

June 27, 2023

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

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

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

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

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

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

Roll Call -----

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

ALSO PRESENT: County Administrator Mahr, County Counsel J. DeMarco, Clerk of the Board K. Mager, S. Bell, M. Vallejo, T. Jenkins, M. Campos, K. Barry, M. Loper, B. Fay, W. Lane, T. Boccino, S. Stanley, E. Konkle, F. Apisa, M. Kosensky, L. Werner, M. Frost, M. McDonald, M. Rogers, F. Roman, J. Berger

PRESENTATION

Prosecutor's Office Police Scholarship 2023
Prosecutor John McDonald; Captain Justin Berger; Deputy Chief Frank Roman (presenting)

- Nazceer Whitley of Bound Brook (Bound Brook Police Department)
- Sara Harrilal of Somerville (Hillsborough Police Department)
- Jeff Sumbana of South Bound Brook (Manville Police Department)
- Alyssa Myrnyj of Manville (Raritan Police Department)
- Cindy Aldana of Somerville (Watchung Police Department)

THE FOLLOWING APPOINTMENTS WERE MADE:

APPOINTMENTS

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

Cultural & Heritage Advisory Committee (R23-1274)

- Margareta Warlick (Warren Township)

APPROVAL OF MINUTES:

- June 13, 2023 Minutes

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

**YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE
NOT PRESENT: SOOY**

COUNTY BUDGET CAP – BOARD OF ELECTIONS

R23-1266

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

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

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

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

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

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

WHEREAS, the Board of County Commissioners of the County of Somerset hereby determines that a 11.37% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$176,238 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary*; and

WHEREAS, the Board of County Commissioners of the County of Somerset has determined that a 11.37% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Somerset to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

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

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

NOW THEREFORE BE IT ORDAINED, by the Board of County Commissioners of the County of Somerset, a majority of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Board of Election shall, in accordance with this resolution, be increased by 11.37% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$176,238 in

excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

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

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

YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE
NOT PRESENT: SOOY

PUBLIC HEARING AND ADOPTION OF 2023 COUNTY BUDGET AS AMENDED

AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE AMENDMENT TO THE 2023 SOMERSET COUNTY BUDGET. ON A MOTION BY COMMISSIONER MARANO, DULY SECONDED BY COMMISSIONER DRAKE, THE PUBLIC HEARING WAS OPENED

R23-1149

RESOLUTION TO AMEND THE APPROVED BUDGET FOR THE COUNTY OF SOMERSET, NEW JERSEY

WHEREAS, the local municipal budget for the year 2023 was approved on the 9th day of May, 2023; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the County of Somerset, State of New Jersey, that the following amendments to the approved budget of 2023 be made:

	From	To
Summary of Approved Budget - Year 2023		
Total Appropriations (Item 1, Sheet 3)	\$308,706,883.99	\$308,214,491.99
Less: Anticipated Revenues (Item 2, Sheet 3)	86,824,498.95	88,384,020.85
Difference: Amount to be Raised by Taxes	221,882,385.04	219,830,471.14
General Revenues		
3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social Services and Welfare Services		
Supplemental Social Security (Sheet 6)	695,000.00	731,892.00
Total Section C: State Assumption of Costs of County Social Services and Welfare Services		
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated with Written Consent of Director		
Capital Surplus (Sheet 8)	1,400,000.00	1,200,000.00
FEMA Reimbursement (Sheet 8)	230,000.00	2,000,000.00
Added & Omitted Taxes	900,000.00	852,630.00

Total Section E: Special Items of General Revenue Anticipated with Written Consent of Director		
Total Miscellaneous Revenues	63,034,498.85	64,594,020.85
Subtotal General Revenue (Items 1,2,3 & 4) (Sheet 9)	86,824,498.85	88,384,020.85
Amount to be Raised by Taxes	221,882,385.04	219,830,471.14
Total General Revenues (Sheet 9)	308,706,883.99	308,214,491.99
General Appropriations		
(A) Operations		
County Treasurer's Office (Sheet 11)		
Other Expense	425,950.00	96,450.00
Audit Fee	-	329,500.00
County Social Services Board (Sheet 13e)		
Assistance for Dependent Children (TANF)	150,000.00	139,841.00
Supplemental Social Security	695,000.00	731,892.00
Correctional & Penal		
Jail		
Salary & Wages	14,653,495.85	14,403,495.85
(C) Capital Improvements		
Capital Improvement Fund	3,000,000.00	2,750,000.00
(E) Deferred Charges and Statutory Expenditures		
Social Security System (O.A.S.I.)	6,751,758.16	6,732,633.16
General Appropriations (Sheet 22)		
Summary of Appropriations		
(A) Operations		
Subtotal Operations (including (B) Contingent)	249,279,967.51	249,056,700.51
Capital Improvements	3,473,064.16	3,223,064.16
Total Statutory Expenditures	25,565,140.77	25,546,015.77
Total General Appropriations	308,706,883.99	308,214,491.99

BE IT FURTHER RESOLVED, the amended budget resolution will be advertised on June 21, 2023 and a public hearing on the amended budget resolution will be held at the County Administration Building on June 27th at 6:00 PM at which time and place objections to the Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested parties.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith with the Director of the Division of Local Government Services for approval.

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 DEPUTY DIRECTOR SINGLETERRY, THE PUBLIC HEARING WAS CLOSED.

AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO ADOPT THE 2023 SOMERSET COUNTY BUDGET AS AMENDED.

ON A MOTION BY DEPUTY DIRECTOR SINGLETERRY, DULY SECONDED BY COMMISSIONER MARANO, THE 2023 SOMERSET COUNTY BUDGET WAS ADOPTED ON ROLL BY THE FOLLOWING VOTE:

**YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE
NOT PRESENT: SOOY**

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 23-1275 TO 23-1299 WILL REMAIN UNUSED

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

R23-1200

AUTHORIZING ADDITIONAL FUNDING FOR THE RESTORATION OF THE WAGON HOUSE AT THE HOWE FARMSTEAD

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 (13-295-22-050-803-073); and

WHEREAS, Resolution 23-557 dated March 14, 2023, authorized funding in the amount of \$462,000.00 based on the County Engineer's estimate for the proposed restoration of the Wagon House at the Howe Farmstead; and

WHEREAS, the County issued a public bid for the project and received a low bid of \$598,000.00; and

WHEREAS, Somerset County desires to continue its support for the complete restoration and rehabilitation of the Howe property by authorizing additional funding in the amount of \$136,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset additional funding is allocated in the amount not to exceed \$136,000.00 for the restoration of the Howe Wagon House and related structures of the Howe Farmstead.

R23-1201

AUTHORIZATION TO ENTER INTO AN ACCESS AND USE AGREEMENT WITH SOMERSET COUNTY HISTORICAL SOCIETY FOR ACCESS TO THE CASTNER-COMPTON CEMETERY

WHEREAS, Somerset County is the owner of real property located in Bridgewater Township, being located on Vogt Drive, as shown on the Township's tax map as Block 500 Lot 60 ("Property"); and

WHEREAS, Somerset County Historical Society ("SCHS") is the owner of real property located in the center of the Property, as shown on the Township's tax map as Block 500 Lot 61 known as the Castner-Compton Cemetery ("Cemetery"); and

WHEREAS, Somerset County Historical Society ("SCHS"), desires access across the Property to the Cemetery via a 10-foot-wide path for the purpose of maintenance and public access; and

WHEREAS, the County has agreed to grant SCHS access across the Property for the purpose of accessing the Cemetery; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioner Director, Administrator, and the Clerk are hereby authorized to execute an Access and Use Agreement in a form that is acceptable to County Counsel.

R23-1202

RESOLUTION TO APPLY AND ACCEPT FUNDING FOR
SEAL ASSET TRACKING SYSTEM PROGRAM FROM THE NEW JERSEY DIVISION
OF ELECTIONS UP TO \$35,250 FOR A MULTI-YEAR CONTRACT
SUBJECT TO APPROVAL BY DIVISION OF ELECTIONS

WHEREAS, the New Jersey Division of Elections announces the availability of funds for the purpose of implementing a Seal Asset Tracking System Program to provide the counties an opportunity to develop a seal asset tracking system for each type of seal delivered, with the number of each type of seal delivered and corresponding serial numbers.

WHEREAS, the Seal Asset Tracking System will provide a database of information for the Somerset County Election Board.

WHEREAS, the Somerset County Election Board requests to apply and accept funding up to \$35,250.00 for a multi-year contract; 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 Election Board to apply and accept funding to implement the Seal Asset Tracking System. Not to exceed \$35,250.00.

R23-1203

AUTHORIZING THE EXTENSION OF MASTER SERVICE AGREEMENT S005 BETWEEN
THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY,
JUDICIARY ADMINISTRATIVE OFFICE OF THE COURTS

WHEREAS, the County of Somerset desires to have a 30 day extension of the Master Service Agreement previously entered into with the State of New Jersey Judiciary Administration Office of the Courts (AOC); and

WHEREAS, an Agreement was previously executed by the parties as authorized by Resolution R20-728, dated July 20,2020, which Agreement required periodic amendments for changed circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Commissioners that the Director and Clerk of the Board of County Commissioners are hereby authorized to extend Master Service Agreement S005 dated July 20,2020, a copy of which Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon approval of this Resolution.

R23-1204

AUTHORIZE THE EXECUTION
OF THE UNIFORMED SHARED SERVICES AGREEMENT
WITH THE SOMERVILLE FIRE DEPARTMENT

WHEREAS, the County of Somerset has entered into a Uniformed Shared Services Agreement with the Somerville Fire Department (SFD) for the year 2023 regarding the provision of certain services by the SFD to the County for the provision of fire calls at the County facilities located in Somerville Borough; and

WHEREAS, this Uniformed Shared Services Agreement has been executed for the purpose of the provision of certain services in relation to the fire calls at the County facilities located in Somerville Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Director and the Clerk of the Board of Commissioners of Somerset County are hereby authorized to execute the Uniformed Shared Services Agreement with regard to the provision of certain services in relation to the fire calls at the County facilities located in Somerville Borough for the year 2023, prepared by County Counsel and on file with the Clerk of the Board.

This Resolution shall take effect immediately upon passage.

R23-1205

AUTHORIZE THE EXECUTION OF THE
UNIFORMED SHARED SERVICES AGREEMENT WITH
THE SOMERVILLE BOROUGH RESCUE SQUAD

WHEREAS, the County of Somerset has entered into a Uniformed Shared Services Agreement with the Somerville Borough Rescue Squad (SBRS) for the year 2021 regarding the provision of certain services by the SBRS to the County for the provision of rescue squad calls at the County facilities located in Somerville Borough; and

WHEREAS, this Uniformed Shared Services Agreement has been executed for the purpose of the provision of certain services in relation to the rescue squad calls at the County facilities located in Somerville Borough.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Deputy Clerk of the Board of Commissioners of Somerset County are hereby authorized to execute the Uniformed Shared Services Agreement with regard to the provision of certain services in relation to the rescue squad calls at the County facilities located in Somerville Borough for the year 2023, prepared by County Counsel and on file with the Deputy Clerk of the Board.

