

**July 25, 2023**

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

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

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

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

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

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

Roll Call -----

PRESENT: Marano, Sooy Singleterry, Robinson  
ABSENT: Drake

ALSO PRESENT: County Counsel J. DeMarco, Clerk of the Board K. Mager, M. Kosensky, S. Zabawa, T. Jenkins, K. Barry, T. Boccino, W. Lane, L. Clark, Y. Childress, L. Werner, J. Sawyer, P. McCall, F. Apisa, M. Loper, K. Katzer, T. Clancy, S. Bell, A. Mardakis

**COMMISSIONER REPORT**

At this time, Director Robinson gave her report on the annual NACo Conference, the Commission on the Status of Women School Supply Drive, Community Police Alliance Expansion, the Summer Youth Employment Program, and the new County Clerk ID Cards.

**PRESENTATION**

NJAC Scholarships

**THE FOLLOWING APPOINTMENTS WERE MADE:**

**APPOINTMENTS**

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

Human Services Advisory Council (HSAC)-(R23-1469)

- Steven Nagel
- Mallory Dubuisson
- Rajni Chopra
- Paul Grzella
- Diann Robinson
- Richard Schumann
- David Walker

LGBTQ+ Advisory Board (R23-1470)

- Hunter Redzinski

**APPROVAL OF MINUTES:**

- July 11, 2023 Minutes

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

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

**2023 CASH CAPITAL ORDINANCE**

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

ORD23-1398

**ORDINANCE APPROPRIATING \$1,234,772 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF SOMERSET, IN THE STATE OF NEW JERSEY**

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

SECTION 1. \$1,234,772.00 is hereby appropriated from the Capital Improvement Fund for the following improvements in and by the County of Somerset, in the State of New Jersey:

2023 Cash Capital		
Division	Description	Cash-CIF
Admin	SI Pass Upgrade	\$200,000.00
Total Admin		\$200,000.00
Bridges	Guide Rail	\$50,000.00
Total Bridges		\$50,000.00
Engineering	Green Brook Flood Control Project	\$700,000.00
Engineering	Furniture	\$12,000.00
Engineering	Legal	\$40,000.00
Engineering	Technology Plan	\$21,500.00
Total Engineering		\$773,500.00
Finance	Bonding/Legal	\$200,000.00
Total Finance		\$200,000.00
Public Safety Radio	Furniture	\$11,272.00
Total Public Safety Radio		\$11,272.00
	Total	\$1,234,772.00

SECTION 2. The improvements hereby authorized and the purposes for which this appropriation is made includes all costs and materials necessary therefor and incidental thereto. An amount not exceeding \$1,234,772.00 for items of expense listed in and permitted under NJSA 40A:2-20 is included in the costs indicated herein for the improvement.

SECTION 3. The Capital Budget of the County of Somerset is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith.

SECTION 4. This Ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

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

**DIRECTOR ROBINSON MOVED THE ADOPTION OF ORDINANCE ORD23-1398.**

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

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

**2023 CAPITAL BOND ORDINANCE**

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

ORD23-1399

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$20,110,450 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$19,104,928 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the County of Somerset, New Jersey (the “County”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$20,110,450 including the sum of \$1,005,522 as the down payment (the “Down Payment”) for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$19,104,928 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$19,104,928 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

- (a) The Improvements authorized and the purposes for which obligations are to be issued hereunder, the estimated cost of each Improvement, the appropriation therefore and the estimated maximum amount of Bonds or Notes to be issued for each Improvement are as set forth in Exhibit I attached hereto.
- (b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$19,104,928.
- (c) The estimated cost of the improvements is \$20,110,450, which amount represents the initial appropriation made by the County. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefore is the Down Payment.

#### SECTION 4:

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

#### SECTION 5:

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

#### SECTION 6:

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

- (a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 12.94 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of County Commissioners and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$19,104,928

and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

- (d) An aggregate amount not exceeding \$4,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

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

SECTION 8:

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

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$19,104,928.

SECTION 10:

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

EXHIBIT 1

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
(a) Various improvements to Raritan Valley Community College, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	\$550,000	\$522,500
(b) Acquisition of various equipment and vehicles for the Somerset County Parks Commission, including but not limited to mowers, utility vehicles, bunker and field rake, hook truck, dump truck and chipper.	1,000,000	950,000
(c) Acquisition of various equipment for the Sheriff's Department, including but not limited to ballistic vests and data card system.	80,000	76,000
(d) Acquisition of various equipment and vehicles for the Prosecutor's Office, including but not limited to crime scene truck, technology equipment and furniture.	217,500	206,625
(e) Acquisition of various equipment and vehicles for the Recycling Department, including but not limited to curbside recycling trucks, recycling containers, rear loader garbage truck and fuel dispenser.	2,925,000	2,778,750
(f) Acquisition of 5-7 seat accessible buses	688,000	653,600

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
(electric) and public transit buses (light duty), tablet hardware and mounting installation, camera/GPS systems and installation and electric charging stations for the Division of Transportation.		
(g) Acquisition of Information Technology equipment, including but not limited to licensing, switches, servers, computers, printers, scanners, telephones, video equipment and office cubicles.	899,950	854,953
(h) Acquisition of Various Vehicles and Equipment, including but not limited to dump truck with spreader and plow and hook lift, crew mason dump truck with spreader and plow, dump trucks with plow, traffic signal control boxes, hook lift dump trucks with spreader and plow and F450 dump truck.	1,637,000	1,555,150
(i) Various Building Improvements, including but not limited to office reconfiguration at administration building, security improvements and court requested projects, all as shown on and in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Board.	375,000	356,250
(j) Highway Reconstruction Class "A" –River Road (Hillsborough Township); Construction and Inspection, Drainage Structures, Milling, Curb, Bituminous Concrete Pavement, Traffic Stripes, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	750,000	712,500
(k) Installation of Traffic Safety Improvements, including replacement of horizontal curve warning sign.	400,000	380,000
(l) Highway drainage and flood control – including but not limited to outfall mapping/inspection.	40,000	38,000
(m) Bridge Improvements - Fowler Road (Bridge No. D1206), Borough of Fair Hills, Rippling Brook Way (Bridge No. F1306), Borough of Bernardsville, Grove Street (Bridge No. MO906), Borough of Somerville, Lamington Road (Bridge No. C1102), Township of Bedminster, Burnt Mills Road (Bridge No. D1003), Township of Branchburg; Elm Street (Bridge No. CO601), Township of Branchburg; Wertsville Zion Road (Bridge No. BO301), Township of Montgomery; Stirling Road, (Bridge No. L1014), Township of Warren. Rehabilitation and reconstruction of bridges in various municipalities, various locations for construction and inspection repairs, various bridges on county or municipal roads throughout the County.	4,540,000	4,313,000
(n) The acquisitions of easements, right-of-ways, land, or any rights in land, and property appraisals at various locations throughout the County, including related engineering, appraisals, surveying and map preparation as may be required and all work or materials necessary therefor or incidental thereto.	100,000	95,000
(o) Various Building Improvements, including but not limited to various improvements at administration building, chiller replacement at 40 North Bridge Street, lighting replacement at Bernie Field parking deck, replacement of boiler at New Court House (design), fire alarm upgrades at Richard Hill Mental Health Center, and vehicle maintenance and South County fuel tank decommissioning and reinstallation (design), all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board.	5,233,000	4,971,350
(p) Various design, inspection, engineering work for various federally funded projects for various municipalities, including all structures and appurtenances, work or materials necessary therefor or	250,000	237,500

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.		
(q) Various design, inspection, engineering work for various projects, including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.	425,000	403,750
TOTAL	\$20,110,450	\$19,104,928

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

**DIRECTOR ROBINSON MOVED THE ADOPTION OF ORDINANCE ORD23-1398.**

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

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

**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 23-1471 TO 23-1499 WILL REMAIN UNUSED**

**DIRECTOR ROBINSON INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:**

R23-1400

**AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO ACCEPT \$70,000.00 IN WORKFORCE LEARNING LINK GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PERIOD OF JULY 1, 2023, TO JUNE 30, 2024**

WHEREAS, the Greater Raritan Workforce Development Board has received notice from the State of New Jersey Department of Labor and Workforce Development that the Greater Raritan WDB will receive \$70,000.00 in Workforce Learning Link grant funds to assist residents of the counties of Hunterdon and Somerset, New Jersey, with high school diploma attainment, skill development, and computer and basic literacy skills for Program Year 2023; and

WHEREAS, the Greater Raritan Workforce Development Board has adopted a draft Program Year 2023 Budget for the period of July 1, 2023, to June 30, 2024, for the use of these funds; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey hereby accepts \$70,000.00 in Program Year 2023 Workforce Learning Link funds; and

BE IT FURTHER RESOLVED that the Greater Raritan Workforce Development Board, as a division of the Department of Administration is authorized to establish such grant and financial accounts as may be necessary; and

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

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

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

R23-1401

AMENDING RESOLUTION R20-728 AUTHORIZING THE EXECUTION OF  
ADDENDUM NO. 3 TO 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 enter into an Addendum and Modification to the Master Service Agreement previously entered into with the State of New Jersey Judiciary Administration Office of the Courts (AOC) for certain services that are performed by the County for the Superior Court of New Jersey, Somerset County Vicinage; 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 Chosen Freeholders are hereby authorized to execute Addendum No. 3 to Master Service Agreement S005 with regard to the provision of certain modifications to the original Agreement 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 and signing of Addendum No. 3.



