of the investment; and

NOW, THEREFORE, BE IT RESOLVED, the County of Somerset shall reference equipment and services for Siemen’s Card Access System in the bid specifications and shall not reference brand name or equivalent as no equivalent system exists; and

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward a copy of this Resolution to the County Clerk and the Purchasing Agent; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to solicit bids in accordance with N.J.S.A. 40A:11-2(39) and N.J.A.C. 5:34-9.1(a)(1)(i) and (2)(i) to purchase the equipment and services for Siemen’s Card Access System.

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

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

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

R23-703

**AWARD OF CONTRACT FOR SERVICES FOR SOMERSET COUNTY JAIL PROVIDING PHLEBOTOMY & DIAGNOSTIC LABORATORY SERVICES INCLUDING STAT DIAGNOSTIC TESTING & DISPATCH SERVICES SECOND YEAR OF A THREE YEAR CONTRACT**

**CONTRACT #: JCC-0013-22 & JCC-0013-22R**

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset line item (01-201-25-014-520-281) \$5,000.00; and

WHEREAS, one (1) sealed bid was received, opened, and read in public on Tuesday, March 1, 2022 at 1:00 P.M. prevailing time for Services for Somerset County Jail Providing Phlebotomy & Diagnostic Laboratory Services Including Stat Diagnostic Testing & Dispatch Services, Contract #JCC-0013-22; and

WHEREAS, the bid was reviewed by the Chief of the Corrections Division, and it was determined that the bid as submitted by Laboratory Corporation of America Holdings, 69 First Avenue Raritan, NJ 08869 met all the requirements of the County specifications during the first year for:

Item #	Test Name	CPT code	Est. Qty	Cost per unit 2022-2023 (Year 1)	Cost per unit 2023-2024 (Year 2)	Cost per unit 2024-2025 (Year 3)
1	Aerobic/Bacterial Culture	87070	1	\$16.31	\$16.31	\$16.31
2	AFP Serum	10801	1	\$23.38	\$23.38	\$23.38
3	Albumin	82040	1	\$6.75	\$6.75	\$6.75
4	Alkaline Phosphate	84075	1	\$6.75	\$6.75	\$6.75
5	Allergen Profile – Food (Basic)	86003	1	\$36.38	\$36.38	\$36.38
6	Amalyse	82150	1	\$9.31	\$9.31	\$9.31
7	Amityripyline (Elavil)	80152	1	\$37.38	\$37.38	\$37.38
8	Ammonia, Plasma	82140	1	\$24.56	\$24.56	\$24.56
9	ANA Antibodies	86038	1	\$17.31	\$17.31	\$17.31
10	Antibody Screen	86850	1	\$7.63	\$7.63	\$7.63
11	Bilirubin (direct)	82248	1	\$6.75	\$6.75	\$6.75
12	Bilirubin (total)	82247	1	\$6.75	\$6.75	\$6.75

Item #	Test Name	CPT code	Est. Qty	Cost per unit 2022-2023 (Year 1)	Cost per unit 2023-2024 (Year 2)	Cost per unit 2024-2025 (Year 3)
13	Basic Metabolic Panel	80048	1	\$7.63	\$7.63	\$7.63
14	BUN	84520	1	\$6.75	\$6.75	\$6.75
15	Calcium	82310	1	\$6.75	\$6.75	\$6.75
16	Carbamazepine (Tegretol)	80156	1	\$24.56	\$24.56	\$24.56
17	Cancer Antigen 125	86304	1	\$34.50	\$34.50	\$34.50
18	CBC/DIF/PLT	85025	115	\$6.44	\$6.44	\$6.44
19	CD4/CD8 Ration Profile	86360	1	\$50.63	\$50.63	\$50.63
20	Chlamydia/N Gonorrhea CT/GC	8749/ 87591	1	\$56.88	\$56.88	\$56.88
21	Chloride	82435	1	\$6.75	\$6.75	\$6.75
22	Cholesterol, Total	82465	1	\$6.75	\$6.75	\$6.75
23	Cystic Fibrosis (CF)	87070	1	\$20.00	\$20.00	\$20.00
24	CMP	80053	62	\$8.38	\$8.38	\$8.38
25	CPK	82550	1	\$6.75	\$6.75	\$6.75
26	Creatinine	82565	1	\$6.75	\$6.75	\$6.75
27	CRP Reactive	86141	1	\$14.31	\$14.31	\$14.31
28	Culture: Anaerobic Bacterial	87070	1	\$33.31	\$33.31	\$33.31
29	Culture: Anaerobic and Aerobic	87075	1	\$49.63	\$49.63	\$49.63
30	Susceptibility Testing, Anaerobic	87186	1	\$35.00	\$35.00	\$35.00
31	Cryoglobulin, Qualitative, Serum with Quantitative Reflex	82595	1	\$7.44	\$7.44	\$7.44
32	Depakote (Valproic Acid)	80164	1	\$24.56	\$24.56	\$24.56
33	Dilantin (Phenytoin)	80185	1	\$21.56	\$21.56	\$21.56
35	Electrolyte Panel	80051	1	\$7.13	\$7.13	\$7.13
36	Estradiol Serum	82670	1	\$36.06	\$36.06	\$36.06
37	Estrogens Fractioned	82671	1	\$67.69	\$67.69	\$67.69
38	Ferritin	82728	1	\$15.69	\$15.69	\$15.69
39	Folate	82746	1	\$19.31	\$19.31	\$19.31
40	FTA (Abs)	86780	1	\$22.00	\$22.00	\$22.00
41	GGTP	82977	1	\$6.75	\$6.75	\$6.75
42	Glucose Serum	82947	1	\$6.75	\$6.75	\$6.75
43	Gram Stain	87205	1	\$9.31	\$9.31	\$9.31
44	HCG- Quantitative	84702	1	\$25.00	\$25.00	\$25.00
45	HCG-Qualitative	84703	1	\$22.88	\$22.88	\$22.88
46	HDL	83718	1	\$12.38	\$12.38	\$12.38
47	LDL	83718	1	\$18.81	\$18.81	\$18.81
48	Hemocrit	85014	1	\$6.13	\$6.13	\$6.13
49	Hemoglobin A1C	83036	15	\$12.69	\$12.69	\$12.69
50	Hemoglobin Electrophoresis	83021	1	\$24.56	\$24.56	\$24.56
51	Hemoglobin	85018	1	\$6.13	\$6.13	\$6.13
52	Hep ABC Profile	86706/ 86704/ 87340/ 86708/ 86803	1	\$80.75	\$80.75	\$80.75
53	Hep A Antibody	86708	1	\$18.38	\$18.38	\$18.38
54	Hep B Antibody	86706	1	\$17.56	\$17.56	\$17.56
55	Hep B Antigen	87340	1	\$14.88	\$14.88	\$14.88
56	Hep B Core Antibodies	86704	1	\$19.38	\$19.38	\$19.38
57	Hep B Surface Antigen	87340	1	\$14.88	\$14.88	\$14.88
58	Hep C HCV Antibody	86803	1	\$22.00	\$22.00	\$22.00
59	Hep C HCV Quantitative	87522	1	\$129.00	\$129.00	\$129.00
60	Hep C HCV Qualitative	87521	1	\$116.75	\$116.75	\$116.75
61	Hep C HCV Antibody HCV Verif	86803	1	\$22.00	\$22.00	\$22.00
62	Hepatitis Panel	80074	1	\$80.75	\$80.75	\$80.75
63	HGB Electrophoresis	84155	1	\$24.56	\$24.56	\$24.56
64	Protein Electrophoresis Serum	84165	1	\$16.94	\$16.94	\$16.94
65	HIV 1 Antibody Confirmation	86689	1	\$35.00	\$35.00	\$35.00
66	HIV 1/0/02 Antibodies	86703	1	\$35.00	\$35.00	\$35.00
67	HIV-1 Quantitative RNA Real Time Viral Load	87536	1	\$106.00	\$106.00	\$106.00
68	H pylori, IgA, IgM, IgG, AB	86677	1	\$72.94	\$72.94	\$72.94
69	IFE and PE	82784	1	\$70.06	\$70.06	\$70.06
70	LDH	83615	1	\$6.75	\$6.75	\$6.75
71	Hepatic Function Panel (LFT)	80076	1	\$7.50	\$7.50	\$7.50
72	Iron/UIBC	83540	1	\$13.50	\$13.50	\$13.50
73	Iron/Serum	83550	1	\$6.75	\$6.75	\$6.75
74	Lipase	83690	1	\$9.31	\$9.31	\$9.31
75	Lipid Panel	80061	1	\$19.25	\$19.25	\$19.25