This Resolution shall take effect immediately upon passage.

R23-1206

AUTHORIZING SUBMISSION OF THE 2023 ANNUAL ACTION PLAN TO THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY
DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP
PROGRAM AND THE EXECUTION OF SUBGRANT AGREEMENTS FOR ACTIVITIES

WHEREAS, the County of Somerset was notified by the US Department of Housing and Urban Development (HUD) that it has qualified to continue participating in the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs for Fiscal Years 2023-2025 as an "Urban County" pursuant to the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County was notified by HUD that it had been allocated for Program Year 2023 \$1,047,032.00 in CDBG and \$672,651.00 in HOME funds; and

WHEREAS, the County of Somerset did advertise for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs for Fiscal Years 2023-2025 on the County Website, www.co.somerset.nj.us, and the Courier News on January 10, 2023; and

WHEREAS, six (6) sealed proposals were received, opened and read for HOME Investment Partnerships (HOME), Contract #: CY-COM-0004-23 and twenty-three (23) sealed proposals were received opened and read for Community Development Block Grant (CDBG), Contract #: CY-COM-0005-23 in accordance with N.J.S.A. 40A:11-4.1

WHEREAS, a proposed summary of the 2023 Annual Action Plan was recommended by the HOME Committee via virtual meeting on April 17th, 2023, and by the Community Development Block Grant Committee via virtual meetings on May 2nd, 2023, and May 3rd, 2023, and was published as a public notice on, May 26th, 2023, in which the following funding recommendations were made;

CDBG 2023 Program			
Applicant	Project	Request	Award
Alternatives	Condo II Fire Safety Expansion	\$50,000.00	\$22,510.81
Alternatives	Somerville Deck Renovation	\$30,000.00	\$0.00
Alternatives	West Maple Front Deck	\$23,000.00	\$0.00
Arc of Somerset	Old Stirling Flooring and Water Upgrade	\$56,594.00	\$4,725.85
Arc of Somerset	Jerry Davis Center for Children and Families	\$49,800.00	\$35,000.00
Bound Brook	La Monte Rehabilitation	\$150,000.00	\$19,896.16
CASA SHAW	Child Advocate Supervision	\$25,000.00	\$18,750.00
Jewish Community Center	JCares Intern Program/Camp Chaverim	\$95,000.00	\$14,000.00
Manville	Library Sidewalk Phase II	\$112,060.00	\$0.00
MLK Youth Center	Floor and Bathroom Renovations	\$85,750.00	\$0.00
Middle Earth Inc	Student Ambassadors for Community Health	\$18,180.00	\$8,069.00
Midland Adult Services	Patricia Murphy Work Center Renovation	\$150,000.00	\$150,000.00
North Plainfield	Sanitary Sewer Rehabilitation	\$150,000.00	\$19,896.16
Raritan	Sanitary Sewer Improvements	\$150,000.00	\$93,446.62
Safe + Sound Somerset	Mobile Case Management	\$25,000.00	\$25,000.00
Somerset	Youth	\$40,000.00	\$16,000.00

Community Action Program	Development Programs		
Somerset County	Program Administration	N/A	\$209,406.40
Somerville	Carol Payer ADA Playground Expansion	\$150,000.00	\$150,000.00
South Bound Brook	Sidewalk Improvements	\$150,000.00	\$0.00
Visions and Pathways	Safety and Security Renovations	\$69,600.00	\$69,600.00
Visions and Pathways	Street Smart Outreach Program	\$80,400.00	\$35,000.00
Youth Consultation Services	Sawtelle Residence Improvement	\$149,547.00	\$75,731.00
Zufall Health Somerville	Facility Enhancement	\$150,000.00	\$80,000.00
TOTAL		\$1,047,032.00	

2023 HOME Program			
Applicant	Project	Request	Award
Bethel Ridge	New Construction – Group Homes	\$150,000.00	\$150,000.00
Natirar Resort Development LLC	New Construction	\$150,000.00	\$150,000.00
Raritan Valley Habitat for Humanity	Acquisition/New Construction	\$220,000.00	\$204,488.00
Somerset County	CHDO Reserve Funds	Unallocated	\$100,898.00
Somerset County	Program Administration	N/A	\$67,265.00
TOTAL		\$672,651.00	

WHEREAS, pursuant to Federal statutes and regulations, the governing body of the County of Somerset must authorize an official representative of the County of Somerset to submit the 2023 Annual Action Plan and all understanding and assurances contained therein, to the Department of Housing and Urban Development in order to receive said CDBG and HOME funds;

WHEREAS, the governing body of the County of Somerset must further direct and authorize said official representative to act in connection with the submission of the 2023 Annual Action Plan and to provide such additional information as may be required;

WHEREAS, it is necessary to execute subgrant agreements, and other such documents as may be required with each municipality/agency awarded 2023 CDBG and HOME funds in order to satisfy conditions and requirements for the receipt of said funds; and

WHEREAS, the 2023 Annual Action Plan must be adopted and submitted at least 45 days prior to the start of the 2023 CDBG and HOME Program Year, which will begin September 1, 2023, and no later than July 15, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the 2023 Annual Action Plan published on May 26th, 2023 and filed with the Clerk of the Board to be adopted as Somerset County's 2023 Annual Action Plan; and

BE IT FURTHER RESOLVED that the Commissioner Director shall be the official representative of the County of Somerset for the purposes of submission to the Department of Housing and Urban Development of the 2023 Annual Action Plan; and

BE IT FURTHER RESOLVED that the Commissioner Director is authorized and directed to execute any certifications, assurances, understandings and such other documents which may be required by the Department of Housing and Urban Development as part of the submission of said 2023 Annual Action Plan or as may be required for program administration; and

BE IT FURTHER RESOLVED that the Commissioner Director is directed and authorized to act in connection with the submission of the 2023 Annual Action Plan and to provide such additional information or execution of documents as may be required by the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Commissioner Director and Clerk of the Board are authorized and directed to execute subgrant agreements, in forms approved by County Counsel, and any related documents with municipalities/agencies as specified in the approved 2023 Annual Action Plan, a copy of which will be filed with the Clerk of the Board.

R23-1207

AUTHORIZING THE SOMERSET COUNTY COMMUNITY DEVELOPMENT OFFICE
TO APPLY FOR AND RECEIVE CONTINUUM OF CARE PLANNING GRANT FUNDS
FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FOR THE 2022-2023 GRANT PERIOD

WHEREAS, the Community Development Office has responsibility for the Continuum of Care Committee and manages several aspects of the homeless planning and data collection efforts in Somerset County; and

WHEREAS, the U.S. Department of Housing and Urban Development will make planning and other housing-related grants available through its Notice of Funds Available (NOFA) for Fiscal Year 2023 and the Community Development Office must participate in the competitive application process that is contained within said NOFA in order to receive planning grant funds of approximately \$16,000.00; and

WHEREAS, the planning grant to Somerset County requires a match not to exceed \$4,000.00 and the County of Somerset acknowledges and agrees to match said funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Somerset County Community Development Office to apply for and receive Continuum of Care Planning grant funds from the Department of Housing and Urban Development for the period of October 1, 2023 through December 31, 2024; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute a contract and related documents if and when the grant is awarded.

R23-1208

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A LETTER OF INTENT WITH THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE TOTAL AMOUNT OF \$31,179.00 FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025.

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has issued a letter of intent with Somerset County for the sum of \$31,179.00 (\$25,388.64 for Municipal Alliances, \$1,558.92 for coordination, and \$4,231.44 for Countywide Training) to Somerset County for the period of September 1, 2023 to September 30, 2025, for the purpose of funding DMHAS Youth Leadership programming administered by the County and municipalities and their Municipal Alliance Committees and for Municipal Alliance coordination; and

WHEREAS, \$25,388.64 is to be evenly distributed to the following six active Municipal Alliances: Bernards, Hillsborough/Millstone, Manville, North Plainfield, Somerville, and Watchung Hills (Warren, Watchung, and Green Brook).

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute the Letter of Intent with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for youth leadership funds as described above.

R23-1209

AUTHORIZING RICHARD HALL CHWC TO APPLY TO RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM (TLC) GRANT AND ACCEPT IF AWARDED FOR THE PERIOD JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, Rutgers, the State University of New Jersey, through the Technical Assistance Center establishes Richard Hall CHWC as the community liaison to facilitate the Traumatic Loss Coalition Intervention for youth Project; and

WHEREAS, Richard Hall Community Health and Wellness Center has been funded for and provided these services since July 1, 2008; and

WHEREAS, Rutgers is providing funding for the period July 1, 2023 through June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to sign a contract and such other documents which may be required between Rutgers and Richard Hall CHWC, a copy of which is on file with the Clerk of the Board.

R23-1210

APPLY FOR AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH FOR COUNTY HEALTH INFRASTRUCTURE FUNDING (CHIF) AWARD UP TO \$764,613 JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, through the County Health Infrastructure Funding (CHIF) Program the New Jersey Department of Health (NJDOH) will provide American Rescue Plan Act (ARPA) and Coronavirus State Fiscal Recovery Fund (CSFRF) funding to Somerset County Department of Health to support programs, public health infrastructure, staffing, and services with a focus on ensuring health equity among residents. Year one funding availability up to \$764,613 to be expended from July 1, 2023 to June 30, 2024; and

WHEREAS, funding will be used to support Somerset County Department of Health response to public health threats such as COVID-19 and Monkeypox. The program

will focus on the development, maintenance and expansion of initiatives that promote health equity by increasing access to care and reducing barriers to services; and

WHEREAS, the Board of County Commissioners of the County of Somerset desires to apply and accept grants funds from New Jersey Department of Health in an amount no greater than \$764,613; and

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

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset, are authorized to execute an Agreement with the State of New Jersey to fund an amount no greater than \$764,613.00.

R23-1211

RESOLUTION AUTHORIZING ACCEPTANCE OF CLEAN COMMUNITIES
ENTITLEMENT FOR FISCAL YEAR 2023

WHEREAS, New Jersey's Clean Communities program was created in 1986 with funding from taxes levied on the sale of litter generating products; and,

WHEREAS, The State of New Jersey, Department of Environmental Protection has notified the County of Somerset that it will receive \$98,195.75 in funding to support the county's Clean Communities program; and,

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

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

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board of County Commissioners are authorized to accept the funding from the State of New Jersey, Department of Environmental Protection in the amount of \$98,195.75 and execute any contract of documents as may be necessary for receipt of this funding; and,

BE IT FURTHER RESOLVED that a like sum of \$98,195.75 be and the same is hereby appropriated under the caption of "Clean Communities 98,195.75"

R23-1212

AUTHORIZING THE FILING OF A SPENDING PLAN FOR 2022 RECYCLING
ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO
P.L. 2007 c.311 et seq., hereinafter, the Act.