R23-1402

RESOLUTION APPROPRIATING 2023 OPEN SPACE TAX ASSESSED AND COLLECTED FROM ALL SOMERSET COUNTY MUNICIPALITIES FOR THE YEAR 2023 TOTALING \$21,976,322.15

WHEREAS, Chapter 30 of the public laws of 1989 authorized the acquisition of lands for conservation of open space by way of referendum and provided for county open space and recreation dedicated tax levies thereby authorizing the use of said taxes for the acquisition and maintenance of open space, farmland and historic structures and districts; and

WHEREAS, in 1989 and 1997, Somerset County voters approved a dedicated preservation trust tax levy by referendum in order to raise funds to be used for Somerset County open space, recreation, farmland and historic preservation; and

WHEREAS, the dedicated tax levy now totals three cents (\$.03) per one hundred dollars (\$100.00) of assessed valuation of real property per year; and

WHEREAS, the Board of County Commissioners of the County of Somerset hereby approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund tax levy of 3 cents per \$100 of equalized valuation being the approximate amount of \$21,976,322.15 for the calendar year 2023, on July 25, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that for the Open Space, Recreation, Farmland and Historic Preservation Trust Fund within the County, shall appropriate said tax levy assessed and collected from all Somerset County municipalities for the year 2023 totaling \$21,976,322.15 as follows:

Unallocated	\$1,876,844.65
Open Space Program	\$3,000,000.00
Open Space Recreation	\$1,000,000.00
Open Space Preliminary Costs	\$900,000.00
Farmland Preservation	\$3,000,000.00
Historic Preservation	\$1,000,000.00
Historic County owned projects	\$3,000,000.00
Principal	\$3,525,000.00
Interest	\$674,487.50
Park Commission	\$4,000,000.00
Total	\$21,976,322.15

R23-1403

AUTHORIZATION OF ACCEPTANCE OF ADDITIONAL FUNDING FOR THE GAMBLING DISORDER CLINICIAN SERVICES PROGRAM GRANT THROUGH THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) RESOLUTION 22-2004  
TOTAL PERIOD OF OCTOBER 1, 2022 TO SEPTEMBER 30TH 2023  
FOR ADDITIONAL AMOUNT OF \$991.00  
FOR A NEW TOTAL AMOUNT OF \$120,991.00

WHEREAS, DMHAS has made available funds to develop and implement targeted strategies for Gambling Disorder Clinician to provide treatment and case management for individuals with a dual disorder of gambling and substance use to address a specific population or area of focus identified by the community; and

WHEREAS, these consolidated funds will be used for funding for the Gambling Disorder Clinician Services Program with additional funds in the amount of \$991.00; and

WHEREAS, Richard Hall Community Mental Health Center will accept the award allocation in accordance with DMHAS regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset that the Director and Deputy Clerk of the Board be and are hereby authorizing Richard Hall CMHC to accept and expend funds if awarded in an amount not to exceed \$120,991.00 per year for up to one (1) year, no match required.

R23-1404

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FOR RICHARD HALL CHWC FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO PROVIDE SERVICES TO THE COUNTY'S HOMELESS POPULATION VIA THE P.A.T.H. PROGRAM AND SOMERSET COUNTY RESIDENTS ENGAGED IN THE INVOLUNTARY OUTPATIENT COMMITMENT PROGRAM (I.O.C.) IN THE ADDITIONAL AMOUNT OF 14,636.00 NOT TO EXCEED TOTAL OF 467,671.00 FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

WHEREAS, Richard Hall Community Health and Wellness Center of Somerset County was notified by the State Department of Health, Division of Mental Health and Addiction Services, of additional funds for the period January 1, 2023 through December 31, 2023 to provide mental health services to the residents of Somerset County; and

WHEREAS, these additional funds of \$14,636.00 they will be used for funding for the P.A.T.H and IOC programs; and

WHEREAS, Richard Hall Community Health and Wellness Center will accept allocation in accordance with State regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board be and are hereby authorized Richard Hall CHWC to accept and expend funds for the 2023 contract year, January 1, 2023, through December 31, 2023; in a total amount not to exceed \$467,671.00.

R23-1405

STATE OF NEW JERSEY  
DEPARTMENT OF CHILDREN AND FAMILIES  
FY 2024 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FY 2024 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS, WITH THE FUNDNG ISSUED ON BEHALF OF THE CHILD ADVOCACY CENTER – MULTIDISCIPLINARY TEAM ADVISORY BOARD.

WHEREAS, the Somerset County Prosecutor's Office wishes to apply for, accept funding if awarded, and insert funding into our budget if approved, in the amount of up to \$165,131.15, with no county match, for a total project cost in the amount of up to \$165,131.15, under the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2024; and

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

WHEREAS, the project is a joint effort between the New Jersey Department of Children and Families and the Somerset County Prosecutor's Office for the purpose described in the documentation.

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

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

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director of the Board and the Clerk of the Board are hereby authorized to execute the necessary contractual agreements on behalf of the County of Somerset.

R23-1406

RESOLUTION APPROVING THE PROPERTY PARCEL MAP AND DESIGNATING ROAD AREAS TO BE ACQUIRED FOR HIGHWAY AND BRIDGE PURPOSES AND AUTHORIZING THE EARLY APPRAISAL OF LANDS AND TITLE SEARCHES FOR THE REPLACEMENT OF SOMERSET COUNTY BRIDGE NO. D1302, POTTERSVILLE ROAD (CR 512) OVER PEAPACK BROOK, PEAPACK & GLADSTONE BOROUGH IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY

WHEREAS, the Board of County Commissioners of the County of Somerset, on behalf of said County, has determined that public exigency requires the taking of certain lands for bridge and highway purposes for the Replacement of Somerset County Bridge D1302 Pottersville Road (CR 512) over Peapack Brook, located in the Borough of Peapack & Gladstone in the County of Somerset and State of New Jersey and have caused a survey thereof to be made and a plat of such survey with the descriptions of the various parcels to be taken inscribed thereon; and,

WHEREAS, by further report of the Somerset County Engineer, it would be advisable to obtain early appraisal of the property rights to be acquired in order to facilitate the project.

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners of the County of Somerset, hereby approves a certain map, or revisions thereof which may occur from time to time, entitled "Somerset County Board of County Commissioners, Entire Tract And General Property Parcel Maps for the Replacement of Somerset County Bridge D1302, Pottersville Road (CR 512) over Peapack Brook, Peapack & Gladstone Borough, Somerset County, New Jersey", Scales: As Noted, dated June 12, 2023, consisting of three (3) sheets and prepared by Van Cleef Engineering Associates, LLC, Phillipsburg, New Jersey, said map on file in the Office of the Somerset County Engineer; and,

BE IT FURTHER RESOLVED by said Board that pursuant to the provisions of Revised Statutes 27:16-2 et. seq., that all those certain tracts or parcels of land situated, lying and being in the Borough of Peapack & Gladstone in the County of Somerset and State of New Jersey, as shown on the aforementioned map, shall be acquired by the County of Somerset in fee simple by purchase, exchange, gift or condemnation, as the case may be; and,

BE IT FURTHER RESOLVED that said Board hereby authorizes the Somerset County Counsel to make or cause to have made searches of titles and appraisals to lands affected by the said project.

R23-1407

RESOLUTION APPROVING THE PROPERTY PARCEL MAP AND DESIGNATING ROAD AREAS TO BE ACQUIRED FOR HIGHWAY AND BRIDGE PURPOSES AND AUTHORIZING THE EARLY APPRAISAL OF LANDS AND TITLE SEARCHES FOR THE REPLACEMENT OF SOMERSET COUNTY BRIDGE NO. G0907, TULLO ROAD OVER WEST BRANCH OF MIDDLE BROOK, TOWNSHIP OF BRIDGEWATER IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY

WHEREAS, the Board of County Commissioners of the County of Somerset, on behalf of said County, has determined that public exigency requires the taking of certain lands for bridge and highway purposes for the Replacement of Somerset County Bridge G0907 Tullo Road over West Branch of Middle Brook, located in the Township of Bridgewater in the County of Somerset and State of New Jersey and have caused a survey thereof to be made and a plat of such survey with the descriptions of the various parcels to be taken inscribed thereon; and,

WHEREAS, by further report of the Somerset County Engineer, it would be advisable to obtain early appraisal of the property rights to be acquired in order to facilitate the project.

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners of the County of Somerset, hereby approves a certain map, or revisions thereof which may occur from time to time, entitled "Somerset County Board of County Commissioners, Entire Tract And General Property Parcel Maps for the Replacement of Somerset County Bridge G0907 Tullo Road over West Branch of Middle Brook, Bridgewater Township, Somerset County, New Jersey", Scales: As Noted, dated June 8, 2023, consisting of four (4) sheets and prepared by Dewberry Engineers Inc., Bloomfield, New Jersey, said map on file in the Office of the Somerset County Engineer; and,

BE IT FURTHER RESOLVED by said Board that pursuant to the provisions of Revised Statutes 27:16-2 et. seq., that all those certain tracts or parcels of land situated, lying and being in the Township of Bridgewater in the County of Somerset and State of New Jersey, as shown on the aforementioned map, shall be acquired by the County of Somerset in fee simple by purchase, exchange, gift or condemnation, as the case may be; and,

BE IT FURTHER RESOLVED that said Board hereby authorizes the Somerset County Counsel to make or cause to have made searches of titles and appraisals to lands affected by the said project.

R23-1408

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR 2023 ROAD RESURFACING AND ADA COMPLIANCE PROGRAM VARIOUS ROUTES, VARIOUS LOCATIONS, SOMERSET COUNTY, NEW JERSEY CONTRACT NO. 22003

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, Contract No. 22003" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 22003".

R23-1409

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS  
FOR BOILER REPLACEMENT, 40 NORTH BRIDGE STREET BUILDING  
SOMERVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 23006

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "Boiler Replacement, 40 North Bridge Street Building, Somerville Borough, Somerset County, New Jersey, Contract No. 23006" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "Boiler Replacement, 40 North Bridge Street Building, Somerville Borough, Somerset County, New Jersey, Contract No. 23006".

R23-1410

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS  
FOR CHILLER REPLACEMENT, 40 NORTH BRIDGE STREET BUILDING SOMERVILLE  
BOROUGH, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 23007

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "Boiler Replacement, 40 North Bridge Street Building, Somerville Borough, Somerset County, New Jersey, Contract No. 23007" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "Boiler Replacement, 40 North Bridge Street Building, Somerville Borough, Somerset County, New Jersey, Contract No. 23007".

