

**April 25, 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, M. Campos, T. Jenkins, M. Kosensky, M. Frost, M. Loper, Y. Childress, P. Grzella, W. Lane, S. Bell, H. Burgos, T. Jalloh, D. Russo, S. Peter, S. Martino, L. Krueger, E. Konkle

**PROCLAMATIONS**

**AT THIS TIME THE FOLLOWING PROCLAMATION WAS ISSUED:**

- Child Abuse Prevention Month

**NATIONAL CHILD ABUSE PREVENTION  
AND AWARENESS MONTH, 2023**

**WHEREAS**, National Child Abuse Prevention and Awareness Month has been recognized in the United States since 1983 to highlight the importance of giving every child a chance to succeed and ensuring that every child grows up in a safe, stable, and nurturing environment, free from abuse and neglect; and,

**WHEREAS**, adverse childhood experiences from trauma, such as those caused by child abuse or neglect, can have long lasting impacts on a child’s health, wellbeing, and success, including into adulthood; and,

**WHEREAS**, survivors of child abuse need people, organizations, and support in their lives that consider their best interests; and,

**WHEREAS**, the Court Appointed Special Advocates (CASA) of Somerset, Hunterdon, and Warren Counties recruits, screens, trains, supports, and supervises community volunteers as advocates for children who have been removed from their homes due to neglect or abuse; and

**WHEREAS**, CASA volunteers are everyday people with diverse backgrounds and professions who go through specialized training to be Court-assigned champions and advocates for children in the child welfare system; and,

**WHEREAS**, the County of Somerset, NJ, recognizes the problem of child abuse and neglect and is committed to helping its victims, and to ensuring all residents are aware of the devastating impact of child abuse, as well as how to find ways to help;

**NOW THEREFORE BE IT PROCLAIMED** that the Somerset County Board of Commissioners do hereby recognize *April 2023* as *Child Abuse Prevention and Awareness Month* in the County of Somerset and urge all citizens to be aware of and provide assistance to children who may be victims of neglect or child abuse.

**AT THIS TIME THE FOLLOWING PRESENTATION WAS MADE:**

- “My County Poster Contest” winners for County Government Month

**APPOINTMENT**

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

LGBTQ+ Advisory Board (R23-858)

- Luca Mostello

**APPROVAL OF MINUTES:**

- April 11, 2023 Minutes

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

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

**ORDINANCES**

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

ORD23-899

AN ORDINANCE OF THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT TO EXCEED \$39,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY OF SOMERSET GUARANTEED REVENUE BONDS (NATIRAR PROJECT), SERIES 2023 ISSUED BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Somerset County Improvement Authority (the "Authority"), a public body corporate and politic constituting an instrumentality of the State of New Jersey (the "State") established and created under the provisions of the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State and the acts amendatory thereof and supplemental thereto (the "Act"), is authorized pursuant to the terms of the Act to provide public facilities, as such term is defined therein, within the County of Somerset, New Jersey (the "County"), including the financing of the acquisition of same; and

WHEREAS, the Authority is authorized pursuant to the Act (N.J.S.A. 40:37A-54(h)) to undertake the improvement, furtherance and promotion of the tourist industries and recreational attractiveness of the County or any beneficiary county through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, the Authority owns Natirar Park, an approximately 500 acre estate spanning the Township of Bedminster and the Boroughs of Far Hills and Peapack & Gladstone ("*Natirar Park*"), consisting of areas of land and woodlands as well as access to the North Branch Raritan River and Peapack Brook; and

WHEREAS, Natirar Park includes historic farm buildings and other residential structures and out-buildings, and hosts activities year-round, including cross-country skiing, snowshoeing, horseback riding, jogging, walking, biking and fishing; and

WHEREAS, Natirar Resort Development, LLC (the "*Borrower*") is the leasehold owner of certain property within Natirar Park, located within the Borough of Peapack & Gladstone (the "*Natirar Property*"), pursuant to a long-term lease agreement between the Borrower's predecessor in interest and the Authority, as such lease agreement has been and may be further amended and supplemented from time to time; and

WHEREAS, the Borrower seeks to finance (i) various renewable energy systems, energy efficiency improvements and other improvements on the Natirar Property (the "*Natirar Property Project*") and (ii) improvements to Natirar Park, including the restoration, renovation and adaptive re-use of the Grey Barns located within Natirar Park and the installation of trails in Natirar Park (the "*Natirar Park Project*"; and together with the Natirar Property Project, the "*Natirar Project*"), all permitted to be completed pursuant to the Act; and

WHEREAS, the Natirar Park Project furthers the goals and objectives of the Somerset County Park Commission Master Plan, dated January 2000, as the same may be amended and supplemented from time to time (the "*Master Plan*"); and

WHEREAS, existing operations at the Natirar Property draw an average of 850 guests per week on a full calendar year basis; in its seasonally prime summer/fall season, with expanded outdoor dining, the restaurant located within the Natirar Property services over 1,000 guests per week; and

WHEREAS, upon completion of the Natirar Project, the Borrower projects to have over 17,000 occupied hotel rooms per year, with over 33,000 in-houses guests visiting the County and Natirar Park, and the two restaurants within the Natirar Property are forecast to have over 66,000 and 57,000 annual patrons, respectively; and

WHEREAS, the primary market for the Natirar Property and Natirar Park is located within a 150-mile radius, or three-hour drive, which radius includes New York City, Philadelphia and major feeder markets such as Maryland, Connecticut and Massachusetts, and captures 14.5 million total households; and

WHEREAS, the County, the Authority and the Borrower desire to undertake the Natirar Project to execute on the Master Plan and increase the number of recreation and tourism visitors to the County, Natirar Park and the surrounding municipalities; and

WHEREAS, the Borrower has requested the assistance of the Authority to (a) finance the Natirar Project, (b) fund a debt service reserve fund and other reserves, if required, (c) fund capitalized interest and (d) pay certain costs related to the issuance of the Bonds referred to below (collectively, the "*Project*"), and, in furtherance of the purposes of the Act pursuant to N.J.S.A. 40:37A-54(h), the Authority desires to assist the Borrower in the financing of the Project; and

WHEREAS, pursuant to the request of the Borrower and in order to finance the Project, the Authority will issue bonds in one or more series, including renewals/refundings, if any, in an aggregate principal amount not to exceed \$39,000,000, to be designated as "County of Somerset Guaranteed Revenue Bonds (Natirar Project), Series 2023" (including renewals/refundings thereof, the "*Bonds*"), in accordance with the terms of the Act and a resolution of the Authority entitled, "Resolution Authorizing the Issuance and Sale of County of Somerset Guaranteed Revenue Bonds (Natirar Project), Series 2023 of Not to Exceed \$39,000,000 of the Somerset County Improvement Authority and Authorizing and Approving the Execution and Delivery of an Indenture of Trust, a Bond Purchase Agreement and Related Instruments and Determining Other Matters in Connection Therewith" (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "*Bond Resolution*"); and

WHEREAS, the Authority will use proceeds from the sale and issuance of the Bonds to, among other things, make a loan to the Borrower for the financing of the Project in accordance with a loan agreement to be dated as of the first day of the month of issuance of the Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "*Loan Agreement*") providing, in part, for payments by the Borrower sufficient to meet installments of principal of and interest on the Bonds; and

WHEREAS, the Authority and the Borrower have requested that the County unconditionally guaranty the payment of the principal of (including sinking fund installments, if any) and interest on the Bonds to finance the Project; and

WHEREAS, pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80), the County may, for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction, financing or operation of any facility that the Authority is authorized to undertake pursuant to N.J.S.A. 40:37A-54, unconditionally guarantee the punctual payment of the principal of and interest on the Bonds; and

WHEREAS, to provide an inducement to the prospective purchasers of the Bonds to purchase same and to provide additional security to the holders thereof, the County will, in accordance with N.J.S.A. 40:37A-80, fully, unconditionally and irrevocably guaranty the payment of the principal of (including sinking fund installments, if any) and interest on the Bonds in an aggregate principal amount not to exceed \$39,000,000 in accordance with the terms of this guaranty ordinance of the County to be finally adopted by the Board of County Commissioners as evidenced by a guaranty agreement by and among the County, the trustee in connection with the Bonds and the Authority (the "*County Guaranty Agreement*") and by a guaranty certificate (collectively, the "*County Bond Guaranty*") to be executed by an authorized County representative on the face of the Bonds, all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

WHEREAS, as a condition to providing the County Bond Guaranty, the County has required the Borrower to provide a leasehold mortgage on the Natirar Property (the "*County Mortgage*") to secure the County Bond Guaranty; and

WHEREAS, the Borrower and any and all existing or future lenders to the Borrower have agreed that any bank mortgage or other financing lien shall be subject and subordinate to the County Mortgage in accordance with and subject to the terms of a Subordination Agreement by and between the County and the Borrower's lender (the "*Subordination Agreement*"); and

WHEREAS, in accordance with Section 13 of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority will have made a detailed report to the Board of County Commissioners, which report will include, without limitation, the Bonds, the Bond Resolution (including an Indenture of Trust authorized and approved therein), the Loan Agreement, the County Mortgage and the Subordination Agreement (collectively, the "*Financing Documents*").

