

**May 23, 2023**

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Marano, Sooy, Singleterry, Robinson  
ABSENT: None

ALSO PRESENT: County Administrator Mahr, County Counsel M. Vallejo, Clerk of the Board K. Mager, K. Barry, M. Campos, T. Jenkins, A. Mardakis, M. Frost, L. Werner, H. Burgos, M. Kosensky, S. Zabawa, M. Loper, L. Krueger, W. Lane, T. Boccino

## **PROCLAMATIONS**

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

- National Gun Violence Awareness Day

### **RECOGNIZING NATIONAL GUN VIOLENCE AWARENESS DAY JUNE 2, 2023**

**WHEREAS**, every day, more than 120 Americans are killed by gun violence and more than 200 are shot and wounded, and are 26 times more likely to die by gun homicide than people in other high-income countries; and

**WHEREAS**, on average, 427 people die by guns and 874 people are wounded by guns annually in New Jersey, a crisis that costs the state \$594 per resident each year; and

**WHEREAS**, in New Jersey, the rate of gun suicide increased 15% from 2012 to 2021; and

**WHEREAS**, protecting public safety in the communities they serve is the highest responsibility of elected officials and support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

**WHEREAS**, gun violence prevention is more important than ever, as we see an increase in firearm homicides, and nonfatal shootings across the country, increased calls to suicide and domestic violence hotlines, and an increase in city gun violence;

**WHEREAS**, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15, and on June 2, 2023, to recognize her 26th birthday, people across the United States will recognize National Gun Violence Awareness Day and wear orange, because hunters wear orange to announce themselves to other hunters when out in the woods, and orange is a color that symbolizes the value of human life, in tribute; and

**WHEREAS**, by wearing orange on June 2, 2023, all Americans can raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

**WHEREAS**, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them and encourage responsible gun ownership to help keep our families and communities safe.

**NOW, THEREFORE BE IT PROCLAIMED**, that the Somerset County Board of Commissioners declares June 2, 2023, to be National Gun Violence Awareness Day, and encourages all residents to support their local communities' efforts to prevent the tragic effects of gun violence and honor and value human lives.

- Emergency Medical Services Week

**DESIGNATING EMERGENCY MEDICAL SERVICES WEEK  
MAY 21 - 27, 2023**

**WHEREAS**, emergency medical services are a vital public service; and,

**WHEREAS**, the members of emergency medical services teams are ready to provide life-saving care to those in need 24 hours a day, 7 days a week; and,

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rates of those who experience sudden illness or injury; and,

**WHEREAS**, emergency medical services has grown to fill a gap by providing important out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and,

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and,

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills; and,

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners recognizes the week of May 21 - 27, 2023 as Emergency Medical Services Week with the EMS Strong theme, EMS WEEK: Where Emergency Care Begins, and encourages our community to observe this week with appropriate programs, ceremonies, and activities.

**APPROVAL OF MINUTES:**

- May 9, 2023 Minutes

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

<b>YEAS:</b>	<b>DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON</b>
<b>NAYS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>

## PUBLIC HEARINGS

**AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE BELOW LISTED ORDINANCE. ON A MOTION BY COMMISSIONER SOOY, DULY SECONDED BY DEPUTY DIRECTOR SINGLETERRY, THE PUBLIC HEARING WAS OPENED**

ORD23-899

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

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

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

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

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

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

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

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

WHEREAS, existing operations at the Natirar Property draw an average of 850 guests per week on a full calendar year basis; in its seasonally prime summer/fall season,

with expanded outdoor dining, the restaurant located within the Natirar Property services over 1,000 guests per week; and

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

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

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

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

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

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

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

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

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

County representative on the face of the Bonds, all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

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

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

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

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

Section 1. The recitals are fully incorporated herein by this reference.

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

Section 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Bonds, including renewals/refundings, if any, in an aggregate principal amount not to exceed \$39,000,000, which Bonds are to be issued to finance the Project as described in the recitals hereto, on such terms and conditions as may be agreed to by and between the County and the Authority in the Financing Documents and in such other documents related thereto and as are reflected in this guaranty ordinance and in the guaranty certificate on the face of each Bond. Notwithstanding the provisions of any other Financing Document, upon the endorsement of the Bonds referred to in Section 4 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Bonds in the same manner and to the same extent as in the case of bonds issued by the County and, accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This unconditional and irrevocable guaranty of the County effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Bonds when due in accordance with the terms hereof and of the Financing Documents prepared in connection with the issuance of the Bonds may not be waived, set-off or otherwise abrogated by any action or inaction of the Authority or the County or for any other reason. The full faith and credit of the County are hereby pledged for the full and punctual performance of the County Bond Guaranty.

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

"GUARANTY OF THE COUNTY OF SOMERSET, NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Bond shall be fully, irrevocably and unconditionally guaranteed by the County of Somerset, New Jersey (the "*County*"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto and any guaranty agreement executed by the County in connection therewith, and the County is fully, irrevocably

and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Bond, and, if necessary, the County shall levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount in order to make such payments.

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

COUNTY OF SOMERSET, NEW JERSEY

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

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

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

- (a) This guaranty ordinance may be adopted notwithstanding any statutory or other debt limitations, including, particularly, any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bonds that shall be entitled to the benefits of the County Bond Guaranty, being an amount not to exceed \$39,000,000, shall, after their issuance, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.
- (b) The principal amount of Bonds entitled to the benefits of the County Bond Guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the completion of the Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority relative to the Project in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of (including sinking fund installments, if any) and interest on all such Bonds, all bonds of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

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

- (a) The maximum principal amount of Bonds of the Authority that are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and

interest thereon is \$39,000,000; the maximum principal amount of Bonds of the Authority that may be outstanding at any one time is \$39,000,000; and the maximum estimated cost of the Project to be financed in accordance with the transactions contemplated hereby is \$39,000,000.

- (b) The purpose described in this guaranty ordinance is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.
- (c) The Bonds shall mature within 30 years from the date of issue.
- (d) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board of County Commissioners, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty ordinance by the amount of the Bonds issued by the Authority, which amount shall not exceed \$39,000,000, upon the satisfaction of the conditions set forth in N.J.S.A. 40:37A-80, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act, so long as the payment obligations of the County hereunder are not called upon.
- (e) Other than the publication requirements set forth below, all other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Bonds hereby.

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

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

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

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

same. The execution of the Subordination Agreement shall be conclusive evidence of any approval required by this Section.

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

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

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

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

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

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

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

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

**COMMISSIONER MARANO MOVED THE ADOPTION OF ORDINANCE ORD23-899.**

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

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

**AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE BELOW LISTED ORDINANCE. ON A MOTION BY COMMISSIONER MARANO, DULY SECONDED BY COMMISSIONER DRAKE, THE PUBLIC HEARING WAS OPENED**

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 23<sup>th</sup> day of May 2023 at which time and place any person interested therein will be given the opportunity to be heard.

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

**COMMISSIONER DRAKE MOVED THE ADOPTION OF ORDINANCE ORD23-999.**

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

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

**AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE BELOW LISTED 2023 COUNTY CAP BANK RESOLUTION. ON A MOTION BY DEPUTY DIRECTOR SINGLETERRY, DULY SECONDED BY COMMISSIONER DRAKE, THE PUBLIC HEARING WAS OPENED**

R23-980

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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.

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

**DEPUTY DIRECTOR SINGLETERRY MOVED THE ADOPTION OF RESOLUTION 23-980.**

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

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

**CONSENT AGENDA**

**ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED UPON IN ONE MOTION. ANY PERSON MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.**

**RESOLUTION NUMBERS 23-1053 TO 23-979 AND 23-1099 WILL REMAIN UNUSED**

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

R23-1000

PERFORMANCE BOND RELEASE  
58 MOUNT BETHEL INC.  
WARREN TOWNSHIP

WHEREAS, 58 Mount Bethel Inc., 326 Route 22 West, 16 B Green Brook, NJ, 08812 as principal and the Bond Safeguard Insurance Company, 900 South Frontage Road, Woodbridge IL 60517 as surety, bound themselves onto the County of Somerset in the form of a bond, #5041526 in the amount of \$46,005.00, as a guarantee for the construction of improvements within the County right-of-way of Mount Horeb Road (County Route #618) for the development of Block 71, Lot 37.01 in Warren Township for 11,862 square foot office building on Mount Horeb Road on file with the County Planning Board as WR 186S; and

WHEREAS, the above referenced project has been abandoned and the proposed County improvements have not been constructed and a new project has been proposed; and

WHEREAS, since the project has been abandoned it is appropriate that the County release the aforesaid performance bond.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that said Board on behalf of said County accordingly does release and discharge 58 Mount Bethel Inc. and the Bond Safeguard Insurance Company as surety and each of them and their heirs, administrators, executors, and assigns from the obligations of said surety; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that said Board on behalf of said County accordingly does authorize and direct the County Planning Board to submit certified copies to the following:

PRINCIPAL

R23-1001

RESOLUTION OF SUPPORT FOR  
THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY  
FY21 FREIGHT CONCEPT DEVELOPMENT STUDY  
PORT READING SECONDARY SOUTH MAIN STREET  
GRADE CROSSING ELIMINATION PROJECT

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has developed the Freight Concept Development Program to identify and study freight needs throughout the northern New Jersey region; and

WHEREAS, the NJTPA, in coordination with Somerset County, has identified elimination of the at grade crossing of the Port Reading Secondary Rail Line over South Main Street as a need to improve local and regional mobility and improve safety in the *2007 Advancing Inter-Modal-Freight Opportunities Study* prepared by Somerset County; and

WHEREAS, the Port Reading Secondary Rail Line's active freight rail customers must continue to receive rail services, hence the option of shutting down the Port Reading Secondary Rail line is not an option; and

WHEREAS, the project area is entirely within the Borough of Bound Brook, Somerset County and Middlesex Borough, Middlesex County; and

WHEREAS, the project would result in improved local and regional mobility within the Borough of South Bound Brook, Somerset County, the Borough of Bound Brook, Somerset County and Middlesex Borough, Middlesex County; and

WHEREAS, the NJTPA and Somerset County met with local officials to discuss the issue, held public meetings, and hosted a website to gain public input from residents and stakeholders; and

WHEREAS, after extensive study and development of multiple alternatives to address the study purpose and need, realignment of the Port Reading Secondary rail line to create a fully grade separated crossing of South Main Street was identified as the most effective solution and was selected as the Preliminary Preferred Alternative; and

WHEREAS, the study team informed Somerset County Office of Planning, Policy and Economic Development staff, Middlesex County Planning officials and Borough of Bound Brook officials of the Preliminary Preferred Alternative on Tuesday, January 17, 2023; and

WHEREAS, the study team informed South Bound Brook officials of the Preliminary Preferred Alternative on Tuesday, January 20, 2023; and

WHEREAS, the study team informed Middlesex Borough officials of the Preliminary Preferred Alternative on Tuesday, January 24, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Somerset Board of County Commissioners that the County of Somerset hereby formally supports the Preliminary Preferred Alternative in the Port Reading Secondary South Main Street Grade Crossing Elimination Project, and the pursuit of public funding to complete this project.