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

WHEREAS, Somerset County Board of Chosen Commissioners desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2022 Recycling Enhancement Act Tax Entitlement in the amount of \$315,900.00.
2. That Director and Clerk of the Board of Chosen Commissioners of Somerset County is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Somerset County Board of Chosen Commissioners.
3. That the Somerset County Division of Solid Waste Management is designated by the Somerset County Board of Chosen Commissioners as the implementing agency to perform the Recycling Enhancement Tax Entitlement on June 27, 2023.
4. That the Somerset County Board of Chosen Commissioners does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Somerset County Board of Chosen Commissioners hereby accepts the terms and conditions set forth in the Act and the guidelines promulgate under it.

R23-1213

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN COUNTY OF SOMERSET
AND THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS
TO PROVIDE ACCESSIBLE TRANSPORTATION
TO VETERANS OF SOMERSET COUNTY
FOR THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the County of Somerset (hereinafter referred to as the "County") and the NJ Department of Military and Veterans Affairs (hereinafter "VA") have agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq and,

WHEREAS, under the terms of the Agreement (hereinafter "Agreement") the County will provide accessible transportation to Veterans of Somerset County; and,

WHEREAS, under the terms of the Agreement the VA shall bear \$18,000 of the cost for the transportation of Veterans of Somerset County; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the Director and Clerk of the Board of County Commissioners to execute the Shared Services Agreement between Somerset County and the NJ Department of Military and Veterans Affairs.

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

YEAS:	DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS:	NONE
ABSENT:	NONE
NOT PRESENT:	SOOY

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R23-1214

AMEND RESOLUTION R22-2480 ADOPTED ON DECEMBER 20, 2022
FOR THE PURCHASE OF HARDWARE AND SOFTWARE FOR ID SYSTEM
UPGRADE FOR THE SOMERSET COUNTY CLERK'S OFFICE UTILIZING
BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE #CK04
CONTRACT #: 21-43

WHEREAS, Resolution R22-2480, adopted on December 20, 2022, awarded the purchase of Hardware and Software for ID System Upgrade for the Somerset County Clerk's Office to Toshiba Business Solutions dba Card Data Systems, 319 Commerce Court, Suite 108, Pottstown, PA 19464, Bergen County Cooperative Purchasing Alliance #CK Contract #: 21-43, in accordance with Local Public Contracts Law N.J.S.A. 40A:11-12; and

WHEREAS, Toshiba Business Solutions dba Card Data Systems has informed the County that there was a price reduction of \$5,894.07 due to changes in products and pricing as per the below:

Items Removed:

Description	Quantity	Price	Total
Sigma DS3 Printer, Simplex, 125-Card Input Hopper	1	\$2,143.57	\$2,143.57
ISG Z100 HD Zoom Photo Capture	3	\$1,516.50	\$4,549.50
Total			\$6,693.07

Item Price Reduced:

Description	Quantity	Original Price	New Price
Extended One Year On-Site Hardware and Software Support	1	\$1,682.00	\$1,077.00
Total			\$1,077.00

Items Added:

Description	Quantity	Price	Total
CR80-300 Blank Cards	3	\$49.50	\$148.50
CDSCAMPAK Complete Digital Camera	1	\$1,255.50	\$1,255.50
Total			\$1,404.00

WHEREAS, the actual total cost for the purchase of Hardware and Software for ID System Upgrade for the Somerset County Clerk's Office is amended from \$23,465.14 to \$17,571.07.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Resolution R22-2480 be amended as per changes listed above; and

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

R23-1215

AWARD OF CONTRACT FOR
SOMERSET COUNTY ADULT CORRECTIONAL FACILITY
MEDICAL, DENTAL AND SOCIAL SERVICES
CONTRACT #: JCC-COM-0001-19
FIFTH AND FINAL YEAR EXTENSION

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset line item (01-201-25-014-520-201) \$185,384.92; and

WHEREAS, two (2) sealed proposal were received, opened and read in public on Thursday, February 28, 2019 at 2:30 p.m. prevailing time for Somerset County Adult Correctional Facility Medical, Dental, and Social Services, Contract # JCC-COM-0001-19; and

WHEREAS, the proposals were reviewed by an Evaluation Team and it has been determined that the proposal as submitted by CFG Health Systems, LLC, 765 East Route 70, Suite A-100, Marlton, NJ 08053 met the requirements of the County specifications during the fourth year of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the aforesaid proposal is hereby accepted for the fourth year of the contract at costs as listed on the Schedule of Prices below; and

<i>Year</i>	<i>Total Per Year</i>
Year 1	\$ 2,097,336.00
Year 2	\$ 2,117,428.00
Year 3	\$ 2,175,063.00
Year 4	\$ 2,224,619.00
Year 5	\$ 2,280,244.00

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with CFG Health Systems, LLC to perform the aforesaid services in the amount of \$2,280,244.00 for contract year five pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contract Law, N.J.S.A. 40A:11-4.1 et seq.

BE IT FURTHER RESOLVED a notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-1216

EXTENDING RESOLUTIONS R22-1479, R22-2412, R23-228, & R23-611
PERISHABLE AND NON-PERISHABLE FOODS FOR
THE SOMERSET COUNTY JAIL
CONTRACT #: JCC-0020-22 & JCC-0020-22R
(July 1, 2023 – December 31, 2023)

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for duly adopted temporary budget of the County of Somerset; and

WHEREAS, three (3) sealed bid were received, opened and read in public on Thursday, June 30, 2022 at 3:30 pm prevailing time for Perishable and Non-Perishable Foods for the Somerset County Jail, Contract #: JCC-0020-22; and

WHEREAS, two (2) sealed bids were received, opened and read in public on Tuesday, October 25, 2022 at 3:30 P.M. prevailing time for Perishable and Non-Perishable Foods for the Somerset County Jail Rebid Option A Perishable Items: 4, 7, 9-10, 28, 30, 44, 67, 69, 72-73, 119, 123-148, 152, 157, 162, 166, 170-171, 173-174, 179-180, 182, 187-188, 190, 248-249, 267, 270, 273, 283-284, & 288-289, Contract #JCC-0020-22R; and

WHEREAS, the bids were reviewed by the Chief of Corrections of the Somerset County Jail and it has been determined that the bids met the necessary requirements of the specifications; and

WHEREAS, the current contracts, which were awarded via R22-1479 and R22-2412 and were extended via R23-228 and R23-611 are set to expire on June 30, 2023; and

WHEREAS, the Purchasing Agent and Ace Endico Corp., Gargiulo Produce, Jamac Frozen Food Corp., and Mivila Foods have agreed to a six month extension of the contract beginning July 1, 2023 through December 31, 2023 at the current contracted rates; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset in accordance with paragraph five, N.J.S.A. 40A:11-15 the existing contracts with Ace Endico Corp., Gargiulo Produce, Jamac Frozen Food Corp., and Mivila Foods be and is hereby extended through December 31, 2023, pursuant to the terms of R22-1479, R22-2412, R23-228, and R23-611; and

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

R23-1217

AUTHORIZE THE PURCHASE OF ONE (1) 2023 JOHN DEERE GATOR XUV835
HVAC 4X4 WITH STANDARD AND CONTRACTED OPTIONS
FOR THE SOMERSET COUNTY PARK COMMISSION
UTILIZING THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 22/23-12

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-800) \$29,372.69; and

WHEREAS, the Park Commission requires the purchase of One (1) 2023 John Deere Gator XUV835 HVAC 4X4 with Standard and Contracted Options; 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, Deere & Company, 2000 John Deere Run, Cary, NC 27513 is an authorized vendors under the Educational Services Commission of New Jersey, Contract #: ESCNJ 22/23-12, Ground Equipment; and

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

WHEREAS, the actual cost of One (1) 2023 John Deere Gator XUV835 HVAC 4X4 with Standard and Contracted Options is expected not to exceed \$29,372.69

Item	Description	Quantity	Unit Cost	Total
1	2023 John Deere Gator XUV835M HVAC 4x4	1	\$28,769.00	\$28,769.00
ESCNJ Discount 13%				-\$3,739.97
Total				\$25,029.03
Standard Options				
2	27" Predator Heavy Duty all terrain radial tires on 14" Yellow Steel wheels	1	\$175.00	\$175.00
3	Spilt Bench Seat – Black Vinyl	1	\$0.00	\$0.00
4	Park Position in Transmission	1	\$0.00	\$0.00
5	Colors Green and Yellow	1	\$0.00	\$0.00
6	Cargo Box with Spray in Liner	1	\$0.00	\$0.00
7	Cargo Box Power Lift	1	\$1,048.00	\$1,048.00
8	Full Door with Side Mirrors	1	\$0.00	\$0.00
9	HVAC Cab Includes Heat & Air Condition	1	\$0.00	\$0.00
10	Front Brush Guard	1	\$426.00	\$426.00

11	Less Winch	1	\$0.00	\$0.00
ESCNJ Discount 13%				-\$214.37
Total				\$1,434.63
Contracted Options				
12	Less Receiver & Display	1	\$0.00	\$0.00
13	Rear View Mirror	1	\$234.33	\$234.33
14	LED Work Lights	2	\$398.04	\$796.08
15	Front Attachment Harness	1	\$202.23	\$202.23
16	Front Attachment Harness (dash port)	1	\$160.50	\$160.50
17	Horn Kit	1	\$38.51	\$38.51
18	Front Turn Signal Light Kit	1	\$102.71	\$102.71
19	Harness Kit Rear Cab	1	\$86.67	\$86.67
20	Drawbar Kit, 2 In	1	\$53.50	\$53.50
21	Warn 4500lb Winch	1	\$890.24	\$890.24
22	Winch Kit, Receiver Mount 4500lb	1	\$358.46	\$358.46
23	Cargo Box Extender	1	\$420.51	\$420.51
ESCNJ Discount 13%				\$434.71
Total				\$2,909.03
GRAND TOTAL				\$29,372.69

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset Deere & Company be awarded a contract for One (1) 2023 John Deere Gator XUV835 HVAC 4X4 with Standard and Contracted Options for the Somerset County Park Commission; and

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

R23-1218

AUTHORIZE THE PURCHASE OF SEVEN (7) CARRYALL 502 CLUB CARS WITH
CONTRACTED OPTIONS FOR THE SOMERSET COUNTY PARK COMMISSION
UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING
ALLIANCE #CK04 CONTRACT #22-09

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-R2-006-062-800) \$89,403.30; and

WHEREAS, the Park Commission requires the purchase of Seven (7) Carryall 502 Club Cars with Contracted Options; 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, KLBL, Inc. DBA Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727 is an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-09, Commercial Grounds Maintenance Equipment and Accessories; and

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

WHEREAS, the actual cost of Seven (7) Carryall 502 Club Cars with Contracted Options is expected not to exceed \$89,403.30 as per the quotes on file with the Clerk of the Board.