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 recitals are fully incorporated herein by this reference.

Section 2. This guaranty ordinance shall be adopted by the Board of County Commissioners in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented (the "*Local Bond Law*").

Section 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Bonds, including renewals/refundings, if any, in an aggregate principal amount not to exceed \$39,000,000, which Bonds are to be issued to finance the Project as described in the recitals hereto, on such terms and conditions as may be agreed to by and between the County and the Authority in the

Financing Documents and in such other documents related thereto and as are reflected in this guaranty ordinance and in the guaranty certificate on the face of each Bond. Notwithstanding the provisions of any other Financing Document, upon the endorsement of the Bonds referred to in Section 4 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Bonds in the same manner and to the same extent as in the case of bonds issued by the County and, accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This unconditional and irrevocable guaranty of the County effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Bonds when due in accordance with the terms hereof and of the Financing Documents prepared in connection with the issuance of the Bonds may not be waived, set-off or otherwise abrogated by any action or inaction of the Authority or the County or for any other reason. The full faith and credit of the County are hereby pledged for the full and punctual performance of the County Bond Guaranty.

Section 4. The Commissioner Director is hereby authorized and directed to execute by manual or facsimile signature an endorsement on each of the Bonds evidencing the County Bond Guaranty by the County as to the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Bonds. The endorsement on each Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Bond, such Bond shall not be entitled to the benefits of the County Bond Guaranty:

"GUARANTY OF THE COUNTY OF SOMERSET, NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Bond shall be fully, irrevocably and unconditionally guaranteed by the County of Somerset, New Jersey (the "*County*"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto and any guaranty agreement executed by the County in connection therewith, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Bond, and, if necessary, the County shall levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount in order to make such payments.

IN WITNESS WHEREOF, the County has caused this County Bond Guaranty to be executed by the manual or facsimile signature of its Commissioner Director, all as of the date of the within Bond.

COUNTY OF SOMERSET, NEW JERSEY

By: \_\_\_\_\_  
Commissioner Director"

The Commissioner Director, the Commissioner Deputy Director or the Director of Finance is hereby further authorized to execute such other certificates or agreements relating to the County Bond Guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Bonds, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty ordinance shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Bonds, setting forth certain representations, warranties and covenants of the County as an inducement to the purchaser of the Bonds, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the Securities and Exchange Commission) any preliminary or final Official Statements of the Authority relating to the Bonds and (iv) any purchase agreement executed in connection with the sale of the Bonds. Such further agreements, instruments or certificates shall not abrogate the County's responsibilities hereunder.

Section 5. The following additional matters are hereby found, determined and declared by the County:

- (a) This guaranty ordinance may be adopted notwithstanding any statutory or other debt limitations, including, particularly, any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bonds that shall be entitled to the benefits of the County Bond Guaranty, being an amount not to

exceed \$39,000,000, shall, after their issuance, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

- (b) The principal amount of Bonds entitled to the benefits of the County Bond Guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the completion of the Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority relative to the Project in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of (including sinking fund installments, if any) and interest on all such Bonds, all bonds of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 6. The following matters are hereby determined, declared, recited and stated:

- (a) The maximum principal amount of Bonds of the Authority that are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is \$39,000,000; the maximum principal amount of Bonds of the Authority that may be outstanding at any one time is \$39,000,000; and the maximum estimated cost of the Project to be financed in accordance with the transactions contemplated hereby is \$39,000,000.
- (b) The purpose described in this guaranty ordinance is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.
- (c) The Bonds shall mature within 30 years from the date of issue.
- (d) A supplemental debt statement of the County has been duly made 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 of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty ordinance by the amount of the Bonds issued by the Authority, which amount shall not exceed \$39,000,000, upon the satisfaction of the conditions set forth in N.J.S.A. 40:37A-80, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act, so long as the payment obligations of the County hereunder are not called upon.
- (e) Other than the publication requirements set forth below, all other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Bonds hereby.

Section 7. To the extent the Authority determines that it is in the best interest of the Authority and the Borrower, the Authority is hereby authorized to finance the Project as separate issues through one or more separate series of Bonds that in the aggregate shall not exceed \$39,000,000. Such series of Bonds shall be entitled to the benefits of the County Bond Guaranty in an aggregate amount not to exceed \$39,000,000.

Section 8. The County hereby covenants and agrees to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented (the "*Rule*"), including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the County Guaranty Agreement. The Commissioner Director, the Commissioner Deputy Director, the Director of Finance and any other authorized County representative (the "*Authorized Officers*") are each hereby authorized and directed to execute and deliver a continuing disclosure agreement to the Authority and the other parties thereto (the "*Continuing Disclosure Agreement*"), to prepare operating data and financial information for inclusion in the Authority's preliminary and final Official Statements, to approve and "deem final" the Authority's preliminary and final Official Statements (to the extent the information contained therein relates to the County), to execute and deliver all certificates, documents and agreements to the Authority and any other applicable party in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule and the Continuing Disclosure Agreement.

Section 9. To the extent one or more series of the Bonds (or any portion thereof) are not issued in 2023, references herein to "2023" may without any further action be changed to the year of issuance of such Bonds and all dates related to such year of issuance shall be automatically adjusted.

Section 10. The Subordination Agreement and all instruments attached as exhibits thereto, in a form to be agreed upon by the County and the counterparty thereto, are hereby approved. The Authorized Officers are each hereby authorized and directed to execute, acknowledge and deliver the Subordination Agreement and all instruments attached as exhibits thereto with any changes, insertions and omissions as may be approved by any of the Authorized Officers, and the Clerk of the Board of County Commissioners is hereby authorized to attest the same. The execution of the Subordination Agreement shall be conclusive evidence of any approval required by this Section.

Section 11. A public hearing shall be held on this guaranty ordinance on May 23, 2023 at 6 o'clock p.m. in the County Building, 20 Grove Street, Somerville, New Jersey 08876.

Section 12. The Clerk of the Board of County Commissioners is hereby directed to publish and post notice of this guaranty ordinance as required by law.

Section 13. Upon the adoption hereof, the Clerk of the Board of County Commissioners shall forward certified copies of this guaranty ordinance to the Commissioner Director, County Counsel, the chief administrator of the Authority, Bond Counsel to the Authority, Matthew D. Jessup, Esq., of McManimon, Scotland & Baumann, LLC, and County Bond Counsel.

Section 14. Pursuant to Section 13 of the Act (N.J.S.A. 40:37A-56), the County hereby consents to the undertaking of the financing of the Project by the Authority in an amount not to exceed \$39,000,000.

Section 15. If any part(s) of this guaranty ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this guaranty ordinance.

Section 16. All capitalized words and terms used but not defined in this guaranty ordinance shall have the meanings ascribed to such words and terms, respectively, in the preambles hereto.

Section 17. This guaranty ordinance shall take effect at the time and in the manner provided by applicable law.