R23-1411

RESOLUTION AUTHORIZING EXECUTION OF A  
RIPARIAN ZONE MITIGATION CREDIT PURCHASE AGREEMENT  
WITH THE BACK BROOK MITIGATION BANK  
C/O EVERGREEN ENVIRONMENTAL LLC  
FOR REPLACEMENT OF BRIDGE C0701 SOUTH BRANCH ROAD (CR 567)  
BRANCBURG TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

WHEREAS, Somerset County Bridge C0701 on South Branch Road (CR 567) in Branchburg Township is in need of replacement and a Flood Hazard Area Individual permit for construction of this bridge has been approved by the New Jersey Department of Environmental Protection; and,

WHEREAS, the requirement to purchase six hundredths (0.06) riparian zone mitigation credits is a condition of the New Jersey Department of Environmental Protection Flood Hazard Area Individual Permit 1815-18-0004.1; and,

WHEREAS, the only mitigation bank approved to provide these riparian zone credits is the Back Brook Mitigation Bank run by Evergreen Environmental Limited Liability Company; and,

WHEREAS, the County of Somerset desires to enter into an agreement to purchase riparian zone mitigation credits from the Evergreen Environmental Limited Liability Company; and,

WHEREAS, the cost of the 0.06 acres of riparian zone credits is the Back Brook Mitigation Bank is \$45,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the Director and the Clerk of the Board of County Commissioners

are hereby authorized to execute the agreement to purchase riparian zone mitigation credits for Bridge C0701 on South Branch Road (CR 567) in Branchburg Township.

This Resolution shall take effect immediately upon the adoption and publication in accordance with the law.

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

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

**DIRECTOR ROBINSON INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:**

R23-1412

AUTHORIZING A NO COST EXTENSION OF GRANT-FUNDED CONTRACT CY-COM-0002-20 WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION FOR WORKFIRST NEW JERSEY EDUCATION AND TRAINING SERVICES FOR HUNTERDON AND SOMERSET COUNTIES APPROVED THROUGH R22-1509 ON AUGUST 9, 2022 FOR THE CONTRACT PERIOD OF JUNE 30, 2023 TO SEPTEMBER 30, 2023 FOR A TOTAL COST NOT TO EXCEED \$492,369.00

WHEREAS, the Greater Raritan Workforce Development Board put forth R22-1201, approved by the Somerset County Board of County Commissioners on June 28, 2022, accepting WorkFirst New Jersey funds from the United States Department of Labor through the New Jersey Department of Labor in the total amount of \$906,370.00; and

WHEREAS, the Somerset County Board of Commissioners authorized contract CY-COM-0002-20 through resolution 22-1509 on August 9, 2022; and

WHEREAS, these New Jersey Department of Labor grant funds were authorized to be encumbered through June 30, 2023, and expended by December 31, 2023; and

WHEREAS, the New Jersey Department of Labor notified the Greater Raritan Workforce Development Board on June 19, 2023, that a no-cost extension was granted for the PY22/FY23 funds, which must be encumbered by September 30, 2023, and expended by December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of Somerset County Commissioners are hereby authorized to provide Hunterdon County Educational Services Commission a no cost extension of WorkFirst New Jersey Education and Training Services for Hunterdon County (\$228,024.00) and WorkFirst New Jersey Education and Training Services for Somerset County (\$264,345.00) contracts for the period of June 30, 2023 to September 30, 2023 in a total amount not to exceed \$492,369.00.

AWARD OF CONTRACT FOR SOMERSET COUNTY  
 JAIL KITCHEN DISPOSABLE PRODUCTS  
 CONTRACT #JCC-0003-22  
 SECOND YEAR OF TWO YEAR CONTRACT

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

WHEREAS, three (3) sealed bids were received, opened and read in public on June 30, 2022 at 3:00 P.M prevailing time for Somerset County Jail Kitchen Disposable Products Contract Number JCC-0003-22; and

WHEREAS, the bids were reviewed by the Chief of the Corrections Division and it was determined that the bids as submitted by the following vendors met the requirements of the County specifications during the first year:

<b>Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083</b>									
<b>Item</b>	<b>Description</b>	<b>Est Qty</b>	<b>Unit</b>	<b>Qty Per Unit</b>	<b>Pkg for Unit</b>	<b>Price per Unit Year 1</b>	<b>Price per Unit Year 2</b>	<b>Brand Bidding</b>	<b>MFR Number</b>
9	Clam Shells: 9"x9"x3" Paper Fiber, 3 Compartment Clam Shell, Dart or Equal CS Packaging: 200 per case (Biodegradable)	325	Cases	200	case	\$70.18	\$77.20	Boardwalk	HINGEWF3CM9
11	Coffee Filters: 4 1/2" Coffee Filters, Wide Base, Paper	25	Cases	1,000	case	\$13.95	\$15.35	BUN	20115
12	Cups: 10 oz. Cup Lids for Hot/Cold Paper Cups	10	Cases	1000	case	\$47.87	\$52.65	Generic	1016LID
13	Cups: 10 oz. Hot/Cold Paper Cups - No Handles	50	Cases	1,000	case	\$58.76	\$64.64	Generic	10CUP
14	Cups: 16 oz. Hot/Cold Paper Cups - No Handles	50	Cases	1,000	case	\$73.80	\$81.18	Generic	16CUP
15	Cups: 16 oz. Lid for Hot/Cold Paper Cup	10	Cases	1000	case	\$47.87	\$52.62	Generic	1016LID
16	Cups: Cold Beverage Cups 5 oz.	60	Cases	2,500	case	\$66.49	\$73.17	Generic	PC5
17	Cups: Foam Coffee Cup 8 oz.	50	Cases	1,000	case	\$38.30	\$42.13	Wincup	8C8W

Item	Description	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
18	Cups: Lids for Foam Coffee Cup 8 oz.	50	Cases	1,000	Case	\$30.00	\$33.01	Wincup	DT8
19	Face Masks: Disposable	100	Cases	2,000	case	\$79.80	\$87.78	Generic	CHN200
21	Gloves: Disposable Serving Gloves, Powder Free, One Size Fits All, Biodegradable	52	Cases	8,000	case	\$81.13	\$89.24	Generic	POLYGLOVE
22	Gloves: Heavy Duty, Waterproof, Dishwashing Gloves; Sizes: L, XL, XXL	25	Cases	1	Dozen	\$12.17	\$13.39	Boardwalk	242XL
23	Hair Caps: Disposable - One Size Fits All	25	Cases	1,000	case	\$78.90	\$86.79	Amercure	RP110NWP
26	Napkins: Paper, 1 Ply, 15" x 17", 1/4 Fold	50	Cases	3,000	case	\$39.78	\$43.76	Morcon	1717
27	Pan Liners: Bakery Pan Liners; Large, 16.38 x 24.38, 1000 per case	15	Cases	1000	case	\$45.03	\$49.54	GEN	ANLINER
28	Paper Towels: 90 Sheets per roll, Scott or Equivalent, 2 Ply; 30 rolls per case	52	Cases	30	case	\$29.85	\$32.83	Right Choice Private Label File	78000008
31	Poly Wrap: Clear, 18 inch	60	Cases	1	Roll	\$21.61	\$23.77	Anchor	7301835
32	Utensils: Fork, Plastic, Medium Weight	104	Cases	1000	case	\$11.97	\$13.17	Generic	FORK
33	Utensils: Knife, Plastic, Medium Weight	50	Cases	1,000	case	\$11.97	\$13.17	Generic	KNIFE
34	Utensils: Spoon, Plastic, Medium Weight	104	Cases	1000	case	\$11.97	\$13.17	Generic	SPOON
35	Utensils: Fork, Plastic, Medium Weight, Must be Individually Wrapped	104	Cases	1000	case	\$17.01	\$18.71	Boardwalk	FORKIW
Item	Description	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number



							2		
36	Utensils: Knife, Plastic, Medium Weight, Must be Individually Wrapped	50	Cases	1000	case	\$17.30	\$19.03	Boardwalk	MWKIW
37	Utensils: Spoon, Plastic, Medium Weight, Must be Individually Wrapped	104	Cases	1000	case	\$20.58	\$22.63	Boardwalk	SSMWPP-W1W

<b>Mivila Foods  226 Getty Ave.  Paterson, NJ 07503</b>									
Item	Description	Est Qty	Unit	Qty Per Unit	Pkg for Unit	Price per Unit Year 1	Price per Unit Year 2	Brand Bidding	MFR Number
1	Aluminum Foil: Heavy Duty, 18 Inch x 1000 ft roll	25	Cases	1	1	\$52.90	\$57.90	Crystalware	533755
2	Aprons: Cotton/Poly, White, One Size Fits All, 33x36, Machine Washable & Dryable, Hemmed Edges w/Pencil Chest Pocket (12/case)	15	Cases	12	1	\$89.85	\$98.75	Winco	231007
3	Aprons: Polyethylene Plastic, 24"W x 42" L (100/box)	10	Cases	100	1	\$7.95	\$8.95	Emerald	230826
5	Beard Nets: Disposable, One Size Fits All	25	Cases	10/100 per case	10	\$59.00	\$69.00	Emerald	532023
6	Bowls: Styrofoam 12 ounce Flared Bowls Dart or Equivalent	25	Cases	1m	1	\$37.00	\$41.00	12BWWCR Dart	530870
7	Bowls: Paper Heavy Duty, 12 ounce Flared - Biodegradable	50	Cases	1m	1	\$89.75	\$99.85		533035
8	Clam Shells: 9"x9"x3" styrofoam, 3 compartment clam shell, Dart or Equal CS Packaging: 200 per case	325	Cases	200 ct	1	\$43.85	\$48.85	9SHT3R Dart	533950
10	Cleaning Supplies: Bleach 6 gallons per case, 1 gallon plastic bottles	30	Cases	6/1 gal per case	6	\$16.95	\$18.95	James Austin	130503
20	Foil Sheets: Delicatessen Foil Sheets, 15x10.75; 500 sheets per box, 6 boxes per case	5	Cases	6/500 per case	6	\$85.90	\$92.90	WD 635	533770
25	Lunch Bags: Brown Paper	5	Cases	500	1	\$18.95	\$21.95	Packer	533200
29	Plates: 9" Styrofoam Plates, Dart or Equal	60	Cases	500 ct	1	\$32.95	\$39.85	Dart 9PWCR	533960
30	Plates: 9" Heavy Duty Paper	60	Cases	1200 ct	1	\$48.00	\$53.00	Packer	533080

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby awarded based on the lowest unit cost for the items as listed on the Schedule of Prices on file

in the Office of the Clerk of the Board.