Item #	Test Name	CPT code	Est. Qty	Cost per unit 2022-2023 (Year 1)	Cost per unit 2023-2024 (Year 2)	Cost per unit 2024-2025 (Year 3)
76	Lithium (Eskalith)	80178	1	\$12.94	\$12.94	\$12.94
77	Lyme IgG	86618	1	\$28.25	\$28.25	\$28.25
78	Magnesium	83735	1	\$6.75	\$6.75	\$6.75
79	Microalbumin, Random Urine	82043	1	\$16.63	\$16.63	\$16.63
80	Occult Blood, Fecal	82274	1	\$19.75	\$19.75	\$19.75
81	Ova and Parasites	87177	1	\$18.81	\$18.81	\$18.81
82	Phenobarbital, Serum	80184	1	\$21.56	\$21.56	\$21.56
83	Platelet Count	85049	1	\$6.13	\$6.13	\$6.13
84	Mononucleosis Test, Qual	86308	1	\$12.69	\$12.69	\$12.69
85	Phenobarbital	80184	1	\$21.56	\$21.56	\$21.56
86	Phosphorus	84100	1	\$6.75	\$6.75	\$6.75
87	Potassium	84132	1	\$6.75	\$6.75	\$6.75
88	Primidone	80188	1	\$45.19	\$45.19	\$45.19
89	Progesterone	84144	1	\$27.69	\$27.69	\$27.69
90	Prolactin	84146	1	\$27.69	\$27.69	\$27.69
91	Protein Total Serum	84155	1	\$6.75	\$6.75	\$6.75
92	PSA	84153	1	\$21.88	\$21.88	\$21.88
93	PT/INR	85610	1	\$7.50	\$7.50	\$7.50
94	Quanti Feron TB Gold	86480	1	\$47.25	\$47.25	\$47.25
95	RA Factor	86431	1	\$8.38	\$8.38	\$8.38
96	Renal Function Panel	80069	1	\$7.88	\$7.88	\$7.88
97	Retic Count	85044	1	\$7.44	\$7.44	\$7.44
98	RPR	86592	1	\$6.88	\$6.88	\$6.88
99	Rubella Antibodies	86762	1	\$13.63	\$13.63	\$13.63
100	SED Rate	85651	1	\$6.19	\$6.19	\$6.19
102	SGOT (AST)	84450	1	\$6.75	\$6.75	\$6.75
103	SGPT (ALT)	84460	1	\$6.75	\$6.75	\$6.75
104	Sickle Cell	85660	1	\$16.94	\$16.94	\$16.94
105	SPEP, IFE	86334/ 84165/ 84155	1	\$70.06	\$70.06	\$70.06
106	Stool Culture	87045	1	\$14.81	\$14.81	\$14.81
107	T3	84480	1	\$23.31	\$23.31	\$23.31
108	T4	84436	1	\$7.63	\$7.63	\$7.63
109	T-Cell	86360	1	\$89.63	\$89.63	\$89.63
110	Thyroglobulin, Quantitative	84432	1	\$33.00	\$33.00	\$33.00
111	Tegretol (Carbamazepine	80156	1	\$24.56	\$24.56	\$24.56
112	Testosterone Free and Total	84403/ 84270	1	\$73.56	\$73.56	\$73.56
113	Testosterone Serum	84403	1	\$32.13	\$32.13	\$32.13
114	Thorazine	84022	1	\$33.44	\$33.44	\$33.44
115	Thyroid Panel (T3, T4, TSH)	84443	10	\$36.56	\$36.56	\$36.56
116	Thyroid Peroxidase (TPO) Ab	86376	1	\$20.25	\$20.25	\$20.25
117	Transglutaminase IGG/Aa AB EVA	83516	1	\$55.00	\$55.00	\$55.00
118	Triglycerides	84478	1	\$6.75	\$6.75	\$6.75
119	TSH	84443	1	\$21.25	\$21.25	\$21.25
120	Uric Acid	84550	1	\$6.75	\$6.75	\$6.75
121	Urine Analysis, Routine	81003	1	\$5.38	\$5.38	\$5.38
122	Urine Culture	87086	1	\$15.00	\$15.00	\$15.00
123	Varicella IgG	86787	1	\$22.13	\$22.13	\$22.13
124	Vitamin D, 25 Hydroxy	82306	1	\$56.75	\$56.75	\$56.75
125	Vitamin B 12	82607	1	\$21.75	\$21.75	\$21.75
126	WBC	85048	1	\$6.13	\$6.13	\$6.13
127	WBC Total Differential	85004	1	\$6.19	\$6.19	\$6.19

Item #	Additional Fees	Est Qty	Unit Cost 2022-2023 (Year 1)	Total Amount 2022-2023 (Year 1)	Unit Cost 2023-2024 (Year 2)	Total Amount 2023-2024 (Year 2)	Unit Cost 2024-2025 (Year 3)	Total Amount 2024-2025 (Year 3)
2	Pick Up Fee	112	0	0	0	0	0	0

WHEREAS, one (1) sealed bid was received, opened, and read in public on Tuesday, May 3, 2022 at 1:30 P.M. prevailing time for Services for Somerset County Jail Providing Phlebotomy & Diagnostic Laboratory Services Including Stat Diagnostic Testing & Dispatch Services Rebid Items 34 & 101, Contract #JCC-0013-22R; and

WHEREAS, the bid was reviewed by the Chief of the Corrections Division, and it was determined that the bid as submitted by Rite Medical Care PC dba Medrite, 46 Main Street, Suite 148, Monsey, NY 10952 met all the requirements of the County specifications during the first year for:

Item #	Test Name	CPT code	Est. Qty.	Cost per unit 2022-2023 (Year 1)	Cost per unit 2023-2024 (Year 2)	Cost per unit 2024-2025 (Year 3)
34	Drug Abuse Screen, Urine (8 drug screen: amphetamines, barbiturates, THC, cocaine, benzodiazepines, methadone, opiates, PCP)	80307	1	\$58.00	\$58.00	\$58.00
101	Sensitivity Organism (Susceptibility Panel, Aerobic Bacterium)	10801	1	\$41.00	\$42.00	\$43.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Laboratory Corporation of America Holdings and Rite Medical Care PC dba Medrite be and is hereby accepted for the second 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 needed per bid proposal and specifications approved as to form by County Counsel.

R23-704

AWARD OF CONTRACT UPGRADES, MAINTENANCE AND SUPPORT OF MUNICIPAL SOFTWARE, INC. (MSI) CONTRACT #CC-0147-19 FIFTH YEAR OF A FIVE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-111-590) \$55,023.00; and

WHEREAS, one (1) sealed bid was received, opened, and read in public on July 23, 2019 at 2:30 P.M. prevailing time for Upgrades, Maintenance and Support of Municipal Software, Inc. (MSI), Contract #CC-0147-19; and

WHEREAS, the bid was reviewed, and it was determined that the bid as submitted by Edmunds GovTech, Inc., 301 Tilton Road, Northfield, NJ 08225 met the requirements of the County specifications during year four.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Edmunds GovTech, Inc. be and is hereby accepted for the fifth year of a five-year contract as listed below; and

Maintenance and Support	
Year 5 (2023)	\$55,023.00

  

Training	
Additional Training Hourly Rate	\$150.00

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

AUTHORIZING THE PURCHASE OF ONE (1) KUBOTA RTVX900WL-H 4WD UTILITY VEHICLE WITH CONTRACTED AND NON-CONTRACTED OPTIONS FOR THE SOMERSET COUNTY PARK COMMISSION UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 22/23-12

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-800) \$24,866.67; and

WHEREAS, the Park Commission requires the purchase of One (1) Kubota RTVX900WL-H 4WD Utility Vehicle with contracted and non-contracted options from an authorized vendor under the Educational Services Commission of New Jersey; 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, Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053 is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 22/23-12, Ground Equipment; and

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

WHEREAS, the actual cost of One (1) Kubota RTVX900WL-H 4WD Utility Vehicle with contracted and non-contracted options is expected not to exceed \$24,866.67.

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
1	Kubota RTVX900WL-H 4WD Utility Vehicle	1	\$18,499.00	\$18,499.00
ESCNJ Discount 21.5%				-\$3,977.28
Total				\$14,521.72
Contracted Options				
2	Backup Alarm K7591-99640	1	\$179.00	\$179.00
3	Interior Rear View Mirror 77700-V4266	1	\$99.00	\$99.00
4	Font Heavy Load Struts K7591-99180	1	\$329.00	\$329.00
ESCNJ Parts Discount 15%				-\$91.05
5	Labor to Assemble	22 hrs.	\$90.00	\$1,980.00
Contracted Options Total				\$2,495.95
Non-Contracted Options				
6	2 year extended warranty (4 years total)	1	\$1,350.00	\$1,350.00
7	Golf Cage Enclosure CL-KX9GC	1	\$6,499.00	\$6,499.00
Non-Contracted Options Total				\$7,849.00
Grand Total				\$24,866.67

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Cherry Valley Tractor Sales be awarded a contract for One (1) Kubota RTVX900WL-H 4WD Utility Vehicle with contracted and non-contracted options for the Somerset County Park Commission; and

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

R23-706

AUTHORIZING THE PURCHASE OF WINDOWS10 AND OFFICE 365 SUBSCRIPTION LICENSES FOR THE SERVERS AND CLIENT WORK STATIONS FOR THE COUNTY NETWORK UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #22-24 SECOND YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-106) \$601,272.32; and

WHEREAS, the Somerset County IT Division requires the purchase of Windows10 and Office 365 subscription licenses for the servers and client work stations for the County Network from a vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

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

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

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

WHEREAS, the actual total cost for the purchase of the second year of the three year contract for Windows10 and Office 365 subscription licenses for the servers and client work stations for the County Network is expected not to exceed \$601,272.32.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of the second year of three year contract for Windows10 and Office 365 subscription licenses for the servers and client work stations for the County Network; 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.