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

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

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

PH23-899

RESOLUTION SETTING PUBLIC HEARING FOR ORD23-899 ENTITLED "AN ORDINANCE OF THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT TO EXCEED \$39,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY OF SOMERSET GUARANTEED REVENUE BONDS (NATIRAR PROJECT), SERIES 2023 ISSUED BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH" SETTING THE PUBLIC HEARING FOR MAY 23, 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 May 23, 2023 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD23-799 entitled "An Ordinance of the County of Somerset, New Jersey, Authorizing the guaranty of the payment of the principal of and interest on not to exceed \$39,000,000 aggregate principal amount of County of Somerset Guaranteed Revenue Bonds (Natirar Project), Series 2023 issued by the Somerset County Improvement Authority for the purpose of providing additional security therefor and determining certain other matters in connection therewith."

**THE MOTION, DULY SECONDED BY COMMISSIONER DRAKE, 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 OPEN THE PUBLIC HEARING ON THE BELOW LISTED ORDINANCE. ON A MOTION BY COMMISSIONER DEPUTY DIRECTOR SINGLETERRY, DULY SECONDED BY COMMISSIONER MARANO, THE PUBLIC HEARING WAS OPENED**

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.

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

**DEPUTY DIRECTOR SINGLETERRY MOVED THE ADOPTION OF ORDINANCE ORD23-799.**

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

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

**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 23-859 TO 23-898 WILL REMAIN UNUSED**

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

R23-800

**RESOLUTION AUTHORIZING AMENDMENT TO THE DRUG AND ALCOHOL POLICY OF THE HUMAN RESOURCES POLICIES AND PROCEDURES**

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

WHEREAS, in accordance with Resolution R18-417 a review and update of the Drug and Alcohol – FMCSA policy has been conducted in accordance with the resolutions adopting the Human Resources Policies and Procedures Manual; and

WHEREAS, the Human Resources Director in consultation with County Counsel recommends amendment to the Drug and Alcohol FMCSA Policy of the Human Resources Policies and Procedures Manual.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby adopt the amendment to the Drug and Alcohol FMCSA Policy of the Human Resources Policies and Procedures Manual, on file with the Clerk of the Board, effective April 25, 2023, and authorizes the implementation of said amendment; and

BE IT FURTHER RESOLVED that this amendment to the Drug and Alcohol – FMCSA Policy of the Human Resources Policies and Procedures Manual shall be incorporated into the manual by the Human Resources Director and the manual updated and

corrected in accordance with this amendment and the corrections will be made available to the various Somerset County Divisions, Offices, Department Heads, Division Heads, and Employees with a notice of the same; and

BE IT FURTHER RESOLVED that this amendment to the Drug and Alcohol – FMCSA Policy shall be made a permanent part of the Human Resources Policies and Procedures Manual.

R23-801

RESOLUTION AWARDDING CONTRACTS  
TO VARIOUS PUBLIC AGENCIES AND CONSULTANTS FOR DEVELOPING AND  
PRESENTING  
SHARED SERVICES TRAINING PROGRAMS FOR SOMERSET COUNTY EMPLOYEES  
FOR  
THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item 01-201-20-013-125-420 - \$9,650.00 and

WHEREAS, the County is in need of specialized and expert services to develop and present Shared Services Training Programs for Municipal, Joint Insurance Fund and Somerset County Employees; and

WHEREAS, the County will contract with various consultants who have expertise and extensive public experience in providing training for employee development and technical skills, including Raritan Valley Community College, the Coaching Systems, LLC; and

WHEREAS, the contracts will be awarded as exceptions in accordance with N.J.S.A. 40A:11 (2) and on the basis of solicitation of quotations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is authorized to issue Purchase Orders in accordance with existing procedures.

R23-802

RESOLUTION APPOINTING MEMBERS OF THE DEFERRED COMPENSATION  
RETIREMENT PLAN COMMITTEE

WHEREAS, the Board of County Commissioners of the County of Somerset has provided Somerset County employees with the option of participating in a 457(b) Deferred Compensation Plan (Plan); and

WHEREAS, the Plan requires investment oversight, including the establishment of policies and practices relating to performance of the Plan's investment vehicles; and

WHEREAS, the Board of County Commissioners has determined that this oversight should be provided by a committee comprised of administrative, financial and benefit personnel with the knowledge and experience to provide such oversight; and

WHEREAS, the committee's responsibilities may include but not limited to:

- Establishing, periodically reviewing, and maintaining a written investment policy, including investment allocation strategies.
- Reviewing and monitoring investment performance, including the reasonableness of investment fees, against appropriate benchmarks and in accordance with the investment policy.

- Managing the Plan to ensure regulatory compliance pertaining to Plan investments, including required Plan amendments and document retention.
- Selecting and monitoring the recordkeeping institution for the Plan's operations.
- Monitoring for reasonableness and consistency with the Plan's terms any product fees and assessments passed through to Plan participants.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Deferred Compensation Retirement Plan Committee be and is hereby created and the following members are appointed:

1. Director of Finance & Administrative Services
2. Assistant Director of Finance & Administration
3. Deputy Director of Human Resources

BE IT FURTHER RESOLVED the Clerk forward a certified true copy of this resolution to all those appointed herein and to the Somerset County Investment Committee.

R23-803

RESOLUTION REVISING AND RESTATING THE ADMINISTRATIVE  
SERVICES AGREEMENT FOR THE DEFERRED COMPENSATION PLAN  
FOR SOMERSET COUNTY EMPLOYEES

WHEREAS, the County of Somerset has established a Deferred Compensation Plan to be available to all eligible County employees and elected officials pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting member Counties and their employees to enjoy the advantages of this Program; and

WHEREAS, by adopting the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities were assumed by NACo on behalf of the County; and

WHEREAS, the County has previously adopted and is currently employing the NACo Program under Nationwide Retirement Solutions, Inc.; and

WHEREAS, the County desires to revise and restate the Administrative Services Agreement to make Nationwide Retirement Solutions, Inc. the exclusive deferred compensation provider and to maintain the Nationwide Fixed Account as the exclusive stable value investment option within the plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the addendum to the Deferred Compensation Plan document for Somerset County employees be included.

BE IT FURTHER RESOLVED that the Director of Finance & Administrative Services and Clerk of the Board are authorized to sign any and all necessary documents to incorporate these changes and that said changes be disseminated to Somerset County employees.

R23-804

RESOLUTION RESCINDING RESOLUTION 18-401 AND AUTHORIZING TARA MACHOS, GRANTS AND SPECIAL PROJECTS SUPERVISOR, TO SIGN GRANT APPLICATIONS AND REQUIRED CERTIFICATIONS AND ASSURANCES FOR GRANT APPLICATIONS SUBMITTED ELECTRONICALLY ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Resolution 18-401 authorized Alicia Noon, Accounting and Special Projects Supervisor, to sign grant applications and required certifications and assurances for electronic grant application systems; and

WHEREAS, these responsibilities have now been assigned to Tara Machos, Grants and Special Projects Supervisor in the Finance Division; and

WHEREAS, many state and federal grant applications require an online submission process, eliminating an actual signature on paper by the Commissioner Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize Tara Machos, Grants and Special Projects Supervisor to electronically sign and submit on behalf of the Commissioner Director for any grant application or associated document previously approved by Resolution by the Somerset County Board of County Commissioners.

R23-805

AUTHORIZE SPRING 2023 ON-LINE AUCTION AS PER CY-COM-0059-20

WHEREAS, the County of Somerset is the owner of various surplus property; and

WHEREAS, the County of Somerset authorizes the auction as per CY-COM-0059-20 of the surplus and obsolete equipment; and

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

1. The County of Somerset hereby declares the list of surplus equipment on file in the Purchasing Division is not required for public use.
2. The County of Somerset, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with an on-line auction of surplus property.