R23-1002

RESOLUTION AUTHORIZING SUBMISSION OF  
SOMERSET COUNTY FY 2024  
SUB-REGIONAL TRANSPORTATION (STP) WORK PROGRAM  
AND THE FY 2024 SUB-REGIONAL SUPPORT WORK PROGRAM

WHEREAS, Section 134 of 23 U.S.C and Section 8 of 40 U.S.C. 1601 et. seq state that federal policy is to encourage and promote the development of transportation systems to serve states and localities efficiently and effectively, and administer Federal-aid systems programs as approved by the U.S. Secretary of Transportation and Section 104(f) of 23 U.S.C. mandates that the states administer Federal-aid systems programs as approved by the Secretary of Transportation; and

WHEREAS, In accordance with the foregoing, the State of New Jersey has established an arrangement with the North Jersey Transportation Planning Authority

(NJTPA) the metropolitan planning organization (MPO) for northern New Jersey, to review and concur upon transportation planning conducted by defined subregions; and

WHEREAS, the State of New Jersey, has designated Somerset County as a subregion for the purpose of undertaking the Subregional Transportation Planning (STP) work program and the Subregional Support Work program; and

WHEREAS, The New Jersey Commissioner of Transportation has determined that it is in the best interest of the State of New Jersey to provide transportation funding to qualified subregions; and

WHEREAS, in the case of Somerset County as a qualified subregion, the STP program costs in question for the aforesaid shall not exceed \$128,682.50 consisting of \$102,946.00 in Federal Highway Administration and \$25,736.50 to be provided by Somerset County in the form of in-kind services; and

WHEREAS, in the case of Somerset County as a qualified subregion, the subregional support program costs in question for the aforesaid shall not exceed \$15,000 consisting of \$15,000 in Federal Highway Administration and zero matching funding to be provided by Somerset County; and

WHEREAS, pursuant to the foregoing, Somerset County has determined that it would be in the public interest to be involved in the aforesaid programs; and

NOW THEREFORE, BE IT RESOLVED that pursuant to the foregoing Board of County Commissioners of the County of Somerset does hereby authorize the development and submission of the FY 2024 Sub-regional Transportation Planning Work Program and the FY 2024 Sub-regional Support Work Program; and

BE IT FURTHER RESOLVED that the County Commissioner Director and the Clerk of the Board of County Commissioners are hereby authorized to accept and expend funds consistent with the information previously set forth herein by executing a contract with the North Jersey Transportation Planning Authority for the purpose of undertaking the FY 2024 Sub-regional Transportation Planning Work Program and the FY 2024 Sub-regional support work program as described above; and

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded to the North Jersey Transportation Planning Authority and the Somerset County Office of Planning, Policy and Economic Development.

R23-1003

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AND ACCEPTANCE OF FUNDING IF AWARDED FOR FY2023

WHEREAS, the Somerset County Jail is applying for funding not to exceed \$500,000.00 with no County match required under the State Criminal Alien Assistance Program for the fiscal year of 2023; and

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

WHEREAS, the Bureau of Justice, under the State Criminal Alien Assistance Program has made funds available to the counties that incur costs for incarcerating undocumented criminal aliens who are being held as a result of state and / or local convictions. Proceeds from the grant are applied to provide salary relief for the Somerset County Jail.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset that the Somerset County Jail is hereby authorized to submit an application and accept funding from the Bureau of Justice State Criminal Alien Assistance Program not to exceed the amount of \$500,000.00; and

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

R23-1004

RESOLUTION AUTHORIZING THE FILING OF AN ELECTRONIC  
APPLICATION TO U.S. DEPARTMENT OF JUSTICE FOR  
BULLETPROOF VEST PARTNERSHIP FUNDS 2023

WHEREAS, on June 16, 1998, the Bulletproof Vest Partnership Grant Act of 1998 was signed into law; and

WHEREAS, the purpose of this Act is to save the lives of law enforcement officers by helping States, units of local government, and tribal governments to equip their law enforcement officers with armor vests by providing up to 50% of the cost of purchasing new bullet and stab-resistant vests; and

WHEREAS, Somerset County has been notified that it may apply for federal funds to help purchase replacement vests for its law enforcement officers; and

WHEREAS, the Somerset County Prosecutor's Office and Sheriff's Office, Law Enforcement and Corrections Divisions, have a need for replacement vests for their law enforcement officers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Somerset authorizes the filing of an electronic application with the U.S. Department of Justice, Office of Justice Programs, and the completion of any other documentation which may be required, and will provide the matching funds necessary under this program.

BE IT FURTHER RESOLVED, that in accordance with the grant requirements, Alicia Noon, Accounting and Special projects manager for the County of Somerset, is hereby authorized as the Primary Point of Contact to prepare and submit an electronic application for the jurisdiction on behalf of the County Commissioner Director and receive all correspondence from the Office of Justice Programs.

R23-1005

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF  
PUBLIC HEALTH AND SAFETY TO APPLY AND ACCEPT FUNDING FROM  
THE NJ DEPARTMENT OF HEALTH FOR THE 2024  
RIGHT TO KNOW PROGRAM  
AT THE COUNTY LEVEL  
JULY 1, 2023, TO JUNE 30, 2024

WHEREAS, the Board of 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 as part of the Right to Know program; and

WHEREAS, said funding is a Health Service Grant (July 1, 2023, to June 30, 2024) and in the amount of up to \$11,632.00 and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of 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 \$11,632.00, and to receive said funds to be used for implementing the Somerset County Right to Know program as specified in the letter of interest.

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 be authorized to execute an Agreement with the New Jersey Department of Health to accept funds for the purpose of continuing the Right to Know Program Comprehensive Cancer Control Plan at the County Level in Somerset County. Copy of said agreement on file with the Clerk of the Board and approved as to form by County Counsel.

R23-1006

RESOLUTION TO APPLY AND ACCEPT FUNDING  
FROM THE NEW JERSEY DEPARTMENT OF HEALTH,  
OFFICE OF LOCAL PUBLIC HEALTH  
FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY GRANT, PATHWAY B  
JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the New Jersey Department of Health (NJDOH) announces the availability of funds for the Strengthening Local Public Health Capacity Grant, Pathway B in the amount up to \$100,000.00; and

WHEREAS, said funds will be used to offset expenses related to Somerset County Department of Health seeking national accreditation through the Public Health Accreditation Board (PHAB); and

WHEREAS, to provide support to Somerset County Department of Health for pre application PHAB planning requirements that precede PHAB Pathways Recognition and Initial Accreditation; and

WHEREAS, the accreditation process will ensure continuous improvement and alignment of Local Health Department services with national public health standards while building, promoting, and protecting health and equity for the communities of Somerset County; and

WHEREAS, the Somerset County Department of Health requests to apply and accept funding up to \$100,000.00 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 from New Jersey Department of Health for Strengthening Local Public Health Capacity Program, Pathway B.

R23-1007

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES  
AGREEMENT BETWEEN (BOUND BROOK, BRIDGEWATER, GREEN BROOK,  
MILLSTONE, NORTH PLAINFIELD, ROCKY HILL  
SOUTH BOUND BROOK, WATCHUNG) AND  
THE COUNTY OF SOMERSET FOR  
CERTIFIED RECYCLING PROFESSIONAL (CRP) SERVICES TO SIGN ANNUAL  
RECYCLING TONNAGE REPORT

WHEREAS, beginning in 2012, each New Jersey municipality is required by the Recycling Enhancement Act (REA) to have mandatory Annual Recycling Tonnage Reports approved and “signed” by a Certified Recycling Professional (hereinafter “CRP”); and,

WHEREAS, the Townships of Bound Brook, Bridgewater, Green Brook, Millstone, North Plainfield, Rocky Hill, South Bound Brook, Watchung, and has approved and authorized the execution of an Agreement whereby the County of Somerset will provide CRP

services for signing of said Annual Recycling Tonnage Report at the fee of \$44.38 per hour; and,

WHEREAS, the award of the contract for said services to the County of Somerset pursuant to N.J.S.A. Section 13:1E-99.14 is an exception to the bidding requirements as set forth in the “Local Public Contracts Law” pursuant to N.J.S.A. Section 40A:11-5(2) and the Board of Chosen County Commissioners for Somerset County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen County Commissioners of the County of Somerset that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute the Agreement Between Bound Brook, Bridgewater, Green Brook, Millstone, North Plainfield, Rocky Hill, South Bound Brook, Watchung, and The County of Somerset for Certified Recycling Professional (CRP) to Sign Annual Recycling Tonnage Report, 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**

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

R23-1008

**AUTHORIZE AWARD OF CONTRACT FOR UPGRADES, MAINTENANCE  
& SUPPORT OF BLUESTONE PROBATE SYSTEM  
CONTRACT #CC-0149-21  
THIRD YEAR OF A FIVE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-015-230-590) \$34,320.00; and

WHEREAS, one (1) sealed bid response was received, opened and read in public on Wednesday, March 24, 2021 at 2:00 P.M. prevailing time for Upgrades, Maintenance and Support of Bluestone Probate System, Contract #CC-0149-21; and

WHEREAS, the bid was reviewed by the Somerset County Surrogate and it was determined that the bid as submitted by County Business Systems, Inc., 1574 Reed Road, Pennington, NJ 08534 met the requirements of the County specifications during the second year.

