

May 9, 2023

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Marano, Sooy, Singleterry, Robinson
ABSENT: 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, Y. Childress, P. Grzella, W. Lane, S. Bell, H. Burgos, J. Paolini, B. Nanna, K. Bundy, S. Zabawa

PROCLAMATIONS

AT THIS TIME THE FOLLOWING PROCLAMATIONS WERE ISSUED:

- Mental Health Awareness Month

Celebrating May 2023 as Mental Health Awareness Month

WHEREAS, according to the National Alliance on Mental Illness one in five or 20 percent of Americans are living with a diagnosable mental health condition in any given year; and,

WHEREAS, with Somerset County's population of more than 345,000 people this means almost 67,000 of our friends, family, and neighbors are living with a diagnosable mental health condition; and,

WHEREAS, substance use disorders affect more than 23 million Americans, yet only about 25 percent receive treatment of any kind; and,

WHEREAS, navigating through life is challenging for everyone, but even more so for those with mental health or substance use disorders; physical or intellectual disabilities; or those marginalized based on race, ethnicity, socioeconomics, gender, sexual orientation, or other criteria; and,

WHEREAS, many who live with these challenges also face stigma from their community, and in the face of stigma find it hard to ask for or seek out help that is available to improve their lives and health; and,

WHEREAS, Somerset County is committed to educating the public in order to remove these stigmas, and providing services through mental health and substance use programs delivered by the County, by Richard Hall Community Health & Wellness Center, and numerous valuable non-profit partners;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners declares Somerset County, NJ, to be a Stigma Free County, recognizes the month of May, 2023 to be Mental Health Awareness Month, and urges all of its residents, organizations, and businesses to join in taking the Stigma Free Pledge and live everyday Stigma Free.

- Economic Development Week

***Prioritizing Economic Development
in Somerset County
May 8 – May 12, 2023***

WHEREAS, change is constant, and economic development helps manage this change in a manner that provides stability, longevity, connectedness, and better choices for how people live, work, and enjoy life; and,

WHEREAS, economic developers help create the conditions that support economic growth and provide a stable tax base by facilitating investments in infrastructure and talent through smart planning that incorporates industry needs, connecting businesses to private, state, and federal resources, and utilizing their expertise to support investment; and,

WHEREAS, realizing the full benefits of economic development requires public officials, business leaders, and citizens who understand, support, and demand excellence in their communities; and,

WHEREAS, Governor Murphy has declared the second Monday in May “Economic Development Day,”; and,

WHEREAS, the International Economic Development Council has designated the week of May 8th to May 12th, 2023 as “Economic Development Week” in North America and endorses Economic Development Week as an opportunity to recognize the contributions made by professional economic developers to create more economically vibrant and livable communities; and,

WHEREAS, Somerset County acknowledges the valuable contributions made by economic developers in our County, and extends our heartfelt thanks for their professionalism and ceaseless commitment to public service; and,

WHEREAS, Somerset County recognizes that sound, strategic, and innovative economic development can address many of our citizens’ concerns regarding employment and skills-based training, the fostering and retention of talent and businesses, workforce housing, the impact of climate change on our infrastructure, accessibility and expediency of public transportation, preservation of our natural and historic resources, and to ultimately ensure a robust and thriving economy in Somerset County;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners recognizes the week of May 8th to May 12th, 2023, as Economic Development Week in Somerset County, and shares the importance of this community celebration, which supports expanding career opportunities and making lives better.

- Older Americans Month

***Older Americans Month 2023
“Aging Unbound”***

WHEREAS, the Administration for Community Living (ACL) leads Older Americans Month annually in May and this year, the ACL is promoting the theme “Aging Unbound”; and,

WHEREAS, “Aging Unbound” means that older Americans and those who serve these communities are tackling ageism and stereotypes about aging with flexible thinking; and,

WHEREAS, older adults are engaged in a wider array of experiences than ever before, and when older adults remain involved, independent, and included in their communities, it benefits everyone; and,

WHEREAS, the Somerset County Office on Aging and Disability Services, which manages all six Senior Wellness Centers, supports flexible thinking through its programs and activities, which helps foster the physical and emotional wellbeing of older adults;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby declare **May 2023 Older Americans Month**, and a time for all residents to embrace flexible thinking, support older Americans, and recognize their valuable contributions to our community.

APPROVAL OF MINUTES:

- April 25, 2023 Minutes

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

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

ORDINANCES

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

ORD23-999

AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG ORCHARD ROAD, RIVER ROAD, MILLSTONE RIVER ROAD, MAIN STREET, COUNTY ROUTE 533, MONTGOMERY TOWNSHIP, HILLSBOROUGH TOWNSHIP, MILLSTONE BOROUGH SOMERSET COUNTY, NEW JERSEY

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

SECTION I. Speed limits for both directions of traffic along Orchard Road, River Road, Millstone River Road, Main Street, County Route 533, in Montgomery Township, Hillsborough Township, Borough of Millstone shall be established as follows;

ZONE 1. 35 MPH from State Route 206 to a point 1705 feet north of Bridgepoint Road.

ZONE 2. 45 MPH from a point 1705 feet north of Bridgepoint Road to a point 7826 feet north of Blackwells Mills Road, also known as the Hillsborough/Millstone corporate line.

ZONE 3. 35 MPH from a point 7,826 feet north of Blackwells Mills Road, also known as the Hillsborough/Millstone corporate line, to Yorktown Road.

ZONE 4. 25 MPH from Yorktown Road to Amwell Road County Route 514

ZONE 5. 35 MPH from Amwell Road County Route 514 to Somerset County Courthouse Road, County Route 533 – Bypass.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on May 9, 2023. Further notice was given that said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 p.m. on the 23th day of May 2023 at which time and place any person interested therein will be given the opportunity to be heard.

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

PH23-999

RESOLUTION SETTING PUBLIC HEARING FOR ORD23-999 ENTITLED “AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG ORCHARD ROAD, RIVER ROAD, MILLSTONE RIVER ROAD, MAIN STREET, COUNTY ROUTE 533, MONTGOMERY TOWNSHIP, HILLSBOROUGH TOWNSHIP, MILLSTONE BOROUGH SOMERSET COUNTY, NEW JERSEY” AND 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 ORD23-999 entitled “An Ordinance establishing Speed Limits along Orchard Road, River Road, Millstone River Road, Main Street, County Route 533, Montgomery Township, Hillsborough Township, Millstone Borough Somerset County, New Jersey”

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

2023 COUNTY BUDGET RESOLUTIONS

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-980

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) AND SETTING THE PUBLIC HEARING FOR TUESDAY, MAY 23, 2023 AT 6:00PM.

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.2 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 2.5% or the cost of living adjustment, whichever is less, unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of County Commissioners of the County of Somerset in the County of Somerset finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the current and future health, safety and welfare of the citizens; and

WHEREAS, the Board of County Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$4,034,178.81 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of County Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Board of County Commissioners of the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the County of Somerset shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$5,647,850.34 and that the CY 2023 county budget for the County of Somerset be approved and adopted in accordance with this resolution; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

R23-981

RESOLUTION TO AUTHORIZE THE READING OF THE 2023 BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the hearing a complete copy of the approved budget as advertised has been posted and copies have been made available by the Clerk of the Board to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the County of Somerset, State of New Jersey that the 2023 Budget shall be read by title only.

R23-982

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the County of Somerset, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

R23-983

CALENDAR YEAR 2023 RESOLUTION AUTHORIZING SOMERSET COUNTY TO EXCEED THE
COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the County of Somerset that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the County of Somerset, the Board of County Commissioners of the County of Somerset, finds it advisable and necessary for purposes of health, safety and welfare to authorize the Surrogate to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of County Commissioners of the County of Somerset hereby determines that a 7.07% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$32,967 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary*; and

WHEREAS, the Board of County Commissioners of the County of Somerset has determined that a 7.07% increase beyond the maximum increase permitted by the budget request cap set

forth in P.L. 2015, c.249 shall not cause the County of Somerset to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

BE IT FURTHER RESOLVED, this adjustment to the cap for the Somerset County Surrogate for 2023 be considered permanent, and

BE IT FURTHER RESOLVED, that said increase shall be presented as part of the 2023 county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

R23-984

CALENDAR YEAR 2023 RESOLUTION AUTHORIZING SOMERSET COUNTY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the County of Somerset that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the County of Somerset, the Board of County Commissioners of the County of Somerset, finds it advisable and necessary for purposes of health, safety and welfare to authorize the Sheriff to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of County Commissioners of the County of Somerset hereby determines that a 1.68% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$214,516 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary*; and

WHEREAS, the Board of County Commissioners of the County of Somerset has determined that a 1.68% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Somerset to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

BE IT FURTHER RESOLVED, this adjustment to the cap for the Somerset County Sheriff for 2023 be considered permanent, and

BE IT FURTHER RESOLVED, that said increase shall be presented as part of the 2023 county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

CALENDAR YEAR 2023 RESOLUTION AUTHORIZING SOMERSET COUNTY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the County of Somerset that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the County of Somerset, the Board of County Commissioners of the County of Somerset, finds it advisable and necessary for purposes of health, safety and welfare to authorize the Prosecutor to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of County Commissioners of the County of Somerset hereby determines that a 2.22% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$349,663 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary*; and

WHEREAS, the Board of County Commissioners of the County of Somerset has determined that a 2.22% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Somerset to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

BE IT FURTHER RESOLVED, this adjustment to the cap for the Somerset County Prosecutor for 2023 be considered permanent, and

BE IT FURTHER RESOLVED, that said increase shall be presented as part of the 2023 county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

NOW THEREFORE BE IT ORDAINED, by the Board of County Commissioners of the County of Somerset, a majority of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Prosecutor shall, in accordance with this resolution, be increased by 2.5% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$349,663 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

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

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

AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO REMOVE RESOLUTION 23-958 FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION. ON A MOTION BY COMMISSIONER DRAKE, SECONDED BY COMMISSIONER SOOY, RESOLUTION 23-958 WAS REMOVED FROM THE CONSENT AGENDA.

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R23-958

RESOLUTION AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDING TO THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO PROVIDE FOR LITERACY INITIATIVE

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

WHEREAS, as a result of the COVID-19 pandemic there was a decline in employment and an increased for job training programs for residents within Somerset County; and

WHEREAS, the Greater Raritan Workforce Development Board offers several career pathways with a focus on job training.; and

WHEREAS, the Greater Raritan Workforce Development Board seeks to provide literacy programs to residents throughout the County in order to assist with job placement and training; and

WHEREAS, the County desires to dedicate funds in the amount of \$260,000 from the American Rescue Plan in support of the Greater Raritan Workforce Development Board literacy programs.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$260,000 from the American Rescue Plan to the Greater Raritan Workforce Development Board in support of their literacy initiative.

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

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

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 23-964 TO 23-979 AND 23-991 TO 23-999 WILL REMAIN UNUSED

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

R23-900

AUTHORIZING THE SUBMISSION OF THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD 2023-2026 LOCAL AREA PLAN TO THE STATE OF NEW JERSEY

WHEREAS, the Board 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 (WIOA) of 2014 requires each local Workforce Development Board to develop and submit a Local Area Plan that focuses on strategies, initiatives and programs that strengthen the effectiveness and cohesiveness of the local workforce system; and

WHEREAS, the New Jersey State Employment and Training Commission (NJ SETC) developed guidance and procedures for the development of Workforce Development Board Local Area Plans; and

WHEREAS, on October 6, 2022, November 10, 2022, December 6, 2022, January 26, 2023, and February 2, 2023, the Greater Raritan Workforce Development Board and its Operation Committee discussed the Local Area Plan content, including the development of three sector surveys focusing on businesses, job seekers and local social-services agencies; and

WHEREAS, the Greater Raritan Workforce Development Board used those discussions in the development of the draft 2023-2026 Local Area Plan consistent with WIOA and the guidance provided by the NJ SETC; and

WHEREAS, the board of the Greater Raritan Workforce Development Board at its March 23, 2023, approved the draft of the 2023-2026 Local Area Plan and directed that the Local Area Plan be posted for a 30-day public comment period, running from April 5, 2023, to May 5, 2023, and then be submitted to the NJ SETC.