R23-806

AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE COMMUNITY BEHAVIORAL HEALTH CLINIC IMPROVEMENT AND ADVANCEMENT GRANT (SHORT TITLE: CCBHC-IA GRANTS) THROUGH SAMHSA. FUNDING OPPORTUNITY ANNOUNCEMENT NO. SM-23-016 TO IMPLEMENT, ACCEPT FUNDS, IF AWARDED THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$1,000,000 PER YEAR FOR UP TO FOUR (4) YEARS.

NO FUNDING MATCH REQUIRED.  
ANTICIPATED AWARD DATE OF 8/31/2023

WHEREAS, SAMHSA has made available funds to develop and implement targeted strategies for substance use disorder treatment to address a specific population or area of focus identified by the community; and

WHEREAS, these consolidated funds will be used for funding for the Community Behavioral Health Clinic Improvement and Advancement Grant (Short Title: CCBHC-IA Grants); and

WHEREAS, Richard Hall Community Health and Wellness Center will have completed the application for said award in accordance with SAMHSA regulations.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners of the County of Somerset in the State of New Jersey that the Clerk of the Board be and are hereby authorizing Richard Hall CHWC to submit an application for the Community Behavioral Health Clinic Improvement and Advancement Grant (Short Title: CCBHC-IA Grants) through SAMHSA to implement, accept funds if awarded in an amount not to exceed \$1,000,000 per year for up to four (4) years, no match required.

R23-807

RESOLUTION AUTHORIZING THE SUBMISSION OF A COMPREHENSIVE TRAFFIC SAFETY PROJECT GRANT APPLICATION TO THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY  
FFY 2024

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Comprehensive Traffic Safety Project Grant Program FY2024; 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 New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with county procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are authorized to submit this application and execute any contract or other documentation as may be necessary with the New Jersey Division Highway Traffic Safety

R23-808

RESOLUTION AUTHORIZING THE SUBMISSION OF A DISTRACTED DRIVING INITIATIVE SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY  
FFY 2024

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Distracted Driving Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2024; 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 New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with county procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are authorized to submit this application and execute any contract or other documentation as may be necessary with the New Jersey Division Highway Traffic Safety.

R23-809

RESOLUTION AUTHORIZING THE SUBMISSION OF AN IMPAIRED DRIVING  
SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF  
NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY  
FFY 2024

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Impaired Driving Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2024; 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 New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.



5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with county procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are authorized to submit this application and execute any contract or other documentation as may be necessary with the New Jersey Division Highway Traffic Safety.

R23-810

RESOLUTION AUTHORIZING THE SUBMISSION OF A NON-MOTORIZED TRAFFIC SAFETY  
SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF NEW  
JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY  
FFY 2024

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Non-Motorized Traffic Safety Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2024; 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 New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with county procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are authorized to submit this application and execute any contract or other documentation as may be necessary with the New Jersey Division Highway Traffic Safety.

R23-811

RESOLUTION AUTHORIZING THE SUBMISSION OF AN OCCUPANT PROTECTION  
SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF  
NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY  
FFY 2024

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Occupant Protection Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2024; 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 New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with county procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are authorized to submit this application and execute any contract or other documentation as may be necessary with the New Jersey Division Highway Traffic Safety.

R23-812

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH  
TO APPLY AND ACCEPT FUNDING FROM THE NJ DEPARTMENT OF HEALTH FOR  
TUBERCULOSIS CONTROL, SPECIALTY CLINIC SERVICES.  
JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the Board of Commissioners of the County of Somerset has been notified by the Somerset County Health Department of the availability of funds from the New Jersey Department of Health for Tuberculosis Control, Specialty Clinic Services; and

WHEREAS, said funding is available from July 1, 2023 to June 30, 2024 as a one-year Health Service Grant funding approximately \$90,000.00; and

WHEREAS, the New Jersey Department of Health has determined that the Somerset County Department of Health is an eligible site to serve as the appropriate agency for this grant; and

WHEREAS, this grant application does not require any county matching funds; and

WHEREAS, that said application is prepared in compliance with Department policy is hereby approved for submission of the application to the New Jersey Department of Health.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Somerset County Department of Health is hereby authorized to submit an application for funding from the New Jersey Department of Health in the amount up to \$90,000.00 and to receive said funds to be used for Tuberculosis Control, Specialty Clinic Services; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to execute an Agreement with the New Jersey Department of Health to accept funds for Tuberculosis Control, Specialty Clinic Services.

R23-813

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

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

WHEREAS, Bernardsville Borough has reserved the sum of \$140.38 per day to fund the provision of said transportation services for Bernardsville senior citizens; and

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

WHEREAS, the County of Somerset and the Borough of Bernardsville have agreed that this service can be provided one day per week.

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

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

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

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

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

R23-814

RESOLUTION AWARDING CONTRACT FOR  
EMPLOYEE RETIREMENT & SERVICE AWARD DINNER TO  
NATIRAR RESORT DEVELOPMENT LLC, PEAPACK-GLADSTONE, NJ

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for on the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-125-910) \$35,055.00; and

WHEREAS, the County Administrator requested quotes for the Somerset County Employee Retirement & Service Award Dinner; and

WHEREAS, two (2) quotes, from Natirar Resort Development LLC and Bridgewater Manor, Corp., were received and reviewed by the County Administrator and it was determined that the quote submitted by Natirar Resort Development LLC, 2 Main Street, Peapack, NJ 07977 meets the County requirements.

WHEREAS, the actual total cost for the Somerset County Employee Retirement & Service Award Dinner as per the below chart is expected not to exceed \$35,055.00

ITEM	Price	Total
285 Guest	\$100.00 Per Person	\$28,500.00
Estimated Gratuity	23%	\$6,555.00
Total		\$35,055.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Somerset County that the quote as submitted by Natirar Resort Development LLC., for the Somerset County Employee Retirement & Service Award Dinner be and is hereby accepted for the items as listed on the Schedule of Prices on file with the Clerk of the Board.

BE IT FURTHER RESOLVED by the Board of Commissioners for Somerset County that the Director and Deputy Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue a Purchase Order.

R23-815

AUTHORIZING AWARD OF CONTRACT TO SOE SOFTWARE CORPORATION  
FOR ENR ANNUAL ASSURANCE AND MAINTENANCE IN ACCORDANCE WITH LPCL  
40A:11-5.1(l) FIRST YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the adopted temporary budget of the County of Somerset, line item (01-201-20-015-351-280) \$7,000.00; and

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

ENR Annual Assurance & Maintenance - Year One	\$7,000.00
--	------------

WHEREAS, the actual cost for the ENR Annual Assurance and Maintenance for year one is \$7,000.00.

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

R23-816

AWARD OF CONTRACT  
FOR THREE YEAR PREVENTATIVE/CORRECTIVE MAINTENANCE AGREEMENT  
AND REPLACEMENT FOR U.P.S. AND SEALED BATTERIES FOR  
THE DEPARTMENT OF PUBLIC HEALTH AND SAFETY  
CONTRACT #CC-0024-21  
THIRD YEAR OF A THREE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-25-018-385-260) \$11,475.00; and

WHEREAS, four (4) sealed bids were received, opened and read in public on Wednesday, March 24, 2021 at 3:30 P.M. prevailing time for Three Year Preventative/Corrective Maintenance Agreement and Replacement for U.P.S. and Sealed Batteries for the Department of Public Health and Safety, Contract #CC-0024-21; and

WHEREAS, the bids were reviewed by the Director of the 911 Communications Center and it was determined that the low bid as submitted by DC Group, Inc.

is considered non-responsive per the exceptions were taken; and

WHEREAS, the Director of the 911 Communications Center determined the second lowest bid as submitted by MCS OPCO, LLC, 9 Parklawn Drive, Bethel, CT 06801 met the requirements of the County specifications during year two for the following:

**A. Preventive and Corrective Maintenance Agreement for U.P.S. and Sealed Batteries**

Year 1 - May 1, 2021 thru April 30, 2022	\$11,475.00
Year 2 - May 1, 2022 thru April 30, 2023	\$11,475.00
Year 3 - May 1, 2023 thru April 30, 2024	\$11,475.00
Grand Total for three years:	\$34,425.00