**B. Maintenance and Support**

Year 3 (May 2023 – April 2024)	\$34,320.00
Year 4 (May 2024 – April 2025)	\$34,475.00
Year 5 (May 2025 – April 2026)	\$34,635.00
<b>Total:</b>	<b>\$164,117.00</b>

**C. Training**

Additional Training Hourly Rate	\$195.00
---------------------------------	----------

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by County Business Systems, 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.

R23-1009

**AWARD OF CONTRACT  
FOR OFFICE SUPPLIES, FURNITURE & EQUIPMENT, PRINTER INK CARTRIDGE &  
TONER, JUST-IN TIME, DESKTOP DELIVERY, OPEN END, CATALOGUE BID,  
COOPERATIVE PRICING BID #2 SOCCP  
CONTRACT #CC-0001-22  
SECOND YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Division properly advertised on March 23, 2022 for Office Supplies, Furniture & Equipment, Printer Ink Cartridge & Toner, Just-In Time, Desktop Delivery, Open End, Catalogue Bid, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0001-22, 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, three (3) sealed bids were received, opened and read in public on April 20, 2022 at 2:30 P.M. prevailing time for Office Supplies, Furniture & Equipment, Printer Ink Cartridge & Toner, Just-In-Time, Desktop Delivery, Open End, Catalogue Bid, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0001-22; and

WHEREAS, the bids were reviewed by the Purchasing Agent and it was determined that the bids as submitted by W.B. Mason Co., Inc., 59 Centre Street, Brockton, MA 02303 and B2B Supplies USA LLC dba Printing Supplies USA LLC, 10 Schalks Crossing Road, STE 501A-301, Plainsboro, NJ 08536 met the requirements of the County specifications during year one for:

**W.B. Mason Co., Inc.  
Representative: Stephan Savastano - (888) 926-2766**

Category		Percentage (%) Discount
1	Office Supplies – Daily Use	60.1%
2	Electronics & Technology Supplies	36.1%
4	Furniture & Accessories	47.1%
5	All-Purpose Maintenance Supplies	45.1%
6	Breakroom Supplies	45.1%
7	Breakroom Small Appliances & Equipment	43.1%
8	First Aid Supplies & Personal Protection Products	37.1%
9	Specialty Purpose Paper	52.1%
10	Miscellaneous	25.0%
<b>EXCEPTIONS:</b> Items not contained in the enclosed catalog file (on flash drive) will be discounted 25% off current list price.		

**PRIMARY: B2B Supplies USA LLC dba Printing Supplies USA LLC  
Representative: Luke Xu – (609) 799-3800**

Category		Percentage (%) Discount
3	Ink & Toner	43.0%

**SECONDARY: W.B. Mason Co., Inc.**  
**Representative: Stephan Savastano - (888) 926-2766**

Category		Percentage (%) Discount
3	Ink & Toner	37.1%
<b>EXCEPTIONS:</b> Items not contained in the enclosed catalog file (on flash drive) will be discounted 25% off current list price.		

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by W.B. Mason Co., Inc. and B2B Supplies USA LLC dba Printing Supplies USA LLC be and are hereby accepted for the second year of a two-year contract; and

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

R23-1010

**RESOLUTION AUTHORIZING A CONTRACT AND PAYMENT TO  
PRINCETON INSURANCE COMPANY  
FOR PURCHASE OF MALPRACTICE INSURANCE**

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 subject to the adoption of the budget of the County of Somerset, line item (01-201-27-012-616-290) in the amount of \$34,833.32; and

WHEREAS, Richard Hall Community Mental Health Center requests to enter into a contract with Princeton Insurance Company, 746 Alexander Road, Princeton, New Jersey 08540 as an exception per N.J.S.A. 40A:11-5(m) Insurance and N.J.S.A. 19:44A-20.4 et seq. Insurance exempt from Fair and Open; and

WHEREAS, the actual cost for the malpractice insurance from June 1, 2023 to June 1, 2024 is expected not to exceed \$34,833.32; and

WHEREAS, the engagement of the above named has been awarded as an Exception to N.J.S.A. 40A:11-5(M) Insurance and N.J.S.A. 19:44A-20.4 Et Seq. Insurance Exempt from Fair and Open.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue Purchase Orders; and

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

AUTHORIZE THE PURCHASE OF ONE (1) 2023 FORD EXPEDITION XL  
4X4 WITH CONTRACTED OPTIONS FOR THE SOMERSET COUNTY  
PROSECUTOR’S OFFICE  
UTILIZING NEW JERSEY STATE CONTRACT #: 23-FLEET-41909

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line items (02-213-21-774-130-580) \$30,102.75 and (02-213-21-734-130-580) \$23,036.65; and

WHEREAS, the Somerset County Prosecutor’s Office requires the purchase one (1) 2023 Ford Expedition XL 4X4 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, Ciocca Ford of Flemington, 215 US Highway 202, Flemington, NJ 08822 has been awarded State Contract #: 23-FLEET-41909 as an authorized vendor for T2007 Sport Utility Vehicles, Gasoline/Hybrid/Electric; and

WHEREAS, the Somerset County Prosecutor’s Office 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 Expedition XL 4X4 with contracted options as per the below chart is expected not to exceed \$53,139.40.

Description	Total Price
Base Price 2023 Ford Expedition XL 4X4	\$51,892.00
Subtotal:	<b>\$51,892.00</b>
Contracted Options:	
3.5 Liter Ecoboost Engine	No Charge
10 Speed Auto Transmission	No Charge
4 Wheel Disc ABS Brakes	No Charge
P275/65R 18 All Terrain Tires	No Charge
18" Alloy Wheels	No Charge
Fog Lights	No Charge
Roof Rack Side Rails	No Charge
Running Boards	No Charge
Intermittent Wiper Front/Rear	No Charge
Power Windows Front Doors, Power Locks	No Charge
Cruise Control	No Charge
Daytime Running Lights	No Charge
Keyless Entry	No Charge
Climate Control	No Charge
AM/FM Stereo 6 Speaker	No Charge
Glove Box	No Charge
Center Console	No Charge
Driver & Passenger Front Airbags	No Charge
Hill Launch Assist	No Charge
Ford Co-Pilot 360	No Charge

Advance Trac w/Roll Stability Control	No Charge
Tire Pressure Monitoring System	No Charge
3 Point Seat Belts	No Charge
Vinyl Sun Visor	No Charge
Tilt and Telescoping Steering Wheel	No Charge
47C Floor Liners - All Weather Mats	\$160.00
62E Control Trac Electronic LTD Slip Differential	\$1,100.00
NJ State Contract Discount (1% Off Factory MSRP Options)	(\$12.60)
Total Contracted Options:	<b>\$1,247.40</b>
<b>Grand Total:</b>	<b>\$53,139.40</b>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Ciocca Ford of Flemington be awarded a contract for the purchase of one (1) 2023 Ford Expedition XL 4X4 with contracted options for the Somerset County Prosecutor's Office; and

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

R23-1012

AUTHORIZE THE PURCHASE OF ALL BAND PORTABLE RADIOS AND ASSOCIATED EQUIPMENT FOR THE HAZMAT RESPONSE TEAM UTILIZING NEW JERSEY STATE CONTRACT #83909

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-23-797-699-530) \$56,714.00; and

WHEREAS, the Somerset County Office of Emergency Management requires the purchase of All Band Portable Radios and associated equipment from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

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

WHEREAS, the 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 cost for the purchase of All Band Portable Radios and associated equipment for the Hazmat Response Team as per the below chart is expected not to exceed \$56,714.00:

APX8000 ALL BAND PORTABLE RADIO MODEL 2.5							
Item #	Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
1	8	H91TGD9PW6N	APX8000 ALL BAND PORTABLE RADIO MODEL 2.5	\$5,983.00	25.0%	\$4,487.25	\$35,898.00
2	8	Q806	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	25.0%	\$386.25	\$3,090.00

3	8	H38	ADD: SMARTZONE OPERATION	\$1,500.00	25.0%	\$1,125.00	\$9,000.00
4	8	Q361	ADD: P25 9600 BAUD TRUNKING	\$300.00	25.0%	\$225.00	\$1,800.00
5	8	QA00580	ADD: TDMA OPERATION	\$450.00	25.0%	\$337.50	\$2,700.00
6	8	QA01648AA	ADD: ADVANCED SYSTEM KEY HARDWARE KEY VERSION	\$5.00	25.0%	\$3.75	\$30.00
7	8	Q58	ADD: 3 YEAR DEPOT WARRANTY FROM SHIPMENT	\$102.00	0.0%	\$102.00	\$816.00
8	8	Q667	ADD: ADP ENCRYPTION	\$0.00	25.0%	\$0.00	\$0.00
9	8	QA05573	ALT: 3400M AMP BATTERY UPGRADE	\$100.00	40.0%	\$60.00	\$480.00
10	8	QA09008	ADD: GROUP SERVICES	\$150.00	25.0%	\$112.50	\$900.00
11	8	QA09007	ADD: WIFI OUT OF THE BOX	\$0.00	25.0%	\$0.00	\$0.00

APX8000 ALL BAND PORTABLE RADIO MODEL 2.5							
Item #	Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
12	8	QA09001	ADD: WIFI CAPABLE	\$0.00	25.0%	\$0.00	\$0.00
13	8	QA07682	ADD: SMART CONNECT	\$0.00	25.0%	\$0.00	\$0.00
14	8	SSV01S01663A	ADD: SMART CONNECT ONE YEAR CONTRACT	\$0.00	0.0%	\$0.00	\$0.00
15	2	NNTN8844A	CHARGER, MUTLI-UNIT, IMPRES 2, 6-DISP	\$1,250.00	20.0%	\$1,000.00	\$2,000.00
<b>GRAND TOTAL</b>							<b>\$56,714.00</b>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase of All Band Portable Radios and associated equipment 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.