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

R23-1414

AUTHORIZE USE OF HUNTERDON COUNTY EDUCATIONAL SERVICES  
COMMISSION CONTRACT FOR THE PURCHASE OF AN ANNUAL LICENSE  
FOR CISCO PHONE NETWORK  
THIRD YEAR OF A THREE YEAR CONTRACT  
CONTRACT #: HCESC-CAT-18-02

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 (01-201-20-013-106-201) \$58,410.00; and

WHEREAS, the County of Somerset IT Division requires to enter into an agreement for an Annual License for Cisco Phone Network from an authorized vendor under the Hunterdon County ESC Cooperative Purchasing System; 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, ePlus Technology, Inc., 155 S. Limerick Road, Royersford, PA 19468 has been awarded Hunterdon County Contract HESC-CAT-18-02 as an authorized dealer for technology supplies and equipment; and

WHEREAS, the Director of IT recommends the utilization of this Contract on the grounds that it represents the best price available through the Hunterdon County ESC Contract for Technology Supplies and Equipment:

1 <sup>st</sup> Year	\$58,410.00
2 <sup>nd</sup> Year	\$58,410.00
3 <sup>rd</sup> Year	\$58,410.00

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that ePlus Technology, Inc. be awarded a contract for an Annual License, for Cisco Phone Network; and

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

R23-1415

AUTHORIZE THE PURCHASE OF ANNUAL VMWARE LICENSES  
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 (01-201-20-013-106-201) \$67,999.37; and

WHEREAS, the Somerset County IT Division requires the purchase of annual VMware licenses from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

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

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

WHEREAS, the Director of the Somerset County IT Division 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 cost for the purchase of annual VMware licenses is expected not to exceed \$67,999.37.

Description	Quantity	Price	Total
Production Support/Subscription VMware vCenter Server 8 Standard for vSphere 8 for 1 Year	1	\$1,541.45	\$1,541.45
Production Support/Subscription for VMware vSphere 8 Enterprise Plus for 1 Processor for 1 Year	16	\$986.37	\$15,781.92
Production Support/Subscription for VMware vSphere 8 Enterprise Plus for 1 Processor for 1 Year	2	\$986.38	\$1,972.76
Basic Support/Subscription VMware vCenter Server 8 Standard for vSphere 8 (per instance) for 1 Year	1	\$964.17	\$964.17
Basic Support/Subscription for VMware vSphere 8 Standard for 1 Processor for 1 Year	6	\$222.27	\$1,333.62
VMware Horizon Enterprise Plus Subscription – Concurrent User Qty 10-12 Month Prepaid	30	\$1,496.95	\$44,908.50
VMware Horizon Enterprise Plus Subscription – Concurrent User Qty 10-12 Month Prepaid	1	\$1,496.95	\$1,496.95
Total			\$67,999.37

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of annual VMware licenses; 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.

R23-1416

AUTHORIZING CALENDAR YEAR 2022  
SOMERSET COUNTY HOMELESSNESS TRUST FUND AWARDS

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 by the collection of fees by the Somerset County Clerk; and

WHEREAS, the County of Somerset did advertise for the Homelessness Trust Fund (HTF) program for Fiscal Year 2023 on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on January 10, 2023; and

WHEREAS, four (4) sealed proposals were received, opened and read for Homelessness Trust Fund (HTF), Contract #: CY-COM-0004-23 in accordance with N.J.S.A. 40A:11-4.1

WHEREAS, the following projects were solicited in an RFP titled “Program Year 2023 HOME and Homelessness Trust Fund Program Activities”, Contract # CY-COM-0004-23;

Applicant	Project	Requested	Awarded

Central Jersey Housing Resource Center	Fair Housing Activities	\$2,575.00	\$2,575.00
Center for Great Expectations	Case Management	\$40,000.00	\$29,690.00
HOME of Somerset County	Case Management	\$11,160.00	\$11,160.00
Raritan Valley Habitat for Humanity	Construction Project	\$30,000.00	\$15,000.00
Somerset County	Administration	N/A	\$3,075.00
	Total	\$83,735.00	\$61,500.00

R23-1417

**AWARD OF CONTRACT FOR  
ELECTRONIC HOME DETENTION MONITOR  
CONTRACT #: JCC-0001-21  
THIRD YEAR OF A THREE YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-27-012-530-290) \$2,000.00; and

WHEREAS, four (4) sealed bid responses were received, opened and read in public on Tuesday, June 8, 2021 at 2:00 P.M. prevailing time for Electronic Home Detention Monitor, Contract No. JCC-0001-21; and

WHEREAS, the bids were reviewed by the Human Services Administrator of Operations and it has been determined that the bid submitted by Buddi US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, FL 34698 met the requirements of the County specifications during the second year; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid received by Buddi US, LLC be and is hereby accepted based on a reasonable cost for the third year of a three year contract:

<b>Complete Monitoring System:</b>	<b>Make / Model</b>
Single unit tracking device with removable/adjustable straps and pins	Smart Tag with pre-sized straps
Charging device	On-Body Charger
Remote Location Monitoring facility / System	Sys -Web Based /Windows (Eagle Software)
Voice Recognition System	Buddi Voice Recognition

**Complete Monitoring System charges (including services and equipment)**

<b>Service</b>	<b>Cost Per day one (1) client</b>	<b>Total Cost Year 1 2021-2022</b>	<b>Total Cost Year 2 2022-2023</b>	<b>Total Cost Year 3 2023-2024</b>
<b>GPS Tracking</b>	\$3.30/day	\$1,204.50	\$1,204.50	\$1,204.50
<b>Voice Recognition</b>	\$0.65/day	\$237.25	\$237.25	\$237.25
<b>Total</b>	\$3.95/day	\$1,441.75	\$1,441.75	\$1,441.75
<b>Grand Total (3 Years)</b>				\$4,325.25

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

R23-1418

AUTHORIZE THE PURCHASE OF LAPTOPS, MONITORS, AND DOCKING STATIONS  
FOR THE HEALTH DEPARTMENT 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 (02-213-23-797-699-530) \$75,891.76; and

WHEREAS, the Somerset County Department of Health requires the purchase of Laptops, Monitors, and Docking Stations 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 the Health Department 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 Laptops, Monitors, and Docking Stations is expected not to exceed \$75,891.76.

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 Laptops, Monitors, and Docking Stations; 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.

R23-1419

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
STRUNK ALBERT ENGINEERING FOR THE DESIGN FOR RICHARD HALL  
COMMUNITY MENTAL HEALTH AND WELLNESS CENTER FIRE ALARM UPGRADE  
500 NORTH BRIDGE STREET, BRIDGEWATER 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 \$26,500.00 (04-215-202-30-454-802); and,

WHEREAS, there exists a need for the Design for Richard Hall Community Mental Health and Wellness Center Fire Alarm Upgrade, 500 North Bridge Street, Bridgewater Township, Somerset County, New Jersey and,

WHEREAS, Strunk Albert Engineering, 804 Seven Bridge Rd., East

Stroudsburg, PA 18301 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Strunk Albert Engineering, 804 Seven Bridge Rd., East Stroudsburg, PA 18301 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 Strunk Albert Engineering 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 \$26,500.00 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).

R23-1420

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
MOTT MACDONALD GROUP, INC. FOR CIVIL SITE DESIGN AT THE PILL HILL  
EMERGENCY COMMUNICATIONS CELLULAR TOWER SITE, BOROUGH OF  
BERNARDSVILLE, 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 \$35,300.00 (02-213-R2-005-517-385); and,

WHEREAS, there exists a need for Civil Site Design at the Pill Hill Emergency Communications Cellular Tower Site, Borough of Bernardsville, Somerset County, New Jersey and,

WHEREAS, Mott MacDonald Group, Inc., 111 Wood Avenue South, Iselin, NJ 08830 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Mott MacDonald Group, Inc., 111 Wood Avenue South, Iselin, NJ 08830 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 Mott MacDonald Group, 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 \$35,300.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-1421

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
MOTT MACDONALD GROUP, INC. FOR MONITORING WELL CLOSURE AND  
RESPONSE ACTION OUTCOME AT CENTRAL MAINTENANCE FACILITY  
750 EQAST MAIN STREET, BRIDGEWATER 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 \$16,500.00 (04-215-212-90-454-824); and,

WHEREAS, there exists a need for Monitoring Well Closure and Response Action Outcome at Central Maintenance Facility, 750 East Main Street, Bridgewater Township, Somerset County, New Jersey and,

WHEREAS, Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830 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 Mott MacDonald Group, 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 \$16,500.00 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).

R23-1422

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR  
REHABILITATION OF COUNTY BRIDGE B0301  
ZION-WERTSVILLE ROAD OVER ROCK BROOK  
HILLSBOROUGH AND MONTGOMERY TOWNSHIPS  
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 20025  
R21-608; MAY 25, 2021

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 (04-215-230-11-454-811) \$72,490.53, (04-215-230-11-454-811) 566,061.65, Total Increase \$638,552.18; and,

WHEREAS, T.R.Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, NJ 08854 has been awarded a project entitled "Rehabilitation of County Bridge B0301, Zion-Wertsville Road over Rock Brook, Hillsborough and Montgomery Townships, Somerset County, New Jersey, Contract No. 20025"; and,

WHEREAS, public safety and protection of the traveling public in the area of the project requires the need to continue the original bridge rehabilitation efforts plus additional and expanded reconstruction due to the significant damage to the structure's elements from flash flooding during Tropical Storm Ida. The additional and expanded scope of work



includes the full reconstruction of the arch spandrel walls, north and south abutment walls, all four wingwalls, and storm related embankment washout repair at the roadway approach to the bridge. The amount of Change Order No. 1 exceeds the original contract amount by 162 percent.