**C. Battery Replacement and Installation**

<b>Battery / Module Model</b>	<b>Unit Cost Per Battery/Module Assembly (Includes Installation)</b>
CSB HRL12330W	\$179.00
CSB HR12120WFR	\$77.00
CSB GP1272F2	\$17.00
Eaton ASY-0529	\$125.00
Eaton 9PXMBAT	\$300.00
APC SYBT5	\$230.00
TrippLite RBC2030 pack	\$510.00

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

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

R23-817

**AUTHORIZING THE UTILIZATION OF A NEW JERSEY STATE CONTRACT FOR THE PURCHASE OF SERVICES TO MODIFY AND ENHANCE THE SOMERSET COUNTY DISPATCH GEOBASE AND INTEGRATED MAPPER FOR THE SOMERSET COUNTY 911 COMMUNICATIONS CENTER  
NEW JERSEY STATE CONTRACT #83889**

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) \$117,108.00; and

WHEREAS, the Somerset County 911 Communications Center requires the purchase of services to modify and enhance the Somerset County Dispatch Geobase and Integrated Mapper 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, Queues Enforth Development, Inc., 400 TradeCenter, Suite 5900, Woburn, MA 01801 has been awarded the New Jersey State Contract #83889 as an authorized dealer for Radio Communication Equipment and Services; and

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

WHEREAS, the actual total cost for the purchase of services to modify and enhance the Somerset County Dispatch Geobase and Integrated Mapper for the Somerset County 911 Communications Center as per the below chart is expected not to exceed \$117,108.00.

Description	State 911 Addresses 2018	State 911 Addresses 2022	Verified 911 Addresses	Unverified Addresses	Total Cost
Bedminster	3,691	4,252	2,798	1,454	\$2,181.00
Bernards	6,429	10,559	4,592	5,967	\$8,950.50
Bernardsville	2,665	2,900	15	2,885	\$4,327.50
Bound Brook	2,742	4,249	80	4,169	\$6,253.50
Branchburg	5,486	5,764	514	5,250	\$7,875.00
Bridgewater	15,021	17,083	16,077	1,006	No Charge
Far Hills	399	409	31	378	\$567.00
Franklin	21,651	29,157	15,313	13,844	\$20,766.00
Green Brook	3,302	3,315	328	2,987	\$4,480.50
Hillsborough	9,829	15,746	3,800	11,946	\$17,919.00
Manville	3,615	4,047	85	3,962	\$5,943.00
Millstone	169	150	169	(19)	No Charge
Montgomery	8,460	8,467	3,979	4,488	\$6,732.00
North Plainfield	2,000	6,490	18	6,472	\$9,708.00
Peapack and Gladstone	887	908	922	(14)	No Charge
Raritan	2,534	3,297	2,534	763	No Charge
Rocky Hill	278	257	278	(21)	No Charge
Somerville	3,516	6,039	2	6,037	\$9,055.50
South Bound Brook	1,262	1,905	1,382	523	No Charge
Warren	5,595	5,885	-	5,885	\$8,827.50
Watchung	2,043	2,429	81	2,348	\$3,522.00
Dunellen (Middlesex Co.)	2,113	2,800	2,113	687	No Charge
Middlesex (Middlesex Co.)	-	5,892	-	5,892	No Charge
Total:					\$117,108.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Queues Enforth Development, Inc. be awarded a contract for the purchase of services to modify and enhance the Somerset County Dispatch Geobase and Integrated Mapper 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.

R23-818

AUTHORIZE AWARD OF CONTRACT TO FURNISH &  
DELIVER A SCIAPS X-550 PB HUD/EPA HANDHELD LEAD  
PAINT ANALYZER – RH OR EQUIVALENT FOR THE SOMERSET  
COUNTY HEALTH DEPARTMENT CONTRACT #: RFQ-0056-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for on the duly adopted budget of the County of Somerset, line item (02-213-22-721-699-530) \$24,650.00; and

WHEREAS, three (3) sealed formal quotes were received, opened and read in public Wednesday, March 29, 2023 at 3:00 P.M. prevailing time for Furnish and Deliver a SciAps X-550 Pb HUD/EPA Handheld Lead Paint Analyzer – Rh or Equivalent for the Somerset County Health Department, Contract #: RFQ-0056-23; and

WHEREAS, the formal quotes were reviewed by the Health Department and it was determined that the formal quote as submitted by SciAps, Inc., 7 Constitution Way, Woburn, MA 01801 meets the requirements of the County specifications for:

ITEM #	DESCRIPTION	QTY	UNIT PRICE
1	SciAps X-550 Pb HUD/EPA Handheld Lead Paint Analyzer – Rh	1	\$24,650.00 (includes shipping)
2	Training	1	Included
<b>Grand Total</b>			<b>\$24,650.00</b>

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

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

R23-819

AUTHORIZING AWARD OF CONTRACT FOR  
EXTERIOR SIGNS FOR RICHARD HALL COMMUNITY  
HEALTH AND WELLNESS CENTER  
CONTRACT #: RFQ-0044-23R2

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for on the duly adopted budget of the County of Somerset, line item (04-215-202-30-454-802) \$28,500.00; and

WHEREAS, two (2) sealed formal quotes were received, opened and read in public Wednesday, March 15, 2023 at 2:30 P.M. prevailing time for Exterior Signs for Richard Hall Community Health and Wellness Center, Contract #: RFQ-0044-23R2; and

WHEREAS, the formal quotes were reviewed by the Engineering Department and it was determined that the formal quote as submitted by Forge Signworks, LLC, 69 Megill Road, Farmingdale, NJ 07727 meets the requirements of the County specifications for:

ITEM #	NAME	TYPE	SIZE	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
1	SIGN "A"	HIGH DENSITY URETHANE	102" X 39"	RICHARD HALL COMMUNITY HEALTH & WELLNESS CENTER	2	\$8,500.00	\$17,000.00
2	SIGN "B"	HIGH DENSITY URETHANE	102" X 11-1/8"	(BLANK FOR INSERTS)	2	\$ 1,500.00	\$3,000.00
3	SIGN "E"	HIGH DENSITY URETHANE	60" X 22-15/16"	RICHARD HALL COMMUNITY HEALTH & WELLNESS CENTER	1	\$3,100.00	\$3,100.00
4	SIGN "F"	HIGH DENSITY URETHANE	60" X 6-9/16"	(BLANK FOR INSERTS)	1	\$800.00	\$800.00
5	SIGN "G"	HIGH DENSITY URETHANE	60" X 22-15/16"	RICHARD HALL COMMUNITY HEALTH & WELLNESS CENTER	1	\$3,100.00	\$3,100.00
6	SIGN "H"	HIGH DENSITY URETHANE	60" X 6-9/16"	(BLANK FOR INSERTS)	1	\$800.00	\$800.00

7	SIGN "C"	ACRYLIC	48-5/8" X 8- 13/16"	ZUFALL HEALTH	2	\$175.00	\$350.00
8	SIGN "D"	<i>NOT IN CONTRACT</i>					
9	SIGN "I"	ACRYLIC	28-1/2" X 5- 1/16"	ZUFALL HEALTH	2	\$175.00	\$350.00
10	SIGN "J"	<i>NOT IN CONTRACT</i>					
<b>TOTAL</b>							<b>\$28,500.00</b>

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

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

R23-820

AWARD OF CONTRACT  
FOR STRUCTURAL REHABILITATION OF THE BERNIE FIELD PARKING  
GARAGE, 15 MECHANIC STREET, SOMERVILLE, NJ 08876  
CONTRACT NO. 23001

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-202-30-454-802) \$1,774,073.00; and

WHEREAS, three (3) sealed bid responses were received, opened and read in public on Tuesday, March 21, 2023 at 1:30 P.M. prevailing time for Structural Rehabilitation of the Bernie Field Parking Garage, 15 Mechanic Street, Somerville, NJ 08876, Contract No. 23001; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the low bid as submitted by Tekcon Construction, Inc. is considered non-responsive due to failing to identify a subcontractor for Structural Steel and Ornamental Iron Work as required by the bid specifications and in accordance with N.J.S.A. 40A:11-16; and