Item	Description	Quantity	Unit Cost	Total
1	Carryall 502 Gasoline with 14.0 hp, 404cc, 4 Cycle Overhead Valve, Closed Loop Electronic Fuel Injection	7	\$11,337.00	\$79,359.00
2	Cargo Box 46.3" x 49.8" x 10.5" with Tailgate Teather	7	\$865.00	\$6,055.00
3	Heavy Duty Front Brush Guard	7	\$384.00	\$2,688.00
4	Differential Guard	7	\$44.00	\$308.00
5	Passenger Cup Holder	7	\$37.00	\$259.00
6	LED Headlights	7	\$230.00	\$1,610.00
7	Wheel Covers	7	\$68.00	\$476.00
8	Heavy Duty Trailer Hitch	7	\$109.00	\$763.00
9	Canopy Top (Covers Seat Only) Black	7	\$586.00	\$4,102.00
10	Windshield: High-Impact, Hinged Tinted	7	\$200.00	\$1,400.00
11	Electric Bed Lift for Gas Vehicle	1	\$561.00	\$3,927.00
Total				\$99,337.00
Bergen County Discount 10%				-\$9,933.70
GRAND TOTAL				\$89,403.30

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that KLBL, Inc. DBA Vic Gerard Golf Cars be awarded a contract for Seven (7) Carryall 502 Club Cars with Contracted Options for the Somerset County Park Commission; and

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

R23-1219

AUTHORIZE THE PURCHASE OF SERVER REPLACEMENT PARTS FOR THE SERVERS FOR 911 COMMUNICATIONS 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-R2-005-517-106) \$124,191.00; and

WHEREAS, the Somerset County IT Division requires the purchase of Server Replacement Parts for the Servers for 911 Communications from a vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #: 22-24; and

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

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

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

WHEREAS, the actual total cost for the purchase of the Server Replacement Parts for the Servers for 911 Communications is expected not to exceed \$124,191.00.

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 the Server Replacement Parts for the Servers for 911 Communications; 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.

R23-1220

AUTHORIZE THE PURCHASE OF IT SERVER REPLACEMENT PARTS
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-R2-005-517-106) \$173,276.00; and

WHEREAS, the Somerset County IT Division requires the purchase of IT Server Replacement Parts from a vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #: 22-24; and

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

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

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

WHEREAS, the actual total cost for the purchase of the IT Server Replacement Parts expected not to exceed \$173,276.00.

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 the IT Server Replacement Parts; 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.

R23-1221

AUTHORIZE THE PURCHASE OF A WEB-BASED COMMAND AND CONTROL
SOLUTION FOR THE SOMERSET COUNTY PROSECUTOR'S OFFICE
UTILIZING NEW JERSEY STATE CONTRACT #20-TELE-01509

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-25-014-130-260) \$40,950.00; and

WHEREAS, the Somerset County Prosecutor's Office requires the purchase of a web-based command and control solution 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, York Telecom Corporation, 81 Corbet Way, Eatontown, NJ 07724, has been awarded New Jersey State Contract #20-TELE-01509 as an authorized dealer for T3121 Software Reseller Services; and

WHEREAS, the Somerset County Prosecutor's Office recommends the utilization of this contract on the grounds that it represents the best price available through the

State Contract; and

WHEREAS, the actual total cost for the purchase of a web-based command and control solution for the Somerset County Prosecutor's Office is expected not to exceed \$40,950.00 as per quote on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that York Telecom Corporation be awarded a contract for the purchase of a web-based command and control solution 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.

R23-1222

AWARD OF CONTRACT FOR FURNISH, DELIVER AND
INSTALLATION OF SIEMENS CARD ACCESS SYSTEM FOR
THE SOMERSET COUNTY PROSECUTOR'S OFFICE
CONTRACT #: CC-9066-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-18-320-130-530) \$43,264.02; and

WHEREAS, one (1) sealed bid was received, opened and read in public on May 16, 2023 at 3:30 P.M. prevailing time for Furnish, Deliver and Installation of Siemens Card Access System, Contract #: CC-9066-23; and

WHEREAS, the bid was reviewed by the Administrator of the Prosecutor's Office and it was determined that the bid as submitted by SDG Security, 43 Emery Avenue, Flemington, NJ 08822 meets the requirements of the County specifications for the following:

Item	Description	Total Cost
1	Installation of Siemens Card Access System per Scope of Work	\$43,264.02

EXCEPTIONS:
1. Warranty period is to commensurate with manufacturer's warranty. All labor is warranted for 90 days from date of completion of installation.
2. All service to the system after warranty is \$205/hour with \$145 trip charge.
3. All invoices are due and payable within 45 days or assessed with a 1.5%/month finance charge.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by SDG Security be and is hereby accepted for Furnish, Deliver and Installation of Siemens Card Access System, Contract #: CC-9066-23; and

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

AUTHORIZE THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR CHECKPOINT FIREWALL 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 (01-201-25-018-385-580) \$107,496.48; and

WHEREAS, the 911 Communications Center requires the purchase of the annual software maintenance and support for Checkpoint Firewall 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 Catalog / Computer Equipment and Peripherals; and

WHEREAS, the Director of Public Health and Safety 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 the annual software maintenance and support for Checkpoint Firewall as per the below chart is expected not to exceed \$107,496.48.

Coverage Term: 6/26/2023 - 6/25/2024				
Item #	Description	Quantity	Unit Price	Total Price
1	Check Point Software Technologies Ltd.: Bulk Enterprise Premium Support Check Point Software - Part #: CPES-SS-PREMIUM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$7,268.91	\$7,268.91
2	Check Point Software Technologies Ltd.: Enterprise Software Subscription & Premium Check Point Software - Part #: CPES-SS-PREMIUM-ADD Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$32,639.61	\$32,639.61
3	Check Point Software Technologies Ltd.: Security Services - Enterprise Based Protection - NGTX Check Point Software - Part #: CPEBP-NGTX Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$57,757.02	\$57,757.02

4	Check Point Software Technologies Ltd.: SmartEvent, SmartReporter and Compliance for 5 gateways (Smart-1 & open server) 1 year Check Point Software - Part #: CPSB-EVS-COMP-5-1Y Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$4,915.47	\$9,830.94
Grand Total:				\$107,496.48

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of the annual software maintenance and support for Checkpoint Firewall; 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.

R23-1224

AMENDING RESOLUTION R23-110 ADOPTED ON JANUARY 10, 2023
 FOR THE PURCHASE OF FIREFIGHTER TURNOUT GEAR FOR THE SOMERSET
 COUNTY EMERGENCY SERVICES TRAINING ACADEMY
 UTILIZING NEW JERSEY STATE CONTRACT #17-FLEET-00810

WHEREAS, Resolution R23-110 adopted on January 10, 2023, awarded the purchase of firefighter turnout gear for the Somerset County Emergency Services Training Academy to Skylands Area Fire Equipment & Training LLC, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457, utilizing New Jersey State Contract #17-FLEET-00810, in accordance with Local Public Contracts Law N.J.S.A. 40:11-12; and

WHEREAS, the Somerset County Emergency Services Training Academy has reduced the quantity of firefighter turnout gear purchased from 13 to 11; and

WHEREAS, the account string 04-215-190-40-908-585 amount of \$17,143.00 was decreased to \$8,634.12; and

WHEREAS, the account string 04-215-210-40-908-585 amount of \$5,001.25 was cancelled; and

WHEREAS, the total actual cost for the purchase of firefighter turnout gear for the Somerset County Emergency Services Training Academy is amended from \$50,124.62 to \$36,614.49.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Resolution R23-110 be amended as per changes listed above; and

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

AUTHORIZE THE PURCHASE OF LEVEL A ENTRY SUITS FOR HAZMAT RESPONSE
FOR THE SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT UTILIZING
BERGEN COUNTY COOPERATIVE PURCHASING
ALLIANCE #CK04 CONTRACT: 22-14

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) \$31,892.00; and

WHEREAS, the Somerset County Office of Emergency Management requires the purchase of level A entry suits for hazmat response from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract: 22-14; 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, V. E. Ralph and Son, Inc., 320 Schuyler Avenue, Kearny, NJ 07032 has been awarded Bergen County Cooperative Purchasing Alliance #CK04 Contract: 22-14 as an authorized vendor for First Responder Emergency Medical Equipment and Supplies/Catalog; and

WHEREAS, the Director of the Office of Emergency Management recommends the utilization of this Contract on the grounds it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract: 22-14; and

WHEREAS, the actual total cost for the purchase of medical supplies for improved first aid kits as per the below chart is expected not to exceed \$31,892.00.

Item #	Description	Quantity	Unit Price	Total Price
1	Alphatec 66 Flash Level A ENCAP NFPA VP1, Catalog No. 10-836087	3	\$4,556.00	\$13,668.00
2	Alphatec 66 Flash Level A ENCAP NFPA VP1 Visor, Catalog No. 10-836088	3	\$4,556.00	\$13,668.00
3	Alphatec 66 Flash Level A ENCAP NFPA VP1 Visor/, Catalog No. 10-836089	1	\$4,556.00	\$4,556.00
Grand Total:				\$31,892.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that V. E. Ralph and Son, Inc. be awarded a contract for the purchase of level A entry suits for hazmat response for the Somerset County Office of Emergency Management; 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.

R23-1226

AWARD OF CONTRACT FOR LOW-PRESSURE INFLATABLE
AIRBEAM SHELTER SYSTE FOR THE SOMERSET COUNTY
OFFICE OF EMERGENCY MANAGEMENT
CONTRACT #: CC-9068-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-23-797-699-530) \$39,011.86; and

WHEREAS, one (1) sealed bid was received, opened and read in public on May 17, 2023 at 3:30 P.M. prevailing time for Low-Pressure Inflatable Airbeam Shelter System for the Somerset County Office of Emergency Management, Contract #: CC-9068-23; and

WHEREAS, the bid was reviewed by the Director of Emergency Management and it was determined that the bid as submitted by Air Shelters USA, LLC, 650 SW 16th Ter, PO Box 667227, Pompano Beach, FL 33069 meets the requirements of the County specifications for the following:

Item	Description	Total Cost
1	Low-Pressure Inflatable Airbeam Shelter System as per Specifications	\$39,011.86
	Make:	Zumro
	Model:	Model 216

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Air Shelters USA, LLC be and is hereby accepted for Low-Pressure Inflatable Airbeam Shelter System for the Somerset County Office of Emergency Management, Contract #: CC-9068-23; and

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

R23-1227

AWARD OF CONTRACT FOR FURNISH AND DELIVER BAUER
UNICUS 4S SCBA CASCADE AIR COMPRESSOR OR EQUIVALENT
AND FILLING STATION FOR THE SOMERSET COUNTY
OFFICE OF EMERGENCY MANAGEMENT
CONTRACT #: CC-9069-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-23-797-699-530) \$89,330.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on May 17, 2023 at 2:00 P.M. prevailing time for Furnish and Deliver Bauer Unicus 4S SCBA Cascade Air Compressor or Equivalent and Filling Station for the Somerset County Office of Emergency Management, Contract #: CC-9069-23; and