R23-707

AMENDING RESOLUTION R23-369 ADOPTED ON FEBRUARY 14, 2023 FOR THE PURCHASE OF AN UPGRADE TO OFFICE 365 FOR THE REMAINING THREE MONTHS OF THE FIRST YEAR OF THE CONTRACT UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #22-24

WHEREAS, the County of Somerset originally adopted Resolution R23-369 on February 14, 2023 awarding the purchase of an Upgrade to Office 365 for the remaining three months of the first year of the contract to SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 utilizing Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24, in accordance with Local Public Contracts Law N.J.S.A. 40A:11-12; and

WHEREAS, SHI International Corp., has informed the County that the total was pro-rated and shall be reduced by \$14,569.00; and

WHEREAS, the actual cost for the purchase of an Upgrade to Office 365 for the remaining three months of the first year of the contract is amended from \$43,690.00 to \$29,121.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Resolution R23-369 be amended as per changes listed above; and



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

R23-708

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SOMERSET COUNTY BOARD OF SOCIAL SERVICES FOR SOCIAL SERVICES FOR THE HOMELESS SERVICES FOR A TOTAL OF \$271,600.00 FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Somerset County Board of County Commissioners has been notified that the New Jersey Department of Human Services, Division of Family Development is awarding Social Services for the Homeless (SSH) funding to Somerset County in the amount of \$271,600.00 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the County of Somerset accepted said funds through R22-2207 on November 22, 2022; 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 \$271,600.00 (02-213-23-338-613-280); and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to execute said Social Services for the Homeless Contract with the Somerset County Board of Social Services.

R23-709

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SOMERSET COUNTY BOARD OF SOCIAL SERVICES FOR TANF INITIATIVE FOR PARENTS AND TRANSPORTATION SERVICES FOR A TOTAL OF \$42,271.00 FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Somerset County Commissioners has been notified that the New Jersey Department of Human Services, Division of Family Development is awarding TANF Initiative for Parents (TIP) and Transportation funding to Somerset County in the amount of \$42,271.00 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the County of Somerset accepted said funds through R22-2204 on November 22, 2022; 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 \$42,271.00 (02-213-23-484-613-280); and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to execute said TIP and Transportation Contract with the Somerset County Board of Social Services.

AUTHORIZING THE UTILIZATION OF A NEW JERSEY STATE CONTRACT FOR THE PURCHASE, INSTALLATION AND TRAINING SERVICES OF ESINET MIGRATION SYSTEM FOR THE SOMERSET COUNTY 911 COMMUNICATIONS CENTER NEW JERSEY STATE CONTRACT #83916

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 (02-213-22-792-385-280) \$42,473.99; and

WHEREAS, the Somerset County 911 Communications Center requires the purchase, installation, and training services of ESiNet Migration System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Intrado Life & Safety Solutions Corporation, 1601 Dry Creek Dr., Longmont, CO 80503 has been awarded the New Jersey State Contract #83916 as an authorized dealer for Radio Communication Equipment and Accessories; and

WHEREAS, the Director of 911 Communications Center recommends the utilization of this Contract on the grounds that it represents the best price available through the State Contract; and

WHEREAS, the actual total cost for the purchase, installation, and training services of ESiNet Migration System for the Somerset County 911 Communications Center as per the below chart is expected not to exceed \$42,473.99.

<u>Item #</u>	<u>Description</u>	<u>Qty</u>	<u>List Price</u>	<u>Selling Price</u>	<u>Total Cost</u>
VIPER					
NG911SIP	911 Ingress via SIP-License per position	32	\$495.00	\$346.50	\$11,088.00
Subtotal:					\$11,088.00
Network Equipment and Services					
NG914148	Firewall Appliance	1	\$1,928.57	\$1,350.00	\$1,350.00
Subtotal:					\$1,350.00
Installation Services					
NGP10314	Professional Services (per Day)	5	\$2,571.43	\$1,800.00	\$9,000.00
NGP10319	Labor	7	\$357.14	\$250.00	\$1,750.00
NGP10351	Labor	1	\$2,142.86	\$1,500.00	\$1,500.00
Subtotal:					\$12,250.00
Additional Installation Services - ORT Testing					
NGP10314	Professional Services (per Day)	5	\$2,571.43	\$1,800.00	\$9,000.00
NGP10319	Labor	7	\$357.14	\$250.00	\$1,750.00
NGP10351	Labor	1	\$2,142.86	\$1,500.00	\$1,500.00
Subtotal:					\$12,250.00
CCS Training					
NGP10087	CCS Training	1	\$2,142.86	\$1,500.00	\$1,500.00

					Subtotal:	\$1,500.00
Project Management Services						
NG950510	Project Management Services	1	\$0.00	\$4,035.99	\$4,035.99	
					Subtotal:	\$4,035.99
					Grand Total:	\$42,473.99

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Intrado Life & Safety Solutions Corporation be awarded a contract for the purchase, installation, and training services of ESiNet Migration System for the Somerset County 911 Communications Center; and

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

R23-711

AWARD OF CONTRACT FOR RECONSTRUCTION OF PEDESTRIAN WALKWAY  
ALONG COLE DRIVE AND IMPROVEMENTS TO STORMWATER PUMP STATION,  
BRIDGEWATER TOWNSHIP, SOMERSET COUNTY,  
NEW JERSEY CONTRACT NO. 21019

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-222-11-454-811) \$1,167,941.00; and

WHEREAS, four (4) sealed bid responses were received, opened, and read in public on Tuesday, March 14, 2023 at 3:30 P.M. prevailing time for Reconstruction of Pedestrian Walkway Along Cole Drive and Improvements to Stormwater Pump Station, Bridgewater Township, Somerset County, New Jersey, Contract No. 21019; and

WHEREAS, the bids were reviewed by the County Engineer, and it was determined that the bid as submitted by CMS Construction Inc., 521 North Avenue, Plainfield, NJ 07060 meets the requirements of the County specifications.

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

Reconstruction of Pedestrian Walkway Along Cole Drive and Improvements to Stormwater  
Pump Station, Bridgewater Township, Somerset County, New Jersey  
Contract No. 21019  
\$1,167,941.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$1,167,941.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VERDANTAS LLC FOR  
REMEDIAL ACTION PERMIT COMPLIANCE FOR NEW RECREATION FIELDS AT  
MOUNTAIN VIEW PARK, 141 MOUNTAIN VIEW ROAD HILLSBOROUGH TOWNSHIP,  
SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$21,500.00 (13-293-00-050-802-000); and

WHEREAS, there exists a need for Remedial Action Permit Compliance for New Recreation Fields at Mountain View Park, 141 Mountain View Road, Somerset County, New Jersey; and

WHEREAS, Verdantas LLC, 5400 Limestone Rd, Wilmington, DE 19808 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Verdantas LLC, 5400 Limestone Rd, Wilmington, DE 19808 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Verdantas LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$21,500.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NAJARIAN ASSOCIATES FOR MOUNTAIN VIEW PARK- NEW RECREATION FIELDS, TOWNSHIP OF HILLSBOROUGH, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$108,209.00 (13-293-00-050-802-000); and

WHEREAS, there exists a need for Mountain View Park – New Recreation Fields, Township of Hillsborough, Somerset County, New Jersey; and

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Najarian Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$108,209.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 2 TO CME ASSOCIATES FOR DESIGN REPAIRS AT THE WEST BRANCH RESERVOIR DAM, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, R18-205; DATED FEBRUARY 27, 2018

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 County of Somerset, line item \$119,500.00 (04-215-202-13-454-807); and

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with CME Associates on February 27, 2018 for Design Repairs at the West Branch Reservoir Dam, Bridgewater Township, Somerset County, New Jersey, R18-205; Dated February 27, 2018; and

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law on April 14, 2015; and

WHEREAS, CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 has submitted a Consultant Agreement Modification No. 2 for Design Repairs at the West Branch Reservoir Dam, Bridgewater Township, Somerset County, New Jersey, R18-205; Dated February 27, 2018.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with CME Associates for Modification No. 2 for \$119,500.00 of additional money for Design Repairs at the West Branch Reservoir Dam, Bridgewater Township, Somerset County, New Jersey. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs, and disbursements, not to exceed \$309,000.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

AWARD OF CONTRACT FOR THE PURCHASE OF A CATERPILLAR FORKLIFT  
(MODEL 2ETC3000) OR EQUIVALENT CONTRACT #CC-9067-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-212-30-165-510) \$35,581.00; and

WHEREAS, three (3) sealed bid responses were received, opened, and read in public on Thursday, March 9, 2023 at 2:30 P.M. prevailing time for Caterpillar Forklift (Model 2ETC3000) or Equivalent, Contract #CC-9067-23; and

WHEREAS, the bids were reviewed by the Director of Facilities and Services Division, and it was determined that the bid as submitted by Maintainco Inc., 65 East Leuning Street, South Hackensack, NJ 07606 meets the requirements of the County specifications for:

Item	Description	Quantity	Unit Price	Total Price
1	Caterpillar Forklift (Model 2ETC3000) or Equivalent as per Specifications	1	\$35,581.00	\$35,581.00
Make / Model:			Toyota 8FBES15U	

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

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

AWARD OF CONTRACT FOR GUIDE RAIL AND GUIDE RAIL PARTS OPEN END  
COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0039-23 FIRST SIX  
(6) MONTHS OF A TWO (2) 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 adopt budget of the County of Somerset, line items (04-215-190-20-454-803) \$7,012.50 and (03-297-56-100-451-580) \$10,000.00; and

WHEREAS, two (2) sealed proposals were received, opened, and read in public on March 8, 2023 at 1:00 P.M. prevailing time for Guide Rail and Guide Rail Parts, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0039-23; and

WHEREAS, the bids were reviewed by the Road and Bridge Supervisor, and it has been determined that the bids as submitted by Chemung Supply Corporation, PO Box 527, Elmira, NY 14902, and Road Safety Systems LLC., 12 Park Drive, Shamong, NJ 08088, meet the requirements of the County specifications and are willing to extend pricing to the Cooperative Members; and

WHEREAS, prices will remain firm for the first six (6) months of the contract period, and each subsequent six (6) months the awarded vendors may file for a price change consistent with and relative to price changes originating with the manufacturer, which will remain for the next six (6) month period if agreed upon by the Supervisor of the Somerset County Roads and Bridges Division.