NOW, THEREFORE; BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, recognizes the efforts of the Greater Raritan Workforce Development Board in developing the 2023-2026 Local Area Plan, and

BE IT FURTHER RESOLVED that the County Commissioners of the County of Somerset, New Jersey, authorizes the submission of the Greater Raritan Workforce Development Local Area Plan, with public comments, to the NJ SETC, and

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

R23-901

RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN WARREN CONSTRUCTION COMPANY, INC. THE COUNTY OF SOMERSET AND THE TOWNSHIP OF WARREN

WHEREAS, Warren Construction Company hereinafter referred to as the "Developer", whose address is 130 Route 22 East, North Plainfield, NJ 08854 is the developer of property in the Township of Warren, Somerset County, NJ upon property known as Block 88, Lot 7 on the Warren Township Tax Map, and whose County Planning Board File Number is WR 473; and

WHEREAS, the Developer is proposing to construct a one lot minor residential subdivision, known as Peach Tree Lane, located on Peach Tree Lane (a local road); and

WHEREAS, the Developer has applied to the Somerset County Planning Board and the Warren Township Planning Board for approval of the project; and

WHEREAS, the County Planning Board and the Office of the County Engineer have jointly reviewed the traffic impacts of the proposed project and determined that this project is located within the Mountain Boulevard Corridor Study Area and does have an impact on said corridor; and

WHEREAS, the Developer has contributed the total payment of \$1,354.00 for the required pro-rata escrow contribution towards improvements in the corridor and in so doing, has acknowledged and recognized the rational nexus between the impacts of its project and the need for corridor improvements; and

WHEREAS, the Development agreement has been executed by the Developer and the Township of Warren; and

WHEREAS, the Somerset County Planning Board conceptually approved the Development Agreement and forwarded the same to the Somerset County Board of Commissioners for execution and County Counsel approval; and

WHEREAS, County Counsel has reviewed and approved the Development Agreement, which has been submitted to the Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED THAT the Somerset County Board of County Commissioners hereby approves the Development Agreement with Warren Construction Company and the Township of Warren which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED THAT the copies of this resolution be forwarded to the Somerset County Planning Board, Township of Warren, and the Developer.

R23-902

MODIFYING RESOLUTION R23-656 ADOPTED ON MARCH 28, 2023 TO AUTHORIZE AN INCREASE OF \$4,657.00 TO THE 2023 FARMER'S MARKET PROGRAM AS A RESULT OF AN INCREASE IN THE FUNDING FOR 2023 TOTALING \$6,512.00, FOR THE PERIOD MAY 1, 2023 THROUGH SEPTEMBER 30, 2023

WHEREAS, the County of Somerset received formal notification from State of New Jersey Department of Health of a change on funding award from an allocation of \$1,855.00 to a new allocation of \$6,512.00 to administer the State Farmers' Market Program; and

WHEREAS, the Farmers' Market Program provides \$50.00 worth of vouchers to 800 low income Somerset County elderly people to purchase "NJ Fresh" produce from participating farmers.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized application to apply and accept funds to administer the Farmers' Market program – total amount \$6,512.00 which reflects 100 percent of the total allocations; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to sign contracts and Executive Director of the Office on Aging and Disability Services to sign other essential documents to apply and accept such funding.

R23-903

AUTHORIZATION FOR APPLICATION AND ACCEPTANCE OF FUNDING FOR DATA STRATEGY AND TRANSFORMATION SUPPORT THROUGH THE DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF HOMELESSNESS PREVENTION TOTAL FUNDING OF \$20,000.00 DOLLARS FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, Department of Community Affairs, Office of Homelessness Prevention has made available funds to engage and hire a consultant to facilitate a strategic planning process focused on improving data collection, data quality and decision-making in a Continuum of Care; and

WHEREAS, these funds will be used for modernizing core data and infrastructure for homelessness prevention; and

WHEREAS, Department of Human Services, Office of Operations and Planning will have completed application/proposal for said award in accordance with Department of Community Affairs regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset that the Director of the Board be and are hereby authorizing Department of Human Services, Office of Operations and Planning to submit an application/proposal for Data Strategy and Transformation Planning Support to implement, accept and expend specific funding to awardees, pending application review, from Department of Community Affairs for funding not to exceed \$20,000.00.

R23-904

RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM AND TO ACCEPT FUNDING IF AWARDED FOR YEAR 2023

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice has notified Somerset County as to the availability of funds through the State Body Armor Replacement Fund Program; and

WHEREAS, the Somerset County Prosecutor's Office and the Somerset County Sheriff's Office (Corrections and Law Enforcement Divisions) have identified a need for replacement of body vests; and

WHEREAS, the grant awards are determined by a formula with a minimum allocation of \$500 per law enforcement agency; and

WHEREAS, the Somerset County Prosecutor's Office and the Somerset County Sheriff's Office (Corrections and Law Enforcement Divisions) wish to submit applications to participate in the State Body Armor Replacement Fund Program and to accept funding from the State Body Armor Replacement Fund Program if given an award.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Somerset County Prosecutor's Office and the Somerset County Sheriff's Office (Corrections and Law Enforcement Divisions) are hereby authorized to apply for the New Jersey Department of Law and Public Safety, Division of Criminal Justice State Body Armor Replacement Fund grant and any funds received from this grant will be accepted by the Board of County Commissioners of the County of Somerset; and

BE IT FURTHER RESOLVED that in accordance with the State Body Armor Replacement Program Online Filing Instructions the Chief Law Enforcement Officer of

each agency and the Chief Financial Officer of each agency's jurisdiction (or their official Program Contact persons as designated by the Chief Law Enforcement Officer or Chief Financial Officer) are authorized to apply for funding under this program and submit and sign the online application by the use of his/her state assigned PIN number.

R23-905

RESOLUTION AUTHORIZING THE EXECUTION OF STATEMENT OF UNDERSTANDING BETWEEN THE COUNTY OF SOMERSET AND WEGMANS FOOD MARKETS

WHEREAS, the County of Somerset and Wegmans Food Markets desire to enter into a Statement of Understanding to create a working relationship to prepare for and respond to disaster relief situations at all levels. The Agreement provides the board framework for cooperation between the County and Wegmans Food Markets in rendering service during activation of the County Emergency Operations Center or at other necessary times; and

WHEREAS, each party to this Statement of Understanding is a separate independent entity. As such, each retains its own identity in providing service, and each is responsible for establishing its own policies and financing its own activities; and

WHEREAS, the County and Wegmans Food Markets agree that any expenses incurred as a result of cooperation under the terms of this Statement of Understanding will be paid as agreed to in writing by both parties prior to incurring such expenses.

NOW, THEREFORE BE IT RESOLVED, that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the Statement of Understanding between the County of Somerset and Wegmans Food Markets. The Agreement will be effective for five (5) years from May 9th, 2023 through May 8th, 2028, commencing with this signing and will terminate at the end of the said time. Cancellation of this SOU by either party may be effected by the delivery of written notice to authorized personnel of either agency to be effective 30 days after mailing of such notice.

R23-906

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE US DEPARTMENT OF VETERAN AFFAIRS, NEW JERSEY HEALTHCARE SYSTEM, AND THE COUNTY OF SOMERSET IN LIEU OF SUBMISSION OF AN INSURANCE CERTIFICATE, INDEMNIFICATION OR HOLD HARMLESS AGREEMENT FOR EMERGENCY SERVICES TRAINING

WHEREAS, the US Department of Veteran Affairs, New Jersey Healthcare System, (VA) and the County of Somerset desire to enter into an Agreement for the purposes of VA employees attending training at the emergency services training academy.

WHEREAS, the US Department of Veteran Affairs, New Jersey Healthcare System is desirous of entering the agreement with the County in lieu of the submission of an insurance certificate, indemnification, or hold harmless language with the registration, the VA represents that it is part of the Executive Branch of the United States Government. The VA is self-insured and does not maintain general liability insurance. VA's liability for the negligence of its employees in performing their official duties is governed exclusively by provisions of the Federal Tort Claims Act, 28, U.S.C. Sections 1346 (b) and 2671-2680. This law generally provides that the VA will intervene in negligence claims brought against its employees and defend, settle, or pay them as appropriate; and

WHEREAS, during training classes, US Department of Veteran Affairs, New Jersey Healthcare System firefighters will be in an "on duty" status. VA employees injured in the regular course of their duties are required to seek redress through the Federal Employees' Compensation Act, 5 U.S.C. Sections 8101-8152. FECA will apply regardless of whether the registration fee is paid for by the VA or by the participant.

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

agreement between the US Department of Veteran Affairs, New Jersey Healthcare System and the County of Somerset. The Agreement will be effective when approved by the County of Somerset's Commissioners. Cancellation of this agreement by either party may be effected by the delivery of written notice to authorized personnel of either agency to be effective 60 days after mailing of such notice.

R23-907

RESOLUTION TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF OPIOID RESPONSE AND POLICY TO EXPAND AND INTEGRATE OVERDOSE FATALITY REVIEW TEAMS (OFRTs) UP TO \$75,000.00 JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the New Jersey Department of Health has announced the availability of grant funds to enhance and expand Overdose Fatality Review Teams (OFRTs); and

WHEREAS, said funding will be used to enhance current OFRT operations and allow for a more robust understanding of circumstances surrounding fatal drug overdoses, analyze data, identify regional trends, evaluate strategies to decrease opioid deaths, and integrate public health infrastructure in the local substance use prevention landscape; and

WHEREAS, the Board of County Commissioners of the County of Somerset desires to apply and accept grants funds from New Jersey Department of Health in an amount no greater than \$75,000.00; and

WHEREAS, this application does not require any county matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset authorizes the Somerset County Department of Health to apply and accept funding from the New Jersey Department of Health; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset, are authorized to execute an Agreement with the State of New Jersey to fund an amount no greater than \$75,000.00 to enhance current OFRT operations.

R23-908

RESOLUTION TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH CHILDHOOD LEAD EXPOSURE PREVENTION PROJECT (CLEP) UP TO \$300,000.00 JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the New Jersey Department of Health (NJDOH) announces the availability of funds for the purpose of implementing N.J.A.C. 8:51, Childhood Elevated Blood Level (CEBLL) to achieve the following; and

WHEREAS, to reduce blood lead levels in children aged 1-5 years in which 97.5 percent have a blood lead level less than or equal to the actionable blood lead level as defined by N.J.A.C. 8:51; and

WHEREAS, to reduce the mean blood levels in children aged 1-5 years to an average blood lead level of less than 2.9 micrograms per deciliter; and

WHEREAS, to increase lead education and outreach in areas with higher historical data about the importance of screening, nutrition, personal hygiene, and the housekeeping measures to help reduce exposure to lead hazards and lead absorption; and

WHEREAS, the goal of the Childhood Lead Exposure Prevention Project is to conduct the following activities in accordance with N.J.A.C. 8:51 and N.J.A.C. 8:51A: blood level screening, nurse case management, environmental investigations, and documentation of service provision in the Childhood Lead Information Database; and

WHEREAS, the Somerset County Department of Health requests to apply and accept funding up to \$300,000.00 to accomplish the grant requirements; and

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of the Commissioners of the County of Somerset, authorize Somerset County Department of Health to apply and accept funding to implement the Childhood Lead Exposure Prevention Project.

R23-909

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF CANCER CONTROL AND PREVENTION UP TO \$75,000.00 FOR THE REGIONAL CHRONIC DISEASE COALITION JULY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Board of County Commissioners of the County of Somerset has been notified by the Somerset County Department of Health of the availability of funding from the New Jersey Department of Health to support the Regional Chronic Disease Coalition to meet programmatic needs to enhance outreach and education activities across the continuum of primary prevention, early detection, cancer survivorship, palliative care and transportation for screening and survivorship health and wellness; and

WHEREAS, funding up to \$75,000.00 for the grant period July 1, 2023 to December 31, 2023 will be used to enhance strategies to increase cancer prevention and screening services; 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 does not require any county matching funds.