R23-1013

AWARD OF CONTRACT FOR  
REPROGRAPHICS: CONSTRUCTION PLAN REPRODUCTIONS AND  
PLOTING SUPPLIES FOR ENGINEERING DIVISION  
COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
OPEN END CONTRACT #CC-0108-21  
THIRD YEAR OF A THREE YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised seeking bids for the supply of Reprographics: Construction Plan Reproductions and Plotting Supplies for Engineering Division, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0108-21, on an open end contract basis with an "Availability of Funds Certificate" to be executed by the Director of Financial Services at the time each order is placed; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Wednesday, May 5, 2021 at 3:00 P.M. prevailing time for Reprographics: Construction Plan Reproductions and Plotting Supplies for Engineering Division, Cooperative Pricing System Bid #2-SOCCP, Open End Contract #CC-0108-21; and

WHEREAS, the bids were reviewed by the County Engineer and it has been determined that the bid as submitted by ARC Document Solutions, 844 Fairfield Ave, Kenilworth, NJ 07033 met all the necessary requirements of the County's specifications for the second year and is willing to extend pricing to the Cooperative Members.

Item #	Category Request	Description	Cost per SQ Ft Year 1	Cost per SQ Ft. Year 2	Cost per SQ Ft. Year 3
1	Service	Reproduce black line bond copies from 24" x 36" originals <b>1-50 sheet sets</b> . 12 full-size sets (with option for 12 additional) and 5 half-size sets, collated and staples and CD with multi-page .tif file of originals (pickup & delivered) up to 8,000 SQ ft.	\$0.10	\$0.10	\$0.10
2	Service	Reproduce black line bond copies from 24" x 36" originals <b>51-100 sheet sets</b> . 12 full-size sets (with option for 12 additional) and 5 half-size sets, collated and staples and CD with multi-page .tif file of originals (pickup & delivered) up to 16,000 SQ ft.	\$0.10	\$0.10	\$0.10
3	Service	Reproduce black line bond copies from 24" x 36" originals <b>101-150 sheet sets</b> . 12 full-size sets (with option for 12 additional) and 5 half-size sets, collated and staples and CD with multi-page .tif file of originals (pickup & delivered) up to 24,000 SQ ft.	\$0.10	\$0.10	\$0.10
Item #	Category Request	Description	Cost per Roll Year 1	Cost per Roll Year 2	Cost per Roll Year 3
4	Product	Per roll 20lb Xerographic Bond Paper Roll, 36" x 500', 3" core (delivery included)	\$30.95	\$30.95	\$30.95
5	Product	Per roll 20lb Xerographic Bond Paper Roll, 30" x 500', 3" core (delivery included)	\$29.66	\$29.66	\$29.66
6	Product	Per roll 20lb Xerographic Bond Paper Roll, 36" x 300', 2" core (delivery included)	\$28.87	\$28.87	\$28.87
7	Product	Per roll 4 mil 2m Erase Xerographic Mylar Matte Film, 36" x 150', 3" core (delivery included)	\$196.90	\$196.90	\$196.90
8	Product	Per roll 4mil 2m Erase Inkjet Mylar Matte Film, 36" x 120', 2" core (delivery included)	\$179.04	\$179.04	\$179.04

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by ARC Document Solutions be and is hereby accepted for the third 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 and content by County Counsel.

RESOLUTION AUTHORIZING FINAL PAYMENT FOR  
NEW POND AERATION SYSTEM AT THE LORD STIRLING ENVIRONMENTAL  
EDUCATION CENTER, BERNARDS TOWNSHIP, SOMERSET COUNTY  
NEW JERSEY, CONTRACT NO. 22017  
RESOLUTION NO. R23-211; JANUARY 24, 2023

WHEREAS, T.R.Weniger, Incorporated, 1900 New Brunswick Avenue, Piscataway, NJ 08854 has completed a project entitled “New Pond Aeration System at the Lord Stirling Environmental Education Center, Bernards Township, Somerset County, New Jersey, Contract No. 22017”; 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 Office of the County Engineer has computed the final project cost to be \$56,800.00, which is the as-bid contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid 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 release final payment.

R23-1015

AUTHORIZE THE UTILIZATION OF THE MORRIS COUNTY COOPERATIVE PRICING  
#6MCCPC CONTRACT #6 FOR  
ROAD RESURFACING, CATEGORY C: CRACK SEALANT

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 (04-215-230-11-454-812) \$250,000.00; and

WHEREAS, The Somerset County Engineering Division requires the utilization of a service contract for road resurfacing, crack sealant; and

WHEREAS, Micro Pave Systems, Inc., P.O. Box 207, Roseland, NJ 07068 has been awarded the Morris County Cooperative Pricing Council #6MCCPC Contract #6 as an authorized vendor for Road Resurfacing, Category C: Crack Sealant; and

WHEREAS, the County Engineer recommends the utilization of this contract on the grounds it represents the best price available; and

WHEREAS, the actual total cost for Road Resurfacing, Category C; Crack Sealant to be applied directly at \$0.3880/LF for a total expected not to exceed \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Micro Pave Systems, Inc. be awarded a contract for Road Resurfacing, Category C: Crack Sealant; and

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

AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE  
 CONTRACT #17-GNSV2-00181, T2507 FOR THE PURCHASE OF SLURRY SEAL  
 PAVEMENT FOR THE ENGINEERING DIVISION

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-230-11-454-812) \$1,259,064.30; and

WHEREAS, the Somerset County Engineering Division requires the purchase of Slurry Seal Pavement 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, Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037 has been awarded State Contract #17-GNSV2-00181, T2507 as an authorized vendor for Micro-Surfacing and Slurry Seal Pavement Systems, NJDOT; and

WHEREAS, the County Engineer 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 Slurry Seal Pavement as per the below chart is expected not to exceed \$1,259,064.30.

Line #	Description	Unit	Unit Price	Quantity	Total Cost
1	Micro-Surfacing Aggregate Type II	TN	\$101.90	1,536	\$156,518.40
3	Micro-Surfacing Emulsion	GA	\$9.31	49,985	\$465,360.35
4	Tack Coat	GA	\$3.56	15,867	\$56,486.52
12	Traffic Stripes, Latex 4"	LF	\$0.37	495,258	\$183,245.46
14	Removal of Traffic Stripes	LF	\$0.83	257,429	\$213,666.07
15	Traffic Control, County & Municipality	HR	\$565.50	325	\$183,787.50
Grand Total					\$1,259,064.30

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Asphalt Paving Systems, Inc. be awarded a contract for the purchase of Slurry Seal Pavement; 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.



R23-1017

AWARD OF CONTRACT UTILIZING THE PAINTING & WALL COVERING SERVICES  
CONTRACT #: CC-0146-21  
FOR PATCHING AND PAINTING OF COMMON AREA AT THE SOMERSET COUNTY  
PLANNING BOARD, 20 GROVE STREET, SOMERVILLE, NJ 08876

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-165-280) \$18,277.45; and

WHEREAS, the Facilities and Services Division requires the patching and painting of common area at the Somerset County Planning Board, 20 Grove Street, Somerville, New Jersey 08876; and

WHEREAS, Grafas Painting Contractors, Inc. d/b/a GPC, Inc., 20 East Willow Street, Milburn, NJ 07041 was awarded a contract for Painting & Wall Covering Services, Contract #CC-0146-21; and

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

WHEREAS, the actual total cost for the patching and painting of common area at the Somerset County Planning Board, 20 Grove Street, Somerville, New Jersey 08876 as per the below chart is expected not to exceed \$18,277.45.

Patching & Painting of common area of Planning Board		
Item #	Description	Total Cost
1	Labor hours: 195 hours @ \$65/hour	\$12,675.00
2	Materials: 5 gallons of Joint Compound @ \$34.20/gallon	\$171.00
3	Materials: 2 rolls of Fiberglass Tape @ \$16.60/roll	\$33.20
4	Materials: 5 gallons of Primer @ \$74.69/gallon	\$373.45
5	Materials: 60 gallons of Finish Paint @ \$79.58/gallon	\$4,774.80
6	Miscellaneous Sundries	\$250.00
Grand Total:		\$18,277.45

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Grafas Painting Contractors, Inc. d/b/a GPC, Inc. be awarded a contract for the patching and painting of common area at the Somerset County Planning Board, 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 Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue a Purchase Order as per bid proposal and specifications approved as to form by County Counsel.