Chemung Supply Corp.  
2420 Corning Road Elmira, NY 14903 / 609-733-5506

Group A

Item	Description	Unit Cost
21	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate- 20' radius convex	\$225.00
42	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate- 20' radius convex	\$245.00
54	Weathering steel Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate - 40' radius (concave)	\$225.00
56	SKT-SP Road Systems Inc.	\$2,900.00
57	Fleat SP-Road System Inc.	\$2,600.00
58	Fleat MT Road Systems Inc.	\$4,995.00
59	CAT-350 Trinity Highway Products	\$2,500.00
60	Galvanized BCT Buffer with welded diaphragm	\$350.00
61	Weathering Steel BCT Buffer with welded diaphragm	\$325.00
62	Galvanized End Section Rounded with a 6-5/16" radius	\$75.00
63	Weathering Steel End Section Rounded with a 6-5/16" radius	\$85.00
64	Galvanized Terminal Connector Parapet	\$60.00
65	Weathering Steel Terminal Connector Parapet	\$85.00
66	Galvanized Terminal Connector for Buffer End	\$75.00
67	Weathering Steel Terminal Connector for Buffer End	\$95.00
68	Galvanized Post W6 x 8.5 - 72" Long with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$75.00
69	Galvanized Post W6 x 8.5 - 90" Long with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$105.00
70	Weathering Steel Post W6 x 8.5 - 72" Long and galvanized 42" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$125.00
71	Weathering Steel Post W6 x 8.5 - 90" Long and galvanized 60" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$147.00
75	Notched Composite Block 6" x 8" x 14" long - drilled for 5/8" post bolt	\$7.95
79	Galvanized 3/4" BCT cable assembly with 1" diameter threaded rod on both ends	\$145.00
80	Splice Bolt 5/8" x 1-1/4" - Galvanized Full Thread - per 100 pieces	\$65.00
81	Splice Bolt 5/8" x 2" - Galvanized Full Thread - per 100 pieces	\$75.00
82	Splice Bolt 5/8" x 3" - Galvanized Full Thread - per 100 pieces	\$195.00
83	Splice Bolt 5/8" x 6" - Galvanized Full Thread - per 100 pieces	\$165.00
84	Splice Bolt 5/8" x 9-1/2" - Galvanized 6" Thread - per 100 pieces	\$275.00
85	Splice Bolt 5/8" x 18" - Galvanized 6" Thread - per 100 pieces	\$500.00
86	Splice Bolt 5/8" x 25" - Galvanized 6" Thread - per 100 pieces	\$795.00
87	Washer 11/16" inside diameter and 1-3/4" outside diameter - Galvanized - per 100 pieces	\$55.00
88	Washer 1-1/16" inside diameter and 3" outside diameter - Galvanized - per 100 pieces	\$135.00
89	Nut 5/8" - Galvanized Recessed - per 100 pieces	\$55.00
90	Nut 1" - Galvanized Recessed - per 100 pieces	\$175.00
91	Treated Wood Post 6" x 8" x 6' long - CRT Post drilled for 5/8" post bolt	\$75.00
92	Treated Wood Post 6" x 8" x 6' long - CRT Line Post drilled for 5/8" post bolt	\$85.00
93	Treated Wood Post 5-1/2" x 7-1/2" x 3'6-3/4" long - Short Post drilled for 5/8" post bolt	\$69.00
98	(F1303), W-Beam Guardrail End Section, 12 Ga., 12'-6"	\$275.00
99	(F1304), W-Beam Guardrail, Center Section (4'-2" spacing) 12 Ga., 12'-6"	\$395.00
100	(G1203), W-Beam Guardrail, (6'-3" spacing) 12 Ga., 12'-6"	\$139.00
103	(S760), Cable Anchor Bracket	\$80.00
104	(E780), Ground Strut	\$95.00
106	5/8" Flat Washers, (2 each at Soil Tubes + 6 Posts)	\$9.45
107	(W100), 1" Anchor Cable Washers	\$4.60
108	(E350), 3/8" X 3" Lag Screws	\$5.60
109	(W050A), 1-1/16" OD x 9/16" ID A325 Structural Washers	\$4.55
111	(30G), W-Beam Guardrail, 12 Ga., 12'-6"	\$175.00
112	(39G), W-Beam Guardrail, 12 Ga., 12'-6"	\$195.00
113	Splice Bolt 5/8" x 21/2" - Galvanized Full Thread - per 100 pieces	\$250.00
115	W6x20 post 36" tall center mount on 12"x12"x 1" plate w/ 1" mounting holes, Galvanized	\$555.00
116	W6x20 post 36" tall center mount on 12"x12"x 1" plate w/ 1" mounting holes, Weathered	\$595.00
117	W6x20 post 36" tall offset mount Galvanized as per attached sketch	\$610.00
118	W6x20 post 36" tall offset mount Weathered as per attached sketch	\$625.00
119	SRT 350 6 Post System	\$3,400.00
120	(907G) (Terminal) Rolled Buffer	\$145.00
124	S3000 Impact Head	\$1,350.00
125	F3000 Impact Head	\$1,350.00



127	TPHP1A First post top	\$145.00
128	TPHP1B First post Bottom	\$295.00
129	HP2A Second post assembly top	\$109.00
130	HP3B Second post assembly bottom	\$185.00
131	B580904A 5/8 Diameter x 9 Hex bolt GRD 5	\$4.95
132	B340854A 3/4 Diameter x 8 1/2 Hex bolt GRD A449	\$5.50
133	N030 3/4 Diameter Hex Nut	\$3.25
134	B5160104A 5/16 x 1 Hex Bolt GRD 5	\$3.50
135	W0516 5/16 Washer	\$2.20
136	N0516 5/16 Hex Nut	\$1.95
137	W to Thrie Beam Transition Section Galvanized	\$320.00
138	Thrie Terminal connector Galvanized	\$165.00
139	W6 x 9 Post Galvanized	\$79.00

Road Safety Systems, LLC. 12 Park Drive Shamong, NJ 08088 / 609-801-9332		
Group A		
<u>Item</u>	<u>Description</u>	<u>Unit Cost</u>
1	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$120.00
2	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$120.00
3	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$130.00
4	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$200.00
5	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius concave	\$200.00
6	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$250.00
7	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$200.00
8	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$200.00
9	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$250.00
10	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$200.00
11	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$200.00
12	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$250.00
13	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$250.00
14	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$200.00
15	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$250.00
16	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$200.00
17	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$200.00
18	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$250.00
19	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$200.00
20	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$200.00
22	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$150.00
23	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$150.00
24	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$180.00
25	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$200.00
26	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius concave	\$200.00
27	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$250.00
28	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$200.00
29	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$200.00
30	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole	\$250.00