Item No.	Description	Quantity	Unit Cost	Total
1	Performance and Payment Bond	Dollar	\$1.00	\$10,000.00
2	Pollution Liability Insurance	Dollar	\$1.00	\$1,000.00
3	Mobilization	37,500	Lump Sum	\$37,500.00
4	Construction Layout	5,000	Lump Sum	\$5,000.00
7	Heavy Duty Silt Fence	175	\$1/LF	\$175.00
8	Floating Turbidity Barrier, Type 2	45	\$1/LF	\$45.00
12	Breakaway Barricade	7	\$0.01/Unit	\$0.07
13	Drum	15	\$0.01/Unit	\$0.15
14	Construction Signs	403	\$0.01/Unit	\$4.03
15	Construction Barrier Curb	80	\$0.01/LF	\$0.80
19	Clearing Site	7,500	Lump Sum	\$7,500.00
104	Maintenance of Stream Flow	18,750	Lump Sum	\$18,750.00
106	Concrete Arch Liner and Fill	29	\$500/CY	\$14,500.00
900	Span 3 Abutment Wall Repairs (Pre-IDA)	68	\$97/CF	\$6,596.00
901	Removal of Storm Debris (Post-IDA)	50,664.30	Lump Sum	\$50,664.30
902	Test Pits, South Side (Post-IDA)	1,695	Lump Sum	\$1,695.00
903	CIP Arch Reconstruct (Spandrel, Stone Veneer)	25,000	Lump Sum	\$34,563.50
904	Reconstruct North Abutment Wall	90,624	Lump Sum	\$100,184.00
905	Reconstruct Northwest Wingwall	62,099	Lump Sum	\$71,659.00
906	Reconstruct Northeast Wingwall	104,674	Lump Sum	\$114,234.00
907	Reconstruct South Abutment Wall, Wingwalls	132,349	Lump Sum	\$141,909.00
908	Additional Storm Damage Work – Northeast Embankment Repair	51,825	Lump Sum	\$51,825.00
5	Monuments (GPS)	-2	\$1,000/Unit	-\$2,000.00
9	Construction Driveway	-105	\$0.01/Ton	-\$1.05
22	Disposal of Regulated Material	-160	\$0.01/Ton	-\$1.60
23	Soil Sampling and Analysis	-2	\$0.01/Unit	-\$0.02
107	Concrete Abutment Wall	3	\$3,000/CY	-\$9,000.00
112	Repoint Stone Masonry, Wall	-240	\$25/SF	-\$6,000.00
113	Repoint Stone Masonry, Arch	-490	\$25/SF	-\$12,250.00

Original Contract	\$ 395,107.51
Change Order #1	\$ 638,552.18
Adjusted Contract Amount	\$1,033,659.69

WHEREAS, Changer Order #1 related to work which was necessary for the safety of the public and could not reasonably have been foreseen prior to the commencement of the within project.

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.

BE IT FURTHER RESOLVED that a written amendatory contract shall be entered into between the contractor and the County of Somerset referencing the various changes to be made as set forth above; and

BE IT FURTHER RESOLVED that a notice shall be published in the Courier News as required by law referencing this project and subsequent modification pursuant to the within Change Order.

R23-1423

**VOID**

R23-1424

**AWARD OF CONTRACT FOR ROAD MATERIALS  
OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
CONTRACT # CC-0011-23  
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 (03-297-56-100-451-580) \$95,000.00; and

WHEREAS, four (4) sealed proposals were received, opened, and read in public on Tuesday, June 20, 2023 at 1:30 P.M. prevailing time for Road Materials, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0011-23; and

WHEREAS, the bid was reviewed by the Director of Roads and Bridges and it was determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications and therefore has been determined to be the primary and secondary vendors for Road Materials:

Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 732-542-2328 <b>PRIMARY VENDOR</b> <b>Willing to provide to Cooperative Members</b>			
Item #	Est Qty	Description	Unit Price
1	2,400 Tons	Course Mix HMA 9.5M 64 I-5 F.O.B. Plant	\$71.00
2	1,000 Tons	Course Mix HMA 12.5M 64 F.O.B. Plant	\$71.00
3	1,000 Tons	Course Mix HMA 19M 64 F.O.B. Plant	\$69.00
4	3,000 Tons	Course Mix HMA 25M 64 F.O.B. Plant	\$69.00
5	500 Tons	IAR-UPM-HPM or Equal High Performance Asphalt	\$160.00
6	600 Tons	Winter Mix, F.O.B. Plant	\$95.00
7	500 Tons	#2 Broken Stone F.O.B. Plant or Quarry	\$21.00
8	500 Tons	#3 or #5 Broken Stone F.O.B. Plant or Quarry	\$21.00
9	500 Tons	#4 Broken Stone F.O.B. Plant or Quarry	\$21.00
10	3,000 Tons	#8 Broken Stone F.O.B. Plant or Quarry	\$45.00
11	500 Tons	#9 Broken Stone F.O.B. Plant or Quarry	\$35.00

12	3,000 Tons	#10 Broken Stone F.O.B Plant or Quarry	\$21.00
13	600 Tons	#57 Broken Stone F.O.B. Plant or Quarry	\$21.00
14	200 Tons	#67 Broken Stone F.O.B. Plant or Quarry	\$27.00
15	500 Tons	Broken Stone 3/8" F.O.B. Plant or Quarry	\$40.00
16	500 Tons	Broken Stone 1" F.O.B. Plant or Quarry	\$27.00
17	500 Tons	Broken Stone 2" F.O.B. Plant or Quarry	\$27.00
18	2000 Tons	Rip-Rap 6" x 12" F.O.B. Plant or Quarry	\$30.00
20	2000 Tons	Rip-Rap 12" x 24" F.O.B. Plant or Quarry	\$55.00
21	2000 Tons	Rip-Rap 24" x 36" F.O.B. Plant or Quarry	\$55.00
22	3,000 Tons	Dense Graded Aggregate Base Course F.O.B. Plant of Quarry (pick up)	\$18.00
<b>Delivered:</b> Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$23.25
<b>Delivered:</b> Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$22.50
<b>Delivered:</b> Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$23.75
<b>Delivered:</b> Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$23.00
<b>Delivered:</b> Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$23.75
<b>Delivered:</b> Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$23.25
<b>Delivered:</b> Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$24.00
<b>Delivered:</b> North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$22.50
<b>Delivered:</b> Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$22.50
<b>Delivered:</b> Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$24.50
23	400 Tons	Soil Aggregate 1-1/2" Road Base, F.O.B. Plant or Quarry	\$21.00
26	1000 Tons	Stone Sand F.O.B. Plant or Quarry	\$25.00
27	200 Tons	Recycled Concrete Aggregate	\$12.00
28	200 Tons	Natural Sand F.O.B. Plant or Quarry	\$35.00
29	2000 Tons	Concrete Sand F.O.B. Plant or Quarry (pick up)	\$35.00

<b>31</b>	Not Available	3/4 Clean Stone (Pick Up)	\$21.00
<b>Delivered:</b> Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$26.25
<b>Delivered:</b> Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$25.50
<b>Delivered:</b> Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$26.75
<b>Delivered:</b> Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$26.00
<b>Delivered:</b> Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$26.75
<b>Delivered:</b> Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$26.25
<b>Delivered:</b> Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$27.00
<b>Delivered:</b> North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$25.50
<b>Delivered:</b> Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$25.50
<b>Delivered:</b> Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$27.50
List Location of Plant for all materials listed above: 409 Chimney Rock, Bridgewater			
Delivered by the Somerset County Road & Bridge Division to the NJ approved Class "B" Recycling Facilities			
<b>33</b>	500 Tons	Asphalt	\$35.00
<b>34</b>	250 Cu Yds	Concrete with Wire Mesh	\$50.00/ton
<b>35</b>	100 Cu Yds	Concrete with Rebar	\$35.00/ton

<b>SECONDARY VENDOR</b>			
Item #	Est Qty	Description	Unit Price
<b>19</b>	2000 Tons	Rip-Rap 12" x 18" F.O.B. Plant or Quarry	\$55.00
<b>29</b>	2000 Tons	Concrete Sand F.O.B. Plant or Quarry (pick up)	
<b>Delivered:</b> 410 Roycefield Road, Hillsborough Twp.			\$40.25
<b>Delivered:</b> 411 Chimney Rock Road, Bridgewater Twp.			\$44.50
<b>Delivered:</b> Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$40.25
<b>Delivered:</b> North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$44.50
<b>Delivered:</b> Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$44.50
<b>36</b>	100 Cu Yds	Concrete	\$20.00/ton

Britton Industries Inc. 227 Bakers Basin Road Lawrenceville, NJ 08648 844-274-8866 <b>PRIMARY VENDOR</b> <b>Not Willing to provide to Cooperative Members</b>			
Item #	Est Qty	Description	Unit Price
<b>29</b>	2000 Tons	Concrete Sand F.O.B. Plant or Quarry (pick up)	
<b>Delivered:</b> 410 Roycefield Road, Hillsborough Twp.			\$35.95
<b>Delivered:</b> 411 Chimney Rock Road, Bridgewater Twp.			\$36.95

<b>Delivered:</b> Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.	\$37.95
<b>Delivered:</b> North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.	\$37.95
<b>Delivered:</b> Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.	\$36.95
Exceptions	Britton Industries Inc.: Per ton materials are delivered as triaxle loads. Pricing less than a triaxle not applicable.

<b>SECONDARY VENDOR</b>			
<b>Item #</b>	<b>Est Qty</b>	<b>Description</b>	<b>Unit Price</b>
<b>22</b>	3,000 Tons	Dense Graded Aggregate Base Course F.O.B. Plant of Quarry (pick up)	
<b>Delivered:</b> Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$34.95
<b>Delivered:</b> Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$36.95
<b>Delivered:</b> Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$36.95
<b>Delivered:</b> Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$36.95
<b>Delivered:</b> Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$37.95
<b>Delivered:</b> North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$37.95
<b>Delivered:</b> Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$34.95
<b>31</b>	Not Available	3/4 Clean Stone (Pick Up)	
<b>Delivered:</b> Duke Island Park, 191 Old York Road, Bridgewater, NJ 08807			\$41.95
<b>Delivered:</b> Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920			\$41.95
<b>Delivered:</b> Gaiser Park, 40 Reinman Road, Warren, NJ 07059			\$41.95
<b>Delivered:</b> Lord Stirling Stables, 256 S. Maple Avenue, Basking Ridge, NJ 07920			\$41.95
<b>Delivered:</b> Natirar Park, 151 Peapack Road, Far Hills, NJ 07931			\$42.95
<b>Delivered:</b> North Branch Park Maintenance Bldg, Milltown Rd, Bridgewater Twp.			\$42.95
<b>Delivered:</b> Sellars Maintenance Bldg, 301 Old York Rd, Bridgewater Twp.			\$39.95
List Location of Plant for all materials listed above: 227 Bakers Basin Road, Lawrenceville			
Exceptions	Britton Industries Inc.: Per ton materials are delivered as triaxle loads. Pricing less than a triaxle not applicable.		