R23-1018

AWARD OF CONTRACT UTILIZING THE MAINTENANCE AND REPAIR OF HEATING,  
VENTILATING AND AIR CONDITIONING (HVAC) SYSTEMS  
AND BOILERS, CONTRACT #CC-0027-21  
FOR HVAC SYSTEM REPLACEMENT AT THE TRANSPORTATION BUILDING,  
FINDERNE GARAGE, 750 EAST MAIN STREET, BRIDGEWATER, NJ 08807

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 (04-215-152-30-165-801) \$19,008.85; and

WHEREAS, the Facilities and Services Division requires the HVAC system replacement at the Transportation Building, Finderne Garage, 750 East Main Street, Bridgewater, New Jersey 08807; and

WHEREAS, PCC HVAC, LLC dba Professional Climate Control, 6A Great Meadow Lane, East Hanover, NJ 07936 was awarded a contract for Maintenance and Repair of Heating, Ventilating and Air Conditioning (HVAC) Systems and Boilers, Contract #CC-0027-21; and

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

WHEREAS, the actual total cost for the HVAC system replacement at the Transportation Building, Finderne Garage, 750 East Main Street, Bridgewater, New Jersey 08807 as per the below chart is expected not to exceed \$19,008.85.

Item #	Description	Quantity	Unit Price	Total Price
1	Labor Rate: 3 Technicians, 5 days Each Removal and Disposal of Old Equipment: Refrigerant recovery, storage and recycling as per EPA regulations, Removal and disposal of old unit sub-assemblies. Installation of New Equipment: Install new sub-assemblies (condensers, evaporator coils, furnaces), Braze all connections in accordance with industry regulations. Re-connection of all hi and low voltage wiring, evacuate system to <500 microns vacuum, charge system with correct amount of R410A; Start system, monitor, and adjust for correct pressures, temperatures, amperage readings.	120	\$84.00	\$10,080.00
2	Carrier Comfort 24ABB336A005 - 3 Ton 13 SEER Air Conditioning Condenser (208/230-3)	1	\$4,413.42	\$4,413.42
3	Carrier Comfort 58SB0A090E17 80% AFUE 90000 BTU Multi-Position Gas Furnace	1	\$2,249.49	\$2,249.49
4	3 Ton Evaporator N Coil Cased Horizontal 17" (Aluminum)	1	\$1,069.62	\$1,069.62
5	Standard Refrigerant Line Set 1/2" LL, 7/8" SL, 50' Wall Insulation: 3/8"; Liquid Line Size: 3/8"; Suction Line Size: 7/8"; Length: 50'	4	\$507.46	\$2,029.84
6	Aquaguard Goliath Drain Pan, Dimensions: 30.375" x 63" x 4.25"	1	\$199.62	\$199.62
7	Aquaguard AG4200E, Float Switch for Goliath Drain Pans	1	\$49.76	\$49.76
8	3" E Lite Plastic Equipment Pad 32x32x3, Length: 32"; Width: 32"; Height: 3"; Wt. Lbs.: 21	1	\$90.60	\$90.60
9	Miscellaneous ductwork transitions, nitrogen, acetylene, silver brazing rods, pvc and copper fittings, screws, and fasteners	1	\$1,200.00	\$1,200.00
10	21% Discount on parts as per Contract #CC-0027-21			(\$2,373.50)
Grand Total:				\$19,008.85

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that PCC HVAC, LLC dba Professional Climate Control be awarded a contract for the HVAC system replacement at the Transportation Building, Finderne Garage, 750 East Main Street, Bridgewater, New Jersey 08807; and

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

AUTHORIZE THE PURCHASE OF LED LIGHTING UPGRADES FOR THE  
SOMERSET COUNTY FACILITIES AND SERVICES DIVISION  
UTILIZING NEW JERSEY STATE CONTRACT #21-FOOD-01747

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-R2-006-062-165) \$26,655.00; and

WHEREAS, the Somerset County Facilities and Services Division requires the purchase of LED lighting upgrades 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, Pemberton Electrical Supply Company, LLC, 140 Mount Holly Bypass, Unit 7, Lumberton, NJ 08048 has been awarded New Jersey State Contract #21-FOOD-01747 as an authorized vendor of Electrical Equipment and Supplies, Statewide; and

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

WHEREAS, the actual total cost for the purchase of LED lighting upgrades for the Somerset County Facilities and Services Division as per the below chart is expected not to exceed \$26,655.00.

Item #	Description	Quantity	Unit Price	Extended Price
1	4' 17W T8 LED T8 Retrofit - 4000K - Direct Wire and Ballast Compatible List Price: \$11.97 Part #: 85001850808 Line #116 Commodity Code: 285-00 Commercial LED Category 19 50% Discount	2,000	\$5.985	\$11,970.00
2	13W Hybrid LED U-Lamp Retrofit 4000K 120/277V List Price: \$29.37 Part #: 85001850817 Line # 116 Commodity Code: 285-00 Commercial LED Category 19 50% Discount	1,000	\$14.685	\$14,685.00
Grand Total:				\$26,655.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Pemberton Electrical Supply Company, LLC be awarded a contract for the purchase of LED lighting upgrades for the Somerset County Facilities and Services Division; and

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

R23-1020

AWARD OF CONTRACT  
FOR MAINTENANCE AND REPAIR OF HEATING, VENTILATING  
AND AIR CONDITIONING (HVAC) SYSTEMS AND BOILERS  
CONTRACT #CC-0027-21  
THIRD YEAR OF A THREE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-165-290) \$108,800.00; and

WHEREAS, eight (8) sealed bids were received, opened and read in public on Wednesday, May 5, 2021 at 2:30 P.M. prevailing time for Maintenance and Repair of Heating, Ventilating and Air Conditioning (HVAC) Systems and Boilers, Contract #CC-0027-21; and

WHEREAS, the bids were reviewed by the Director of Facilities and Services and the Park Commission and it has been determined that the bids as submitted by the following bidders met the requirements of the County specifications during year two:

**GROUP I**

Millennium Mechanical, LLC, P.O. Box 1020, Little Falls, NJ 07424  
Tel: 973-812-4422 Fax: 973-812-6522

*Prevailing Wage Rates Apply	
GROUP I - FULL SERVICE Administration Building, 40 North Bridge Street, Jail, New Courthouse, Historic Courthouse, Jury Assembly, Social Services, Richard Hall Community Mental Health Center	
<b>YEAR 1</b>	
Total per Month	\$8,000.00
Total per Year	\$96,000.00
Per Hour HVAC Mechanic (for additional work)	\$95.00
Per Hour - Overtime	\$142.50
Discount on Parts (% off list Price)	20.00%
<b>YEAR 2</b>	
Total per Month	\$8,200.00
Total per Year	\$98,400.00
Per Hour HVAC Mechanic (for additional work)	\$98.00
Per Hour - Overtime	\$147.00
Discount on Parts (% off list Price)	20.00%
<b>YEAR 3</b>	
Total per Month	\$8,400.00
Total per Year	\$100,800.00
Per Hour HVAC Mechanic (for additional work)	\$100.00

work)	
Per Hour - Overtime	\$150.00
Discount on Parts (% off list Price)	20.00%

**GROUP II**

**PRIMARY:** Millennium Mechanical, LLC, P.O. Box 1020, Little Falls, NJ 07424  
Tel: 973-812-4422 Fax: 973-812-6522

GROUP II - TIME & MATERIALS Locations as listed in Specifications	
<b>YEAR 1</b>	
Per Hour HVAC Mechanic (for additional work)	\$76.00
Per Hour Overtime	\$114.00
Discount on Parts (% off list Price)	20.00%
<b>YEAR 2</b>	
Per Hour HVAC Mechanic (for additional work)	\$79.00
Per Hour Overtime	\$118.50
Discount on Parts (% off list Price)	20.00%
<b>YEAR 3</b>	
Per Hour HVAC Mechanic (for additional work)	\$82.00
Per Hour Overtime	\$123.00
Discount on Parts (% off list Price)	20.00%

**SECONDARY:** PCC HVAC, LLC dba Professional Climate Control,  
6A Great Meadow Lane, East Hanover, NJ 07936  
Tel: 973-378-9500 Fax: 973-378-9553

GROUP II - TIME & MATERIALS Locations as listed in Specifications	
<b>YEAR 1</b>	
Per Hour HVAC Mechanic (for additional work)	\$80.00
Per Hour Overtime	\$120.00
Discount on Parts (% off list Price)	21.00%
<b>YEAR 2</b>	
Per Hour HVAC Mechanic (for additional work)	\$82.00
Per Hour Overtime	\$123.00
Discount on Parts (% off list Price)	%
<b>YEAR 3</b>	
Per Hour HVAC Mechanic (for additional work)	\$84.00
Per Hour Overtime	\$126.00

Discount on Parts (% off list Price)	21.00%
--------------------------------------	--------

**GROUP III**

**PRIMARY:** Millennium Mechanical, LLC, P.O. Box 1020, Little Falls, NJ 07424  
Tel: 973-812-4422 Fax: 973-812-6522

GROUP III - TIME & MATERIALS Locations as listed in Specifications	
<b>YEAR 1</b>	
Per Hour HVAC Mechanic (for additional work)	\$76.00
Per Hour Overtime	\$114.00
Discount on Parts (% off list Price)	20.00%
<b>YEAR 2</b>	
Per Hour HVAC Mechanic (for additional work)	\$79.00
Per Hour Overtime	\$118.50
Discount on Parts (% off list Price)	20.00%
<b>YEAR 3</b>	
Per Hour HVAC Mechanic (for additional work)	\$82.00
Per Hour Overtime	\$123.00
Discount on Parts (% off list Price)	20.00%

**SECONDARY:** PCC HVAC, LLC dba Professional Climate Control,  
6A Great Meadow Lane, East Hanover, NJ 07936  
Tel: 973-378-9500 Fax: 973-378-9553