WHEREAS, the bid was reviewed by the Director of Emergency Management and it was determined that the bid as submitted by Air & Gas Technologies, 42 Industrial Drive, Cliffwood Beach, NJ 07735 meets the requirements of the County specifications for the following:

Item	Description	Total Cost
1	Bauer Unicus 4S SCBA Cascade Air Compressor and Filling Station as per Specifications	\$81,920.00
	Make:	Bauer
	Model:	UN45-18

Optional Features:

Item	Description	Estimated Quantity	Unit Cost
1	Carbon Monoxide/Moisture Monitor System	1	\$3,820.00
2	Cabinet Mounted 100ft High Pressure Hose Reel	1	\$3,590.00
Grand Total			\$7,410.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Air & Gas Technologies be and is hereby accepted for Furnish and Deliver Bauer Unicus 4S SCBA Cascade Air Compressor and Filling Station or Equivalent for the Somerset County Office of Emergency Management, Contract #: CC-9069-23; and

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

R23-1228

AWARD OF CONTRACT
FOR HOWE FARMSTEAD BARN REHABILITATION,
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 23003

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 (13-295-22-050-803-073) \$598,000.00; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Thursday, May 11, 2023 at 2:30 P.M. prevailing time for Howe Farmstead Barn Rehabilitation, Franklin Township, Somerset County, New Jersey, Contract No. 23003; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by T. R. Weniger, Inc. be and is hereby accepted based on the lowest total cost that includes the base bid and alternates A2, A3 and A4 for:

Howe Farmstead Barn Rehabilitation,
Franklin Township, Somerset County, New Jersey
Contract No. 23003
\$598,000.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$598,000.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
BECHT ENGINEERING BT, INC. FOR A SITE LIGHTING ASSESSMENT AT THE
SOMERSET COUNTY EMERGENCY SERVICES TRAINING ACADEMY,
HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$8,500.00 (02-213-R2-006-062-454); and,

WHEREAS, there exists a need for a Site Lighting Assessment at the Somerset County Emergency Services Training Academy, Hillsborough Township, Somerset County, New Jersey; and,

WHEREAS, Becht Engineering, BT, Inc., 33 Technology Dr., Warren, NJ 07059 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Becht Engineering, BT, Inc., 33 Technology Dr., Warren, NJ 07059 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Becht Engineering, BT, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$8,500.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
USA ARCHITECTS, PLANNERS & INTERIOR DESIGNERS, P.A. FOR WATER
INTRUSION INVESTIGATION AT THE SHERIFF'S OFFICE, COUNTY
ADMINISTRATION BUILDING, 20 GROVE STREET, SOMERVILLE BOROUGH,
SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,600.00 (04-215-211-30-454-802); and,

WHEREAS, there exists a need for Water Intrusion Investigation at the Sheriff's Office, County Administration Building, 20 Grove Street, Somerville Borough, Somerset County, New Jersey; and,

WHEREAS, USA Architects, Planners, & Interior Designers, P.A., 20 North Doughty Ave., Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, USA Architects, Planners, & Interior Designers, P.A., 20 North Doughty Ave., Somerville, NJ 08876 is a Professional Services Firm affording professional testing and inspection services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with USA Architects, Planners, & Interior Designers, P.A. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$15,600.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
VERDANTAS LLC FOR ONGOING PERMIT REQUIREMENTS, JUNE 2023 – MAY 2025,
EAST COUNTY PARK (FORMER GAISER FARM PROPERTY), 40 REINMAN ROAD,
WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$37,500.00 (13-293-00-050-802-000); and,

WHEREAS, there exists a need for the Ongoing Permit Requirements, June 2023-May 2025, East County Park (Former Gaiser Farm Property), 40 Reinman Road, Warren Township; and,

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Verdantas LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$37,500.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
COLLIERS ENGINEERING AND DESIGN INC. FOR HYDRO-RAKING OF VARIOUS
SOMERSET COUNTY GOLF COURSE PONDS, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$39,500.00 (32-213-40-020-313-013); and,

WHEREAS, there exists a need for Hydro-raking of various Somerset County Golf Course Ponds, Somerset County, New Jersey; and,

WHEREAS, Colliers Engineering and Design, Inc., 101 Crawfords Corner Rd., Holmdel, NJ 07733 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Colliers Engineering and Design, Inc., 101 Crawfords Corner Rd., Holmdel, NJ 07733 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Colliers Engineering and Design, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$39,500.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-1233

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
T&M ASSOCIATES FOR CR 601 (BELLE MEAD-BLAWENBURG RD.) AND EAST
MOUNTAIN ROAD INTERSECTION DESIGN- PHASE 1: CONCEPT DEVELOPMENT,

MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$128,342.00 (02-213-R2-006-062-454); and,

WHEREAS, there exists a need for CR 601 (Belle Mead-Blawenburg Road) and East Mountain Road Intersection Design – Phase I: Concept Development, Montgomery Township, Somerset County, New Jersey; and,

WHEREAS, T & M Associates, 11 Tindall Rd., Middletown, NJ 07748 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, T & M Associates, 11 Tindall Rd., Middletown, NJ 07748 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with T & M Associates, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$128,342.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R23-1234

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR
REPLACEMENT OF COUNTY BRIDGE NO. G1409, WASHINGTON CORNER ROAD
OVER INDIAN GROVE BROOK, BOROUGH OF BERNARDSVILLE
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 21015

RESOLUTION NO. R22-621; MARCH 22, 2022

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Administrator/Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-222-11-454-811) \$72,391.10; and,

WHEREAS, Roman E & G Corp., 14 Ogden Street, Newark, NJ 07104 has been awarded a project entitled “Replacement of County Bridge No. G1409, Washington Corner Road over Indian Grove Brook, Borough of Bernardsville, Somerset County, New Jersey, Contract No. 21015”; and,

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

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

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

WHEREASE, the Office of the County Engineer has reviewed Change Order #1 and finds it necessary; and,

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

Item No.	Description	Quantity	Unit Cost	Total
17	Traffic Director, Police	1	\$6,348.50	\$6,348.50
25	I-9 Soil Aggregate	249.42	\$80.00	\$19,953.60
29	Hot Mix Asphalt, 9.5 M 64 Surface Course, 2” Thick	2	\$130.00	\$260.00
34	Hot Mix Asphalt Driveway, 4 ½” Thick	73	\$40.00	\$2,920.00
58	Stone Veneer	350	\$30.00	\$10,500.00
900	Curb, Apron & River Stone	1	\$32,409.00	\$32,409.00
	Total			\$72,391.10

Original Contract	\$694,860.80
Change Order #1	\$ 72,391.10
Adjusted Contract Amount	\$767,251.90

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid Change Order reflecting the increased project costs and increased project time is hereby approved and accepted by the County of Somerset; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners that the Financial Director is hereby authorized to issue a change order increasing the costs as listed above.

R23-1235

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR WINDOW SEALANT REPLACEMENT AT THE SOMERSET COUNTY ADMINISTRATION BUILDING, 20 GROVE STREET, SOMERVILLE, NJ 08876 CONTRACT NO. 22004

RESOLUTION NO. R22-1424; JULY 26, 2022

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-212-30-454-802) \$-26,552.00; and,

WHEREAS, A1 Construction Service Inc., 2468 N. Jerusalem Road, Suite 1, North Bellmore, NY 11710 has completed a project entitled “Window Sealant Replacement at the Somerset County Administration Building, 20 Grove Street, Somerville, NJ 08876, Contract No. 22004”; and,

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

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

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

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

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

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

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

Item No.	Description:	Bid Price	Change Order	Change Order Amount
1	Unused Funds of Contract	\$26,552.00	-1.00	\$-26,552.00
	Final Change Order Amount			\$-26,552.00

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$357,448.00 which is a 7% decrease in the original contract amount of \$384,000.00.

The final amount being outlined as follows:

Original Contract	\$384,000.00
Change Order #1	\$-26,552.00
Adjusted Contract Amount	\$357,448.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid project and Change Order reflecting the final project costs are hereby approved and the project accepted by the County of Somerset; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners that the Financial Director is hereby authorized to issue a Change Order making the final project costs as listed above and is authorized to release final payment.

R23-1236

RESOLUTION AUTHORIZING CHANGER ORDER #1 FOR
REPLACEMENT OF COUNTY BRIDGE NO. H0918
BROOKSIDE DRIVE, TOWNSHIP OF WARREN,
SOMERSET COUNTY, NEW JERSEY,
CONTRACT NO. 21017

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-221-20-454-801), \$29,465.48; and,

WHEREAS, Grade Construction, 110 Pennsylvania Avenue, Paterson, NJ 07503 has been awarded a project entitled "Replacement of County Bridge No. H0918, Brookside Drive, Township of Warren, Somerset County, New Jersey, Contract No. 21017; and,

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

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

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

WHEREAS, the Office of the County Engineer has reviewed Change Order #1 and finds it necessary; and,

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

Item No.	Description	Quantity	Unit Cost	Total
901	Extra Work for Gas Main Relocation.	1.00	\$29,465.48	\$29,465.48

Original Contract	\$ 574,682.30
Change Order #1	\$ 29,465.48
Adjusted Contract Amount	\$ 604,147.78

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid Change Order reflecting the increased project costs and increased project time is hereby approved and accepted by the County of Somerset; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners that the Financial Director is hereby authorized to issue a change order increasing the costs as listed above.