Trap Rock Industries LLC P.O. Box 419 Kingston, NJ 08528 609-252-8927 <b>PRIMARY VENDOR</b> <b>Not Willing to provide to Cooperative Members</b>			
<b>Item #</b>	<b>Est Qty</b>	<b>Description</b>	<b>Unit Price</b>
<b>19</b>	2000 Tons	Rip-Rap 12" x 18" F.O.B. Plant or Quarry	\$40.00
<b>24</b>	1,000 Gallons	Tack Coat 5-Gallon Container	\$80.00
Delivered by the Somerset County Road & Bridge Division to the NJ approved Class "B" Recycling Facilities			
<b>36</b>	100 Cu Yds	Concrete	\$18.00

<b>SECONDARY VENDOR</b>			
<b>Item #</b>	<b>Est Qty</b>	<b>Description</b>	<b>Unit Price</b>
<b>1</b>	2,400 Tons	Course Mix HMA 9.5M 64 I-5 F.O.B. Plant	\$75.00
<b>2</b>	1,000 Tons	Course Mix HMA 12.5M 64 F.O.B. Plant	\$75.00

3	1,000 Tons	Course Mix HMA 19M 64 F.O.B. Plant	\$73.00
4	3,000 Tons	Course Mix HMA 25M 64 F.O.B. Plant	\$73.00
6	600 Tons	Winter Mix, F.O.B. Plant	\$115.00
8	500 Tons	#3 or #5 Broken Stone F.O.B. Plant or Quarry	\$29.50
9	500 Tons	#4 Broken Stone F.O.B. Plant or Quarry	\$29.50
10	3,000 Tons	#8 Broken Stone F.O.B. Plant or Quarry	\$50.00
12	3,000 Tons	#10 Broken Stone F.O.B Plant or Quarry	\$22.00
13	600 Tons	#57 Broken Stone F.O.B. Plant or Quarry	\$26.75
15	500 Tons	Broken Stone 3/8" F.O.B. Plant or Quarry	\$50.00
18	2000 Tons	Rip-Rap 6" x 12" F.O.B. Plant or Quarry	\$40.00
20	2000 Tons	Rip-Rap 12" x 24" F.O.B. Plant or Quarry	\$60.00
21	2000 Tons	Rip-Rap 24" x 36" F.O.B. Plant or Quarry	\$60.00
22	3,000 Tons	Dense Graded Aggregate Base Course F.O.B. Plant of Quarry (pick up)	\$20.75
<b>Delivered:</b> Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$6.00
<b>Delivered:</b> Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$6.00
<b>Delivered:</b> Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$6.00
27	200 Tons	Recycled Concrete Aggregate	\$15.00
31	NOT AVAILABLE	3/4 Clean Stone (Pick Up)	\$26.75
<b>Delivered:</b> Colonial Park Parking Lot F, Maintenance Bldg, Franklin Twp.			\$6.00
<b>Delivered:</b> Mountain View Park, 141 Mountain View Road, Hillsborough, NJ 08844			\$6.00
<b>Delivered:</b> Skillman Park, 100 Main Boulevard, Skillman, NJ 08558			\$6.00
List Location of Plant for all materials listed above: Kingston Plant/Quarry			

American Bituminous Company, Inc. 100 Main Street W. Colls Hgts, NJ 08059 856-456-2899 <b>SECONDARY PROVIDER</b> <b>Not Willing to provide to Cooperative Members</b>			
Item #	Est Qty	Description	Unit Price
5	500 Tons	IAR-UPM-HPM or Equal High Performance Asphalt	\$160.00

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

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Somerset that the Director and Clerk of the Board 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.

R23-1425

**AWARD OF CONTRACT FOR CLOUD-BASED DATA PROCESSING SYSTEM  
 FOR THE TAX BOARD CONTRACT #: CY-COM-0069-21  
 YEAR THREE EXTENSION WITH TWO OPTIONAL  
 ONE YEAR EXTENSIONS REMAINING**

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (01-201-20-015-320-280) in the amount of \$93,108.00; and

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on December 21, 2020; and

WHEREAS, one (1) sealed proposal was received, opened and read for Cloud-Based Data Processing System for Tax Board, in public on January 20, 2021 at 2:30 p.m. prevailing time; and

WHEREAS, the aforesaid proposal was reviewed by an evaluation committee which involved representatives from the Somerset County Tax Board; and the Evaluation Team recommends that the proposal as submitted by BRT Technologies, LLC, 22 Birchwood Lane, Mantua, NJ 08051, met the requirements of the County during the second year.

**B. Duration of Contract Costs**

Item	Description	Monthly Year 1	Monthly Year 2	Monthly Year 3	Monthly Year 4	Monthly Year 5
1	Maintenance and Support	Included	Included	Included	Included	Included
2	Installation and Configuration of Software on Computers (per computer)	Included	Included	Included	Included	Included
Monthly Total		\$14,916.66	\$15,215.00	\$15,518.00	\$15,828.00	\$16,145.00
Total Per Year (Monthly x 12)		\$179,000.00	\$182,580.00	\$186,216.00	\$189,936.00	\$193,740.00
<b>TOTAL (FIVE YEARS)</b>					<b>\$931,474.00</b>	

**C. On Request for Duration of Contract Costs**

Item	Description	Year 1	Year 2	Year 3	Year 4	Year 5
1	Training (per hour)*	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
2	Consulting Services (per hour)	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
3	Copy of the Mod-IV Tax Master File (per item)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

\*First ten hours per year included.

**D. Optional**

Item	Description	Year 1	Year 2	Year 3	Year 4	Year 5
1	Stock Paper	Pricing dependent upon project.				
2	Books/Soft Cover Binders	Pricing dependent upon project.				
3	Assessment Postcards *	\$0.47	\$0.47	\$0.48	\$0.48	\$0.49
4	Printing Costs	Pricing dependent upon project.				
5	Postage	USPS Rates	USPS Rates	USPS Rates	USPS Rates	USPS Rates

\*Will increase based on any increases by USPS. Includes postage and production.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a second year contract with BRT Technologies, LLC to perform the aforesaid services in the amount of \$15,518.00 payable monthly and not to exceed \$93,108.00 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 Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any



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

4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

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

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

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

R23-1426

**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>
Florio, Kenny, & Raval LLP	Administrator's	\$2,640.00	261573	01-201-20-010-121-940

R23-1427

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>
Absolute Protection	Jail	\$1,068.00	261849	01-201-25-014-520-260
Atlantic Tactical	Jail	\$4,852.20	261850	01-201-25-014-520-420

R23-1428

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>
Garguilo Produce	JCC-0020-22	\$20,000.00	R23-1216	261882	01-201-25-014-520-588
Mivila Foods	JCC-0020-22	\$40,000.00	R23-1216	261883	01-201-25-014-520-588
JAMAC Foods	JCC-0020-22	\$40,000.00	R23-1216	261884	01-201-25-014-520-588
Contract Pharmacy	JCC-0006-23	\$100,000.00	R22-2413	261885	01-201-25-014-520-283
Allen Paper and Supply	JCC-0019-22	\$10,000.00	R23-915	261886	01-201-25-014-520-350

R23-1429

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>
Flatbush Moving Van Co., Inc., 830 E. Elizabeth Avenue, Linden, NJ 07036	Election Board	\$ 3,840.00	261699	01-201-20-015-350-290

R23-1430

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>
ROYAL PRINTING 441 - 51st Street, West New York, NJ 07093	Election Board	\$7,904.75	261728	01-201-20-015-350-290

R23-1431

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>
Election Support & Services, Inc, NJ 173 Tuckerton Rd, Shamong, NJ 08088,	Election Board	\$16,390.00	261790	01-201-20-015-350-260

R23-1432

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>
Tiffany J. Moore, Esq. LLC	CY-XS-0002-23	\$18,000	R23-316	253268	0120120013123270

R23-1433

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES GRANT \$98,195.75

WHEREAS, N.J.S. 40A:4-87 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 Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$98,195.75 which item is now available as a revenue from the State of New Jersey Department of Environmental Protection pursuant to the provision of statute; and

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

R23-1434

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, COMPREHENSIVE  
CANCER CONTROL GRANT \$5,771.00

WHEREAS, N.J.S. 40A:4-87 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 Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$5,771.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$5,771.00 is hereby appropriated under the caption "CCC"

R23-1435

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH, RIGHT  
TO KNOW (RTK) GRANT \$11,632.00

WHEREAS, N.J.S. 40A:4-87 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 Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the

Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$11,632.00 which item is now available as a revenue from the State of New Jersey Department of Health pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$11,632.00 is hereby appropriated under the caption "Right to Know (RTK)".

R23-1436

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) GRANT \$38,000.00

WHEREAS, N.J.S. 40A:4-87 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 Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$38,000.00 which item is now available as a revenue from the State of New Jersey Department of Human Services pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$38,000.00 is hereby appropriated under the caption "SHIP".

R23-1437

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH  
COMPREHENSIVE CANCER CONTROL GRANT \$49,855.00

WHEREAS, N.J.S. 40A:4-87 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 Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$49,855.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$49,855.00 is hereby appropriated under the caption "CCC"

R23-1438

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HEALTH, COVID-19  
VACCINATIONAL SUPPLEMENTAL FUNDING GRANT \$65,000.00

WHEREAS, N.J.S. 40A:4-87 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 Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$65,000.00 which item is now available as a revenue from The New Jersey Department of Health pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$65,000.00 is hereby appropriated under the caption "COVID-19 Vaccine Supplemental."