GROUP III - TIME & MATERIALS Locations as listed in Specifications	
<b>YEAR 1</b>	
Per Hour HVAC Mechanic (for additional work)	\$80.00
Per Hour Overtime	\$120.00
Discount on Parts (% off list Price)	21.00%
<b>YEAR 2</b>	
Per Hour HVAC Mechanic (for additional work)	\$82.00
Per Hour Overtime	\$123.00
Discount on Parts (% off list Price)	21.00%
<b>YEAR 3</b>	
Per Hour HVAC Mechanic (for additional work)	\$84.00
Per Hour Overtime	\$126.00
Discount on Parts (% off list Price)	21.00%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Millennium Mechanical, LLC and PCC HVAC, LLC dba Professional Climate Control be and are hereby accepted for the items as listed above for the third year of a three-year contract; and

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

R23-1021

AWARD OF CONTRACT FOR THE  
MANUFACTURING AND DELIVERY OF NESTED UNIVERSAL ROLL OUT CARTS  
FIRST YEAR OF A TWO YEAR CONTRACT  
CONTRACT #: CC-0139-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-212-45-700-580) \$150,00.00; and

WHEREAS, four (4) sealed proposals were received, opened and read in public on April 5, 2023 at 2:30 p.m. prevailing time for Manufacturing and Delivery of Nested Universal Roll Out Carts, Contract #: CC-0139-23; and

WHEREAS, the bids were reviewed by the Director of Recycling and it was determined that the bids as submitted by the following vendors meet the requirements of the County specifications for Manufacturing and Delivery of Nested Universal Roll Out Carts:

Otto Environmental Systems North America, Inc. 12700 General Drive Charlotte, NJ 28273 800-795-6886		
Item	Description	Unit Price
2	65 Gallon	\$50.45
3	45 Gallon	\$45.75
Replacement Parts		
Item	Description	Unit Price
1	Wheels	\$5.00
2	Axle	\$9.00

Schafer Plastics North America, LLC. 10301 Westlake Drive Charlotte, NC 28273 704-588-2150		
Item	Description	Unit Price
1	96 Gallon	\$56.52
Replacement Parts		
Item	Description	Unit Price
1	Wheels	\$5.00
2	Axle	\$1.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by Otto Environmental Systems North America, Inc. and Schafer Plastics North America, LLC. be and are hereby accepted 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 are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposal and specifications approved as to form by County Counsel.

R23-1022

**AWARD OF CONTRACT FOR FURNISHING RECYCLING OF TREE BRUSH, STUMPS  
AND LEAVES, WOOD LOGS AND CHIPS, AND WOOD PALLETS  
OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
CONTRACT #CC-0018-22  
SECOND YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-297-56-100-451-580) \$10,000.00; and

WHEREAS, three (3) sealed proposals were received, opened and read in public on Thursday, April 14, 2022 at 3:00 P.M. prevailing time for Furnishing Recycling of Tree Brush, Stumps and Leaves, Wood Logs and Chips, and Wood Pallets, Open End Cooperative Pricing System Bid #2-SOCCP Contract #CC-0018-22; and

WHEREAS, the bids were reviewed by the Director of Roads and Bridges and it has been determined that the bids as submitted by the following vendors, meet all the necessary requirements of the County’s specifications during year one:

**For County and Cooperative Members**

Nature’s Choice Corp.  
1106 Millstone River Road  
Hillsborough, NJ 08844  
973-969-3299 Fax: 732-469-0054

Option C		
Item #	Description	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
5	Tree Leaves	\$18.00

**For County Only (Not willing to Extend to the Cooperative members)**

Britton Industries  
227 Bakers Basin Rd  
Lawrenceville, NJ 08648  
609-588-8225 Fax : 609-588-8965

Option A			
Item #	Description	Distance in miles from Somerset County facility to drop off site by truck routes	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
1	Tree Brush	21 miles	\$6.50
2	Tree Stumps	21 miles	\$11.00
3	Wood Logs	21 miles	\$11.00
4	Wood Chips	21 miles	\$0.00
5	Tree Leaves	21 miles	\$6.50



Option B			
Item #	Description	Cubic Yards containers delivered to Somerset County Facility for material pick up (on call)	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
1	Tree Brush	40 cy rolloff	\$16.50
2	Tree Stumps	30 cy rolloff	\$27.00
3	Wood Logs	30 cy rolloff	\$27.00
4	Wood Chips	40 cy rolloff	\$12.50
5	Tree Leaves	40 cy rolloff	\$16.50

Option C			
Item #	Description	Cubic Yards containers delivered to any facility located within Somerset County borders	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
1	Tree Brush	40 cy rolloff	\$19.00
2	Tree Stumps	30 cy rolloff	\$29.00
3	Wood Logs	30 cy rolloff	\$29.00
4	Wood Chips	40 cy rolloff	\$15.00

Landscape Materials, Inc.  
311 Roycefield Road  
Hillsborough, NJ 08844  
908-252-1550 Fax: 908-722-4814

Option A			
Item #	Description	Distance in miles from Somerset County facility to drop off site by truck routes	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
6	Wood Pallets	1 mile	\$2.10

Option B			
Item #	Description	Cubic Yards containers delivered to Somerset County Facility for material pick up (on call)	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
6	Wood Pallets	30 cubic yard	\$2.95

Option C			
Item #	Description	Cubic Yards containers delivered to any facility located within Somerset County borders	Cost Per Cubic Yard (Items 1-5) Cost Per Each

			Pallet (Item 6)
6	Wood Pallets	30 cubic yard	\$4.60

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the venders listed above be and is hereby awarded for the second year of a two year contract:

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

R23-1023

AWARD OF CONTRACT FOR UNLEADED GASOLINE: REGULAR 87 OCTANE, MID-  
GRADE 89 OCTANE AND PREMIUM 93 OCTANE, OPEN END CONTRACT,  
COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
SECOND YEAR OF A TWO YEAR CONTRACT  
CONTRACT #CC-0045-22

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-450-741) not to exceed \$5,000.00; and

WHEREAS, two, (2) sealed bids were received, opened and read in public on Tuesday, April 12, 2022 at 1:00 P.M. prevailing time for the furnishing of Unleaded Gasoline: Regular 87 Octane, Mid-Grade 89 Octane and Premium 93 Octane, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0045-22; and

WHEREAS, the bids were reviewed by the Director of Vehicle and Equipment Maintenance and it was determined that the bids as submitted by the following vendors, meet all the necessary requirements of the County's specifications during year one and are willing to extend pricing to the Cooperative Members:

Riggins, Inc. 3938 S. Main Rd Vineland, NJ 08360 856-825-7600			
	<b>Item #1</b> OPIS (Oil Price Information System)- Oil Price Daily-Daily Posting Gasoline, Regular, Unleaded, 87 Octane Newark Reseller Rack Price-Low End	<b>Item #2</b> OPIS- Oil Price Daily- Daily Posting Gasoline, Mid-Grade, Unleaded, 89 Octane Newark Reseller Rack Price-Low End	<b>Item #3</b> OPIS- Oil Price Daily- Daily Posting Gasoline, Premium Unleaded, 93 Octane Newark Reseller Rack Price-Low End
<b>Federal LUST Fuel Tax:</b>	+.001	+.001	+.001
<b>Identify Supplier/Brand</b>			
<b>Atlantic County</b>			
Delivery Upcharge/Downcharge:	+.21	+.21	+.21
<b>Burlington County</b>			
Delivery Upcharge/Downcharge:	+.225	+.225	+.225
<b>Camden County</b>			
Delivery Upcharge/Downcharge:	+.1875	+.1875	+.1875
<b>Cape May County</b>			
Delivery Upcharge/Downcharge:	+.3125	+.3125	+.3125

<b>Cumberland County</b>			
Delivery Upcharge/Downcharge:	+0.21	+0.21	+0.21
<b>Gloucester County</b>			
Delivery Upcharge/Downcharge:	+0.20	+0.20	+0.20
<b>Mercer County</b>			
Delivery Upcharge/Downcharge:	+0.225	+0.225	+0.225
<b>Monmouth County</b>			
Delivery Upcharge/Downcharge:	+0.31	+0.31	+0.31
<b>Ocean County</b>			
Delivery Upcharge/Downcharge:	+0.31	+0.31	+0.31
<b>Salem County</b>			
Delivery Upcharge/Downcharge:	+1.1875	+1.1875	+1.1875

National Fuel Oil, Inc 175 Orange Street Newark, NJ 07103 973-621-8866			
	Item #1 OPIS (Oil Price Information System)- Oil Price Daily-Daily Posting Gasoline, Regular, Unleaded, 87 Octane Newark Reseller Rack Price-Low End	Item #2 OPIS- Oil Price Daily-Daily Posting Gasoline, Mid-Grade, Unleaded, 89 Octane Newark Reseller Rack Price-Low End	Item #3 OPIS- Oil Price Daily- Daily Posting Gasoline, Premium Unleaded, 93 Octane Newark Reseller Rack Price-Low End
<b>Federal LUST Fuel Tax:</b>	+0.001	+0.001	+0.001
<b>Identify Supplier/Brand</b>	Gulf or Equal	Gulf or Equal	Gulf or Equal
<b>Bergen County</b>			
Delivery Upcharge/Downcharge:	+0.25	No Bid	No Bid
<b>Essex County</b>			
Delivery Upcharge/Downcharge:	+0.089	+0.099	+0.099
<b>Hudson County</b>			
Delivery Upcharge/Downcharge:	+0.15	No Bid	+0.15
<b>Middlesex County</b>			
Delivery Upcharge/Downcharge:	+0.0665	+0.10	+0.10
<b>Morris County</b>			
Delivery Upcharge/Downcharge:	+0.079	No Bid	No Bid
<b>Passaic County</b>			
Delivery Upcharge/Downcharge:	+0.15	No Bid	No Bid
<b>Somerset County</b>			
Delivery Upcharge/Downcharge:	+0.099	+0.089	+0.094
<b>Union County</b>			
Delivery Upcharge/Downcharge:	+0.084	+0.084	+0.084

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the Upcharge per Gallon, per County, for the second year of a two year

contract:

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper 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.