R23-1237

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO
CME ASSOCIATES FOR THE DESIGN OF THE WARRENBROOK POOL
RENOVATIONS,
500 WARRENVILLE RD., WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY
R22-2149; DATED NOVEMBER 9, 2022

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$175,000.00 (32-213-40-022-313-671); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with CME Associates on November 9, 2022, Design for The Warrenbrook Pool Renovations, 500 Warrentville Rd., Warren Township, Somerset County, New Jersey, R22-2149; Dated November 9, 2022; and,

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law on November 9, 2022; and,

WHEREAS, CME Associates, 1480 Route 9 South, Howell, NJ 07731 has submitted a Consultant Agreement Modification No. 1 for The Design of The Warrenbrook Pool Renovations, 500 Warrenville Rd., Warren Township, Somerset County, New Jersey.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with CME Associates for Modification No. 1 for \$175,000.00 of additional money for The Design of The Warrenbrook Pool Renovations, 500 Warrenville Rd., Warren Township, Somerset County, New Jersey. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$246,000.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R23-1238

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO
GREENMAN-PEDERSEN, INC. FOR SOMERSET COUNTY HORIZONTAL-CURVE
WARNING SIGN DESIGN, SOMERSET COUNTY, NEW JERSEY
R22-1421; DATED JULY 26, 2022

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$89,766.53 (04-215-201-50-454-819); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Greenman-Pedersen, Inc. on July 26, 2022, Engineering Services for Horizontal Curve Warning Sign Design, Somerset County, New Jersey, R22-1421; Dated July 26, 2022; and,

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

WHEREAS, Greenman-Pedersen, Inc., 100 Corporate Drive, Lebanon, NJ 08833 has submitted a Consultant Agreement Modification No. 1 for Somerset County Horizontal-Curve Warning Sign Design, Somerset County, New Jersey.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Greenman-Pedersen, Inc. for Modification No. 1 for \$89,766.53 of additional money for Somerset County Horizontal-Curve Warning Sign Design, Somerset County, New Jersey. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$451,101.28.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R23-1239

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1
TO WSP USA, INC. FOR ENGINEERING DESIGN SERVICES
FOR THE REPLACEMENT OF MOUNTAINVIEW ROAD BRIDGE D0202
OVER BEDEN'S BROOK, MONTGOMERY TOWNSHIP, NEW JERSEY
R13-471; DATED JULY 23, 2013

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$191,987.64 (04-215-222-11-454-811); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with WSP USA, INC. on July 23, 2013, Engineering Design Services for the Replacement of Mountainview Road Bridge D0202 Over Beden's Brook, Montgomery Township, Somerset County, New Jersey, R13-471; Dated July 23, 2013; and,

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law on July 23, 2013; and,

WHEREAS, WSP USA, INC., Two Gateway Center, 10th Floor, Newark, NJ 07102 has submitted a Consultant Agreement Modification No. 1 for Engineering Design Services for the Replacement of Mountainview Road Bridge D0202 Over Beden's Brook, Montgomery Township, Somerset County, New Jersey.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with WSP USA, INC. for Modification No. 1 for \$191,987.64 of additional money for , Engineering Design Services for the Replacement of Mountainview Road Bridge D0202 Over Beden's Brook, Montgomery Township, Somerset County, New Jersey. Amendment to be approved as to

form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$511,980.40.

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

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

R23-1240

AWARD OF CONTRACT
FOR SERVICE AND REPAIR OF AUTOMATIC DOORS
CONTRACT #CC-0148-23
FIRST YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-280) \$10,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on May 11, 2023 at 3:30 P.M. prevailing time for Service and Repair of Automatic Doors, Contract #CC-0148-23; and

WHEREAS, the bid was reviewed by the Director of Facilities and Services and it was determined that the bid as submitted by GSP Properties, LLC, 1 N. Gate Road, Mendham, NJ 07945 meets the requirements of the County specifications for:

ITEM #	DESCRIPTION	HOURLY RATE
1	Regular Labor Rate - for repair service during regular business hours (8:00 am - 4:00 pm Monday through Friday)	\$240/hour
2	Emergency / Overtime Labor Rate - for emergency repair service after regular business hours, weekends and holidays	\$360/hour
3	Parts - Percentage of Markup from Contractor's Wholesale Costs	25%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by GSP Properties, LLC be and is hereby accepted for the first year of a two-year contract for Service and Repair of Automatic Doors, Contract #CC-0148-23; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent is hereby authorized to issue Purchase Orders as

per bid proposal and specifications approved as to form by County Counsel.

R23-1241

AWARD OF CONTRACT FOR MAINTENANCE CONTRACT FOR RIESKAMP MODEL RECLAIM SYSTEM – MODEL 160 ELECTROSTATIC AUTOMATIC HIGH PRESSURE WASH SYSTEM AND CHEMICAL SUPPLIES
CONTRACT #CC-0123-22R3
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 (01-201-26-011-451-250) not to exceed \$11,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on Wednesday, April 20, 2022 at 3:00 p.m. prevailing time for Maintenance Contract for Rieskamp Model Reclaim System – Model 160 Electrostatic Automatic High Pressure Wash System and Chemical Supplies, Contract #CC-0123-22R3; and

WHEREAS, the bid was reviewed by the Director of Roads and Bridges Supervisor, and it has been determined that the bid as submitted by DuBois Chemicals, Inc., 3630 East Kemper Road, Sharonville, OH 45241 meets all the requirements of the County specifications during year one:

DuBois Chemicals, Inc
3630 East Kemper Road, Sharonville, OH 45241
800-438-2647

Item	Description	Unit Cost Per 55 Gallon Drum Year 1	Unit Cost Per 55 Gallon Drum Year 2
1	Tractor Brite – Pre Soak	\$1,099.58	\$1,121.00
2	GT Clean 408C – Detergent	\$625.00	\$645.00
3	GT Clean 2331 – Pressure Washer Detergent	\$672.18	\$685.00
4	GT Shine A 503 – Wax	\$1,075.00	\$1080.00
Total (Items 1-4)		\$3,471.78	\$3,531.00

All above prices include maintenance of truck wash equipment. Complete coverage of equipment including pumps, valves, tanks and electronics are at no charge to Somerset County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by DuBois Chemicals, Inc 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 a Purchase Order as needed per bid proposal and specifications approved as to form by County Counsel.

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

YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE
NOT PRESENT: SOOY

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

R23-1242

AMENDING RESOLUTION R23-419 ADOPTED ON FEBRUARY 28, 2023 TO PURCHASE ONE (1) CARRYALL 500 CLUB CAR WITH CONTRACTED OPTIONS AND SEVEN (7) CARRYALL 502 CLUB CARS WITH CONTRACTED OPTIONS FOR THE SOMERSET COUNTY PARK COMMISSION UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 18/19-25

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-R2-006-062-800) \$102,617.00; and

WHEREAS, Resolution R23-419, adopted on February 28, 2023, awarded the purchase of One (1) Carryall 500 Club Car with Contracted Options and Seven (7) Carryall 502 Club Cars with Contracted Options for the Park Commission to KLBL, Inc. DBA Vic Gerard Golf Cars utilizing the Educational Services Commission of New Jersey Contract #: ESCNJ 18/19-25 in accordance with Local Public Contracts Law N.J.S.A. 40:11-12; and

WHEREAS, KLBL, Inc. DBA Vic Gerard Golf Cars notified the Somerset County Park Commission that the Seven (7) Carryall 502 Club Cars in the amount of \$90,229.00 delivered date was extended until July 2024; and

WHEREAS, the Park Commission decided not to purchase the Seven (7) Carryall 502 Club Cars in the amount of \$90,229.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Resolution R23-419 for the purchase of One (1) Carryall 500 Club Car with Contracted Options and Seven (7) Carryall 502 Club Cars with Contracted Options for the Park Commission Division awarded to KLBL, Inc. DBA Vic Gerard Golf Cars, shall be amended and is not to exceed \$12,388.00; and

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

R23-1243

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, PC	Finance	\$3,100.00	259923	01-203-20-010-121-940
Chasan, Lamparello, Mallon & Cappuzzo, PC	Finance	\$1,445.30	259922	01-203-20-010-121-940
Chasan, Lamparello, Mallon & Cappuzzo, PC	Finance	\$43,859.67	259922	01-203-20-010-121-300
Chasan, Lamparello, Mallon & Cappuzzo, PC	Finance	\$2,178.98	259922	01-203-20-010-121-125

R23-1244

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Gibbons, P.C,	CY-XS- 0008-23	\$55,000.00	R22-2418	260571	04-215-220-13-111-804
NW Financial Group	CY-XS- 0017-23	\$40,000.00	R22-2419	260572	04-215-220-13-111-804

R23-1245

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$

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	\$ 6,849,377.22	6/3/2023-6/16/2023
Other Expenses	\$3,419,814.57	6/3/2023-6/16/2023
Salaries	\$ 3,792,697.90	6/3/2023-6/16/2023
Total	\$ 14,061,889.69	

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.

R23-1246

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Optimum	IT	\$259.99	260210	01-201-20-013-106-201

R23-1247

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Konica Minolta Business	OOADS	150.00	259918	01-201-27-012-681-290

R23-1248

**RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS**

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Whitsons	CC-0114-22	\$35,000.00	R22-2424	259740	03-303-56-851-681-000
Whitsons	CC-0114-22	\$7,900.00	R22-2424	259740	02-213-23-371-686-280
Whitsons	CC-0114-22	\$40,000.00	R22-2424	259740	02-213-23-675-686-280
Whitsons	CC-0114-22	\$20,000.00	R22-2424	259740	02-213-23-676-686-280
Whitsons	CC-0114-22	\$15,600.00	R22-2424	259740	02-213-23-678-686-280
Whitsons	CC-0114-22	\$40,000.00	R22-2424	259740	01-201-27-012-686-280

R23-1249

**AUTHORIZING SUBMISSION TO THE
US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FOR AMENDMENTS TO THE 2019, 2021 AND 2022 ANNUAL ACTION PLANS FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT
PARTNERSHIP PROGRAM AND THE EXECUTION OF SUBGRANT AGREEMENTS FOR
ADDED ACTIVITIES**

WHEREAS, the County of Somerset remains qualified as an Urban County pursuant to the Housing and Community Development Act of 1974, as amended, and was allocated Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program funds for Program Years 2019, 2021 and 2022.

WHEREAS, the County of Somerset now proposes amendments to the 2019, 2021, and 2022 Annual Action Plans as part of the 2023 Annual Action Plan in the following manner:

The Annual Action Plans for Fiscal Years 2019, 2021 and 2022 will be amended to reflect the funding reallocations noted below:

Delete from the 2019 Annual Action Plan:

- CDBG Subgrant to Raritan Borough for Handicap Ramp, Curb & Sidewalk Improvements on Loomis and Doughty Streets in Raritan New Jersey in the amount of \$51,868.15; these funds will be reallocated to the Arc of Somerset Old Stirling Flooring & Water Upgrade project.

Delete from the 2021 Annual Action Plan:

- CDBG Subgrant to Alternatives for Group Home Improvements in the amount of \$1,750; these funds will be reallocated to Alternatives for the Condo II Fire Safety Expansion project.
- CDBG Subgrant to Manville Borough for ADA & Sidewalk Improvements at the Manville Library in the amount of \$17,899.99; these funds will be reallocated to Alternatives for the Condo II Fire Safety Expansion project.
- CDBG Subgrant to Midland Adult Services for the Emergency Generation Installation at the Claremont Road Group Home in the amount of \$5,467.38; these funds will be reallocated to Alternatives for the Condo II Fire Safety Expansion project.
- CDBG Subgrant to Midland Adult Services for the Emergency Generator Installation & ADA Improvements at the Hockenbury Road Group home in the amount of \$2,371.82; these funds will be reallocated to Alternatives for the Condo II Fire Safety Expansion project.

Delete from the 2022 Annual Action Plan:

- CDBG Funding to Somerset County for Future Low/ Moderate Income Projects in the amount of \$130,103.84; these funds will be reallocated to the North Plainfield Borough Sanitary Sewer Improvements project.