	spacing and additional holes for anchor plate– 10’ radius convex	
31	Weathering Steel Guide Rail Element 12.5 feet long with 6’3” post hole spacing – 15’ radius concave	\$200.00
32	Weathering Steel Guide Rail Element 12.5 feet long with 3’1-1/2” post hole spacing– 15’ radius concave	\$200.00
33	Weathering Steel Guide Rail Element 12.5 feet long with 6’3” post hole spacing and additional holes for anchor plate– 15’ radius concave	\$250.00
34	Weathering Steel Guide Rail Element 12.5 feet long with 6’3” post hole spacing – 15’ radius convex	\$200.00
35	Weathering Steel Guide Rail Element 12.5 feet long with 3’1-1/2” post hole spacing– 15’ radius convex	\$200.00
36	Weathering Steel Guide Rail Element 12.5 feet long with 6’3” post hole spacing and additional holes for anchor plate– 15’ radius convex	\$250.00
37	Weathering Steel Guide Rail Element 12.5 feet long with 6’3” post hole spacing – 20’ radius concave	\$200.00
38	Weathering Steel Guide Rail Element 12.5 feet long with 3’1-1/2” post hole spacing– 20’ radius concave	\$250.00
39	Weathering Steel Guide Rail Element 12.5 feet long with 6’3” post hole spacing and additional holes for anchor plate– 20’ radius concave	\$250.00
40	Weathering Steel Guide Rail Element 12.5 feet long with 6’3” post hole spacing – 20’ radius convex	\$200.00
41	Weathering Steel Guide Rail Element 12.5 feet long with 3’1-1/2” post hole spacing– 20’ radius convex	\$200.00
43	Galvanized Guide Rail Element 12.5’ long with 6’3” post hole spacing – 40’ radius (convex)	\$200.00
44	Galvanized Guide Rail Element 12.5’ long- with 3’ 1.5” post hole spacing – 40’ radius (convex)	\$200.00
45	Galvanized Guide Rail Element 12.5’ long with 6’ 3” post hole spacing with additional holes for anchor plate – 40’ radius (convex)	\$250.00
46	Galvanized Guide Rail Element 12.5’ long with 6’3” post hole spacing – 40’ radius (concave)	\$200.00
47	Galvanized Guide Rail Element 12.5’ long- with 3’ 1.5” post hole spacing – 40’ radius (concave)	\$200.00
48	Galvanized Guide Rail Element 12.5’ long with 6’ 3” post hole spacing with additional holes for anchor plate – 40’ radius (concave)	\$250.00
49	Weathering steel Guide Rail Element 12.5’ long with 6’3” post hole spacing – 40’ radius (convex)	\$200.00
50	Weathering steel Guide Rail Element 12.5’ long- with 3’ 1.5” post hole spacing – 40’ radius (convex)	\$200.00
51	Weathering steel Guide Rail Element 12.5’ long with 6’ 3” post hole spacing with additional holes for anchor plate – 40’ radius (convex)	\$250.00
52	Weathering steel Guide Rail Element 12.5’ long with 6’3” post hole spacing – 40’ radius (concave)	\$200.00
53	Weathering steel Guide Rail Element 12.5’ long- with 3’ 1.5” post hole spacing – 40’ radius (concave)	\$200.00
72	Treated Wood Post 6” x 8” x 5’3” long – drilled for cable and 5/8” post bolt	\$100.00
73	Treated Wood Block 6” x 8” x 14” long – drilled for 5/8” post bolt	\$25.00
74	Notched Treated Wood Block 6” x 8” x 14” long – drilled for 5/8” post bolt	\$25.00
76	Galvanized back-up plate 12” x 12” – drilled for threaded cable	\$32.00
77	Galvanized Anchor plate for BCT end treatment	\$50.00
78	Standard Galvanized Pipe 2” x 6” long	\$15.00
94	IBM Guardrail Reflector, fits top of steel I-Beam Post	\$10.00
95	Butterfly Guardrail Reflector, fits inside all “W-Beam” steel guardrail	\$10.00
96	The Flex 2020, fastens to composite block and concrete barriers	\$8.00
97	(F3000), Impact Head, Fleet 350	\$975.00
101	(S730), Foundation Soil Tubes, 6” x 8” x 6’-0”	\$295.00
102	(E750), Bearing Plate – 8” x 8” x 5/8”	\$50.00
105	(P650), 5-1/2” x 7-1/2” x 45” Wood Posts	\$50.00
110	(S3000), Impact Head	\$975.00
114	Splice Bolt 5/8” x 4” – Galvanized Full Thread – per 100 pieces	\$200.00
121	Striped reflector (yellow/black) 16” x 16” adhesive	\$35.00
122	Complete Fleet SP Terminal end 2 post system	\$3,200.00
123	Complete SKT – SP Terminal end 2 post system	\$3,500.00
126	SF1303 W-Beam guardrail end section 12’6”	\$300.00
140	Galvanized Type-B 9-Post Thrie-Beam Guide Rail Attachment complete with W-Thrie Transition Section as detailed in the NJDOT 2007 Standard Construction Details CD-609-16	\$3,750.00

Group B Powder Coating and/or Painted			
<u>Item</u>	<u>Description</u>	<u>Powder Coating Unit Cost</u>	<u>Painted Unit Cost</u>
1	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$300.00	\$300.00
2	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$330.00	\$330.00
3	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$350.00	\$350.00
4	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$360.00	\$360.00
5	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing – 10' radius concave	\$360.00	\$360.00
6	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$400.00	\$400.00
7	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$360.00	\$360.00
8	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$360.00	\$360.00
9	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$400.00	\$400.00
10	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$360.00	\$360.00
11	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$360.00	\$360.00
12	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$400.00	\$400.00
13	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$360.00	\$360.00
14	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$360.00	\$360.00
15	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$400.00	\$400.00
16	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$360.00	\$360.00
17	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$360.00	\$360.00
18	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$400.00	\$400.00
19	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$360.00	\$360.00
20	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$360.00	\$360.00
21	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius convex	\$360.00	\$360.00
22	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' radius (convex)	\$360.00	\$360.00
23	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' radius (convex)	\$360.00	\$360.00
24	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' radius (convex)	\$400.00	\$400.00
25	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' radius (concave)	\$360.00	\$360.00
26	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' radius (concave)	\$360.00	\$360.00
27	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' radius (concave)	\$400.00	\$400.00
28	Galvanized BCT Buffer with welded diaphragm	\$500.00	\$500.00
29	Galvanized End Section Rounded with a 6-5/16" radius	\$150.00	\$150.00
30	Galvanized Terminal Connector Parapet	\$150.00	\$150.00
32	Galvanized Post W6 x 8.5 – 72" Long and galvanized 42" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and	\$200.00	\$200.00

	7" down from the top		
33	Galvanized Post W6 x 8.5 – 90" Long and galvanized 60" from the bottom up with ¾" diameter hole drilled 1-1/8" off center and 7" down from the top	\$275.00	\$275.00

Mercer County Requirements		
<u>Item</u>	<u>Description</u>	<u>Unit Cost</u>
147	3300g 5/8" Washer	\$4.00
148	3340g 5/8" Hex Nut	\$6.00
149	3360g 5/8 X 1-1/4" Splice Bolt	\$6.00
150	3380g 5/8 X 1-1/2" Hex Hd Bolt	\$6.00
151	3400g 5/8" X 2" Post Bolt	\$6.00
152	3580g 5/8" X 18" Post Bolt	\$20.00
153	3701g ¾" Washer	\$6.00
154	3704g ¾" Hex Nut	\$6.00
155	3718g ¾" X 3" Hex Hd Bolt (A325)	\$10.00
156	3900g 1" Washer	\$6.00
157	3910g 1" Hex Nut	\$6.00
158	40638 6'0 Post 6 X 8	\$200.00
159	40758 14" Block 6x8	\$16.00
160	4254g 3/8" Washer	\$4.00
161	4258g 3/8" Lockwasher	\$6.00
162	4261g 3/8" X 1-1/2" Hex Hd Bolt (Gr 5)	\$10.00
163	4699g ¾" Lockwasher	\$4.00
164	6321g 3/8" X 2" Hex Hd Bolt (Gr 5)	\$10.00
165	6405g 3/8" Hex Nut	\$4.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids submitted by Chemung Supply Corporation and Road Safety Systems LLC., are hereby accepted for the first six months 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 contracts 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.

R23-717

**AWARD OF CONTRACT FOR PARTS & REPAIRS, CLUB CAR GOLF AND TURF UTILITY VEHICLES OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACTS # CC-0019-22 AND #CC-0019-22R SECOND YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Parts and Repairs, Club Car Golf and Turf Utility Vehicles, on an open end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, one (1) sealed proposal was received, opened, and read in public on March 2, 2022 at 3:00 P.M. prevailing time for Parts and Repairs, Club Car Golf and Turf Utility Vehicles, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, #CC-0019-22; and

WHEREAS, one (1) sealed proposal was received, opened, and read in public on May 2, 2022 at 3:00 P.M. prevailing time for Parts and Repairs, Club Car Golf and Turf Utility Vehicles, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, #CC-0019-22R; and

WHEREAS, the bid was reviewed by the Assistant Supervisor of Vehicle and Equipment Maintenance, and it was determined that the bids as submitted by Golf Cars Inc., 4180 Skyron Drive, Buckingham, PA 18912, and Finch Turf Inc., 9 Venture Way, Eldersburg, MD 21784 meets all the requirements of the County specifications during the first year and therefore have been determined to be the lowest responsive, responsible bidders:

Golf Cars Inc. 4180 Skyron Drive Buckingham PA, 18912 215-340-0880	
Club Car Golf & Turf Utility Vehicles	
Repairs for equipment Flat Rate per hour	\$140.00
Repairs for equipment Shop Rate per hour	\$140.00
Percentage of discount for OEM Parts when used in the Repair of Equipment	0%
Percentage of discount for OEM Parts when picked up/no repairs (over the counter)	0%
Road Service	Yes
Road Service Labor Rate per hour	\$140.00

Finch Turf Inc 9 Venture Way Eldersburg, MD 21784 1-800-783-3373	
John Deere Non-Golf Turf Mowing Equipment	
Repairs for equipment Flat Rate per hour	\$165.00
Repairs for equipment Shop Rate per hour	\$165.00
Percentage of discount for OEM parts when used in the repair of equipment	5%
Percentage of discount for OEM parts when picked up/no repairs (over the counter)	5%
Road Service	Yes
Road Service labor rate per hour	\$175.00
Roll Back	Yes
Roll Back – Towing – labor rate per hour	\$350.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by Golf Cars Inc., and Finch Turf Inc., are hereby accepted for the second 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.