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 apply and accept funding from the New Jersey Department of Health in the amount of up to \$75,000.00 and to receive said funds to be used for expanding the number of Somerset and Morris Counties stakeholders and community partners in building an effective infrastructure in the battle to reduce cancer incidence, morbidity, and mortality through prevention, early detection, treatment, rehabilitation and palliation.

NOW, THEREFORE, BE IT RESOLVED, that said application prepared in compliance with Department policy is hereby approved for submission to the New Jersey Department of Health; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioner of the County of Somerset are authorized to execute an Agreement with the New Jersey Department of Health to accept funds for the purpose of supporting the Regional Chronic Disease Coalition. Copy of said agreement on file with the Clerk of the Board and approved as to form by County Counsel.

R23-910

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH FOR LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (LINCS) GRANT PROGRAM JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the Board of County Commissioners of the County of Somerset have been notified of a grant funding source from the New Jersey Department of Health through the Centers for Disease Control and Prevention (CDC) to upgrade regional public health preparedness, planning, response, and recovery for all-hazards incidents (i.e., pandemic, hurricane); and

WHEREAS, said funding is for the development of infrastructure and capacity within the Somerset County Department of Health to provide countywide public health protection and prevention services for bioterrorism, other outbreaks of infectious disease, and other public health threats and emergencies; and

WHEREAS, the New Jersey Department of Health in developing its request for applications and core capacity for this grant has determined that the funds are to be used to build and support core, regional expertise and infrastructure for public health emergency preparedness and response at the local level and to ensure a specific and adequate level of professional staffing for the development of prescribed Critical Capacities and the delivery of related activities, and continue to fund required positions; and

WHEREAS, the New Jersey Department of Health has determined that the grant award to Somerset County shall be in the amount up to \$600,000.00 to be used in accordance with the requirements of the state's Local Core Capacity for Public Health Emergency Preparedness Grant (LINCS).

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 and accept funding from the New Jersey Department of Health in response to the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Grant (LINCS) request in an amount up to \$600,000.00 to be used in a manner consistent with the requirements of this grant; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are authorized to sign the grant upon its receipt and review by the Somerset County Department of Health and County Counsel.

R23-911

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING FOR COVID-19 VACCINATION SUPPLEMENTAL GRANT – 3RD YEAR FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH UP TO \$350,000.00 JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the Board of County Commissioners of the County of Somerset have been notified by the Somerset County Department of Health of a grant funding source from the New Jersey Department of Health, Office of Local Public Health; and

WHEREAS, said funding is to raise awareness, educate, dispel myths and distribute COVID-19 vaccines to vulnerable communities throughout Somerset County, New Jersey; and

WHEREAS the Somerset County Department of Health shall work with vulnerable communities to ensure they are accessing necessary resources to reduce the potential spread of COVID-19 to get and stay healthy; and

WHEREAS the Somerset County Department of Health shall focus strategies to leverage and support partnerships with local health departments, develop, cultivate, and strengthen community-based partnerships to reach disproportionately impacted communities; and

WHEREAS, to improve access to COVID-19 vaccine/boosters, expand messaging/education and screening among vulnerable populations, and to protect the health of the public; and

WHEREAS, the Grant Award estimated amount of funds for the grant program up to \$350,000.00; and

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 apply and accept funding from the New Jersey Department of Health for COVID-19 vaccination supplemental funding; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are authorized to sign the grant upon its receipt and review by the Somerset County Department of Health and County Counsel.

R23-912

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR REPLACEMENT OF COUNTY BRIDGES NO. 405-BR005, NO. 405-BR011 AND NO.405-BR012 AT GREEN KNOLL GOLF COURSE, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 23005

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled “Replacement of County Bridges No. 405-BR005, No. 405-BR011 and No. 405-BR012 at Green Knoll Golf Course, Bridgewater Township, Somerset County, New Jersey, Contract No. 23005” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “Replacement of County Bridges No. 405-BR005, No. 405-BR011 and No. 405-BR012 at Green Knoll Golf Course, Bridgewater Township, Somerset County, New Jersey, Contract No. 23005”.

R23-913

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR 2022 ROAD RESURFACING AND ADA COMPLIANCE PROGRAM VARIOUS ROUTES, VARIOUS LOCATIONS, CONTRACT NO. 22003

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled “2022 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations. Somerset County, Contract No. 22003” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “2022 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations. Somerset County, Contract No. 22003”.

R23-914

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT
FOR SHARING SOMERSET COUNTY DEPARTMENT OF PUBLIC WORKS EQUIPMENT
AND PERSONNEL BETWEEN THE COUNTY OF SOMERSET AND BOROUGH OF
SOUTH PLAINFIELD

WHEREAS, the County of Somerset and the Borough of South Plainfield, 2480 Plainfield Avenue, South Plainfield, New Jersey 07080 desire to enter into a Shared Services Agreement for Sharing Department of Public Works Equipment and Personnel pursuant to N.J.S.A. 40A:65-1, et seq.; and,

WHEREAS, the County has the ability to provide Public Works Equipment and Services to the Borough of South Plainfield, 2480 Plainfield Avenue, South Plainfield, New Jersey 07080 as set forth in the Agreement which has been reviewed and approved by County Counsel and on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to execute the Shared Services Agreement with the Borough of South Plainfield for the provision of Sharing Somerset County Department of Public Works Equipment and Personnel, a copy of which is on file with the Clerk of the Board.

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

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

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

R23-915

AUTHORIZE AWARD OF CONTRACT FOR JANITORIAL SUPPLIES FOR THE COUNTY JAIL AND ALL DIVISIONS, OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM
BID #2 SOCCP CONTRACT #: JCC-0019-22 SECOND YEAR OF A TWO YEAR
CONTRACT

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

WHEREAS, eleven (11) sealed bids were received, opened and read in public on April 14, 2022 at 2:00 P.M. prevailing time for Janitorial Supplies for the County Jail and All Divisions, Open End Contract, Cooperative Pricing System Bid #2 SOCCP, Contract #: JCC-0019-22; and

WHEREAS, the bids were reviewed by the Chief of Corrections of the Somerset County Jail, and it has been determined that the following bids met the necessary requirements of the specifications during the first year:

Central Poly-Bag Corp. 2400 Bedle Place, Front Office Linden, NJ 07036 (908) 862-7570	CooperFreidman Electric Supply Co. Inc., dba Cooper Electric Supply Co 315 Cranbury Half Acre Road, Cranbury, NJ 08512 (908) 296-7441
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D&D Solutions, LLC Dba CleanItSupply.com 705 General Washington Ave, Suite 703, Jeffersonville, PA 19403 1-800-998-3295	Interboro Packing Corp 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
Spruce Industries 759 E. Lincoln Avenue Rahway, NJ 07065 (732) 388-9091	Term Enterprise, Inc. T/A Allen Paper and Supply 85 Franklin Road, Suite 7B Dover, NJ 07801 (973) 538-4826

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by the above-named vendors be and are hereby accepted for the items as listed on the Schedule of Prices on file with the Clerk of the Board; and

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

R23-916

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

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-18-321-300-580) \$1,405.60, (02-213-19-321-300-580) \$5,588.80, (02-213-20-321-300-580) \$4,295.20, (02-213-21-321-300-580) \$2,682.40, (02-213-22-321-300-580) \$3,796.80 and (04-215-212-40-300-581) \$2,273.60; and

WHEREAS, the Sheriff's Office requires the purchase of Twelve (12) Detective Body Armor Vests and Accessories from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Atlantic Tactical, 772 Corporate Circle, New Cumberland, PA 17070, has been awarded the New Jersey State Contract #17-FLEET-00787 as an authorized dealer for Law Enforcement Firearms Equipment and Supplies; and

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

WHEREAS, the actual total cost of Twelve (12) Detective Body Armors Vests and Accessories is expected not to exceed \$20,042.40.

Item	Description	Quantity	Unit Cost	Total
1	Safariland Armor Hardwire 68 Level 3A A7- Male Panel Set #1350430-M Black	11	\$1,204.00	\$13,244.00
2	Safariland Armor M Series Concealable Carrier #1348925-M Black	11	\$109.20	\$1,201.20
3	Safariland Body Armor Hardwire 68 Level IIIA A5- Female Unstructured Panel Set #1350430-U Black	1	\$1,204.00	\$1,204.00
4	Safariland Armor M Series Concealable Carrier #1348925-M Black	1	\$109.20	\$109.20
5	Safariland IMPAC HT 5x8 Single Curve Rectangle #1001628	12	\$92.40	\$1,108.80
6	Safariland Oregon City Carrier DN6566 Front Opening	12	\$257.60	\$3,091.20

	Traditional Modular Webbing Black #1303518-OC			
7	Safariland ID Patch #1223589-SL - Large 8.5"x3", Color: Black Lettering, Color: Yellow, Agency: SHERIFF	12	\$7.00	\$84.00
Grand Total				\$20,042.40

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

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

R23-917

AUTHORIZING THE PURCHASE OF ONE (1) BOBCAT V723 VERSAHANDLER
WITH CONTRACTED OPTION FOR
THE SOMERSET COUNTY PARK COMMISSION
UTILIZING THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 22/23-12

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-800) \$119,741.35; and

WHEREAS, the Park Commission requires the purchase of One (1) Bobcat V723 Versahandler with contracted option from an authorized vendor under the Educational Services Commission of New Jersey; and

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

WHEREAS, Equiptech LLC. dba Bobcat of Central Jersey, 45 US Highway 22, Greenbrook, NJ 08812 is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 22/23-12, Ground Equipment; and

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

WHEREAS, the actual cost of One (1) Bobcat V723 Versahandler with contracted option is expected not to exceed \$119,741.35.

Item	Description	Quantity	Unit Cost	Total
1	Bobcat V723 Versahandler	1	\$121,865.00	\$121,865.00
ESCNJ Discount 4%				\$4,874.60
Total				\$116,990.40
Contracted Options				
2	Palletfork 60 wide floating	1	\$2,865.57	\$2,865.57
ESCNJ Parts Discount 4%				\$114.63
Contracted Options Total				\$2,750.95
Grand Total				\$119,741.35

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Equiptech LLC. dba Bobcat of Central Jersey be awarded a contract for One (1) Bobcat V723 Versahandler with contracted option for the Somerset County Park Commission; and

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

R23-918

AUTHORIZING AWARD OF CONTRACT FOR AUCTIONEER SERVICES: INTERNET
WEB-BASED AUCTION SERVICES TO SELL COUNTY SURPLUS PROPERTY
CONTRACT #: CY-COM-0059-20 FIRST OPTIONAL ONE YEAR EXTENSION WITH ONE
ADDITIONAL ONE YEAR OPTION TO EXTEND REMAINING

WHEREAS, the County of Somerset properly advertised seeking requests for Auctioneer Services to conduct Somerset County Auctions in accordance with N.J.S.A. 40A:11 4.1, et seq.; and

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on February 21, 2020; and

WHEREAS, two (2) sealed proposal were received, opened and read for Auctioneer Services: Internet Web-Based Auction Services to Sell County Surplus Property, in public on March 12, 2020 at 2:30 p.m. prevailing time; and

WHEREAS, the aforesaid two (2) proposals which were reviewed by an evaluation committee which involved representatives from Somerset County Purchasing and Vehicle Maintenance Divisions; and recommends that the proposal as submitted by Liquidity Services Operations LLC dba GovDeals, 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, met the requirements of the County during the third year.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into the first optional one year extension with one additional one year option to extend remaining with Liquidity Services Operations LLC dba GovDeals to perform the aforesaid services.
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-919