Program Year	Request	Award
Program Year 2019		
Arc of Somerset	\$56,594.00	\$51,868.15
Program Year 2021		
Alternatives	\$50,000.00	\$27,489.19
Program Year 2022		
North Plainfield Borough	\$150,000.00	\$130,103.84
Total from Reprogrammed Funds		\$79,357.34
Total from Unallocated Funds		\$130,103.34

These funds will be reallocated with supporting documentation included in the 2023 Annual Action Plan. Amendments to the 2019, 2021, and 2022 Annual Action Plans have been filed in accordance with the provisions of 53 CFR 570.305.

WHEREAS, the proposed amendments were included in a public notice published May 26th, 2023 pursuant to the County Community Development Citizen Participation Plan, and the Board of County Commissioners approved the proposed modifications specified above at a public meeting on June 27th, 2023; and

WHEREAS, pursuant to federal statutes and regulations, the governing body of the County of Somerset must authorize an official representative of the County of Somerset to submit its 2023 Annual Action Plan and all understandings and assurances contained therein, to the United States Department of Housing and Urban Development in order to undertake the amendments detailed therein; and

WHEREAS, the governing body of the County of Somerset must further direct and authorize said official representative to act in connection with the submission of the 2023 Annual Action Plan, and to provide such additional information as may be required,

including the execution from time to time of documents required for program administration; and

WHEREAS, it is necessary to execute subgrant agreements, and other such documents as may be required with each municipality/agency awarded Program Year 2023 CDBG and HOME funds in order to satisfy conditions and requirements for the receipt of said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset that the Commissioner Director shall be the official representative of the County of Somerset for the purposes of submission to the Department of Housing and Urban Development its 2023 Annual Action Plan; and

BE IT FURTHER RESOLVED, that the Commissioner Director is authorized and directed to execute any certifications, assurances, understandings, and such other documents which may be required by the Department of Housing and Urban Development as part of the submission of said 2023 Annual Action Plan or as may be required for program administration; and

BE IT FURTHER RESOLVED, that the Commissioner Director is directed and authorized to act in connection with the submission of said 2023 Annual Action Plan and to provide such additional information or execution of documents as may be required by the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the Commissioner Director and Clerk of the Board are authorized and directed to execute subgrant agreements, in forms approved by County Counsel, and any related documents with municipalities/agencies as specified in the approved Annual Action Plan, a copy of which will be filed with the Clerk of the Board.

R23-1250

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Compass Group USA Inc.	OAP	\$2,627.65	260128	01-201-27-012-618-420

R23-1251

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS BFI FURNITURE STORAGE

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
BFI	Public Safety Radio (385)	\$240.00	258678	01-201-25-018-385-290

R23-1252

RESOLUTION AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Arc Document Solutions, LLC	CC-0108-21	\$-6,961.56	R22-749	240403	01-201-26-011-454-230

R23-1253

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>
Champion Elevator Corp.	Facilities and Services	\$4,288.60	260124	01-201-26-011-165-290

R23-1254

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>
Millennium Mechanical	CC-0027-21	\$14,140.00	23-1020	259719	01-201-26-011-165-290

R23-1255

RESOLUTION AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Absolute Protective Systems	CC-0145-20	-\$4,000.00	23-129	253890	01-201-26-011-165-260

Haig Service Corporation	CC-0145-20	-\$1,500.00 -\$940.00	23-129	253909 253910	01-201-26-011-165-260
Systems Design Group, LLC	CC-0145-20	-\$8,000.00 -\$1,000.00	23-129	253925 253926	01-201-26-011-165-260

R23-1256

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>
D & B Auto Supply	CC-0113-22	\$20,000.00	R23-947	259930	01-201-26-011-700-580

R23-1257

RESOLUTION AUTHORIZING AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Otto Environmental Systems North America, Inc.	CC-0139-21	(\$50,000.00)	R22-853	242507	04-215-212-45-700-580
IPL North American, Inc.	CC-0139-21	(\$50,000.00)	R22-1915	248680	04-215-212-45-700-580
Gen-El Industries, Inc.	17-FLEET-00786	(\$2,855.78)	R22-150	238229	01-203-26-011-700-580

R23-1258

RESOLUTION AUTHORIZING AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Wastequip Manufacturing Company, LLC	CC-0030-19	(\$50,000.00)	R21-064	223368	01-204-55-000
Wastequip Manufacturing Company, LLC	CC-0030-19	(\$50,000.00)	R21-092	223448	01-204-55-000
Princeton Healthcare System	CC-0070-21	(\$6,500.00)	R21-805	229886	01-204-55-000
AramSCO, Inc.	CC-0107-20	(\$2,000.00)	R22-150	238182	01-203-26-011-700-320
Galls, LLC	CC-0004-20	(\$2,000.00)	R22-150	238197	01-203-26-011-700-320
Olympic Glove and Safety	CC-0107-20	(\$2,000.00)	R22-150	238211	01-203-26-011-700-320
T.M. Fitzgerald & Associates	CC-0127-21	(\$20,000.00)	R22-150	238218	01-203-26-011-700-300
Garden State Highway Products, Inc.	CC-0099-21	(\$2,000.00)	R22-150	238231	01-203-26-011-700-580
Bob's Uniform Shop, Inc.	CC-0004-22	(\$5,000.00)	R22-1852	248653	01-203-26-011-700-320
Flemington Department Store	CC-0004-20	(\$1,308.50)	R22-150	238191	01-203-26-011-700-320
Home Depot	18-FLEET-00234	(\$2,634.90)	R22-150	238232	01-203-26-011-700-580
Mott MacDonald Group, Inc.	CY-XS-0001-21	(\$6,700.00)	R22-130	238380	01-203-26-011-700-320
National Time Systems, Inc.		(\$1,285.00)	R22-150	238201	01-203-26-011-700-260
Princeton Healthcare System	CC-0070-21	(\$5,465.00)	R22-150	238208	01-203-26-011-700-940

R23-1259

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>
Custom Care Services, Inc.	CC-0021-21R	\$130,000.00	22-1918	260434	03-297-56-100-451-580

R23-1260

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>
Ricoh Americas Corporation	Transportation	\$550.92	259394	01-201-26-011-683-530

R23-1261

RESOLUTION AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
JESCO, Inc.	From: ESCNJ 18/19-25 To: ESCNJ 22/23-12	\$25,000.00	R23-955	258442	01-201-26-011-457-340

R23-1262

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>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Green Brook Electronics, Inc.	Vehicle Maintenance	N/A	\$120.00	260358	01-203-26-011-457-340
Richie's Tire Service, Inc.	Vehicle Maintenance	N/A	\$175.00	260362	01-201-26-011-457-340
Sanitation Equipment	Vehicle Maintenance	N/A	\$16,664.98	260368	01-201-26-011-457-342
Custom Bandag, Inc.	Vehicle Maintenance	19-Fleet-00708	\$132.87	260372	01-201-26-011-457-346

R23-1263

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>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-22	\$14,704.25	260397	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0036-21	\$10,333.33	260388	01-201-26-011-450-742

R23-1264

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>
D & B Auto Supply	CC-0113-22	\$20,000.00	R23-849	260363	01-201-26-011-457-340
Fastenal Industrial & Construction Supplies	19-FLEET-00565	\$10,000.00	R23-133	260366	01-201-26-011-457-340
Fred Beans Ford	CC-0012-22	\$5,000.00	R23-551	260371	01-201-26-011-457-340
Inter City Tire and Auto Center, Inc.	19-FLEET-00708	\$10,000.00	R23-133	260375	01-201-26-011-457-346

Linde Gas & Equipment, Inc.	SC83290	\$10,000.00	R23-955	260376	01-201-26-011-457-310
Sanitation Equipment	ESCNJ 20/21-55	\$10,000.00	R23-849	260377	01-201-26-011-457-342

R23-1265

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
BRT Technologies	Tax Board	45,645.00	260806	01-201-20-015-320-280

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

YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE
NOT PRESENT: SOOY

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

R23-1267

**AUTHORIZATION TO ENTER INTO
A RIGHT OF ENTRY AGREEMENT WITH
FERREIRA CONSTRUCTION COMPANY FOR THE
TEMPORARY STORAGE OF EQUIPMENT AND SUPPLIES DURING
THE HILLCREST ROAD GAS MAIN INSTALLATION PROJECT**

WHEREAS, Somerset County is the owner of real property located in Warren Township, being located at 127 Hillcrest Road as shown on the Township's tax map as Block 198 Lot 37, known as Passaic River Greenway ("Property"); and

WHEREAS, Ferreira Construction Company ("Ferreira") has been contracted to install a Public Service Electric and Gas Company gas main within Hillcrest Road between Mountain Avenue in Warren Township and Valley Road in Watchung Borough, as well as within Valley and Stirling Roads in Watchung Borough ("Project"); and

WHEREAS, Ferreira requires a temporary right of entry to the Property for the purpose of storing materials and equipment during construction of the gas main ("Work"); and,

WHEREAS, Ferreira has agreed to remove all pavement within the Work area as well as three sheds, and restore and reseed the ground surface following completion of the Project; and,

WHEREAS, the Parties have reached an agreement as to their rights, duties and responsibilities regarding the temporary right of entry and access required hereunder; and,

WHEREAS, the County grants to Ferreira the right of entry to the Property, subject to the terms and conditions set forth in this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commissioner Director, Administrator, and the Clerk are hereby authorized to execute a Right of Entry Agreement in a form that is acceptable to County Counsel.

R23-1268

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN FOR CONSTRUCTION OF A MULTI-USE FACILITY ON COUNTY OWNED PROPERTY TO PROVIDE ADDITIONAL SPACE FOR COUNTY COMMUNICATIONS, IT SERVICES AND IMPROVED PUBLIC HEALTH AND SAFETY RESPONSE

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to support health, communications and IT enhancements including infrastructure and facility projects; and

WHEREAS, the County through its Administration, Engineering and Department of Health and Public Safety has determined that there is a need for additional facility space to house potential health, IT and communications services and related infrastructure; and

WHEREAS, the County has found a suitable location within the Borough of Hillsborough for the placement of a multi-purpose facility on currently owned County property; and

WHEREAS, the facility will increase provide needed support of, IT and health and public safety communications and response to emergencies; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-001-112-280).

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$10,000,000 from the American Rescue Plan for the design, planning and construction of a multi-purpose facility in the Borough of Hillsborough.

R23-1269

RESOLUTION AUTHORIZING ADDITIONAL FUNDING UNDER THE RESCUE PLAN FOR SEWER AND WATER INFRASTRUCTURE IMPROVEMENTS FOR THE BOROUGH OF SOUTH BOUND BROOK

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

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

WHEREAS, the County engineer and staff have reviewed the applications

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

WHEREAS, the Board of County Commissioners by Resolution R22-1657 dedicated \$1,673,730 to the Borough of South Bound Brook Sanitary Sewer Rehabilitation Project; and

WHEREAS, the Borough of South Bound Brook has solicited bids for the project on two separate occasions that exceed the amount funded by the County and has requested additional funding in the amount of \$600,000 in order to complete and award the project; and

WHEREAS, the County QPA and Counsel; have reviewed the bids received and find that that Borough has complied with all public bidding requirements and recommend the additional funding; and

WHEREAS, the Board of County Commissioners continues to support the project and its public benefits and desires to provide the additional funding; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item 02-213-R2-005-052-281 South Bound Brook.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize additional funding in the amount of \$600,000 from the American Rescue Plan to the Borough of South Bound Brook for Sanitary Sewer Rehabilitation Project for a total amount not to exceed \$2,273,730.