R23-718

AWARD OF CONTRACT FOR TIRE MOUNTING & DISMOUNTING OPEN END  
CONTRACT, COOPERATIVE PRICING BID #2-SOCCP CONTRACT# CC-0020-22  
SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-457-346) \$5,000.00; and

WHEREAS, one (1) sealed bid was received, opened, and read in public on March 2, 2022 at 3:30 P.M. prevailing time for Tire Mounting & Dismounting, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, #CC-0020-22; and

WHEREAS, the bid was reviewed by the Assistant Supervisor of Vehicle and Equipment Maintenance, and it has been determined that the bid as submitted by Richie's Tire Services, 107 Egel Avenue, Middlesex, NJ 08846 meets all the necessary requirements of the County specifications for the first year for the following items:

<u>Item #</u>	<u>Description</u>	<u>Cost</u>
4	Mounting/Dismounting	
4.1	Bias Ply (8x25x20)	\$10.00
4.2	Bias Ply (9x00x20)	\$10.00
4.3	Bias Ply (10x20x20)	\$10.00
4.4	Bias Ply (11x00x20)	\$10.00
4.5	Radial (8x25Rx20)	\$10.00
4.6	Radial (9x00Rx20)	\$10.00

4.7	Radial (10x00Rx20)	\$10.00
4.8	Radial (11x00Rx20)	\$10.00
4.9	Radial (12x00Rx20)	\$10.00
4.10	Radial (225x70Rx19.5)	\$11.00
4.11	Radial (245x70Rx19.5)	\$11.00
4.12	Radial (265x70Rx19.5)	\$11.00
4.13	Radial (8Rx22.5)	\$12.00
4.14	Radial (9Rx22.5)	\$12.00
4.15	Radial (10Rx22.5)	\$12.00
4.16	Radial (11Rx22.5)	\$11.00
4.17	Radial (11Rx24.5)	\$12.00
4.18	Radial (12Rx22.5)	\$12.00
4.19	Radial (255x70R22.5)	\$12.00
4.20	Radial (285x75R24.5)	\$12.00
4.21	Radial (295x75R22.5)	\$12.00
4.22	Radial (295x80R22.5)	\$12.00
4.23	Radial (315x80R22.5)	\$13.50
4.24	Radial (385x65R22.5)	\$13.50
4.25	(12x16.5)	\$11.00
4.26	(11Lx16)	\$11.00
5	Valve Stems	
5.1	Brass valve stem: TR572/TR573/TR575	\$3.00
5.2	Aluminum vale stem: TR509/TR510/TR543	\$3.95
6	Tubes	
6.1	9x00R20	\$18.00
6.2	10x00R20	\$18.00
6.3	11x00R20	\$18.00
6.4	12x00R20	\$18.00
6.5	13/80R20	\$24.50
7	TIRE BALANCE	
7.1	High speed balance	\$12.95
7.2	Equal balance	\$10.50

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Richie's Tire Services be and is hereby accepted for the second 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.

R23-719

AWARD OF CONTRACT FOR TIRE ROAD SERVICES, 24 HOUR EMERGENCY OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0006-22 SECOND YEAR OF 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 (01-201-26-011-457-346) \$10,000.00; and

WHEREAS, one (1) sealed bid was received, opened, and read in public on March 2, 2022 at 2:00 P.M. prevailing time for Tire Road Services, 24 Hour Emergency, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, #CC-0006-22; and

WHEREAS, the bid was reviewed by the Assistant Supervisor of Vehicle and Equipment Maintenance, and it has been determined that the bid as submitted by Richie's Tire Services, 107 Egel Avenue, Middlesex, NJ 08846 meets all the necessary requirements of the County specifications for the first year for the following:

	Per Hour	Mileage Cost
Car Tire/Light Truck/Truck Tire: Day Rate 6:00am to 4:30pm/ Monday thru Friday	\$55.00	\$0.75
Car Tire/Light Truck/Truck Tire: Night Rate 4:30pm to 6:00am/ Monday thru Friday	\$62.00	\$0.75
Car Tire/Light Truck/Truck Tire: Weekend Rate/ Friday 4:30pm thru Monday 6:00am	\$62.00	\$0.75
Car Tire/Light Truck/Truck Tire: Holiday Rate	\$68.50	\$0.75
Off the Road-Farm/Industrial Tire: Day Rate 6:00am to 4:30pm/ Monday thru Friday	\$61.00	\$0.75
Off the Road-Farm/Industrial Tire: Night Rate 4:30pm to 6:00am/ Monday thru Friday	\$70.00	\$0.75
Off the Road-Farm/Industrial Tire: Weekend Rate/ Friday 4:30pm thru Monday 6:00am	\$70.00	\$0.75
Off the Road-Farm/Industrial Tire: Holiday Rate	\$70.00	\$0.75
Boom Truck Service: Day Rate 6:00am to 4:30pm/ Monday thru Friday	\$73.50	\$0.75
Boom Truck Service: Night Rate 4:30pm to 6:00am/ Monday thru Friday	\$85.00	\$0.75
Boom Truck Service: Weekend Rate/ Friday 4:30pm thru Monday 6:00am	\$85.00	\$0.75
Boom Truck Service: Holiday Rate	\$85.00	\$0.75

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Richie's Tire Services be and is hereby accepted for the second 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.

R23-720

AWARD OF CONTRACT FOR ORIGINAL EQUIPMENT MANUFACTURED (OEM) VEHICLE PARTS AND REPAIRS OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0012-22 SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line items not to exceed (01-201-26-011-457-340) \$4,000.00 and (01-201-26-011-457-250) \$4,000.00; and

WHEREAS, five (5) sealed proposals were received, opened, and read in public on March 2, 2022 at 2:30 P.M. prevailing time for Original Equipment Manufactured (OEM) Vehicle Parts and Repairs, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0012-22; and

WHEREAS, the bids were reviewed by the Assistant Supervisor of Vehicle and Equipment Maintenance Division, and it has been determined that the bids as submitted by the following meet all the necessary requirements of the specifications for the first year as the primary and secondary vendors for the items as listed:

Engine Land, Inc. 155 Division Street Elizabeth, NJ 07201 / 908-527-9060 Primary Vendor									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
A	Cars Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
B	Trucks up to 14,500 GVW Gas Engine-Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
C	Trucks up to 14,500 GVW Diesel Engine-Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
D	Vans up to 14,500 GVW Gas Engine-Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
E	Vans up to 14,500 GVW Diesel Engine-Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
F	Buses up to 14,500 GVW Gas Engine-Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
G	Buses up to 14,500 GVW Diesel Engine-Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
H	Hybrid Labor Rate	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
I	Diagnostic Time-No Repairs	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00	\$48.00
J	Percentage of discount for OEM parts when used in the repair of vehicles							20%	
K	Percentage of discount for OEM parts when picked up / No Repairs (Over the Counter)							20%	
Secondary Vendor									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
J	Percentage of discount for OEM parts when used in the repair of vehicles	20%		20%	20%	20%	20%		
Fred Beans Parts 131 Doyle Street Doylestown, PA 18901 / 267-716-0230 Primary Vendor									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
K	Percentage of discount for OEM parts when picked up / No Repairs (Over the Counter)		35.1%	35.1%	35.1%	35.1%	35.1%		35.1%
Secondary Vendor									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
K	Percentage of discount for OEM parts when picked up / No Repairs (Over the Counter)	35.1%							
Ciocca FMFL Inc. dba Ciocca Ford Lincoln of Flemington 215 Rt 202 & 31S Flemington, NJ 08822 / 800-221-1256 Primary Vendor									



		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
J	Percentage of discount for OEM parts when used in the repair of vehicles	37.4%	34.9%	34.9%	34.9%	34.9%	34.9%		34.9%
K	Percentage of discount for OEM parts when picked up / No Repairs (Over the Counter)	37.4%							

Secondary Vendor

		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
A	Cars Labor Rate		\$126.95	\$126.95	\$126.95	\$126.95	\$126.95		\$126.95
B	Trucks up to 14,500 GVW Gas Engine-Labor Rate		\$136.95	\$136.95	\$136.95	\$136.95	\$136.95		\$136.95
C	Trucks up to 14,500 GVW Diesel Engine-Labor Rate		\$136.95	\$136.95	\$136.95	\$136.95	\$136.95		\$136.95
D	Vans up to 14,500 GVW Gas Engine-Labor Rate	\$102.88	\$136.95	\$136.95	\$136.95	\$136.95	\$136.95		\$136.95
E	Vans up to 14,500 GVW Diesel Engine-Labor Rate		\$136.95	\$136.95	\$136.95	\$136.95	\$136.95		\$136.95
F	Buses up to 14,500 GVW Gas Engine-Labor Rate		\$136.95	\$136.95	\$136.95	\$136.95	\$136.95		\$136.95
G	Buses up to 14,500 GVW Diesel Engine-Labor Rate	\$127.88	\$136.95	\$136.95	\$136.95	\$136.95	\$136.95		\$136.95
H	Hybrid Labor Rate		\$136.95	\$136.95	\$136.95	\$136.95	\$136.95		\$136.95
I	Diagnostic Time-No Repairs		\$126.95	\$126.95	\$126.95	\$126.95	\$126.95		\$126.95
J	Percentage of discount for OEM parts when used in the repair of vehicles		25%						
K	Percentage of discount for OEM parts when picked up / No Repairs (Over the Counter)		34.9%	34.9%	34.9%	34.9%	34.9%		34.9%

Washington Township Automotive, LLC.

dba Fred Beans of Washington

359 Route 31 South Washington, NJ 07882 / 908-835-8100

Secondary Vendor

		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
A	Cars Labor Rate	\$95.00							
B	Trucks up to 14,500 GVW Gas Engine-Labor Rate	\$119.95							
C	Trucks up to 14,500 GVW Diesel Engine-	\$119.95							

	Labor Rate								
E	Vans up to 14,500 GVW Diesel Engine-Labor Rate	\$119.95							
F	Buses up to 14,500 GVW Gas Engine-Labor Rate	\$119.95							
H	Hybrid Labor Rate	\$119.95							

Beyer Bros. Corp. 109 Broad Avenue Fairview, NJ 07022 / 201-943-3100 Secondary Vendor									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
J	Percentage of discount for OEM parts when used in the repair of vehicles		25%						25%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the second 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.