WHEREAS, the County Engineer determined that the second lowest bid as submitted by Cypreco Industries, Inc., P.O. Box 822, 1490 9<sup>th</sup> Avenue, Neptune, NJ 07753 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 Cypreco Industries, Inc. be and is hereby accepted based on the lowest total cost for:

Structural Rehabilitation of the Bernie Field Parking Garage  
15 Mechanic Street, Somerville, NJ 08876  
Contract No. 23001  
\$1,774,073.00

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 \$1,774,073.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R23-821



RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR  
RE-BID RECOATING AND REPAIRS FOR PEDESTRIAN OVERPASS  
COUNTY BRIDGE NO. F0817 AT CLOVERLEAF DRIVE  
TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 19005R  
RESOLUTION NO. R22-927; 5/10/22

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-212-20-454-801) -\$128,843.22; and

WHEREAS, United Painters Inc., 70 Church Street, Flemington, NJ 08822 has completed a project entitled “Re-Bid Recoating and Repairs for Pedestrian Overpass, County Bridge No. F0817 at Cloverleaf Drive, Township of Bridgewater, Somerset County, New Jersey, Contract No. 19005R”; and

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

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

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

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

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

<b>Item No.</b>	<b>Description</b>	<b>Quantity</b>	<b>Unit Cost</b>	<b>Total</b>
4	Heavy Duty Silt Fence, Orange	-376 LF	\$13.00	-\$4,888.00
5	Inlet Filter Type 2, 2’x4’	-3 Unit	\$250.00	-\$750.00
6	Construction Driveway	-49 Ton	\$65.00	-\$3,185.00
7	Erosion Control Sediment Removal	-4 CY	\$55.00	-\$220.00
13	Construction Signs	-613 SF	\$19.00	-\$11,647.00
16	Traffic Stripes, Latex, 4”	-900 LF	\$3.50	-\$3,150.00
17	Traffic Director, Police	-1 Dollar	25,999.32	-\$25,999.32
19	Pedestrian Access	-1 Dollar	20,000.00	-\$20,000.00
21	Excavation, Unclassified	-30 CY	\$170.00	-\$5,100.00
22	Polymerized Joint Adhesive	-800 LF	\$4.75	-\$3,800.00
23	Tack Coat	-25 Ton	\$15.00	-\$375.00
24	HMA 12.5M64 Surface Course	-32 Ton	\$350.00	-\$11,200.00
25	Set Inlet Type B, Casting	-1 Unit	\$1,900.00	-\$1,900.00
26	Set Inlet Type E, Casting	-1 Unit	\$2,250.00	-\$2,250.00
27	Concrete Island, 4” Thick	-77 SY	\$125.00	-\$9,625.00

28	9"x4" Concrete Vertical Curb, Dowelled	-550 LF	\$40.00	-\$22,000.00
29	Traffic Stripes, 4"	-450 LF	\$4.50	-\$2,025.00
30	Removal of Traffic Stripes	-1,200 LF	\$3.00	-\$3,600.00
35	Testing, If and Where Directed	-1 Dollar	2,829.00	-\$2,829.00
38	Concrete Sidewalk Replacement	3 SY	\$245.00	\$735.00
901	Cold Weather Heating Measures	4,965.10 LS	\$1.00	\$4,965.10
	<b>Total Decrease</b>			<b>-\$128,843.22</b>

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$553,856.78 which is a 19% decrease in the original contract amount of \$682,700.00.

The final amount being outlined as follows:

Original Contract	\$682,700.00
Change Order #1	-\$128,843.22
Adjusted Contract Amount	\$553,856.78

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.

R23-822

AUTHORIZING THE UTILIZATION OF NEW JERSEY STATE CONTRACT FOR  
MAINTENANCE AND SERVICE OF ELEVATORS IN ALL COUNTY FACILITIES  
NEW JERSEY STATE CONTRACT #20-GNSV2-01119

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 (01-201-26-011-165-290) \$75,640.00; and

WHEREAS, the Somerset County Facilities and Services Division requires the maintenance and service of elevators in all County facilities 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, Slade Industries, Inc., 1101 Bristol Road, Mountainside, NJ 07092 has been awarded New Jersey State Contract #20-GNSV2-01119 as an authorized vendor for Elevator Maintenance, Repair, Testing and Inspection Services; and

WHEREAS, the Director of Facilities and Services 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 maintenance and service of elevators in all County facilities is \$8,205.00 per month and additional charges for emergency calls and repairs shall be billed based on the rates as outlined on State Contract #20-GNSV2-01119.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Slade Industries, Inc. be awarded a contract for the maintenance and service of elevators in all County facilities; 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.

R23-823

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
CME ASSOCIATES FOR RECYCLING CONSULTATION  
SERVICES ON AN AS NEEDED BASIS

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Engineering Services Contract # CYXS-0001-23 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 with the Clerk of the Somerset County Board of County Commissioners, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-700-280) \$25,000.00; and

WHEREAS, there exists a need for Recycling Consultation Services on an as needed basis; and

WHEREAS, CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852, has submitted a proposal to perform the aforesaid services; and

WHEREAS, CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852, is an engineering services firm affording engineering 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 Somerset County Board of County Commissioners as follows:

1. That the Director and Clerk of the Somerset County Board of County Commissioners are hereby authorized to enter into a contract with CME Associates, to perform the aforesaid engineering services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees costs and disbursements, not to exceed \$25,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. 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.

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

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

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

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

R23-824

**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>
WB Mason	CC-0124-21	\$58.94	R22-2012	257899	01-201-20-015-140-360

R23-825

**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>
Election Systems & Software	County Clerk	\$16,625.00	257916	01-203-20-015-351-940

R23-826

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>
Suplee, Clooney & Co	Finance	\$1,250.00	258085	13-293-00-050-802-000

R23-827

AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$16,802,128.21

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

<b>EXPENSE</b>	<b>AMOUNT</b>	<b>DATE</b>
Claims	\$7,776,467.27	4/1/2023-4/14/2023
Other Expenses	\$5,357,318.11	4/1/2023-4/14/2023
Salaries	\$3,668,342.83	4/1/2023-4/14/2023
<b>Total</b>	<b>\$ 16,802,128.21</b>	

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.

R23-828

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:

Vendor	Division Name	Amount	Requisition #	Account
James Lutz	OOADS	\$110.00	257288	01-201-27-012-686-280

R23-829

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:

Vendor	Division Name	Amount	Requisition #	Account
Project Lifesaver International	OOADS	\$12.09	257601	01-201-27-012-681-940

R23-830

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Motivated Security Services Inc.	CC-0051-22R	\$20,930.00	R23-109	257539	01-201-27-012-613-201
Motivated Security Services Inc.	CC-0051-22R	\$9,100.00	R23-109	257540	01-201-27-012-616-280

R23-831

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

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
ISSM Protective Services Inc. Monsey, NY	CC-0051-22	\$12,981.99	R22-1511	227409	01-203-27-012-616-280
Allied Universal Security Services Conshohocken, PA	CC-0051-20	\$1,963.33	R22-138	238291	01-203-27-012-616-280

R23-832

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

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
22nd CENTURY TECHNOLOGIES MCLEAN, VA	CC-0103-18	\$2,431.20	R22-141	238281	01-203-27-012-616-290
22nd CENTURY TECHNOLOGIES MCLEAN, VA	CC-0103-18	\$5,000.00	R22-142	238284	01-203-27-012-616-290
22nd CENTURY TECHNOLOGIES MCLEAN, VA	CC-0103-18	\$10,500.00	R22-741	241293	01-203-27-012-616-290
22nd CENTURY TECHNOLOGIES MCLEAN, VA	CC-0103-18	\$5,000.00	R22-1656	247284	01-203-27-012-616-290
FREEDOM YOGA RARITAN NJ	CC-0156-21	\$6,000.00	R22-555	240252	02-213-20-735-616-940
FREEDOM YOGA RARITAN NJ	CC-0156-21	\$7,200.00	R21-527	227805	02-213-20-735-616-940
FREEDOM YOGA RARITAN NJ	CC-0156-21	\$9,100.00	R22-914	243022	01-203-27-012-616-201
FREEDOM YOGA RARITAN NJ	CC-0156-21	\$5,100.00	R22-914	243022	02-213-21-735-616-940