AUTHORIZING AWARD OF CONTRACT FOR “ONE BOAT” (1660 CB) OR EQUIVALENT RESCUE BOAT, TRAILER, AND ACCESSORIES FOR THE SOMERSET COUNTY PROSECUTOR’S OFFICE
CONTRACT #: JCC-9016-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-130) \$46,402.17; and

WHEREAS, two (2) sealed bids were received, opened and read in public on Tuesday, April 11, 2023 at 3:30 p.m. prevailing time for “ONE Boat” (1660 CB) or Equivalent Rescue Boat, Trailer and Accessories, Contract #: JCC-9016-23; and

WHEREAS, the bids were reviewed by the Administrator of the Somerset County Prosecutor’s Office, and it was determined that the bid as submitted by Mid-Atlantic Rescue Systems Inc., 11 Byte Court, Suite A, Frederick, MD 21702 meets the requirements of the County specifications for:

Item	Description	Unit Cost
1	Total cost of “ONE Boat” (1660 CB) Rescue Boat, Trailer, Accessories, & Warranties per the Specifications	\$39,903.23
2	Delivery Cost	\$1,150.00
Grand Total		\$41,053.23

Trailer Optional Items		
Item	Description	Unit Cost
1	Motor swing storage racks for 30 HP and down, long shaft outboard motors.	\$869.00
2	Storage locker 2.75 cu. ft. with easy open lid with gas struts.	\$495.00
3	Slide ramps (set of two) for easy removal of an inflatable from top rack without launching bottom boat.	\$676.50
4	Sky lights fully adjustable telescopic LED scene lights (set of two).	\$2,207.36
5	Adjustable bunk support system for inflatables.	\$275.00
6	Expandable metal mesh safety floor forward of axles.	\$826.08
Grand Total		\$5,348.94

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Mid-Atlantic Rescue Systems Inc. be and is hereby accepted for the items as listed above; and

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

R23-920

AWARD OF CONTRACT FOR YOGA SERVICES FOR RHCHWC
CONTRACT #CC-0156-23 ONE YEAR CONTRACT WITH OPTION TO EXTEND
ADDITIONAL ONE YEAR

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-22-735-616-940) \$3,700.00 and (01-201-27-012-616-201) \$2,000.00; and

WHEREAS, one (1) sealed bid response was received, opened and read in public on Thursday, March 16, 2023 at 3:00 P.M. prevailing time for Yoga Services, Contract #: CC-0156-23; and

WHEREAS, the bid was reviewed by representatives from Richard Hall Community Health and Wellness Center, and it was determined that the bid as submitted by Freedom Yoga Studio, 107B Sherman Avenue, Raritan, NJ 08869 meets the requirements of the County specifications for:

<u>General Yoga Services</u>	
Hourly Session Rate:	\$100.00
Hour and a Half Session Rate:	\$150.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Freedom Yoga Studio be and is hereby accepted for the items listed above; and

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

R23-921

AWARD OF CONTRACT FOR EQUINE ASSISTED THERAPY TO RHCHWC CONTRACT #CC-0154-23 ONE YEAR CONTRACT WITH OPTION TO EXTEND ADDITIONAL ONE YEAR

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-22-735-616-940) \$13,000.00 and (01-201-27-012-616-201) \$3,200.00; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Thursday, March 16, 2023 at 3:30 P.M. prevailing time for Equine Assisted Therapy to RHCHWC, Contract #: CC-0154-23; and

WHEREAS, the bid was reviewed by representatives from Richard Hall Community Mental Health Center, and it was determined that the bid as submitted by Spring Reins of Life, Inc., 410 Main Street #302, Three Bridges, NJ 08887 meets the requirements of the County specifications for:

OPTION A: R4R PROGRAM

<u>Item</u>	<u>Description</u>	<u>2 Hour Rate</u>
1A	Mental Health Professional	\$300
2A	Equine Specialist	\$150
3A	Facility Fee	\$50.00
4A	Horse Fee	\$240.00
5A	Insurance Fee	\$30.00
Total (per session)		\$770.00

OPTION B: STAR PROGRAM

<u>Item</u>	<u>Description</u>	<u>2 Hour Rate</u>
1B	Mental Health Professional	\$300.00
2B	Equine Specialist	\$150.00
3B	Facility Fee	\$50.00
4B	Horse Fee	\$240.00

5B	Insurance Fee	\$30.00
Total (per session)		\$770.00

OPTION C: SUMMER CONNECTIONS 2023 CAMP PROGRAM

<u>Item</u>	<u>Description</u>	<u>4 Hour Camp Rate</u>
1C	Mental Health Professional	\$300.00
2C	Equine Specialist	\$150.00
3C	Facility Fee	\$150.00
4C	Horse Fee	\$240.00
5C	Insurance Fee	\$30.00
Total (per session)		\$770.00

OPTION D: RICHARD HALL WELLNESS GROUP

<u>Item</u>	<u>Description</u>	<u>2 Hour Rate</u>
1D	Mental Health Professional	\$300.00
2D	Equine Specialist	\$150.00
3D	Facility Fee	\$50.00
4D	Horse Fee	\$240.00
5D	Insurance Fee	\$30.00
Total (per session)		\$770.00

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

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

R23-922

AUTHORIZING THE UTILIZATION OF NEW JERSEY STATE CONTRACT FOR THE
PURCHASE OF A UPS BATTERY SYSTEM FOR THE SOMERSET COUNTY 911
COMMUNICATIONS CENTER
NEW JERSEY STATE CONTRACT #: 19-TELE-00656

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-162-40-385-587) \$3,041.63, (04-215-172-47-385-580) \$27,010.00 and (04-215-212-47-385-582) \$19,115.37; and

WHEREAS, the Somerset County 911 Communications Center requires the purchase of a UPS battery system from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Virtuit Systems, 101 Airport Executive Park, Nanuet, NY 10954 has been awarded New Jersey State Contract #19-TELE-00656 as an authorized vendor for Computer Equipment, Peripherals and Related 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 a UPS battery system for the Somerset County 911 Communications Center as per the below chart is expected not to exceed \$49,167.00.

<u>Item #</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Extended Price</u>
Dell-Eaton Solution				
1	1	Dell-Eaton Power Including Following Components	\$49,167.00	\$49,167.00
2	1	CS-Somerset Co NJ-9PXM ENCL 12-SLOT ENCL CPNT 4/8/12/16 OR 20KVA HW	-	-
3	1	CS-Somerset Co NJ-9PXM 12-SLOT EXTERNAL BATTERY CPNT ENCLOSURE BLACK	-	-
4	36	CS-Somerset Co NJ-9PXM BATT MODULE TWO REQUIRED CPNT REQUIRED PER SLOT/STRING	-	-
5	4	CS-Somerset Co NJ-9PXM 4KVA SPLIT-PHASE POWER CPNT MODULE	-	-
6	1	Eaton Network M2 - Remote management adapter - Gigabit Ethernet x 1 - for 5P 1500 RACKMOUNT	-	-
7	1	Eaton Start Up - Installation / configuration - 24x7	-	-
Grand Total				\$49,167.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Virtuit Systems be awarded a contract for the purchase of a UPS battery system for the Somerset County 911 Communications Center; and

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

R23-923

AWARD OF CONTRACT FOR OCCUPATIONAL MEDICAL AND PSYCHOLOGICAL SERVICES CONTRACT #CC-0070-23 FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Occupational Medical and Psychological Services, Contract #CC-0070-23 on an open end contract basis with "Availability of Funds Certificate" to be executed by the Director of Financial Services at the time each order is placed; and

WHEREAS, seven (7) sealed proposals were received, opened, and read in public on Wednesday, April 5, 2023 at 1:30 P.M. prevailing time for Occupational Medical and Psychological Services; and

WHEREAS, the bids were reviewed by the Emergency Management Coordinator and the Director of Emergency Management and it has been determined that the bid as submitted by TrueCare24, Inc., 8270 Woodland Center Blvd., PMB 548, Tampa, FL 33614 is considered non-responsive due to not providing the requirements listed under "Eligibility Criteria" and not providing the total cost of examinations.

WHEREAS, the bid submitted by RWJ Barnabas Health Corporate Center, 95 Old Short Hills Road, West Orange, NJ 07052 is considered non-responsive for not providing a total cost in part 6 and failure to provide credentials for subcontractors for Parts 13 & 15B and familiarity with NENA-STA-007.2.2020 in part 18.

WHEREAS, the Emergency Management Coordinator and the Director of Emergency Management, recommends getting quotes for Parts 10E, 13, 15A, 15B, 18A, and 18B and it was determined that the bids as submitted by the below agencies meet the requirements of the specifications:

Princeton HealthCare System, Inc. dba
Penn Medicine Princeton Medical Center
Princeton Occupational Health
1 Plainsboro Road Plainsboro, NJ 08536
609-853-7477

Part	Description	Estimated Quantity	Cost	Total
1A	Hepatitis-B Vaccination (3 Injections per Employee x 30 Employees)	90	\$53.00	\$4,770.00
1B	Hepatitis-B Titer Test	30	\$26.00	\$780.00
4	Post Offer/Pre-Employment Drug Screen (7-panel)	Unknown	\$37.00	
5C	Respirator Medical Exam - SCBA Users	Unknown	\$61.00	
7A	TB Skin Test - (On-Site)	Year 1: 300	\$25.00	\$7,500.00
		Year 2: 150	\$25.00	\$3,750.00
7B	TB Chest X-Ray	Unknown	\$64.00	
8A	TB Skin Test - (Off-Site)	135	\$25.00	\$3,375.00
8B	TB Chest X-Ray	Unknown	\$64.00	
10D	Medical/Physical Fitness for Duty Examinations (Return to work following absence more than six months)	Unknown	\$144.00	
12	Physical Abilities Test, General	Unknown	\$110.00	
14	Physical Abilities Test, Job-Specific	Unknown	\$110.00	
17	Audiometric Testing - (Off-Site)	10	\$26.00	\$260.00
19A	HazMat Medical Surveillance - Exam (Prosecutor's Office Forensic Team)	5	\$324.00	\$1,620.00
19B	HazMat Medical Surveillance - TB Skin Test (Prosecutor's Office Forensic Team)	5	\$25.00	\$125.00
19C	HazMat Medical Surveillance - TB Screening Chest X-Ray (Prosecutor's Office Forensic Team)	5	\$64.00	\$320.00
20A	HazMat Medical Surveillance - Exam (OEM HazMat Team)	45	\$324.00	\$14,580.00
20B	HazMat Medical Surveillance Chest X-Ray (OEM HazMat Team)	15	\$66.00	\$990.00
20C	HazMat Medical Surveillance Quantitative Respirator Fit Test (OEM HazMat Team)	45	\$57.00	\$2,565.00
21A	HazMat Medical Surveillance - Exam (Sheriff's Office/Prosecutor SWAT Team)	50	\$324.00	\$16,200.00
21B	HazMat Medical Surveillance - TB Skin Test (Sheriff's Office/Prosecutor SWAT Team)	50	\$25.00	\$1,250.00
21C	HazMat Medical Surveillance - TB Screen Chest X-Ray (Sheriff's Office/Prosecutor SWAT Team)	Unknown	\$64.00	
23	Medical Surveillance (Temephos)	50	\$137.00	\$6,850.00

Occupational Health Centers of New Jersey, P.A. dba
Concentra Medical Centers
609 Global Way
Suite 10-111
Linthicum, MD 21090
800-232-3550

Part	Description	Estimated Quantity	Cost	Total
3A	Post-Offer/Pre-Employment Drug Screen (5-panel)	25	\$40.03	\$1,000.75
3B	Post-Offer/Pre-Employment 2-Step TB Screen	25	\$26.81	\$670.25