**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**

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

R23-721

**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>
C.A. Short Company	Human Resources	\$104.00	257179	01-203-20-013-125-910

R23-722

1. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION AND RARITAN VALLEY COMMUNITY COLLEGE FOR USE OF PREMISES FOR THE 2023 TEEN ARTS FESTIVAL

2.

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

WHEREAS, the Somerset County Cultural & Heritage Commission will hold the Teen Arts Festival on May 18, 2023 at Raritan Valley Community College; 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 01-201-27-011-902-290, \$1,797.50.

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

3. That the Director and Clerk of the Board of County Commissioners are hereby authorized to execute the Agreements between the Somerset County Cultural & Heritage Commission and Raritan Valley Community College for the use of premises for the Teen Arts Festival on May 18, 2023, a copy of which is on file with the Clerk of the Board and made part of this Resolution.

R23-723

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>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Washington Camp Ground	\$25,000.00	R22-2061	257186	13-295-22-050-803-071

R23-724

SOMERSET COUNTY RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Jail 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>
LabCorp	JCC-0013-22R	\$8,2052.78	R22-1025	243875	01-203-25-014-520-281
Spruce Industries	JCC-0019-22	\$1,1770.90	R22-1842	249025	01-203-25-014-520-350
Plastic Express	JCC-0003-22	\$5,000.00	R22-1842	248771	01-203-25-014-520-585
Mivila Foods	JCC-0020-22	\$10,805.26	R22-2335	252045	01-203-25-014-520-588

R23-725

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>
CFG Health Systems	JCC-COM-0001-19	\$185,348.92	R22-1218	257399	01-201-25-014-520-201
Contract Pharmacy	JCC-0006-20	\$60,000.00	R21-1353	257400	01-201-25-014-520-283
Contract Pharmacy	JCC-0006-20	\$30,000.00	R21-1353	257402	02-213-22-714-520-300
FirstLine Locksmith	CC-0144-22R	\$2,000.00	R22-2121	257407	01-201-25-014-520-585

R23-726

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>
State of NJ — Toxicology	Sheriff	\$14,160.00	256922	01-203-25-014-300-580
Institute for Forensic Psychology	Sheriff	\$1,065.00	256907	01-203-25-014-300-580

R23-727

AUTHORIZING PAYMENT OF BILLS WITH A GRAND TOTAL OF \$6,759,832.76

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

<u>EXPENSE</u>	<u>AMOUNT</u>	<u>DATE</u>
Claims	\$2,821,422.93	3/18/2023-3/31/2023
Other Expenses	\$55,401.45	3/18/2023-3/31/2023
Salaries & Wages	\$3,883,008.38	3/18/2023-3/31/2023
Total	\$6,759,832.76	

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.

R23-728

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>
Qualifacts Systems, Inc., Nashville, TN	CC-0121-20	\$44,000.00	R20-1302	257304	01-201-27-012-616-201

R23-729

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>
22 <sup>nd</sup> Century Technologies Inc	Health	\$9,168.27	257292	02-213-C1-768-699-280

R23-730

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR ROOF REPLACEMENT AT THE VEHICLE MAINTENANCE FACILITY FOR THE COUNTY OF SOMERSET, 750 EAST MAIN STREET, BRIDGEWATER, NEW JERSEY, CONTRACT NO. 22005 RESOLUTION NO. R22-1423; JULY 26, 2022

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 to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-182-30-454-802) \$-33,400.00; Total Decrease \$-33,400.00; and

4. WHEREAS, Patriot Roofing, Inc., 208 Jacksonville Jobstown Road, Jobstown, NJ 08041 has completed a project entitled "Roof Replacement at the Vehicle Maintenance Facility for the County of Somerset, 750 East Main Street, Bridgewater, New Jersey, Contract No. 22005"; and

5.

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

7.

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

9.

10. WHEREAS, said change is quantified by Final Change Order #1; and

11.

12. WHEREAS, the Office of the County Engineer has reviewed Final Change Order #1; and

13.

14. WHEREAS, the County Engineer has approved Final Change Order #1 and finds it necessary; and

WHEREAS, representatives of the Office of the County Engineer have inspected said project and found the same to be completed in accordance with the contract plans and specifications and the contractor having submitted the documents required for final payment which were approved by County Counsel; and

WHEREAS, the amount of Change Order #1 does not exceed 20% of the original contract amount; and

<u>Item No.</u>	<u>Description</u>	<u>Bid Price</u>	<u>Change Order Amount</u>	<u>Change Order Amount</u>
001	Credit for Unused Funds of Contract	\$33,400.00	-1.00	\$-33,400.00
	Final Change Order Amount			\$-33,400.00

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$839,600.00 which is a 4% decrease in the original contract amount of \$873,000.00.

The final amount being outlined as follows:

Original Contract	\$873,000.00
Change Order #1	\$-33,400.00
Adjusted Contract Amount	\$839,600.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid project and Change Order reflecting the final project costs are hereby approved and the project 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 making the final project costs as listed above and is authorized to release final payment.

R23-731

#### 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>
Lines & Letters Designs	Facilities & Services	\$1,025.00	256943	01-203-26-011-165-360

R23-732

AMENDING RESOLUTION R22-928 ADOPTED ON MAY 10, 2022 FOR THE REPAIR  
AND REPLACEMENT OF OVERHEAD DOORS AND OPERATIONAL COMPONENTS  
AT VARIOUS COUNTY LOCATIONS UTILIZING  
NEW JERSEY STATE CONTRACT #21-GNSV1-01461

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-203-26-011-165-280) \$1,702.55; and

WHEREAS, Resolution R22-928 adopted on May 10, 2022, awarded the repair and replacement of overhead doors and operational components at various County locations to Merchantville Overhead Door Company Inc., 220 Kaighn Avenue, Camden, NJ 08103, utilizing New Jersey State Contract #21-GNSV1-01461, in accordance with Local Public Contracts Law N.J.S.A. 40:11-12; and

WHEREAS, Merchantville Overhead Door Company Inc. has informed the County that the total labor hours increased from 4 hours to 6 hours for each of the two (2) technicians for the furnish and installation of two (2) motion sensors on the entrance door at the 410 Roycefield Road, Hillsborough, NJ 08844 location and the actual cost of labor increased from \$1,264.00 to \$1,896.00. In addition, the actual cost of materials increased from \$939.85 to \$2,010.40.

WHEREAS, the total actual cost for the repair and replacement of overhead doors and operational components at various County locations is amended from \$19,388.60 to \$21,091.15.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Resolution R22-928 be amended as per changes listed above; and

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

R23-733

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED  
CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
AME Inc	CC-0010-20	(\$5,000.00)	R22-1517	245811	01-203-26-011-165-280
TruGreen Chemlawn	CC-0110-20	(\$10,000.00)	R22-1315	245432	01-203-26-011-165-240

R23-734



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>
ConServ Flag Company	CC-0049-22	\$2,610.04	R23-324	257224	01-201-26-011-165-580
Gates Flag & Banner Co., Inc.	CC-0049-22	\$2,770.45	R23-324	257242	01-201-26-011-165-580
Millennium Mechanical, LLC	CC-0027-21	\$50,000.00	R22-1013	257307	01-201-26-011-165-290
TruGreen Commercial	CC-0110-20	\$3,782.56	R22-1315	257028	01-201-26-011-165-240

R23-735

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Penn Medicine	Public Works	\$75.00	257070	01-201-26-011-455-290

R23-736

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	\$60,880.19	256801	01-201-26-011-700-201

R23-737

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>
Home Depot	Recycling	\$159.80	257321	01-201-26-011-700-580

R23-738

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>
Orchard Holding, LLC	Roads	\$6,300.00	257141	03-297-56-100-451-580

R23-739

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>
Deer Carcass Removal Services	CC-0067-22	\$25,000.00	R22-930	257138	02-213-21-387-698-280

R23-740

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	256861	02-213-22-390-698-280

R23-741

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	\$38,026.00	257270	01-201-26-011-450-741

R23-742

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>
National Fuel Oil, Inc.	CC-0045-22	\$200,000.00	R23-135	257195	01-201-26-011-450-741

R23-743

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.

thereof for adequate funds for each contract which is pending approval.