R23-833

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

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Ability Network, INC Minneapolis, MN	CC-0158-22	\$5,880.00	R22-2013	250204	01-203-27-012-616-580
Dell Computer Corp, Round Rock, TX,	20-TELE- 01510	\$3,751.70		238876	01-203-27-012-616-590
Frattello's Pizza, Bridgewater, NJ,		\$400.00		241440	02-213-21-726-616-300

R23-834



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

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Spring Reins of Life Three Bridges, NJ	RFQ-XS-0004-20	\$6,250.00		209725	02-213-19-724-616-280
Spring Reins of Life Three Bridges, NJ	CC-0154-21	\$590.00	R22-742	241437	02-213-21-726-616-280
Spring Reins of Life Three Bridges, NJ	CC-0154-21	\$10,000.00	R22-915	243026	01-203-27-012-616-201
Spring Reins of Life Three Bridges, NJ	CC-0154-21	\$3,075.00	R21-526	227807	02-213-20-743-616-280

R23-835

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:

Vendor	Division Name	Amount	Requisition #	Account
American Red Cross	Prosecutor's Office	\$259.20	257569	01-201-25-014-130-930

R23-836

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Zufall Health	CY-COM-0019-23	\$6705.00	R22-2431	257814	01-201-27-018-699-201

R23-837

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Zufall Health	CY-COM-0018-23	\$7,036.50	R22-2429	257836	01-201-27-018-699-201

R23-838

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:

Vendor	Division Name	Amount	Requisition #	Account
22 <sup>nd</sup> Century Technologies, Inc	Health	\$1,773.35	257849	02-213-C1-768-699-280

R23-839

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:

Vendor	Division Name	Amount	Requisition #	Account
Cyntox, LLC	Health	\$200.00	257807	02-213-C1-768-699-940

R23-840

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Remington & Vernick Engineers	CY-XS-0001-23	\$47,589.01	R09-757	256272	01-201-44-013-161-454
Colliers Engineering & Design	CY-XS-0002-15	\$8,350.15	R15-243	256273	01-201-44-013-161-454
WSP, USA, Inc.	CY-XS-0001-14	\$243,738.37	R13-471	256274	01-201-44-013-161-454
IH Engineers, P.C.	CY-XS-0001-18	\$171,965.41	R18-402	256282	01-201-44-013-161-454

R23-841

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Professional Climate Control	CC-0027-21	\$13,710.04	22-1013	257037	04-215-165-30-165-806
		\$20,000.00		257573	01-201-26-011-165-290
Systems Design Group, LLC	JCC-0011-20	\$10,000.00	22-1518	257629	01-201-26-011-165-290

R23-842

RESOLUTION AMENDING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract	Amount	Resolution	Requisition	Account
Haig Service Corporation	CC-0145-20	-\$600.00	22-423	239535	01-203-26-011-165-260
		-\$1,000.00		239536	
Industrial Cooling Corporation	CC-0125-20	-\$5,000.00	22-751	241657	01-203-26-011-165-290
	CC-0125-21	-\$3,928.75	22-1324	244360	

R23-843

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:

Vendor	Division Name	Amount	Requisition #	Account
Republic Services	Facilities & Services	\$273.00	257558	01-201-26-011-165-290

R23-844

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Mott MacDonald Group, Inc.	CY-XS-0001-23	(\$12,000.00)	R23-112	253601	01-201-26-011-700-280

R23-845

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
Continental Hardware, Inc.	CC-0112-22	\$2,500.00	22-2219	257531	01-201-26-011-451-580

R23-846

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:

Vendor	Division Name	Amount	Requisition #	Account
Atlantic Salt, Inc.	Roads	\$19,519.22	257550	03-297-56-100-451-580
Morton Salt, Inc.	Roads	\$24,490.90	257724	03-297-56-100-451-580

R23-847

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:

Vendor	Division Name	Amount	Requisition #	Account
Trap Rock Industries	Roads	\$1,128.19	257243	03-297-56-100-451-580

R23-848

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:

Vendor	Division Name	Amount	Requisition #	Account
Ricoh Americas Corporation	Transportation	\$826.38	257604	01-201-26-011-683-530

R23-849

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Independence Constructors	SC42270	\$10,000.00	R23-552	257780	01-201-26-011-450-451
Gabrielli Kenworth of NJ	CC-0129-21	\$25,000.00	R23-133	257775	01-201-26-011-457-250
J & G Lubrication Co.	CC-0034-22	\$5,000.00	R23-555	257781	01-201-26-011-457-250
K & S Hydraulics, Inc.	CC-0129-21	\$10,000.00	R23-133	257782	01-201-26-011-457-250
Mercer Spring	SC89285	\$10,000.00	R23-133	257785	01-201-26-011-457-250
Sanitation Truck Repairs	SC89290	\$10,000.00	R23-133	257792	01-201-26-011-457-250
Mike's Towing & Recovery	CC-0069-22	\$5,000.00	R23-133	257784	01-201-26-011-457-286
Ciocca	CC-0012-22	\$4,000.00	R23-551	256709	01-201-26-011-457-340
Fred Beans Parts, Inc.	CC-0012-22	\$10,000.00	R23-551	257774	01-201-26-011-457-340
Grainger	19-FLEET-00566	\$5,000.00	R23-133	257776	01-201-26-011-457-340
Lawson Products, Inc.	SC85850	\$500.00	R23-133	257783	01-201-26-011-457-340
One Source of New Jersey	CC-0113-22	\$500.00	R23-133	257790	01-201-26-011-457-340
D & B Auto Supply	CC-0113-22	\$50,000.00	R23-133	257794	01-201-26-011-457-340

Detcon	CC-0129-21	\$10,000.00	R23-133	257771	01-201-26-011-457-342
H.A. DeHart & Son, Inc.	CC-0094-21	\$10,000.00	R23-133	257777	01-201-26-011-457-342
Hudson County Motors, Inc.	BC-BID-21-61	\$10,000.00	R23-551	257778	01-201-26-011-457-342
Sanitation Equipment	ESCNJ 20/21-55	\$10,000.00	R23-551	257791	01-201-26-011-457-342
Service Tire Truck Center	CC-0016-21	\$5,000.00	R23-133	257793	01-201-26-011-457-346

R23-850

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:

Vendor	Division Name	Amount	Requisition #	Account
Riggins, Inc.	Vehicle Maintenance	\$24,662.16	257795	01-203-26-011-450-742
Riggins, Inc	Vehicle Maintenance	\$37,380.03	257798	01-201-26-011-450-742
National Fuel Oil, Inc.	Vehicle Maintenance	\$95,147.05	257800	01-201-26-011-450-741

R23-851

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:



Vendor	Division Name	Amount	Requisition #	Account
CME Associates	Vehicle Maintenance	\$1,575.00	257717	01-201-26-011-450-451
Gabrielli Kenworth of NJ	Vehicle Maintenance	\$18,249.61	257719	01-201-26-011-457-250
Hoover Truck Centers	Vehicle Maintenance	\$73,482.36	257720	01-201-26-011-457-250
Cioca of Flemington	Vehicle Maintenance	\$388.59	257746	01-201-26-011-457-340
D&B Auto Supply	Vehicle Maintenance	\$2,662.35	257748	01-201-26-011-457-340
D&B Auto Supply	Vehicle Maintenance	\$2,649.32	257755	01-201-26-011-457-340
Richie's Tire Service, Inc.	Vehicle Maintenance	\$135.00	257758	01-201-26-011-457-340
Trius, Inc.	Vehicle Maintenance	\$1,428.02	257759	01-201-26-011-457-340
H.A. DeHart & Son, Inc.	Vehicle Maintenance	\$3,534.93	257761	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	\$862.68	257762	01-201-26-011-457-342
Campbell Freightliner, LLC	Vehicle Maintenance	\$78.30	257763	01-201-26-011-457-342
Custom Bandag, Inc.	Vehicle Maintenance	\$1,964.00	257765	01-201-26-011-457-346
Verizon	Vehicle Maintenance	\$28.96	257767	01-201-26-011-457-590
One Source of New Jersey, LLC	Vehicle Maintenance	\$328.73	257756	01-203-26-011-457-340
Fred Beans Ford of Washington	Vehicle Maintenance	\$579.85	257726	01-203-26-011-457-340