3C	Post-Offer/Pre-Employment Chest X-Ray	Unknown	\$44.37	
3D	Post-Offer/Pre-Employment Medical Evaluation	25	\$51.07	\$1,276.75
5A	Respirator Medical Exam - Public Works	130	\$51.07	\$6,639.10
5B	Respirator Medical Exam - Health Care Users	35	\$51.07	\$1,787.45
6	Respirator Fit Testing - (On-Site)	260	\$74.23	\$19,299.80
9A	Medical Record Review (1-10 Pages)	Unknown	\$24.28	
9B	Medical Record Review (11-50 Pages)	Unknown	\$48.56	
9C	Medical Record Review (51-100 Pages)	Unknown	\$72.84	
9D	Medical Record Review (More than 100 Pages/Priced per 100 Pages)	Unknown	\$97.12	
10A	Medical/Physical Fitness for Duty Examinations (Return to work following absence up to two weeks)	Unknown	\$51.07	
10B	Medical/Physical Fitness for Duty Examinations (Return to work following absence two weeks to one month)	Unknown	\$73.26	
10C	Medical/Physical Fitness for Duty Examinations (Return to work following absence of one to six months)	Unknown	\$95.46	
11	Post-Offer/Pre-Employment Medical Evaluation	Unknown	\$51.07	
16	Audiometric Testing - (On-Site)	300	\$69.00	\$20,700.00
24A	Medical Surveillance (Silica)-Medical and Work History, Physical Examination	Unknown	\$97.54	
24B	Medical Surveillance (Silica)-Chest X-Ray (Including Interpretation)	Unknown	\$96.17	
24C	Medical Surveillance (Silica)-Pulmonary Function Test	Unknown	\$42.27	
24D	Medical Surveillance (Silica)-Tuberculosis Skin Test	Unknown	\$23.48	
26	Medical/Physical Fitness for Duty and Medical Examination, DOT (Transportation)		\$68.81	

Institute for Forensic Psychology
5 Fir Court Suite 2 Oakland, NJ 07436
201-749-0556

Part	Description	Estimated Quantity	Cost	Total
28	Post-Offer/Pre-Employment Psychological Screening (Prosecutor's Office)	30	\$355.00	\$10,650.00
29	Post-Offer/Pre-Employment/Pre-Assignment Psychological Screening (SWAT/Special Teams-Prosecutors Office)	30	\$325.00	\$3,750.00
30	Post-Offer/Pre-Employment Psychological Screening (Sheriff's Office and Jail)	30	\$355.00	\$10,650.00
31	Post-Offer/Pre-Employment Psychological Screening (Public Safety Communications)	10	\$305.00	\$3,050.00
32	Psychological Fitness for Duty Examination	Unknown	\$1,600.00	
32B	Psychological Fitness for Duty Expert Testimony	Unknown	\$1,400/4 Hrs.	

RWJ Medical Group
379 Campus Drive 2nd Floor Somerset, NJ 08873
948-334-5868

Part	Description	Estimated Quantity	Cost	Total
2	PFRS Physical	40	\$50.00	\$2,000.00

22	Medical Examination (Mental Health)	85	\$45.00	\$3,825.00
25	Medical Examination - DOT	130	\$65.00	\$8,450.00
27	Police Academy Physical Examinations	20	\$265.00	\$5,700.00

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

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

R23-924

AUTHORIZING THE PURCHASE OF WIRELESS, TRANSPORTABLE MONITORS FOR THE HAZMAT RESPONSE TEAM UTILIZING NEW JERSEY STATE CONTRACT #: 21-FOOD-01682

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 (02-213-23-797-699-530) \$63,338.88; and

WHEREAS, the Somerset County Office of Emergency Management requires the purchase of Wireless, Transportable Monitors for the Hazmat Response Team 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, Gen-el Safety & Industrial Products LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869 has been awarded New Jersey State Contract #: 21-FOOD-01682 as an authorized dealer/distributor of Environmental Testing Instruments, Equipment and Supplies for Air and Water Quality; and

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

WHEREAS, the actual total for the purchase of Wireless, Transportable Monitors for the Hazmat Response Team as per the below chart is expected not to exceed \$63,338.88.

Item #	Description	Qty.	List Price	NJ State Contract Discounted Price	Total Price
20-W01R11110105	Monitor, AreaRAE Pro RDK Kit, PID 10.6eVppb/LEL/O2/CO/H2S/Wi-Fi, Mesh Radio, Raemet	1	\$63,092.00	\$62,461.08	\$62,461.08
20-G02-B514-100	Monitor, ToxiRAE pro for Nitrogen Dioxide (NO2), wireless modem	1	\$924.00	\$877.80	\$877.80
Grand Total:					\$63,338.88

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Gen-el Safety & Industrial Products LLC be

awarded a contract for the purchase of Wireless, Transportable Monitors for the Hazmat Response Team; 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.

R23-925

AWARD OF CONTRACT FOR REPLACEMENT OF COUNTY BRIDGE NO. M1019
SOMERSET STREET, BOROUGH OF NORTH PLAINFIELD, SOMERSET COUNTY, NEW
JERSEY CONTRACT NO. 21012

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 (04-215-230-11-454-811) \$845,647.00; and

WHEREAS, six (6) sealed bid responses were received, opened and read in public on Tuesday, March 28, 2023 at 4:00 P.M. prevailing time for Replacement of County Bridge No. M1019 Somerset Street, Borough of North Plainfield, Somerset County, New Jersey, Contract No. 21012; and

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

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

Replacement of County Bridge No. M1019 Somerset Street,
Borough of North Plainfield, Somerset County, New Jersey
Contract No. 21012
\$845,647.00

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 \$845,647.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R23-926

AWARD OF CONTRACT MAINTENANCE CONTRACT - REPAIRS OF VARIOUS PARK
COMMISSION STRUCTURES, SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 22018 SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised seeking bids for Maintenance Contract - Repairs of Various Park Commission Structures, Somerset County, New Jersey, Contract No. 22018 on an open-end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer of Somerset County at the time each order is placed; and

WHEREAS, four (4) sealed bid responses were received, opened and read in public on Tuesday, November 15, 2022 at 1:00 P.M. prevailing time for Maintenance Contract - Repairs of Various Park Commission Structures, Somerset County, New Jersey, Contract No. 22018; and

WHEREAS, the bids were reviewed by the County Engineer, and it was determined that the bid as submitted by T.R. Weniger, 1900 New Brunswick Avenue, Piscataway, NJ 08854 met the requirements of the County specifications during year one.

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

Maintenance Contract - Repairs of
Various Park Commission Structures
Somerset County, New Jersey
Contract No. 22018

Maximum Open-Ended Contract Amount: \$1,432,679.10

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 \$1,432,679.10 for the second year of the contract is hereby authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

R23-927

AWARD OF CONTRACT FOR LIGHTING AND ELECTRICAL UPGRADES OF THE
BERNIE FIELD PARKING GARAGE, 15 MECHANIC STREET, SOMERVILLE, NJ 08876
CONTRACT NO. 23002

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) \$1,019,000.00; and

WHEREAS, five (5) sealed bid responses were received, opened and read in public on Tuesday, March 28, 2023 at 3:30 P.M. prevailing time for Lighting and Electrical Upgrades of the Bernie Field Parking Garage, 15 Mechanic Street, Somerville, NJ 08876, Contract No. 23002; and

WHEREAS, the bids were reviewed by the County Engineer, and it was determined that the bid as submitted by VA Electrical Contractor LLC, 1 Haviland Drive, Millstone Township, NJ 08535 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 VA Electrical Contractor LLC be and is hereby accepted based on the lowest total cost for:

Lighting and Electrical Upgrades of the Bernie Field Parking Garage
15 Mechanic Street, Somerville, NJ 08876
Contract No. 23002
\$1,019,000.00

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 \$1,019,000.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R23-928

AWARD OF CONTRACT FOR REPLACEMENT OF COUNTY BRIDGE NO. K0401
SKILLMANS LANE OVER TRIBUTARY TO SIX MILE RUN AND BRIDGE NO. H0401
CORTELYOUS LANE OVER NINE MILE RUN, TOWNSHIP OF FRANKLIN, SOMERSET
COUNTY, NEW JERSEY CONTRACT NO. 20009

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

on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-222-11-454-811) \$1,683,425.00; and

WHEREAS, eight (8) sealed bid responses were received, opened and read in public on Thursday, April 6, 2023 at 2:30 P.M. prevailing time for Replacement of County Bridge No. K0401 Skillmans Lane over Tributary to Six Mile Run and Bridge No. H0401 Cortelyous Lane Over Nine Mile Run, Township of Franklin, Somerset County, New Jersey, Contract No. 20009; and

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

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

Replacement of County Bridge No. K0401 Skillmans Lane over Tributary
to Six Mile Run and Bridge No. H0401 Cortelyous Lane Over Nine Mile Run,
Township of Franklin, Somerset County, New Jersey
Contract No. 20009
\$1,683,425.00

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 \$1,683,425.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R23-929

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STORMWATER
MANAGEMENT CONSULTING LLC FOR FINAL HYDROLOGIC AND HYDRAULIC
ANALYSIS AND DESIGN, WEST BRANCH RESERVOIR DAM REHABILITATION,
EXTENSION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT, SOMERSET
COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$45,650.00 (04-215-202-13-454-807); and,

WHEREAS, there exists a need for Final Hydrologic and Hydraulic Analysis and Design, West Branch Reservoir Dam, Rehabilitation Extension of Professional Engineering Services Agreement, Somerset County, New Jersey; and,

WHEREAS, Stormwater Management Consulting, LLC, 141 Mountain Road, Ringoes, NJ 08551 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Stormwater Management Consulting, LLC, 141 Mountain Road, Ringoes, NJ 08551 is a Professional Services Firm affording professional testing and inspection services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Stormwater Management

Consulting, LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$45,650.00 to be approved as to form and content by County Counsel.

2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-930

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STIRES ASSOCIATES, P.A.
FOR AN OPEN SPACE SURVEY OF THE GAGLIOTI PROPERTY, BLOCK 86, LOT 1.01,
WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$5,100.00 (13-293-00-050-802-000); and,

WHEREAS, there exists a need for an Open Space Survey of the Gaglioti Property, Block 86, Lot 1.01, Warren Township, Somerset County, New Jersey; and,

WHEREAS, Stires Associates, P.A., 43 West High Street, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Stires Associates, P.A., 43 West High Street, Somerville, NJ 08876 is a Professional Services Firm affording professional design services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Stires Associates, P.A. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$5,100.00 to be approved as to form and content by County Counsel.

2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-931

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STIRES ASSOCIATES, P.A.
FOR AN SADC FARM SURVEY, DRENCHKO PROPERTY, BLOCK 207, LOT 1.01,
HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$6,300.00 (13-294-00-050-802-000); and,

WHEREAS, there exists a need for an SADC Farm Survey, Drenchko Property, Block 207, Lot 1.01, Hillsborough Township, Somerset County, New Jersey; and,

WHEREAS, Stires Associates, P.A., 43 West High Street, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Stires Associates, P.A., 43 West High Street, Somerville, NJ 08876 is a Professional Services Firm affording professional testing and inspection services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, Stires Associates, P.A. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$6,300.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A.

40A:11-5 (1) (a) (i) Professional Services.