R23-1439

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE  
INTO THE BUDGET FOR THE STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS LOCAL EFFICIENCY ACHIEVMENT  
PROGRAM (LEAP) GRANT \$75,000.00

WHEREAS, N.J.S. 40A:4-87 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 Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$75,000.00 which item is now available as a revenue from the State of New Jersey Department of Community Affairs pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$75,000.00 is hereby appropriated under the caption "LEAP".

R23-1440

AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$13,258,731.04

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	\$ 5,221,273.31	7/1/2023-7/15/2023
Other Expenses	\$ 4,213,232.23	7/1/2023-7/15/2023
Salaries	\$ 3,824,225.50	7/1/2023-7/15/2023
<b>Total</b>	<b>\$ 13,258,731.04</b>	

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

R23-1441

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>
Grafas Painting Contractors, Inc. DBA GPC, Inc	CC-0146-21	\$12,750.00	21-2122	261605	04-215-172-90-616-940

R23-1442

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>
TjohnE Productions, Inc.	Prosecutor's Office	\$5,600.00	260695	02-213-22-640-130-280

R23-1443

**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>
The University of North Florida	Prosecutor's Office	\$14,000.00	260710	02-213-22-640-130-280

R23-1444

**AMEND RESOLUTION R23-924 ADOPTED ON MAY 9, 2023 FOR THE PURCHASE OF WIRELESS, TRANSPORTABLE MONITORS FOR THE HAZMAT RESPONSE TEAM UTILIZING NEW JERSEY STATE CONTRACT #: 21-FOOD-01682**

WHEREAS, Resolution R23-924, adopted on May 9, 2023, awarded the purchase of Wireless, Transportable Monitors for the Hazmat Response Team to Gen-El Safety & Industrial Products LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, Utilizing New Jersey State Contract #: 21-FOOD-01682, in accordance with Local Public Contracts Law N.J.S.A. 40A:11-12; and

WHEREAS, Gen-El Safety & Industrial Products LLC has informed the County that there was a manufacturer's price increase of \$3,763.98 as per the below approved by the State on May 4, 2023:

<u>Item #</u>	<u>Description</u>	<u>Qty</u>	<u>Original Price</u>	<u>Adjusted Price</u>
20-W01R11110105	Monitor, AreaRAE Pro RDK Kit, PID 10.6eVppb/LEL/O2/CO/H2S, Wi-Fi, Mesh Radio, Raemet	1	\$62,461.08	\$66,225.06

WHEREAS, the actual total cost for the purchase of Wireless, Transportable Monitors for the Hazmat Response Team is amended from \$63,338.88 to

\$67,102.86.

R23-1445

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS FOR MIRION TECHNOLOGIES  
NON-RETURNED/DAMAGED RING

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>
Mirion Technologies (GDS) Inc.	Health	\$400.00	261706	01-201-27-018-699-940

R23-1446

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDER  
FOR ID CARE NURSING AND CLERICAL SERVICES

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
ID Care	CY-COM-0014-21	\$23,335.00	R21-1423	261256	01-201-27-018-699-201

R23-1447

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDER TO ID CARE AND RESCIND R23-1135

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; and

WHEREAS, the Somerset County Board of Commissioners (“the County”) previously adopted R23-1135 which incorrectly certified funds in the amount of \$46,670.00 for a previously awarded contract for ID Care; and

WHEREAS, the County desires to rescind R23-1135 and instead authorize the payment of a confirming order to ID Care for medical services provided April through May 2023, not to exceed \$46,670.00.

WHEREAS, the Chief Financial Officer of the County of Somerset has certified that the availability of funds for this payment

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Somerset County that the CFO of the County is hereby authorized to pay the ID Care the amount of \$46,670.00.

R23-1448

RESOLUTION CLOSING AND RETURNING REMAINING FUNDS FOR  
ONE (1) PREVIOUSLY AWARDED PROFESSIONAL SERVICES CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>PO Number</u>	<u>Account</u>
Keller & Kirkpatrick	CY-XS-0001-18	\$-23,040.69	R18-135	180094	04-215-172-20-454-801

R23-1449

RESOLUTION CLOSING AND RETURNING REMAINING FUNDS FOR  
ONE (1) PREVIOUSLY AWARDED PROFESSIONAL SERVICES CONTRACT

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>PO Number</u>	<u>Account</u>
Keller & Kirkpatrick	CY-XS-0001-17	(\$28,164.59)	R17-916	177300	04-215-152-20-454-801

R23-1450

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>
Fyr-Fyter Sales & Service, Inc.	Facilities and Services	\$411.74	261414	01-203-26-011-165-260
J. Swanton Fuel Oil Co. Inc.	Facilities and Services	\$1,415.58	261413	01-201-26-011-165-741
GenServe, LLC	Facilities and Services	\$2,129.23	261550	01-201-26-011-165-280
Firstline Locksmith, LLC	Facilities and Services	\$1,963.00	261791	01-201-26-011-165-380

R23-1451

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>
GenServe, LLC	6MCCPC #46	\$25,000.00	23-111	261345	01-201-26-011-165-280
J. Swanton Fuel Oil Co., Inc.	CC-0036-21 CC-0036-21R	\$3,500.00	22-2066	261549	01-201-26-011-165-741

R23-1452

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>
Kristin May Ebersole	Public Works	\$375.00	261569	02-213-R2-002-027-171

R23-1453

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>
Keyport Army & Navy	CC-0004-22	\$550.00	R23-1453	261456	01-201-26-011-700-320

R23-1454

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>
T. M. Fitzgerald & Assoc.	CC-0127-21	\$20,000.00	R22-1623	261672	01-201-26-011-700-300

R23-1455

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>
K & S Hydraulics	CC-0129-21	\$1,300.00	22-2221	261794	01-201-26-011-451-380

R23-1456

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>
Continental Hardware	CC-0112-22	\$4,500.00	22-2219	261796	01-201-26-011-451-201

R23-1457

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>
Bob's Uniform	CC-0004-22	\$4,200.00	23-1109	261733	01-201-26-011-451-320
DOT Designing	CC-0004-22	\$7,400.00	23-1109	261734	01-201-26-011-451-320
Galls	CC-0004-22	\$121.32	23-1109	261735	01-201-26-011-451-320
Keyport Army & Navy	CC-0004-22	\$1,100.00	23-1109	261736	01-201-26-011-451-320
Flemington Department Store	CC-0004-22	\$2,400.00	23-1109	261738	01-201-26-011-451-320

R23-1458

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>
J & G Lubrication	Vehicle Maintenance	CC-0034-22	\$518.99	261633	01-201-26-011-457-250
Cliffside Body Corp.	Vehicle Maintenance	N/A	\$337.18	261634	01-201-26-011-457-340
Fred Beans of Washington	Vehicle Maintenance	CC-0012-22	\$6,422.60	261636	01-201-26-011-457-340
Jesco, Inc.	Vehicle Maintenance	ESCNJ 22/23-12	\$825.05	261639	01-201-26-011-457-340
Lawson Products, Inc.	Vehicle Maintenance	SC85850	\$332.31	261641	01-201-26-011-457-340
Grainger	Vehicle Maintenance	19-Fleet-00566	\$103.75	261714	01-201-26-011-457-340
Sanitation Equipment	Vehicle Maintenance	N/A	\$9,767.27	261643	01-201-26-011-457-342
Service Tire Truck Center	Vehicle Maintenance	N/A	\$2,000.00	261644	01-201-26-011-457-346



R23-1459

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>
National Fuel Oil, Inc.	CC-0045-22	\$100,000.00	R23-1145	261708	01-201-26-011-450-741
National Fuel Oil, Inc.	CC-0036-21	\$100,000.00	R23-1145	261727	01-201-26-011-450-742

R23-1460

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>
Engine Land, Inc.	CC-0012-22	\$10,000.00	R23-1146	261797	01-201-26-011-457-250
Gabrielli Kenworth of NJ	CC-0129-21	\$5,000.00	R23-849	261798	01-201-26-011-457-250
Hoover Truck Centers	CC-0129-21	\$10,000.00	R23-1146	261800	01-201-26-011-457-250
Sanitation Truck Repairs	SC89290	\$10,000.00	R23-1147	261801	01-201-26-011-457-250
J & G Lubrication Co.	CC-0034-22	\$5,000.00	R23-1042	261830	01-201-26-011-457-250
Mike's Towing & Recovery	CC-0069-22	\$5,000.00	R23-849	261802	01-201-26-011-457-286

D & B Auto Supply	CC-0113-22	\$50,000.00	R23-1264	261803	01-201-26-011-457-340
Fred Beans Parts, Inc.	CC-0012-22	\$5,000.00	R23-849	261806	01-201-26-011-457-340
Fred Beans Ford	CC-0012-22	\$5,000.00	R23-1264	261807	01-201-26-011-457-340
Grainger	19-FLEET-00566	\$5,000.00	R23-849	261812	01-201-26-011-457-340
Montage Enterprises, Inc.	SC43041	\$5,000.00	R23-1146	261816	01-201-26-011-457-340
PDQ Auto Supply	CC-0113-22	\$10,000.00	R23-1146	261817	01-201-26-011-457-340
Power Place	SC43039	\$5,000.00	R23-955	261820	01-201-26-011-457-340
Trius, Inc.	SC85856	\$5,000.00	R23-355	261821	01-201-26-011-457-340
Allegiance Trucks, LLC	CC-0129-21	\$10,000.00	R22-2221	261822	01-201-26-011-457-342
Detcon	CC-0129-21	\$10,000.00	R23-849	261823	01-201-26-011-457-342
Hudson County Motors, Inc.	BC-BID-21-61	\$5,000.00	R23-849	261824	01-201-26-011-457-342
Barnwell House of Tires, Inc.	CC-0016-23	\$50,000.00	R23-1125	261825	01-201-26-011-457-346

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

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

**DIRECTOR ROBINSON INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:**

R23-1461

**AUTHORIZING PAYMENT TO STACIE RAGLIONE FOR THE PURCHASE OF ARTWORK**

WHEREAS, Somerset County has received various pieces of artwork from Stacie Raglione for display in one of the County's senior centers; and

WHEREAS, Stacie Raglione as the artist and owner of the artwork has requested payment in the amount of \$910.00; and

WHEREAS, the County in order to satisfy the claim for payment agrees to the purchase price of \$910.00 for the artwork; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$910.00 (01-201-20-010-121-940); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that funding is allocated in the amount not to exceed \$910.00 for the purchase of artwork from Stacie Raglione.