**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 MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED ITS ADOPTION:**

R23-852

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
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Language Line Services	Administrator's	\$967.70	258354	01-201-20-010-103-766
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R23-853

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 \$750,000.00 IN LIFELONG LEARNING ACCOUNTS (LiLA) FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A TWO-YEAR PERIOD OF JUNE 1, 2023, TO MAY 31, 2025

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 announced on April 12, 2023, the extension of a Notice of Grant Opportunity (NGO) for Lifelong Learning Accounts (LiLA), a two-year pilot program that will fund the training of unemployed and employed low-income individuals without other degrees or credentials, with applications now due May 10, 2023; and

WHEREAS, the focus of LiLA is to pair program participants with a career coach to develop an Individual Employment Plan and support the participants with training and supportive services, such as childcare and/or transportation, thereby encouraging the participant's career growth and increasing employment opportunities; and

WHEREAS, the NGO provides funding for a minimum of 100 participants per grantee, seeking to maximize decision-making autonomy for participants by providing up to \$9,600.00 per participant for training and wraparound services, with the program running from June 1, 2023, to May 31, 2025; and

WHEREAS, the Greater Raritan Workforce Development Board has successfully applied for and received competitive New Jersey Department of Labor NGOs for the Pathways to Recovery program and Summer Youth Employment Program; and

WHEREAS, the Greater Raritan Workforce Development Board and its system partners have the capability and capacity to promote and operationalize the LiLA pilot project while also aligning funding and services from other workforce programs to serve the residents of Hunterdon and Somerset Counties; 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 \$750,000.00 in New Jersey Department of Labor and Workforce Development Lifelong Learning Account funding to provide training and supportive services to a minimum of 100 pilot project participants from June 1, 2023, to May 31, 2025.

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 Lifelong Learning Account 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.

R23-854

AMENDING R23-748 TO CORRECT ACCOUNT STRINGS AND AMOUNTS FOR A CONFIRMING ORDER FOR THE PAYMENT OF BUSINESS TRAINING FOR TWO GREATER RARITAN WORKFORCE DEVELOPMENT BOARD STAFF MEMBERS

WHEREAS, the County of Somerset originally authorized Resolution R23-748 on April 11, 2023, for a confirming order for the payment of business training certifications for two Greater Raritan Workforce Development Board staff members; and

WHEREAS, the account strings and payment amounts were incorrectly identified in the confirming order; and

WHEREAS, the correct account strings and payment amounts are as follows;

Workforce 180 LLC	Greater Raritan WDB	\$80.44	257882	02-213-21-010-170-940
Workforce 180 LLC	Greater Raritan WDB	\$141.60	257882	02-213-22-012-170-940
Workforce 180 LLC	Greater Raritan WDB	\$76.24	257882	02-213-22-014-170-940
Workforce 180 LLC	Greater Raritan WDB	\$46.72	257882	02-213-22-020-170-940
Workforce 180 LLC	Greater Raritan WDB	\$55.00	257882	02-213-22-026-170-940
Workforce 180 LLC	Greater Raritan WDB	\$400.00	257882	02-213-23-748-170-400

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that resolution R22-748 be amended as per changes listed above; 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.

R23-855

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>
Premiere Video	PIO	\$895.00	257751	01-201-20-010-104-530

R23-856

RESOLUTION AUTHORIZING THE CONTINUATION OF A CONTRACT WITH THE OFFICE ON AGING AND DISABILITY SERVICES FOR THE ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM FOR AN AMOUNT OF \$57,078.00, CONTRACT NUMBER 24AQTC FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the New Jersey Personal Assistance Services Program Act (S-3329/A-4322) was signed into law by Governor Kean on January 8, 1988; and

WHEREAS, the legislation authorized funding to operate the program in all twenty-one counties, and created an ongoing program of personal assistance services for physically disabled adults who are employed, preparing for employment, or living independently in the community; and

WHEREAS, the County of Somerset received formal notification from the State of New Jersey, Department of Human Services to participate in said program; and

WHEREAS, the County of Somerset was allocated the sum of \$57,078.00 in funds from the New Jersey Department of Human Services for the administration of the Personal Assistance Services Program from July 1, 2023 through June 30, 2024 according to the contract on file with the Clerk of the Board.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset, that its Director, the Executive Director of the Office on Aging and Disability Services and the Clerk of the Board of County Commissioners are hereby authorized to sign contracts and other necessary documents to apply for, accept and expend such funding.

R23-857

AUTHORIZE THE PURCHASE OF A COMPLETE MAINTENANCE CONTRACT FOR THE COUNTY TELECOMMUNICATIONS RADIO TRUNKING SYSTEM EQUIPMENT JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 UTILIZING NEW JERSEY STATE CONTRACT #83909

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the adopted temporary budget of the County of Somerset, line item (01-201-25-018-385-260) \$154,493.12; and

WHEREAS, the Somerset County 911 Communications Center requires the purchase of a Complete Maintenance Contract for the County Telecommunications Radio Trunking System Equipment from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Motorola Solutions Inc., 123 Tice Boulevard, Woodcliff Lake, NJ 07677 has been awarded the New Jersey State Contract #83909 as an authorized dealer for Radio Communication Equipment and Accessories; and

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

State Contract; and

WHEREAS, the actual total cost for the purchase of a Complete Maintenance Contract for the County Telecommunications Radio Trunking System Equipment is expected not to exceed \$308,986.24 for year 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase of a Complete Maintenance Contract for the County Telecommunications Radio Trunking System Equipment; 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.

**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 RESOLUTIONS AND MOVED ITS ADOPTION:**

R23-858

**RESOLUTION APPOINTING LUCA MOSTELLO TO THE LGBTQ+ ADVISORY BOARD OF SOMERSET COUNTY**

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

WHEREAS, a vacancy exists due to a resignation of a board member; and

WHEREAS, the Somerset County Board of Commissioners has received applications for membership on the LGBTQ+ Advisory Board of Somerset County; and

WHEREAS, the Somerset County Board of Commissioners desire to appoint Luca Mostello as a member to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Luca Mostello to serve on the LGBTQ+ Advisory Board of Somerset County to fill an unexpired term commencing on May 12, 2023 and expiring on December 31, 2025.

**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**

**DIRECTOR ROBINSON MOVED THE FOLLOWING  
RESOLUTION:**

**RESOLUTION CLOSING PORTION OF MEETING**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Somerset, that under the provision of the Open Public Meetings Act, Chapter 231, PL 1975:

**1. This Board will go into Closed Session at this meeting for the purposes of discussing matters within the provisions of C10:4-12**

\_\_\_\_\_ 7(4) **Collective Bargaining**

\_\_\_\_\_ 7(5) **Purchase, Lease, Acquisition of Land**

\_\_\_\_\_ 7(7) **Potential/Pending Litigation, Contract Negotiations**

  X   7(8) **Personnel Matters**

- Sheriff Department Staffing

**2. Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.**

**3. Items discussed will be disclosed as soon as possible.**

**THE MOTION, DULY SECONDED BY DEPUTY  
DIRECTOR SINGLETERRY PASSED 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.

Mayor Richard Onderko of Manville addressed the Board to thank Chris Edwards of the Somerset County Business Partnership and Walter Lane, Director of Planning, Policy and Economic Development for meeting with business owners in his borough. He also suggested a location within his borough for the Business Partnership kiosks.

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

A motion was made by Commissioner Drake, 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