3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-932

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO M&E ENGINEERS, INC. FOR 40 NORTH BRIDGE STREET (PROSECUTOR'S BUILDING) GRAVITY VENTILATORS DESIGN, BOROUGH OF SOMERVILLE, SOMERSET COUNTY, NEW JERSEY, R17-760; DATED OCTOBER 10, 2017

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$14,200.00 (04-215-202-30-454-802; and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with M&E Engineers, Inc. on October 10, 2017, 40 North Bridge Street (Prosecutor's Building) Gravity Ventilators Design, Borough of Somerville, Somerset County, New Jersey, R17-760; Dated October 10, 2017; and,

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

WHEREAS, M&E Engineers, Inc., 26 West High Street, Somerville, NJ 08876 has submitted a Consultant Agreement Modification No. 1 for 40 North Bridge Street (Prosecutor's Building) Gravity Ventilators Design, Borough of Somerville, Somerset County, New Jersey, R17-760; Dated October 10, 2017.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with M&E Engineers, Inc. for Modification No. 1 for \$14,200.00 of additional money for 40 North Bridge Street (Prosecutor's Building) Gravity Ventilators Design, Borough of Somerville, Somerset County, New Jersey. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$42,700.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions,

insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R23-933

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO STRUNK ALBERT ENGINEERING FOR ASSESSMENT AND DESIGN FOR SOMERSET COUNTY RECYCLING CENTER HVAC UPGRADES, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, R22-119; DATED JANUARY 11, 2022

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$6,075.60 (04-215-191-30-454-802), \$10,424.40 (04-215-192-30-454-802), \$16,500.00 total; and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Strunk Albert Engineering on January 11, 2022, Assessment and Design for Somerset County Recycling Center HVAC Upgrades, Bridgewater Township, Somerset County, New Jersey, R22-119; Dated January 11, 2022; and,

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

WHEREAS, Strunk Albert Engineering, 804 Seven Bridge Road, East Stroudsburg, PA 18301 has submitted a Consultant Agreement Modification No. 1 for Assessment and Design for Somerset County Recycling Center HVAC Upgrades, Bridgewater Township, Somerset County, New Jersey, R22-119; Dated January 11, 2022.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Strunk Albert Engineering for Modification No. 1 for \$16,500.00 of additional money for Design Repairs at the West Branch Reservoir Dam, Bridgewater Township, Somerset County, New Jersey. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$52,100.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other

such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-934

RESOLUTION AUTHORIZING CHANGE ORDER #2 AND FINAL PAYMENT FOR REHABILITATION OF COUNTY BRIDGE NO. H1305 MADISONVILLE ROAD, TOWNSHIP OF BERNARDS, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 21014, RESOLUTION NO. R22-622; 3/22/22

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) \$-4,786.37, (04-215-221-20-454-801) \$-33,309.47; Total \$-38,095.84; and,

WHEREAS, Rencor, Inc., 24 Tannery Road, Somerville, NJ 08876 has completed a project entitled “Rehabilitation of County Bridge No. H1305 Madisonville Road, Township of Bernards, Somerset County, New Jersey, Contract No. 21014”; 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 #2; and

WHEREAS, the Office of the County Engineer has reviewed Final Change Order #2; and,

WHEREAS, the County Engineer has approved Final Change Order #2 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 #2 does not exceed 20% of the original contract amount; and,

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
4	Construction Layout	Dollar	\$2,100.00	\$2,100.00
7	Heavy Duty Silt Fence, Orange	-60 LF	\$8.00	\$-480.00
9	Floating Turbidity Barrier, Type 1	-250 LF	\$20.00	\$-5,000.00
12	Traffic Director, Police	-1.00	\$1.00	\$-2,819.24
13	Fuel Price Adjustment	-1.00	\$1.00	\$-285.76
14	Asphalt Price Adjustment	-1.00	\$1.00	\$-833.35
16	Excavation Unclassified	-100 CY	\$64.00	\$-6,400.00
17	I-9 Soil Aggregate	-10 CY	\$52.00	\$-520.00
18	Sub-Base	-44 CY	\$65.00	\$-2,860.00

19	Dense-Graded Aggregate Base Course, 6" Thick	-254 SY	\$15.00	\$-3,810.00
20	HMA Milling, 3" or Less	-61 SY	\$17.00	\$-1,037.00
21	HMA 9.5 M64 Surface Course, 2" Thick	-8 Tons	\$185.00	\$-1,480.00
22	HMA 19M64 Base Course, 6" Thick (2 Lifts)	-99 Tons	\$180.00	\$-17,820.00
23	Inlet, Type B	-1 Unit	\$4,500.00	\$-4,500.00
24	Curb Piece	-1 Unit	\$1,000.00	\$-1,000.00
25	Chain-Link Fence, Aluminum-Coated Steel, 8'	-10 LF	\$40.00	\$-400.00
26	Concrete Sidewalk, 4" Thick	-8 SY	\$85.00	\$-680.00
27	9" x 18" Concrete Vertical Curb	108 LF	\$30.00	\$3,240.00
28	Granite Curb	-70 LF	\$52.00	\$-3,640.00
29	Beam Guide Rail	-47 LF	\$55.00	\$-2,585.00
32	Traffic Stripes, Thermoplastic, 4" Wide	188 LF	\$1.65	\$310.20
37	Breakaway Barricade	1 Unit	\$115.00	\$115.00
38	Construction Signs	98 SF	\$18.00	\$1,764.00
39	Construction Barrier Curb	-60 LF	\$35.00	\$-2,100.00
43	Reinforcement Steel, Galvanized	-2,000 LB	\$3.00	\$-6,000.00
44	Concrete Wingwall (Class A)	-3 CY	\$400.00	\$-1,200.00
45	Concrete Staining	-30 SY	\$90.00	\$-2,700.00
46	Concrete Bridge Deck (Class A)	-31 CY	\$640.00	\$-19,840.00
47	Date Panel	-1 Unit	\$3,000.00	\$-3,000.00
48	Concrete Bridge Sidewalk (Class A)	-5 CY	\$420.00	\$-2,100.00
49	Concrete Bridge Parapet (Class A)	-5 LF	\$300.00	\$-1,500.00
50	Silane Surface Treatment	-30 SY	\$15.00	\$-450.00
52	Prestressed Concrete Beam Repair	-10 SF	\$200.00	\$-2,000.00
53	Substructure Concrete Repair	-60 SF	\$100.00	\$-6,000.00
903	Full Depth Pavement Reconstruct. 2 Feet Wide	273 LF	\$98.00	\$26,754.00
904	HMA 19M64 Levelling Course (Var. Thickness)	50.63 Tons	\$261.00	\$13,214.43
905	HMA 9.5 M64 Levelling Course (Var. Thickness)	51.68 Tons	\$266.00	\$13,746.88
906	Non-Veg Surface, 4" Thick	20 SY	\$185.00	\$3,700.00
	Total			\$-38,095.84

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$858,771.40 which is a 9% increase in the original contract amount of \$786,695.00.

The final amount being outlined as follows:

Original Contract	\$786,695.00
Change Order #1	\$110,172.24
Change Order #2	\$-38,095.84
Adjusted Contract Amount	\$858,771.40

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.

R23-935

AUTHORIZING THE PURCHASE OF REMOVAL AND REPLACEMENT OF FLOORING
LOCATED AT THE SOMERSET COUNTY ADMINISTRATION BUILDING, PLANNING
DIVISION OFFICE, 20 GROVE STREET, SOMERVILLE, NEW JERSEY 08876
UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
CONTRACT #ESCNJ 19/20-05

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) \$77,574.48; and

WHEREAS, the Somerset County Facilities and Services Division requires the purchase of removal and replacement of flooring located at the Somerset County Administration Building, Planning Division Office, 20 Grove Street, Somerville, New Jersey 08876; 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, Direct Flooring, 12 Minneakoning Road, Building A, Unit 103, Flemington, NJ 08822 has been awarded the Educational Services Commission of New Jersey, Contract #ESCNJ 19/20-05 as a vendor for Carpet and Flooring – Purchase, Installation and Related 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; and

WHEREAS, the actual total cost for the purchase of removal and replacement of flooring located at the Somerset County Administration Building, Planning Division Office, 20 Grove Street, Somerville, New Jersey 08876 as per the below chart is expected not to exceed \$77,574.48.

Quantity	Description	Unit Price	Total Price
613.33	Patcraft Big Splash I0166, color to be selected	\$47.69	\$29,249.71
613.33	Installation of Carpet - No Pat (Tile, B/L, 6' & DOW)	\$18.00	\$11,039.94
613.33	Pick Up of Existing Flooring Carpet Tile Urethane Cushion Back	\$13.50	\$8,279.96
613.33	Disposal of Existing Flooring Off Site Carpet Tile Urethane Cushion Back	\$3.00	\$1,839.99
613.33	Furniture Moving Retro Fit Under Systems	\$36.00	\$22,079.88
720.00	Flooring Products & Accessories - 4" Vinyl Cove Base	\$1.00	\$720.00
720.00	Installation of 4" Vinyl Base	\$3.00	\$2,160.00
12.00	Flooring Products & Accessories - Vinyl Reducer	\$3.75	\$45.00
12.00	Installation of Vinyl Reducers	\$15.00	\$180.00
8.00	Floor Prep & Related Services Labor Rate Per Hour	\$247.50	\$1,980.00
Grand Total:			\$77,574.48

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Direct Flooring be awarded a contract for the purchase of removal and replacement of flooring located at the Somerset County Administration Building, Planning Division Office, 20 Grove Street, Somerville, New Jersey 08876; 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.

R23-936

**AWARD OF CONTRACT FOR STREET SWEEPING DISPOSAL SERVICES
COOPERATIVE PRICING BID #2-SOCCP SECOND YEAR OF A THREE YEAR
CONTRACT, CONTRACT#: CC-0067-22**

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Street Sweeping Disposal Services, on an open end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, one (1) sealed proposal was originally received, opened and read in public on Wednesday, March 2, 2022 at 3:30 P.M. prevailing time for Street Sweeping Disposal Services, Cooperative Pricing Bid #2-SOCCP, Contract#: CC-0067-22; and

WHEREAS, the bid was reviewed by the Supervisor of Roads and Bridges Division, and it was determined that the bid submitted by Deer Carcass Removal Service, LLC. met the necessary requirements of the County’s specifications during the first year.

Deer Carcass Removal Service LLC
PO Box 328, Cream Ridge, NJ 08514
T: 800-509-1420 F: 609-259-3798

Scheduled Items of Work		Per Ton- Unit Price Year 1	Per Ton- Unit Price Year 2	Per Ton- Unit Price Year 3
1	Loading, transportation & recycling/disposal reuse of ID-10 materials (Municipal-Household, Commercial and Institutional Waste)	\$115.00	\$120.00	\$125.00
2	Loading, transportation & recycling/ reuse of ID-27 materials (Dry Industrial)	\$47.50	\$48.50	\$49.50
Option A (without loading)				
3	Transportation & recycling/disposal reuse of ID-10 materials (Municipal-Household, Commercial and Institutional Waste)	\$115.00	\$120.00	\$125.00
4	Transportation & recycling/reuse of ID-27 materials (Dry Industrial)	\$47.50	\$48.50	\$49.50
Option B (acceptance of delivery of 30 cy or similar container at contractor designated site.)				
5	ID-10 materials (Municipal-Household Municipal Waste)	\$115.00	\$120.00	\$125.00
6	ID-27 materials (Dry Industrial)	\$44.00	\$45.00	\$46.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Deer Carcass Removal Service, LLC., be and is hereby accepted for the items listed above for the second year of a three year contract.

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

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

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

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

R23-937

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Systems Design Group	JCC-0011-20	\$5,000.00	R22-2032	250223	01-203-25-014-520-260

R23-938

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Ricoh	Sheriff	\$161.20	258039	01-201-25-014-300-260

R23-939

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:

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
W.B. Mason Co. Inc		\$129.10	N/A	#67246	12-290-11-001-655-530
Alternatives Inc	CY-COM-0005-21	\$1750.00	R21-701 R21-702 R21-1216 R21-1617	#234107	12-290-21-004-301-802
Raritan Borough	CY-COM-0005-19	\$51,868.15	R19-727	#208095	12-290-19-016-323-803
Somerset County Treasurer	CY-COM-0005-19	\$216,926.00	R19-727	#208106	12-290-19-000-655-110
Somerset County Board of Social Services	N/A	\$0.84	R20-628 R20-1048	#218484	12-290-19-090-655-943
HERC Rentals Inc.	CY-COM-0028-20	\$72,884.00	R20-1172 R21-1124	#235390	12-300-19-CV2-343-280
Manville Borough	CY-COM-0005-21	\$17,899.99	R21-701 R21-1216	#234100	12-290-21-011-322-803

R23-940

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:

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Midland Adult Services Inc	CY-COM-0005-21	\$5,467.38	R21-701 R21-702 R21-1216 R21-1217	#234097	12-290-21-003-303-802 12-290-21-203-303-802
Midland Adult Services Inc	CY-COM-005-21	\$2,371.82	R21-701 R21-1216	#234096	12-290-21-010-304-802

R23-941

AMENDING THE THIRD YEAR OF FIVE-YEAR GRANT FUNDED CONTRACT CY-COM-0034-20 AUTHORIZED THROUGH R23-515 WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (CALIFON, NJ) FOR WORKFORCE LEARNING LINK SERVICES FOR AN ADDITIONAL \$42,000.00 GRANT FUNDS FOR A TOTAL AMOUNT NOT TO EXCEED \$106,000.00 FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023

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

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

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

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

WHEREAS, The Greater Raritan Workforce Development Board approved at its March 23, 2023 meeting the utilization of an additional grant award of \$42,000.00 of Workforce Innovation and Opportunity (WIOA) funds for Workforce Learning Link Services that were accepted through Commissioner Board Resolution 23-701 on April 11, 2023; and

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

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, for a total of \$70,000.00 in line item 02-213-22-031-620-280 and a total of \$36,000.00 in line item 02-213-22-010-620-201; and

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

County Educational Services Commission a contract in an amount not to exceed \$106,000.00 for the Workforce Learning Link for the period of July 1, 2022 to June 30, 2023.