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Independence Constructors	SC42270	\$25,000.00	R23-135	257046	01-201-26-011-450-451
Suburban Propane	20-FOOD-01157	\$5,000.00	R23-135	257029	01-201-26-011-450-743
Hoover Truck Centers	CC-0129-21	\$10,000.00	R23-133	257036	01-201-26-011-457-250
Mercer Spring	SC89285	\$10,000.00	R23-133	257043	01-201-26-011-457-250
Campbell Freightliner, LLC	CC-0129-21	\$10,000.00	-----	257098	01-201-26-011-457-250
Stertil-Koni USA	ESC NJ 21/22-17	\$10,000.00	-----	257103	01-201-26-011-457-250
Cliffside Body Corporation	ESC NJ 22/23-12	\$10,000.00	-----	257049	01-201-26-011-457-340
D & B Auto Supply	CC-0113-22	\$25,000.00	R23-133	257040	01-201-26-011-457-340
Power Place	SC43039	\$5,000.00	R23-133	257035	01-201-26-011-457-340
PDQ Auto Supply	CC-0113-22	\$5,000.00	R23-133	257047	01-201-26-011-457-340
Trius of NJ	ESC NJ-22/23-12	\$10,000.00	-----	257050	01-201-26-011-457-340
Lubenet, LLC	CC-0047-22	\$5,000.00	R23-133	257041	01-201-26-011-457-343

R23-744

**15. RESOLUTION AUTHORIZING FUNDING TO THE SOMERSET COUNTY BUSINESS PARTNERSHIP UNDER THE AMERICAN RESCUE PLAN TO SUPPORT AND PROMOTE IMPACTED INDUSTRIES**

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) and the Somerset County Business Partnership (hereinafter "Partnership") have previously entered into an agreement wherein the County previously provided financial support to the Partnership in furtherance of their mission; and

WHEREAS, the County has received funding under the American Recovery Plan which can be used to support impacted industries of tourism and hospitality; and

WHEREAS, as a result of the COVID-19 pandemic there was a decline in business and recreational travel and hospitality industries within Somerset County; and

WHEREAS, the Partnership is well-suited and position to provide support and assistance to the impacted industries through an aggressive event planning, marketing, and promotional campaign; and

WHEREAS, the County previously provided funding that assisted in the promotion and programing of events, tourism and businesses; and

WHEREAS, the County desires to dedicate \$225,000 to the Partnership from the American Rescue Plan in support of the impacted industries.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$225,000 from the American Rescue Plan to the Somerset County Business Partnership for use in the support and assistance of the tourism and hospitality industries.

BE IT FURTHER RESOLVED that the Somerset County Business Partnership shall provide all necessary information required by Somerset County for the administration and use of the funds.

R23-746

RESOLUTION AUTHORIZING THE EXECUTION OF A SUBCONTRACT AGREEMENT WITH SOMERSET TREATMENT SERVICES FOR THE COUNTY INNOVATION GRANT FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the State of New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, allocated Somerset County the total amount of \$94,967.00 for the County Innovation Grant Funding; and

WHEREAS, subcontract with Somerset Treatment Services, Somerville, NJ for Services for Pregnant and Parenting Women with a Substance Use Disorder and their Families was approved per R23-424 on February 28<sup>th</sup>, 2023 for the period of January 1, 2023 to December 31, 2023; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item 02-213-22-745-613-280; and

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

WHEREAS, sealed proposals were received, opened, and read in public on December 8<sup>th</sup>, 2022 at 3:00pm for CY-COM-0062-23;

NOW, THEREFORE, BE IT RESOLVED that the authorizing subcontract agreements with agencies for the total amount of \$94,967.00 for services for January 1, 2023, through December 31, 2023 as submitted to the Board of County Commissioners of the County of Somerset, and on file with the Clerk of the Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the contract with Somerset Treatment Services, Somerville, NJ.

**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**

**COMMISSIONER SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R23-747

RESCINDING THE GRANT AGREEMENT WITH THE NJTPA FOR DESIGN AND CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF ALLEN ROAD (CR 652) AND SOMERVILLE ROAD IN BERNARDS TOWNSHIP

WHEREAS, the intersection of Allen Road (CR652) and Somerville Road in Bernards Township is a 4-way stop-controlled intersection; and

WHEREAS, due to past accidents and desire to improve safety, Somerset County proposed a roundabout to upgrade the intersection as a method of reducing accidents at the intersection; and

WHEREAS, Somerset County applied for and received a grant from the North Jersey Transportation Planning Authority (NJTPA) to design and construct a roundabout;

and

WHEREAS, Bernards Township had initially indicated support for this project prior to Somerset County submitting their grant application; and

WHEREAS, Somerset County held a detailed on-line public information presentation on June 9, 2022 wherein the project was fully described; and

WHEREAS, residents of Bernards Township expressed their opposition and concerns for the proposed roundabout; and

WHEREAS, Bernards Township no longer supports this project and has formerly stated so via Township Resolution #2022-0451 adopted at a public meeting; and

WHEREAS, based upon the particular parameters of this project Somerset County requires the support of the local governing body.

NOW THEREFORE BE IT RESOLVED, that based upon the lack of local support by the Township, Somerset County will no longer seek additional funds for this project from the NJTPA and will take no further steps in the design of the Allen Road (CR652) and Somerville Road Roundabout project.

R23-748

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 order:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Workforce 180 LLC	Greater Raritan WDB	\$43.33	247963	02-213-22-010-170-400
Workforce 180 LLC	Greater Raritan WDB	\$43.33	247963	02-213-22-012-170-400
Workforce 180 LLC	Greater Raritan WDB	\$43.34	247963	02-213-22-014-170-400
Workforce 180 LLC	Greater Raritan WDB	\$130.00	247963	02-213-22-014-620-400
Workforce 180 LLC	Greater Raritan WDB	\$130.33	247963	02-213-22-010-620-400
Workforce 180 LLC	Greater Raritan WDB	\$390.00	247963	02-213-22-012-620-400

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>
JAMAC Foods	Jail	\$7,643.55	258086	01-201-25-014-520-588
Mivila Foods	Jail	\$8,705.66	258087	01-201-25-014-520-588
Contract Pharmacy Services	Jail	\$22,263.56	258161	01-201-25-014-520-283

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>
Ace Endico	JCC-0020-22	\$40,000.00	R22-1479 / R23-611	258104	01-201-25-014-520-588
JAMAC Foods	JCC-0020-22	\$80,000.00	R22-1479 / R23-611	258105	01-201-25-014-520-588
Mivila Foods	JCC-0020-22	\$80,000.00	R22-1479 / R23-611	258106	01-201-25-014-520-588



R23-751

AUTHORIZE THE PURCHASE OF PRINTERS AND TABULATION EQUIPMENT FROM  
ELECTION SYSTEMS & SOFTWARE, LLC IN ACCORDANCE WITH  
LPCL 40A:11-5.1(L)

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-230-40-350-585) \$478,380.00; and

WHEREAS, due to the County investment in Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, the County Clerk requires the utilization of Election Systems & Software, LLC as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5.1(l) (*Those goods and services necessary or required to prepare and conduct an election*).

WHEREAS, the actual cost for the Printers and Tabulation Equipment is expected not to exceed an amount of \$478,380.00; and

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

R23-752

AUTHORIZING THE PROSECUTOR'S OFFICE TO PARTICIPATE WITH THE STATE OF  
NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM  
ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF  
LAW AND PUBLIC SAFETY RESOLUTION OF PARTICIPATION

WHEREAS, the Somerset County Prosecutor's Office wishes to apply for and accept funding if awarded, for approximately \$319,086.00, with an in-kind match of \$181,736.00, for an approximate project total cost of \$500,822.00, for the project Subaward # V-48-21 and for the time period of July 1, 2023 to June 30, 2024, under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the Board of County Commissioners of the County of Somerset has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy, the Somerset County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
4. The State Office of Victim Witness Advocacy shall initiate allocations to each applicant as authorized.
5. The Board of County Commissioners of the County of Somerset is authorized to accept the Subaward and the Somerset Prosecutor's Office is accepting the grant funds for the purpose described in the application.

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

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

**COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

R23-753

**RESOLUTION APPOINTING KETHARAMAN PALANIAPPAN AND MALAVIKA MALANTHARA TO THE SOMERSET COUNTY YOUTH COUNCIL**

WHEREAS, the Somerset County Youth Council was established to develop leadership skills and to give youth a forum where their ideas and concerns can be expressed and conveyed to the Board of County Commissioners; and

WHEREAS, the Somerset County Board of Commissioners has received applications for positions on the Youth Council; and

WHEREAS, the Somerset County Board of Commissioners desire to appoint Ketharaman Palaniappan and Malavika Malanthara as members to the Board of the Somerset County Youth Council.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Ketharaman Palaniappan and Malavika Malanthara to serve on the Board of the Somerset County Youth Council for a one year term commencing on April 11, 2023 and expiring December 31, 2023.

**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**

**PUBLIC PORTION**

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

Lora Williams of Manville addressed the Board regarding volunteer clean up of gravestone markers in Somerset County, similar to a program in Hunterdon County.

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

A motion was made by Deputy Director Singleterry, duly seconded by Commissioner Marano, 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