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

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

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

R23-1024

**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:

Vendor	Division Name	Amount	Requisition #	Account
Franklin Township Chamber of Commerce	Administrator's Office	\$500	259095	01-201-20-010-103-940

R23-1025

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Duke Farms Foundation	Economic Development	\$697.50	258633	01-201-26-011-391-410

R23-1026

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:

Vendor	Division Name	Amount	Requisition #	Account
Contract Pharmacy Services	Jail	\$6,768.00	259059	02-213-22-714-520-300

R23-1027

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
CFG Health Systems	JCC-COM-0001-19	\$370,769.84	R23-245	259089	01-201-25-014-520-201
Symphony Diagnostics	JCC-0012-21R	\$10,000.00	R22-2311	259091	01-201-25-014-520-283
Bob Barker	JCC-0018-21	\$15,000.00	R22-2312	259093	01-201-25-014-520-585

R23-1028

RESOLUTION AUTHORIZING THE REPAYMENT OF GRANT MONEY TO  
THE TREASURER, STATE OF NEW JERSEY  
FOR OVERPAYMENT TO THE COUNTY OF SOMERSET FOR THE MEDICATION  
ASSISTED TREATMENT GRANT PROGRAM (CONTRACT#22-927-ADA)  
FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022 (FY2022)

WHEREAS, the County of Somerset received funds in the amount of \$300,000.00 for Medication Assisted Treatment Grant funding initiative offered by the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, in partnership with the New Jersey Department of Corrections and the New Jersey Department of Health, and

WHEREAS, the County of Somerset received an overpayment in the amount of \$226,160.00 from the New Jersey Department of Human services for the administration of the contract;

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line items (02-213-21-714-520-110) \$117,202.55, (02-213-21-714-520-280) \$2,500.00, (02-213-21-714-520-300) \$62,106.39 and (02-213-21-714-520-940) \$44,351.06.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that a payment of \$226,160.00 be issued to “Treasurer, State of New Jersey” and mailed to:

Attention Deborah Yue,  
Administrative Analyst, Accounting Department  
5 Commerce Way, Suite 100  
Hamilton, NJ 08691

R23-1029

RESOLUTION TO AMEND R23-724 WHICH AUTHORIZED AMENDING  
CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

WHEREAS, the County of Somerset originally authorized R23-724, which amended the certification of funds for previously awarded contracts; and

WHEREAS, R23-724 contained errors in the amount requested to be reduced for the vendors LabCorp and Spruce Industries; and

WHEREAS, in order to properly close these two outstanding blanket purchase orders from 2022, the corrected Amount Reduced has been listed below.

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

Vendor	Contract	Amount Reduced	Resolution	Requisition	Account
LabCorp	JCC-0013-22R	\$8,205.78	R22-1025	243875	01-203-25-014-520-281
Spruce Industries	JCC-0019-22	\$1,770.90	R22-1842	249025	01-203-25-014-520-350

R23-1030

RESOLUTION TO AMEND R23-725 AUTHORIZING THE CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

WHEREAS, the County of Somerset originally authorized R23-725 on March 28, 2023, to authorize the certification of funds for previously awarded contracts; and

WHEREAS, R23-725 incorrectly stated the requested amount as \$185,348.92 for CFG Health Systems; and

WHEREAS, in order to process payment to the approved vendor, the corrected amount requested is listed below; and

WHEREAS, the Chief Financial Officer of the County of Somerset has certified the availability of funds for the below certification of funds for previously awarded contracts.

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
CFG Health Systems	JCC-COM-0001-19	\$185,384.92	R22-1218	257399	01-201-25-014-520-201

R23-1031

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 Jail wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract	Amount Reduced	Resolution	Req#	Account
Contract Pharmacy Services	JCC-0006-20	\$33,331.55	R22-1434	245982	02-213-19-714-520-300
Atlantic Tactical	JCC-0014-22	\$6,296.10	R22-1842	249041	01-203-25-014-520-420

R23-1032

SOMERSET COUNTY  
RESOLUTION AMENDING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Laine Federal Solutions, Inc, Cullman, AL	CC-0035-21	\$5,000.00	R22-139	238286	01-203-27-012-616-290
Qualifacts System, Inc., Nashville, TN	CC-0121-20	\$10,731.37	R22-1440	246030	01-203-27-012-616-201
Relias, LLC, Morrisville, NC	CY-COM-0065-20	\$1,277.18	R22-2214	251232	01-203-27-012-616-420

R23-1033

AUTHORIZING PAYMENT OF BILLS WITH  
A GRAND TOTAL OF \$6,787,393.20

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	\$3,880,133.82	4/29/2023-5/12/2023
Other Expenses	\$2,849,166.00	4/29/2023-5/12/2023
Salaries	\$58,093.38	4/29/2023-5/12/2023
Total	<b>\$6,787,393.20</b>	

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to pay expenditures, including capital expenditures, and said checks having been reviewed and certified for payment by a majority of the members of the Board.

R23-1034

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDER TO RWJ BARNABAS HEALTH FOR PHSYCIAN SERVICES

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:

Vendor	Division Name	Amount	Requisition #	Account
RWJBH Primary Care Services	Public Safety Radio	\$950.00	259151	01-203-25-018-385-930

R23-1035

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:

Vendor	Division Name	Amount	Requisition #	Account
Automated Access Systems, Inc.	Facilities and Services	\$2,959.00	258670	01-201-26-011-165-380
Systems Design Group (SDG)	Facilities and Services	\$827.50	258927	01-201-26-011-165-290

R23-1036

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
ACB Services Inc.	CC-0007-21	\$352,410.24	R22-1621	258703	01-201-26-011-165-240
Julius Roehrs Company	CC-0117-21	\$5,075.00	R22-2324	258710	01-201-26-011-165-240
AME Services, Inc.	CC-0010-20	\$37,260.00	R22-1517	258705	01-201-26-011-165-280
System Design Group, LLC	JCC-0011-20	\$53,538.00	R22-1518	258707	01-201-26-011-165-290
Grafas Painting Contractors (GPC)	CC-0146-21	\$8,920.49	22-2122	258677	04-215-212-30-165-802

R23-1037

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 order:

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

R23-1038

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 order:

Vendor	Division Name	Amount	Requisition #	Account
Bayshore Recycling Corp.	Recycling	\$28,984.02	258190	01-201-26-011-700-201
Colgate Paper Stock Co., Inc.	Recycling	\$35,819.63	258168	01-201-26-011-700-201

R23-1039

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
IPL North American, Inc.	CC-0139-21	(\$50,000.00)	R22-1915	248680	04-215-212-45-700-580

R23-1040

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Chemung Supply	CC-0039-23	\$23,200.00	23-716	258852	03-297-56-100-451-580
Road Safety Systems, LLC	CC-0039-23	\$20,000.00	23-716	258853	03-297-56-100-451-580

R23-1041

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that 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>
D & B Auto Supply	Vehicle Maintenance	\$398.72	258995	01-201-26-011-457-340
Hoffman	Vehicle Maintenance	\$826.65	258996	01-201-26-011-457-340
J & G Lubrication Co	Vehicle Maintenance	\$1,331.02	258999	01-201-26-011-457-250
Power Place	Vehicle Maintenance	\$251.81	259000	01-201-26-011-457-340
Sanitation Equipment	Vehicle Maintenance	\$3,830.81	259001	01-201-26-011-457-342

R23-1042

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the undersigned Chief Financial Officer of the County of Somerset hereby certifies that 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>
Cherry Valley Tractor Sales	SC43022	\$10,000.00	R23-133	258977	01-201-26-011-457-340
PDQ Auto Supply	CC-0113-22	\$10,000.00	R23-743	258978	01-201-26-011-457-340
Samuels, Inc.	CC-0113-22	\$10,000.00	R22-1521	258980	01-201-26-011-457-340
Steril-Koni USA, Inc.	ESCNJ 21/22-17	\$20,000.00	R22-1869	258982	01-201-26-011-457-250

Trius, Inc.	CC-0043-22	\$10,000.00	R23-133	258983	01-201-26-011-457-340
J & G Lubrication Co.	CC-0034-22	\$5,000.00	R23-133	258988	01-201-26-011-457-250

R23-1043

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR CONFIRMING ORDER

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Fastenal Industrial & Construction Supplies	19-FLEET-00565	(\$446.99)	R23-553	255834	01-201-26-011-457-340

**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:**

R23-1044

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:

Vendor	Division Name	Amount	Requisition #	Account
Language Line Services, Inc.	Administrator	\$1,882.58	259369	01-201-20-010-103-766

R23-1045

RESOLUTION AUTHORIZING THE SOMERSET COUNTY CULTURAL & HERITAGE  
COMMISSION TO APPLY FOR AND ACCEPT FUNDS FROM THE NEW JERSEY  
DEPARTMENT OF STATE – DIVISION OF TRAVEL & TOURISM COOPERATIVE  
MARKETING GRANT FOR FISCAL YEAR 2024

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

WHEREAS, the New Jersey Department of State – Division of Travel & Tourism is offering a Cooperative Marketing Grant fund for fiscal year 2024; and

WHEREAS, the Somerset County Cultural & Heritage Commission will apply for a Cooperative Marketing Grant with the New Jersey State – Division of Travel & Tourism, up to the amount of \$15,000.00 with a required 25% match (up to \$3,750.00) for the period of January 1, 2024 and December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Somerset County Cultural & Heritage Commission to apply for and accept fiscal year 2024 Cooperative Marketing Grant funds from the New Jersey Department of State – Division of Travel & Tourism; and

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute all documents related to the application, contract acceptance and other related documents necessary for the administration of the Grant.