R23-942

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
PKF O'Connor Davies	CY-XS-0006-22R	\$14,545.66	R22-1442	244894	01-203-20-013-111-280

R23-943

AUTHORIZING PAYMENT OF BILLS WITH
A GRAND TOTAL OF \$10,774,737.55

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

EXPENSE	AMOUNT	DATE
Claims	\$4,476,289.98	4/15/2023-4/28/2023
Other Expenses	\$2,526,520.96	4/15/2023-4/28/2023
Salaries	\$3,771,926.61	4/15/2023-4/28/2023
Total	\$10,774,737.55	

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.

R23-944

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a

resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Subsentio, LLC	Prosecutor's Office	\$3,225.00	258377	01-203-25-014-130-277

R23-945

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have 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>
MCS OPCO	CC-0024-21	\$13,000.00	R21-451 R22-917	256521	04-215-212-47-385-582

R23-946

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have 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>
SDG Security/Fire	JCC-0011-20	\$10,000.00	R20-831	258077	04-215-211-30-454-802

R23-947

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have 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>
D & B Auto Supply	CC-0113-22	\$10,000.00	R22-1521	258178	01-201-26-011-700-580

R23-948

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Xerox	Recycling	\$409.50	258357	01-201-26-011-700-260

R23-949

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a

resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have 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>
Pumping Services, Inc.	CC-0135-22R	\$15,053.46	R22-2439	258447	03-297-56-100-451-580

R23-950

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Pumping Services, Inc.	Roads	\$5,379.60	258432	03-297-56-100-451-580

R23-951

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Weldon Asphalt Corp.	Roads	\$303.69	258477	03-297-56-100-451-580

R23-952

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 Chief Financial Officer of the County of Somerset has certified that they have 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>
Atlantic Salt, Inc.	Roads	\$166,381.95	257926	03-297-56-100-451-580
One Call Concepts	Roads	\$286.00	258016	01-201-26-011-451-280

R23-953

SOMERSET COUNTY RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have 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>
Grainger	19-FLEET-00566	(\$8,108.51)	R21-485	227254	02-213-17-387-698-940
Grainger	19-FLEET-00566	(\$11,891.49)	R21-485	227254	02-213-18-387-698-940
Grainger	19-FLEET-00566	(\$16,485.25)	R22-565	239181	02-213-20-387-698-940

R23-954

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer of the County of Somerset has certified that they have carefully reviewed the availability of funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
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National Fuel Oil, Inc.	CC-0036-21	\$100,000.00	R22-2066	258451	01-201-26-011-450-742
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R23-955

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 Chief Financial Officer of the County of Somerset has certified that they have 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>
Campbell Freightliner, LLC	CC-0129-21	\$10,000.00	R23-743	258439	01-201-26-011-457-250
K & S Hydraulics, Inc.	CC-0129-21	\$5,000.00	R23-133	258443	01-201-26-011-457-250
Mercer Spring	SC89285	\$10,000.00	R23-133	258446	01-201-26-011-457-250
Linde Gas & Equipment Inc.	SC83290	\$10,000.00	R23-133	258444	01-201-26-011-457-310
Cherry Valley Tractor Sales	SC43022	\$15,000.00	R23-133	258440	01-201-26-011-457-340
Jesco, Inc.	ESCNJ 18/19-25	\$25,000.00	R23-355	258442	01-201-26-011-457-340
Montage Enterprises, Inc.	SC43041	\$2,500.00	R23-133	258448	01-201-26-011-457-340
Power Place	SC43039	\$10,000.00	R23-133	258449	01-201-26-011-457-340
Smith Motor Corp., Inc.	CC-0129-21	\$10,000.00	R22-2221	258450	01-201-26-011-457-342
Lubenet, LLC	CC-0047-22	\$10,000.00	R23-133	258445	01-201-26-011-457-343
F & S Tire Corp., Inc.	19-FLEET-007078	\$5,000.00	R23-551	258441	01-201-26-011-457-346

R23-956

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 Chief Financial Officer of the County of Somerset has certified that they have carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
National Fuel Oil, Inc.	Vehicle Maintenance	\$3,466.17	258420	01-203-26-011-450-742
National Fuel Oil, Inc.	Vehicle Maintenance	\$3,674.93	258420	01-201-26-011-450-742
National Fuel Oil, Inc.	Vehicle Maintenance	\$64,314.53	258420	01-201-26-011-450-741

R23-957

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;

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 Chief Financial Officer of the County of Somerset has certified that they have 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>
J & G Lubrication Co.	Vehicle Maintenance	\$1,864.18	258261	01-201-26-011-457-250
Linde Gas & Equipment Inc.	Vehicle Maintenance	\$1,014.21	258337	01-201-26-011-457-310
PDQ Auto Supply	Vehicle Maintenance	\$178.44	258333	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	\$3,492.53	258270	01-201-26-011-457-340
One Source of New Jersey, LLC	Vehicle Maintenance	\$263.01	258248	01-201-26-011-457-340
Campbell Freightliner, LLC	Vehicle Maintenance	\$165.80	258250	01-201-26-011-457-342

W. E. Timmerman Co.	Vehicle Maintenance	\$1,824.26	257721	01-203-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	\$1,793.97	258207	01-203-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	\$1,547.78	258212	01-203-26-011-457-250
Cliffside Body Corporation	Vehicle Maintenance	\$50.61	258315	01-203-26-011-457-340
Atlantic Detroit Diesel	Vehicle Maintenance	\$1,002.71	258329	01-203-26-011-457-342

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:

R23-959

RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH GLOBAL MUSIC RIGHTS FOR THE USE OF MUSIC AT COUNTY EVENTS

WHEREAS, the County of Somerset (hereinafter referred to as the "County") hosts and sponsors various events throughout the County; and

WHEREAS, the County desires to provide music and entertainment at various sponsored events; and

WHEREAS, Global Music Rights, LLC ("Company"), located at 1100 Glendon Avenue, Suite 2000, Los Angeles, California 90024 maintains a library of music that is governed by copyrighted work (17 U.S.C. § 106); and

WHEREAS, the County desires to enter into a license agreement with the Company for the use and access of the Company's music library in an amount not to exceed \$3,500; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item 01-201-20-010-103-280.

WHEREAS, the County has determined that the license agreement with the Company is in the best interests of the residents.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the execution of a license agreement between the County and Global Music Rights in the amount of \$3,500.

R23-960

REJECTING ALL RESPONSES RECEIVED FOR CY-COM-0074-23 FOR ON SITE
PHARMACY SERVICES FOR RICHARD HALL COMMUNITY HEALTH AND WELLNESS
CENTER N.J.S.A. 40A:11-13.2 (b) (c)

WHEREAS, the County of Somerset properly advertised seeking requests for onsite pharmacy services; Contract CY-COM-0074-23 in accordance with N.J.S.A. 40A:11 4.1, et seq.; and

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County website, www.co.somerset.nj.us/notice.html and the Courier News on February 24, 2023; and

WHEREAS, one (1) sealed proposal was received, opened and read for onsite pharmacy services, in public on March 22, 2023 at 3:00 p.m. prevailing time; and

WHEREAS, the aforesaid proposals were reviewed by an evaluation committee which involved representatives from the Somerset County Purchasing Department and County Counsel; and recommends that the proposals as submitted be rejected; and

WHEREAS, the bid received substantially exceeds the County appropriation for the goods and services and the County has decided to abandon the project in accordance with N.J.S.A. 40A:11-13.2 (b) (c).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids received in response for the requests for onsite pharmacy services; Contract CY-COM-0074-23 are hereby rejected pursuant to N.J.S.A. 40A:11-13.2(c)(d).