R23-1462

RESOLUTION AUTHORIZING NOVATION AGREEMENT FOR  
BRIDGEWAY BEHAVIORAL HEALTH SERVICES FORMERLY  
BRIDGEWAY REHABILITATION SERVICES

WHEREAS, The County of Somerset entered into a Service Contract authorized by Resolution with Bridgeway Rehabilitation Services. for mental health services; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between Bridgeway Behavioral Health Services, and Bridgeway Rehabilitation Services a copy of which is on file with the Clerk of the Somerset County Board of Commissioners, which would permit the assignment of the contracts between the County and Bridgeway Rehabilitation Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Novation Agreement with Bridgeway Behavioral Health Services, and Bridgeway Rehabilitation Services. which Agreement shall be subject to the approval of County Counsel.

R23-1463

AMENDING R23-1271 UPDATING THE AWARD OF CONTRACT CY-COM-0066-23 TO  
VARIOUS PRIVATE AGENCIES IN HUNTERDON AND SOMERSET COUNTIES TO PAY  
INDIVIDUAL STIPENDS FOR YOUTH PARTICIPANTS IN THE GREATER RARITAN  
WORKFORCE DEVELOPMENT BOARD'S 2023 SUMMER YOUTH EMPLOYMENT  
PROGRAM

WHEREAS, the County of Somerset introduced and approved Resolution 23-1271 on June 27, 2023 to award Contract CY-COM-0066-23 to various private agencies in Hunterdon and Somerset Counties to pay individual stipends for youth participants in the Greater Raritan Workforce Development Board 2023 Summer Youth Employment Program; and

WHEREAS, ShopRite of Hunterdon County, 272 Highway 202/31 North, Flemington, was authorized payment of up to \$9,000 for three positions; and

WHEREAS, ShopRite of Hunterdon County is filling only one of those positions, for a \$3,000.00 payment; and

WHEREAS, Emergi-Clean, 207 Old York Road, Flemington; and Hillsborough Township, 379 South Branch Road, Hillsborough, have met the requirements in the Request for Applications released on March 22, 2023, for employers to supply SYEP 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 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) \$6,000.00; 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 Emergi-Clean for one (1) SYEP position; and the payment of \$3,000.00 to Hillsborough Township for one (1) SYEP position.

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.

AWARD OF CONTRACT FOR WEBSITE DEVELOPMENT, MIGRATION  
HOSTING, CONTENT MANAGEMENT, AND SUPPORT SERVICES  
CONTRACT #: CY-COM-0090-23  
FIRST YEAR OF A FIVE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-103) in the amount of \$96,800.00; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on May 4, 2023; and

WHEREAS, seven (7) sealed proposal were received, opened and read for Website Development, Migration, Hosting, Content Management, and Support Services, in public on June 8, 2023 at 2:00 p.m. prevailing time; and

WHEREAS, the aforesaid seven (7) proposals which were reviewed by an evaluation committee which involved representatives from the Somerset County Public Information Office and Information Technology Division; and recommends that the proposal as submitted by Granicus LLC, 1999 Broadway, Suite 3600, Denver, CO 80202, meets the requirements of the County.

WHEREAS, Granicus LLC is hereby accepted for costs as listed on the Schedule of Prices below for year one:

**A. PROJECT PHASES**

1.	PHASE 1 – CONCEPTUAL DESIGN OF WEBSITE AND	Included in Total
	Total hours:	
	Total materials (if any):	
	Total expenses:	
2.	PHASE 2 – DEVELOPMENT	Included in Total
	Total hours:	
	Total materials (if any):	
	Total expenses:	
3.	PHASE 3 – CONVERSION OF EXISTING WEBSITE & CMS & IMPLEMENTATION	Included in Total
	Total hours:	
	Total materials (if any):	
	Total expenses:	
4.	PHASE 4 – TRAINING & POST-IMPLEMENTATION	Included in Total
	Total hours:	
	Total materials (if any):	
	Total expenses:	
5.	STATE ANY ADDITIONAL COSTS/CHARGES	
<b>TOTAL PROJECT COST (PHASE 1 – 4 AND ADDITIONAL COSTS/CHARGES)</b>		<b>\$96,800.00</b>

**B. MAINTENANCE AND SUPPORT SERVICES**

<b>Description</b>	<b>Year 1 Cost</b>	<b>Year 2 Cost</b>	<b>Year 3 Cost</b>	<b>Year 4 Cost</b>	<b>Year 5 Cost</b>
Maintenance & Support Services	Included	\$39,376.00	\$42,132.32	\$45,081.59	\$48,237.29

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Granicus LLC to perform aforesaid services in the amount of \$96,800.00 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 Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-1465

**AMENDING R23-802 APPOINTING MEMBERS OF THE DEFERRED COMPENSATION RETIREMENT PLAN COMMITTEE**

WHEREAS, the County of Somerset originally authorized Resolution R23-802 on April 25, 2023, appointing members of the Deferred Compensation Retirement Plan Committee; and

WHEREAS, the members were incorrectly identified; and

WHEREAS, the correct members are as follows:

1. County Administrator
2. Director of Finance & Administrative Services
3. Deputy Director of Human Resources

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that resolution 23-802 be amended as per changes listed above;

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
T&M ASSOCIATES FOR PAVING AND ADA COMPLIANCE INSPECTIONS, VARIOUS  
ROUTES, VARIOUS LOCATIONS, 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 \$41,143.00 (04-215-230-90-454-940), \$174,857.00 (02-213-R2-006-062-454); and,

WHEREAS, there exists a need for Paving and ADA Compliance Inspections, Various Routes, Various Locations, Somerset County, New Jersey and,

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

WHEREAS, T&M Associates, 11 Tindall Rd., Middleton, 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 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 \$216,000.00 to be approved as to form and content by County Counsel.
- 2 That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
- 3 The County, its officers and employees shall be added as an additional insured as to all coverage.
- 4 Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-1467

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

WHEREAS, the County of Somerset and Borough of Madison, 50 Kings Road, Madison, New Jersey 07940 desire to enter into a Shared Services Agreement for Sharing Department of Public Works Equipment and Personnel pursuant to N.J.S.A. 40A:65-1, et seq.; and,

WHEREAS, the County has the ability to provide Public Works Equipment and Services to Borough of Madison, 50 Kings Road, Madison, New Jersey 07940 as set forth in the Agreement which has been reviewed and approved by County Counsel and on file with the Clerk of the Board.

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

R23-1468

AMEND RESOLUTION R22-723 ADOPTED ON APRIL 12, 2022 FOR THE PURCHASE  
OF ONE (1) 2022 FORD EXPLORER (K8B) BASE 4WD VEHICLE WITH CONTRACTED  
OPTIONS FOR THE ROAD DIVISION UTILIZING EDUCATIONAL SERVICES  
COMMISSION OF NEW JERSEY CONTRACT #:ESCNJ 20/21-09

WHEREAS, resolution R22-723, adopted on April 12, 2022, awarded the purchase of one (1) 2022 Ford Explorer (K8B) Base 4WD vehicle with contracted options in the amount of \$32,908.45 to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, utilizing the Educational Services Commission of New Jersey Contract #: ESCNJ 20/21-09; and

WHEREAS, Beyer Ford has informed the County that they were acquired by Nielsen Ford of Morristown Inc., 170 Ridgedale Avenue, Morristown, NJ 07960; and

WHEREAS, Nielson Ford of Morristown Inc., is an authorized dealer for Educational Services Commission of New Jersey, Contract #: ESCNJ 20/21-09 for Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Resolution R22-723 be amended to purchase one (1) 2022 Ford Explorer (K8B) Base 4WD vehicle with contracted options in the amount of \$32,908.45 to Neilson Ford of Morristown Inc., 170 Ridgedale Avenue, Morristown, NJ 07960 utilizing the Educational Services Commission of New Jersey Contract #: ESCNJ 20/21-09.

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

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

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

R23-1469

**RESOLUTION APPOINTING MEMBERS TO THE HUMAN SERVICES ADVISORY COUNCIL OF SOMERSET COUNTY**

WHEREAS, the County of Somerset has established the Human Services Advisory Council (HSAC) which enables representatives of local government, volunteer agencies, providers, consumers, consumer advocates, and municipalities to coordinate efforts to improve the quality of human services in Somerset County; and

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

WHEREAS, the Somerset County Board of Commissioners desire to appoint Steven Nagel, Mallory Dubuisson, Rajni Chopra, Paul Grzella, Diann Robinson, Richard Schumann and David Walker as members to the HSAC Board.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Steven Nagel, Mallory Dubuisson, Rajni Chopra, Paul Grzella, Diann Robinson, Richard Schumann and David Walker Board as members to the HSAC Board effective August 1, 2023 and expiring on December 31, 2025.

R23-1470

**RESOLUTION APPOINTING HUNTER REDZINSKI TO THE LGBTQ+ ADVISORY BOARD OF SOMERSET COUNTY**

WHEREAS, the County of Somerset has established the LGBTQ+ Advisory Board of Somerset County which supports diversity in Somerset County by raising public awareness, and advocating for LGBTQ+ residents by promoting justice and equality, ensuring that all voices in the community are heard, and fostering mutual respect among residents and its leaders; and

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

WHEREAS, the Somerset County Board of Commissioners desire to appoint Hunter Redzinski as a member to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Hunter Redzinski to serve for a three year term commencing on August 1, 2023 and expiring on December 31, 2025:

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

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

**PUBLIC PORTION**

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

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 Sooy, duly seconded by Commissioner Marano, to close the public portion of the meeting.

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

Kelly L. Mager  
Clerk of the Board