R23-1046

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX SALE CERTIFICATE  
FOR BLOCK 169 LOT 13 IN THE TOWNSHIP OF HILLSBOROUGH

WHEREAS, on September 28, 2022 the property identified as Block 169 Lot 13 in the Township of Hillsborough (“Property”) was subject to a tax lien which was sold by the Township; and

WHEREAS, the Property was transfer to a new owner in 2022 who filed a deed with the Clerk of Somerset County; and

WHEREAS, there was a delay in the recording of the deed which effected the issuance of a tax bill by the township to the responsible party; and

WHEREAS, as a result of the delay in recording the deed the Property has become subject to a tax lien; and

WHEREAS, the Somerset County desires to redeem the tax lien in order to correct any deficiencies and remove any encumbrances on the Property; and

WHEREAS, the Hillsborough Tax Collector has supplied a Lien Redemption work sheet that calculate the payoff in an amount not to exceed \$5,600.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby approve payment in the amount not to exceed \$5,600 to the Township of Hillsborough for redemption of the tax lien for Block 169 Lot 13.

R23-1047

AUTHORIZING THE PURCHASE OF A COURT ORDERS INFOSHARE MODULE FROM  
COMPUTER SQUARE, INC. FOR THE SOMERSET COUNTY PROSECUTOR'S OFFICE  
INFOSHARE RECORDS MANAGEMENT SYSTEM UTILIZING  
NEW JERSEY/CSI AGREEMENT (# 20-M0003-CSI01)

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 (02-213-23-311-130-530) for a total cost of \$70,000.00; and

WHEREAS, the Somerset County Prosecutor's Office requires the purchase of a Court Orders InfoShare Module for the Prosecutor's Office InfoShare Records Management System from an authorized vendor under the New Jersey State Purchasing Agreement NJ/CSI # 20-M0003-CSI01; and

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

WHEREAS, Computer Square, Inc., 330 Mac Lane, Keasbey, NJ 08832, has been awarded a New Jersey/CSI Purchasing Agreement, # 20-M0003-CSI01, as an authorized dealer for software license and related services; and

WHEREAS, the Prosecutor's Office recommends the utilization of this Contract on the grounds that they represent the best price available through the NJ/CSI Purchasing Agreement; and

WHEREAS, the actual cost for the Court Orders InfoShare Module for the InfoShare Records Management System is expected not to exceed \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Computer Square, Inc. be awarded a contract for the purchase of a Court Orders InfoShare Module for the InfoShare Records Management System; and

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

R23-1048

RESOLUTION AUTHORIZING A PUBLIC SAFETY COMMUNICATIONS SITE LEASE  
WITH THE COUNTY OF MORRIS FOR USE OF A COMMUNICATIONS TOWER  
LOCATED AT 2 ROGERS ROAD, CHESTER, NEW JERSEY (SEEING EYE TOWER)

WHEREAS, Morris County has leasehold rights to property located at 2 Rogers Road in Chester, New Jersey, pursuant to a lease with the property owner, Seeing Eye, upon which property Morris County has or is installing a public safety radio communications tower and equipment enclosure (hereinafter the "Facility"); and

WHEREAS, Morris County and Somerset County desire to enter into an Lease pursuant to which Somerset County will lease certain portions of the Facility from Morris County for installation of public safety communications equipment; and

WHEREAS, the term of the Lease will be fifty (50) years, commencing on September 1, 2023, or the completion of construction and installation of the Facility, whichever occurs first; and

WHEREAS, the rent under the Lease will be One Dollar (\$1.00) as nominal consideration and as a public service by Morris County to the residents of Somerset County; and

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the Director and Clerk of the Board of Commissioners to execute a Lease with Morris County for the use of a portion of a communications tower on a certain parcel of land located at 2 Rogers Road, Chester, New Jersey, more commonly known as the Seeing Eye tower site.

R23-1049

**AUTHORIZE THE PURCHASE OF FULL ACCESS NETMOTION PLATFORM LICENSES FOR THE SOMERSET COUNTY 911 COMMUNICATIONS CENTER UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04 CONTRACT #22-24**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-22-792-385-280) \$21,600.00; and

WHEREAS, the 911 Communications Center requires the purchase of full access NetMotion platform licenses from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

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

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

WHEREAS, the Director of 911 Communications Center recommends the utilization of this Contract on the grounds it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

WHEREAS, the actual total cost for the purchase of full access NetMotion platform licenses as per the below chart is expected not to exceed \$21,600.00.

Item #	Description	Quantity	Unit Price	Total Price
1	Full access to the NetMotion platform and all of its features, powering security visibility and connectivity use-cases. Includes the software defined perimeter (SDP), enterprise VPN and experience monitoring solutions. 3Eye Technologies - Part #: NMSCOMPSUB Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-34 Note: Add Licenses for 1 Year	200	\$108.00	\$21,600.00
Grand Total:				\$21,600.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of full access NetMotion platform licenses 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.



R23-1050

RESOLUTION AMENDING R22-1002 ADOPTED ON MAY 31, 2022 TO CORRECT THE AUTHORIZATION OF THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CEHA GRANT JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the New Jersey Department of Environmental Protection in accordance with N.J.S.A. 52:14-34.4 et seq. has announced the availability of County Environmental Health Act grant funds for fiscal year July 1, 2022 to June 30, 2023; and

WHEREAS, the Somerset County Department of Health is a certified local health agency pursuant to the County Environmental Health Act, N.J.S.A. 26:3A-21 et seq.; and

WHEREAS, the Board of County Commissioners of the County of Somerset desires to further the public interest by applying and accepting grants funds for the County Environmental Health Act up to an amount not less than \$161,850.00 and no more than \$379,910.00; and

WHEREAS, The SCDOH will receive funding from the State of New Jersey in the amount of not less than \$161,850.00 and no more \$379,910.00 for FY 2023 CEHA grant for providing environmental health services depending on the amount of grant monies available from the State of New Jersey to the County of Somerset, to fund the activities and purpose of the County Environmental Health Act through the Somerset County Department of Health; and

WHEREAS, Resolution R22-1002 adopted on May 31, 2022 agreed that the Board of County Commissioners will agree to match 47.53% of the funds supplied by the State of New Jersey. The availability of the match for such purposes, whether cash, services or property is hereby certified. 0% of the match will be made up of in-kind services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset that Resolution R22-1002 be amended to agree to match 47.6% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. Exactly 0% of the match will be made up of in-kind services; and

BE IT FURTHER RESOLVED, that said application prepared in compliance with the Department policy is hereby approved for submission to the New Jersey Department of Environmental Protection; 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 not less than \$161,850.00 and no more \$379,910.00 for activities and purposes of the County Environmental Health Act Grant. Copy of said agreement on file with the Clerk of the Board and approved as to form by County Counsel.

R23-1051

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

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 pricing for Occupational Health Centers of New Jersey, P.A. dba Concentra Medical Centers and RWJ Medical Group was incorrect due to clerical errors; and

WHEREAS, the correct pricing for Occupational Health Centers of New Jersey, P.A. dba Concentra Medical Centers and RWJ Medical Group. is as follows:

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	\$29.48	

26	Medical/Physical Fitness for Duty and Medical Examination, DOT (Transportation)		\$68.81	
----	---	--	---------	--

RWJ Medical Group  
379 Campus Drive  
2<sup>nd</sup> Floor  
Somerset, NJ 08873  
732-560-1234

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	\$285.00	\$5,700.00

NOW, THEREFORE, BE IT RESOLVED by the Board Commissioners of the County of Somerset that the first year of a two year contract awarded to Occupational Health Centers of New Jersey, P.A. dba Concentra Medical Centers and RWJ Medical Group for Occupational Medical and Psychological Services Contract #CC-0070-23 be amended as per changes listed above

R23-1052

AMEND RESOLUTION R23-921 FOR SPRING REINS OF LIFE, INC.  
FOR EQUINE ASSISTED THERAPY FOR RHCHWC  
CONTRACT #: CC-0154-23 ONE YEAR CONTRACT WITH  
OPTION TO EXTEND ADDITIONAL ONE YEAR

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

WHEREAS, Spring Reins of Life, Inc., 410 Main Street #302, Three Bridges, NJ 08887 was awarded a one year contract with an option to extend an additional one year on May 9, 2023, Resolution R23-921 Equine Assisted Therapy for RHCHWC, Contract #CC-0154-23; and

WHEREAS, the pricing for Spring Reins of Life, Inc. for Option C was incorrect due to clerical errors; and

WHEREAS, the correct pricing for Spring Reins of Life, Inc. for Option C is as follows:

***OPTION C: SUMMER CONNECTIONS 2023 CAMP PROGRAM***

Item	Description	4 Hour Camp Rate
1C	Mental Health Professional	\$600.00
2C	Equine Specialist	\$300.00
3C	Facility Fee	\$100.00
4C	Horse Fee	\$280.00
5C	Lunch Fee	\$120.00
6C	Insurance Fee	\$40.00
<b>TOTAL (Per Session)</b>		<b>\$1,440.00</b>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the one year contract with option to extend additional one year awarded to Spring Reins of Life, Inc. for Equine Assisted Therapy for RHCHWC, Contract #: CC-0154-23 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**

**DEPUTY DIRECTOR SINGLETERRY MOVED THE FOLLOWING RESOLUTION:**

**052323EX**

**RESOLUTION CLOSING PORTION OF MEETING**

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

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

  X   7(4) **Collective Bargaining**  
    • Sheriff Officers PBA Contract

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

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

  X   7(8) **Personnel Matters**  
    • Sheriff Officers PBA Contract

**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 MARANO PASSED BY THE FOLLOWING VOTE:**

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

**PUBLIC PORTION**

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

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

A motion was made by Commissioner Marano, duly seconded by Commissioner Sooy, 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