R23-961

COUNTY OF SOMERSET RESOLUTION ESTABLISHING TEMPORARY EMERGENCY
BUDGET 2023

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

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

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

Division No.	Division Title	1/6/2023 NJS 40A-4-19 Temporary Budget		2/14/2023 NJS 40A-4-19 Amendment		03/14/2023 NJS 40A-4-19 Temporary Budget		5/9/2023 NJS 40A-4-19 Temporary Budget		Modified Temporary Budget	
		Salary	Non-Salary	Salary	Non-Salary	Salary	Non-Salary	Salary	Non-Salary	Salary	Non-Salary
101	BOARD OF CHOSEN COMMISSIONER	29,589.05	-			29,589.05				59,178.10	-
102	CLERK OF THE BOARD	76,939.96	13,708.80		15,000.00	76,939.96	10,000.00			153,879.92	38,708.80
103	ADMINISTRATOR	130,261.66	78,804.08			130,261.66				260,523.32	78,804.08
104	PUBLIC INFORMATION	197,480.10	73,727.57			197,480.10	97,000.00			394,960.20	170,727.57
105	RECORDS RETENTION	31,310.10	22,134.00			31,310.10	15,000.00			62,620.20	37,134.00
106	IT	348,663.65	159,718.10		100,000.00	348,663.65	100,000.00			697,327.30	359,718.10
109	TELEPHONE SERVICES	28,348.01	140,700.00			28,348.01	140,700.00			56,696.02	281,400.00
111	FINANCE	353,529.84	110,643.75			353,529.84				707,059.68	110,643.75
121	COUNTY COUNSEL	-	500,000.00			-				-	500,000.00
123	COUNTY ADJUSTER	73,397.15	69,675.00			73,397.15				146,794.30	69,675.00
125	HUMAN RESOURCES	196,537.40	150,000.00			196,537.40		50,000.00		393,074.80	200,000.00
126	VETERANS SERVICES	41,555.71	5,656.88			41,555.71				83,111.42	5,656.88
128	ACCUMULATED BALANCES RESERVE	-	39,375.00			-				-	39,375.00
130	PROSECUTORS OFFICE	3,636,757.64	320,826.98			3,636,757.64	100,000.00		150,000.00	7,273,515.28	570,826.98
135	POLICE ACADEMY	-	-			-				-	-
140	COUNTY CLERK	251,068.15	40,845.00			251,068.15				502,136.30	40,845.00
160	PURCHASING	108,495.32	8,137.50			108,495.32				216,990.64	8,137.50
165	FACILITIES & SERVICES	497,900.05	2,594,773.63			497,900.05	2,844,773.63		500,000.00	995,800.10	5,939,547.26
391	ECONOMIC DEVELOPMENT	32,812.50	162,000.00		35,000.00	32,812.50				65,625.00	197,000.00
180	SOIL CONSERVATION	93,116.49	-			93,116.49				186,232.98	-
191	GROUP INSURANCE	-	7,698,667.20		3,000,000.00	-				-	10,698,667.20
192	HEALTH BENEFIT WAIVER OTHER EXPENSE	-	80,587.50			-	50,000.00			-	130,587.50
195	OTHER INSURANCE	-	3,756,699.00			-				-	3,756,699.00
199	SETTLEMENT OTHER EXPENSE	-	39,375.00			-				-	39,375.00
230	SURROGATE	148,938.49	32,085.64			148,938.49	20,000.00			297,876.98	52,085.64
300	SHERIFF	2,157,359.73	149,025.19			2,157,359.73	100,000.00			4,314,719.46	249,025.19
301	SHERIFF ID BUREAU	147,757.16	7,893.38			147,757.16	1,000.00			295,514.32	8,893.38
310	WEIGHTS & MEASURES	11,366.03	3,346.88			11,366.03		50,000.00		22,732.06	53,346.88
320	BOARD OF TAXATION	77,965.42	49,484.31			77,965.42	49,484.00			155,930.84	98,968.31
330	MEDICAL EXAMINER	-	273,649.04			-				-	273,649.04
350	ELECTION BOARD	337,524.88	317,347.50			337,524.88	150,000.00			675,049.76	467,347.50
351	ELECTIONS/COUNTY CLERK	38,245.79	300,000.00			38,245.79				76,491.58	300,000.00
380	EMERGENCY MANAGEMENT	135,079.11	24,076.50			135,079.11	2,500.00		3,000.00	270,158.22	29,576.50
381	PUBLIC HEALTH & SAFETY	94,325.28	1,312.50			94,325.28				188,650.56	1,312.50
385	PUBLIC SAFETY RADIO/911	1,399,446.12	700,000.00			1,399,446.12			120,000.00	2,798,892.24	820,000.00
390	PLANNING BOARD	289,501.17	274,000.00			289,501.17				579,002.34	274,000.00
396	CONSTRUCTION BD APPEALS	-	787.50			-				-	787.50
450	GASOLINE	-	565,950.00		500,000.00	-	250,000.00		200,000.00	-	1,515,950.00
451	ROADS	1,121,100.79	254,320.50			1,121,100.79				2,242,201.58	254,320.50
452	BRIDGES	311,481.42	13,870.50			311,481.42				622,962.84	13,870.50
454	ENGINEERING	728,499.48	162,729.00		100,000.00	728,499.48		20,000.00		1,456,998.96	282,729.00
455	PUBLIC WORKS	193,540.53	30,240.00			193,540.53	10,000.00		85,000.00	387,081.06	125,240.00
457	VEHICLE MAINTENANCE	415,310.00	425,075.00			415,310.00	425,075.00		100,000.00	830,620.00	950,150.00
458	VEHICLE ACQUISITIONS	-	-			-				-	-
520	JAIL	3,754,893.58	1,105,400.88			3,754,893.58	1,300,000.00			7,509,787.16	2,405,400.88
530	YOUTH RECEIVING	77,080.79	139,258.09			77,080.79	139,258.00			154,161.58	278,516.09
613	HUMAN SERVICES OPS/AD	193,210.29	31,920.00			235,210.29	31,920.00		41,000.00	428,420.58	104,840.00
615	OFFICE OF VOLUNTEERS	31,990.60	5,560.28			31,990.60			4,500.00	63,981.20	10,060.28
616	R. HALL MENTAL HEALTH	1,432,571.66	173,547.68			1,432,571.66	173,000.00		51,000.00	2,865,143.32	397,547.68
618	PURCHASE OF SERVICE	-	557,543.18			-	450,000.00			-	1,007,543.18
655	COMMUNITY DEVELOPMENT	2,194.33	4,593.75			2,194.33				4,388.66	4,593.75
661	WELFARE ADMINISTRATION	-	7,315,000.00			-				-	7,315,000.00
665	SOCIAL SERVICES TANF	-	41,187.04			-	41,187.00			-	82,374.04
666	SUPPLEMENTAL SECURITY	-	182,653.28			-	182,653.00			-	365,306.28
681	OFFICE ON AGING	185,699.09	65,694.04			238,699.09	30,000.00		214,000.00	424,398.18	309,694.04
683	TRANSPORTATION	924,289.01	259,883.33			1,104,289.01			120,200.00	2,028,578.02	380,083.33
686	NUTRITION	260,911.37	195,975.94			260,911.37	15,000.00			521,822.74	210,975.94
698	SOLID WASTE	23,550.94	-			23,550.94				47,101.88	-
699	HEALTH DEPT	301,585.10	189,618.00			381,585.10		10,000.00	50,000.00	693,170.20	239,618.00
700	RECYCLING	280,742.40	201,287.89			280,742.40				561,484.80	201,287.89
710	SUPERINTENDENT OF SCHOOLS	57,665.82	5,355.00			57,665.82				115,331.64	5,355.00
714	YOUTH SERVICES	199,845.77	10,370.06			199,845.77	10,370.00		5,000.00	399,691.54	25,740.06
720	VOCATIONAL TECHNICAL	-	3,197,160.00			-	3,197,160.00			-	6,394,320.00
730	EXTENSION SERVICES	138,998.60	74,224.24			138,998.60				277,997.20	74,224.24
750	COMMUNITY COLLEGE	-	2,670,272.35			-	2,670,272.00			-	5,340,544.35
760	OUT OF COUNTY COLLEGE	-	39,375.00			-				-	39,375.00
800	PARK COMMISSION	-	3,000,000.00			-				-	3,000,000.00
902	CULTURAL & HERITAGE	37,093.22	7,502.25			37,093.22			15,000.00	74,186.44	22,502.25
908	FIRE ACADEMY	121,261.81	94,990.63			121,261.81	15,000.00		5,000.00	242,523.62	114,990.63
909	AID TO RESCUE SQUAD	-	17,850.00			-				-	17,850.00
912	DEFERRED CHARGE	-	525,000.00			-				-	525,000.00
921	MATCHING FUNDS FOR GRANTS	-	13,125.00			-				-	13,125.00
922	COUNTY MATCH - ALCOHOL & DRUG ABUSE	-	76,402.00			-				-	76,402.00
930	CONTINGENT	-	11,025.00			-				-	11,025.00
943	CAPITAL IMPROVEMENT FUND	-	3,000,000.00		473,064.16	-				-	473,064.16
950	PRINCIPAL - COLLEGE	-	2,640,000.00		926,935.84	-				-	3,926,935.84
953	PRINCIPAL - OTHER	-	17,487,633.00			-			1,800,000.00	-	19,287,633.00
954	INTEREST - COLLEGE	-	637,276.40			-				-	637,276.40
958	INTEREST - OTHER	-	4,267,356.06			-				-	4,267,356.06
961	SOMERSET CTY OBLIGATIONS	-	690,769.00			-				-	690,769.00
966	BOND REGISTRARS FEES	-	656.25			-				-	656.25
976	PENSION	-	1,503,838.36		17,159,544.25	-				-	18,663,382.61
978	SOCIAL SECURITY	-	1,677,125.51			-	1,677,125.00			-	3,354,250.51
	Totals	21,228,534.62	67,115,712.16	-	22,309,544.25	22,113,788.56	14,298,477.63	10,000.00	3,583,700.00	43,882,577.12	111,959,399.79

AUTHORIZING THE PURCHASE OF ONE (1) 2023 FORD F-250 (X2B) XL 4WD SUPERCAB 8' BOX WITH CONTRACTED OPTIONS FOR THE SOMERSET COUNTY RECYCLING DIVISION UTILIZING NEW JERSEY STATE CONTRACT #23-FLEET-34922

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-222-11-700-817) \$50,000.00 and (04-215-202-45-700-500) \$12,599.00; and

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

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

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

WHEREAS, the Director of Vehicle Maintenance recommends the utilization of this Contract on the grounds it represents the best price available through the State Contract; and

WHEREAS, the actual total cost for the purchase of one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box with contracted options for the Somerset County Office of Emergency Management as per the below chart is expected not to exceed \$62,599.00.

Description	Total Price
Base Price: 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box	\$45,769.00
Subtotal:	\$45,769.00
Contracted Options:	
Exterior Color: White	No Charge
X3E 3.73 Axle Ratio w/Electronic Locking Rear Axle	\$430.00
66S Upfitter Switches (4)	\$165.00
592 LED Roof Clearance Lights	\$95.00
18B Platform Running Boards	\$445.00
17X FX4 Off-Road Package-Inc: Hill Descent Control, Off-Road Specifically Tuned Shock Absorbers, front/rear, Transfer Case & Fuel Tank	\$495.00
TBM Tires: LT245/75Rx17E BSW AT (XL)	\$165.00
473 Snow Plow Prep Package	\$250.00
67B 410 AMP Dual Alternator	\$115.00
86M Dual AGM 68 AH Battery	\$210.00
85L Drop-In Bedliner	\$350.00
NJ State Contract Discount (10% Off Factory MSRP Options)	(\$272.00)

Total Contracted Options:	\$2,448.00
Non-Contracted Options:	
Timbrens in Front	\$490.00
Trailer Plug Installed	\$225.00
Western 8' Pro Plus Snow Plow	\$6,780.00
Back Up Alarm	\$185.00
Vehicle Undercoating	\$550.00
Dome Light	\$190.00
Back Rack	\$505.00
Amber Strobe Light Mounted to Back Rack	\$445.00
(2) LED Scene/Work Lights Mounted to Back Rack	\$595.00
(2) LED Scene/Work Lights Mounted Under Rear Bumper	\$595.00
(4) Corner Amber LEDs	\$875.00
2" Ball and Pintle	\$385.00
DOT Safety Kit, 1 st Aid Kit, Fire Extinguisher & Safety Triangles	\$295.00
Continental Exclusionary New Wrap Extended Warranty 6 year/85k miles \$0 Deductible	\$2,267.00
Total Non-Contracted Options:	\$14,382.00
Grand Total:	\$62,599.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Nielsen Ford of Morristown Inc. be awarded a contract for the purchase of one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box with contracted options for the Somerset County Recycling Division; and

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

R23-963

AMEND RESOLUTION R23-521 FOR RICH TREE SERVICES, INC. FOR COUNTYWIDE TREE REMOVAL & TRIMMING OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP

CONTRACT #CC-0081-23 FIRST YEAR OF A TWO YEAR CONTRACT

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

WHEREAS, Rich Tree Service, Inc. 325 Bergen Street, South Plainfield, NJ 07080 was awarded the first year of a two year contract on March 14, 2023, Resolution R23-521 Countywide Tree Removal & Trimming, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0081-23; and

WHEREAS, the pricing for Rich Tree Service, Inc. was incorrect due to clerical errors; and

WHEREAS, the correct pricing for Rich Tree Service, Inc. is as follows:

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

	PRIMARY PRICE LIST COUNTY-WIDE TREE REMOVAL AND TRIMMING ALL PRICES WILL INCLUDE PROMPT REMOVAL, TRIMMING, AND DISPOSAL	Regular Hourly Rate	Overti me Rate
Item #3	Stump Grinding / Removal Hourly rate with required crew and equipment as per 4.4. Minimum Depth of 6"	\$115.00	\$115.0 0

	SECONDARY PRICE LIST COUNTY-WIDE TREE REMOVAL AND TRIMMING ALL PRICES WILL INCLUDE PROMPT REMOVAL, TRIMMING, AND DISPOSAL	Regular Hourly Rate	Overti me Rate
Item #2	Tree Trimming / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 4.3	\$175.00	\$175.0 0
Item #4	Stump Grinding / Removal Without Traffic Observers Hourly rate with required crew and equipment as per 4.5. Minimum Depth of 6"	\$80.00	\$80.00
Additional Option: Reference 4.6			
Option #1	Crane Rental Hourly rate with required Operator as per 4.6.	\$170.00	\$170.0 0

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the first year of a two year contract awarded to Rich Tree Service, Inc. for Countywide Tree Removal & Trimming, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0081-23 be amended as per changes listed above.

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
050923EX**

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**

- Jail Update

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 COMMISSIONER SOOY 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. Commissioner Marano made a motion, duly seconded by Commissioner Drake, to open the public portion of the meeting.

County Counsel Demarco read a comment form Didier Jimenez of Hillsborough regarding rabbits given as Easter gifts. 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