R23-1270

AUTHORIZING THE EXECUTION OF CONTRACTS BETWEEN THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD AND THE LITERACY VOLUNTEERS OF SOMERSET COUNTY, HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION AND RARITAN VALLEY COMMUNITY COLLEGE IN THE TOTAL AMOUNT OF \$79,250.00 FOR THE PERIOD OF JULY 1, 2023, TO DECEMBER 31, 2023, FOR AN AMERICAN RESCUE PLAN-FUNDED LITERACY INITIATIVE

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

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

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with community partners for increased efficacy and efficiency in the local workforce development and delivery system; and

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

WHEREAS, as a result of the COVID-19 pandemic there was a decline in employment and increased need for job training programs related to English language literacy within Somerset County; and

WHEREAS, the Greater Raritan Workforce Development Board and its Literacy Committee partners have developed a new 18-month initiative to provide additional English language literacy programs to residents most in need throughout the county, in order to

assist with job training and placement and connect this population to other services; and

WHEREAS, the full board of the Greater Raritan Workforce Development Board reviewed and approved the idea of the initiative at its Jan. 26, 2023, board meeting; and

WHEREAS, on May 9, 2023, in R23-958 the Somerset County Board of County Commissioners authorized funding in the amount of \$260,000.00 from the American Rescue Plan to the Greater Raritan Workforce Development Board in support of this literacy initiative; and

NOW, THEREFORE BE IT RESOLVED the Board of County Commissioners of the County of Somerset, does hereby authorize the director of the Greater Raritan Workforce Development Board and the Clerk of the Board to execute a contract, a copy of which is on file with the Clerk of the Board, with:

The Literacy Volunteers of Somerset County for administration of the initiative, including a Literacy Navigator position and additional tutoring services, for the period of July 1, 2023, through December 31, 2023, and appropriating the amount of \$37,339.00; and

The Hunterdon County Educational Services Commission for two new literacy classes and related equipment and supplies, for the period of July 1, 2023, through December 31, 2023, and appropriating the amount of \$19,243.00; and

Raritan Valley Community College for three new literacy classes and related equipment and supplies, for the period of July 1, 2023, through December 31, 2023, and appropriating the amount of \$22,668.00; and

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

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

R23-1271

AWARDS CONTRACT CY-COM-0066-23 TO VARIOUS PUBLIC AND PRIVATE AGENCIES IN HUNTERDON AND SOMERSET COUNTIES AND VARIOUS SOMERSET COUNTY GOVERNMENT DIVISIONS TO PAY INDIVIDUAL STIPENDS FOR YOUTH PARTICIPANTS IN THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD 2023 SUMMER YOUTH EMPLOYMENT PROGRAM

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

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

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with community partners for increased efficacy and efficiency in the local workforce development and delivery system; and

WHEREAS, the New Jersey Department of Labor released on January 3, 2023, a Notice of Grant Opportunity (NGO) for the 2023 Summer Youth Employment Program (SYEP) to provide in-school and out-of-school youth, ages 16 to 24, summer work positions in order to help these youth successfully transition to the world of work; and

WHEREAS, the Greater Raritan Workforce Development Board applied

for the competitive NGO on February 3, 2023, requesting funding for 60 youth ages 16 to 24 to paid internship and work experiences totaling 200 hours over eight weeks earning a payment of \$15.00 an hour, and to provide program participants with 35 hours of workforce readiness training during any consecutive eight-week period from June 5, 2023, to Oct. 15, 2023; and

WHEREAS, the Greater Raritan Workforce Development Board received a Notice of Award on April 1, 2023, that the board was receiving a grant of \$193,500 in 2023 SYEP funding to serve 60 youth; and

WHEREAS, the Somerset County Board of County Commissioners awarded to the Greater Raritan Workforce Development Board \$40,000.00 in American Rescue Plan funding on March 28, 2023, in R23-600 to support additional Summer Youth Employment Program positions in Somerset County; and

WHEREAS, a Request for Applications (RFA) for employers to supply positions for the Summer Youth Employment Program was released on March 22, 2023; and

WHEREAS, the County of Somerset received, opened and read Requests for Applications for positions for Greater Raritan Workforce Development Board Summer Youth Employment Program (SYEP) # CY-COM-0066-23 in accordance with N.J.S.A. 19:44A-20.4 et seq. on April 21, 2023 at 2:00 PM; and

WHEREAS, Adult Day Center of Somerset County, 872 E. Main St., Bridgewater; Bernards Township, 1 Collyer Lane, Basking Ridge; Girl Scouts Heart of New Jersey, 1171 Route 28, North Branch; Hunterdon Land Trust, 111 Mine St., Flemington; Middle Earth, PO Box 8045, Bridgewater; Shimon & Sara Birnbaum Jewish Community Center, 775 Talamini Road, Bridgewater; ShopRite of Hunterdon County, 272 Highway 202/31 North, Flemington; Somerset Community Action Program, 155 Pierce St., Somerset; Somerset County YMCA, 601 Garretson Road, Bridgewater; Visions and Pathways, 48 Brahma Ave., Bridgewater; and Vision Development Group, 3498 Route 22 West, Branchburg, have met the requirements in the RFA for program positions; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-23-748-170-280) \$99,000.00; and

WHEREAS, Somerset County Administrator's Office, 20 Grove St., Somerville; and Somerset County Office on Aging and Disability Services, 27 Warren St., Somerville, have met the requirements in the RFA for program positions; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Deputy Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-R2-002-027-171) \$12,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey authorizes the payment of \$3,000.00 to Adult Day Center of Somerset County for one (1) SYEP position; the payment of up to \$6,000.00 to Bernards Township for two (2) SYEP positions; the payment of \$3,000.00 to Girl Scouts Heart of New Jersey for one (1) SYEP position; the payment of \$3,000.00 to Hunterdon Land Trust for one (1) SYEP position; the payment of up to \$6,000.00 to Middle Earth for two SYEP positions; the payment of up to \$9,000.00 to Shimon & Sara Birnbaum Jewish Community Center for three (3) SYEP positions; the payment of up to \$9,000.00 to ShopRite of Hunterdon County for three (3) SYEP positions; the payment of \$24,000.00 to Somerset Community Action Program for eight (8) SYEP positions; the payment of up to \$15,000.00 to Somerset County YMCA for five (5) SYEP positions; the payment of up to \$12,000.00 to Visions and Pathways for four (4) SYEP positions; and the payment of up to \$9,000.00 to Vision Development Group for three (3) SYEP positions.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey authorizes the payment of \$3,000.00 to Somerset County Administrator's Office for one (1) SYEP position; and the payment of \$12,000.00 to Somerset County Office on Aging and Disability Services for three (3) SYEP positions.

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

R23-1272

RESOLUTION ADOPTING 2023 SOMERSET COUNTY LIBRARY BUDGET

BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that for the support of the County Library there shall be assessed, levied, and collected from Somerset County municipalities (Bound Brook, Branchburg, Bridgewater, Green Brook, Hillsborough, Manville, Millstone, Montgomery, North Plainfield, Peapack/Gladstone, Rocky Hill, Somerville, South Bound Brook, Warren, and Watchung) receiving the benefits of the Act for the establishment, maintenance, and upkeep of the County Library (RS 40:33-1 et seq.), the sum of \$18,645,769 on all real and personal property of such municipalities being the amount requested for County Library purposes during FY 2023 by the Somerset County Library Commission.

R23-1273

RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF SOMERSET AND BOROUGH OF MILLSTONE
FOR TWO DRIVER FEEDBACK SIGNS ON MAIN STREET, CR 533,
BOROUGH OF MILLSTONE, SOMERSET COUNTY

WHEREAS, the County of Somerset and Borough of Millstone are desirous of entering into a Shared Services Agreement for two Driver Feedback Signs on Main Street (CR 533), northbound, approximately 675 feet north of Yorktown Road and southbound, approximately 470 feet south of South River Road, Borough of Millstone, Somerset County; and,

WHEREAS, the Agreement further apportions responsibility between the County and Borough of Millstone for certain expenses and costs associated with the project; and,

WHEREAS, the terms and conditions of the Shared Services Agreement are set forth in the agreement, copy of which is on file with the Clerk of the Board of County Commissioners; and,

WHEREAS, this Resolution shall take effect immediately upon adoption and publication in accordance with the law.

NOW, THEREFORE, BE IT RESOLVED, by the Somerset County Board of County Commissioners that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute the Shared Services Agreement for two Driver Feedback Signs on Main Street (CR 533), northbound, approximately 675 feet north of Yorktown Road and southbound, approximately 470 feet south of South River Road, between the County of Somerset and Borough of Millstone, as well as any documents which may be necessary to effectuate said agreement, and the Administrator is authorized to execute any and all documents necessary to effectuate and complete the project.

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

YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: DRAKE FROM 23-1267
NOT PRESENT: SOOY

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED ITS ADOPTION:

R23-1274

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE TO THE CULTURAL AND HERITAGE COMMISSION OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the Cultural and Heritage Commission of Somerset County to promote and protect the history and culture throughout the County; and

WHEREAS, the Somerset County Board of Commissioners has received a request for appointment from Warren Township for the appointment of Margareta Warlick on the Cultural and Heritage Commission of Somerset County.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Margareta Warlick to a one year term expiring on January 31, 2024:

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

YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE
NOT PRESENT: SOOY

DIRECTOR ROBINSON MOVED THE FOLLOWING RESOLUTION:

062723EX

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**
- PBA 177
 - PBA 177A
 - Jail various contracts

- 7(5) **Purchase, Lease, Acquisition of Land**
- GSA Hillsborough

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

- 7(8) **Personnel Matters**

2. Under the provisions of the above referenced law, the public may be excluded from

Attendance at the portion of the meeting relating to aforementioned matters.

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

THE MOTION, DULY SECONDED BY DEPUTY DIRECTOR SINGLETERRY PASSED BY THE FOLLOWING VOTE:

YEAS: DRAKE, MARANO, SINGLETERRY, ROBINSON
NAYS: NONE
ABSENT: NONE
NOT PRESENT: SOOY

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.

Harry Boselager of Franklin Township addressed the Board regarding the inflation, debt, GDP, the FBI, CIA, and ATF, and the voting system in the United States.

Mayor Richard Onderko of Manville addressed the Board regarding the Roycebrook Flood Control Mitigation meeting, the delay in Federal Aid, questioned if the amendment to the Budget increased or decreased taxes and stated it was nice to see young people going into law enforcement.

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

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

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

Kelly L. Mager
Clerk of the Board