

September 12, 2023

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Marano, Sooy Singleterry, Robinson

ABSENT:

ALSO PRESENT: County Counsel J. DeMarco, Clerk of the Board K. Mager, S. Zabawa, Y. Childress, F. Apisa, W. Lane, T. Jenkins, K. Barry, P. McCall, T. Clancy, M. Frost, L. Clark

APPROVAL OF MINUTES:

- August 22, 2023 Minutes

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

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON

NAYS: NONE

ABSENT: NONE

ORDINANCES

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

ORD23-1799

ORDINANCE ESTABLISHING SPEED LIMITS ALONG CLAREMONT ROAD, COUNTY ROUTE 648, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR SEPTEMBER 26, 2023, AT 6:00 P.M.

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

SECTION I. Speed limits for both directions of traffic along Claremont Road, County Route 648, in Franklin Township, shall be established as follows;

ZONE 1. 45 MPH from South Middlebush Road to a point 720 feet west of Society Hill Boulevard except 25 miles per hour (mph) when passing through the Claremont Elementary School Zone beginning 895 feet west of South Middlebush Road to 605 feet east of Mattawang Drive, during recess, when children are clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours.

ZONE 2. 40 MPH from a point 720 feet west of Society Hill Boulevard to State Route 27.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on September 12, 2023. Further notice is given that said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 p.m. on the 26th day of September 2023 at which time and place any person interested therein will be given the opportunity to be heard.

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTION:

PH23-1799

RESOLUTION SETTING PUBLIC HEARING FOR ORD23-179 ENTITLED “ORDINANCE ESTABLISHING SPEED LIMITS ALONG CLAREMONT ROAD, COUNTY ROUTE 648, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY” AND SETTING THE PUBLIC HEARING FOR SEPTEMBER 26, 2023, AT 6:00 P.M.

BE IT RESOLVED that the Board of County Commissioners of the County of Somerset will conduct a Public Hearing on September 26, 2023 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD23-1799 entitled “An Ordinance establishing Speed Limits along Claremont Road, County Route 648, Franklin Township, Somerset County, New Jersey”

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

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

RESOLUTION 23-1618 CARRIED FROM AUGUST 22, 2023 MEETING

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-1618

**AWARD OF CONTRACT
FOR 2023 SHARED SERVICES RESURFACING PROGRAM, VARIOUS ROUTES,
VARIOUS LOCATIONS, SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 23012**

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-R2-006-062-800) \$176,000.00, (31-201-44-019-943-940) \$958,329.00, (04-215-211-30-454-802) \$263,726.74, (04-215-202-30-454-802) \$125,649.14, and (04-215-230-11-454-812) \$899,600.05; and

WHEREAS, five (5) sealed bid responses were received, opened and read in public on Thursday, July 20, 2023 at 3:30 P.M. prevailing time for 2023 Shared Services Resurfacing Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 23012; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the low bid as submitted by Reivax Contracting Corp. is considered non-responsive due to failing to submit the required subcontractor information for Structural Steel and Ornamental Iron Work; and

WHEREAS, the County Engineer determined that the second lowest bid as submitted by Capital Paving and Contracting, LLC, 67 Beaver Avenue, Suite 25, Annandale, NJ 08801 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Capital Paving and Contracting, LLC be and is hereby accepted based on the lowest total cost for:

2023 Shared Services Resurfacing Program, Various Routes,
Various Locations, Somerset County, New Jersey
Contract No. 23012
\$2,423,304.93

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$2,423,304.93 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

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

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

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 23-1745 TO 23-1798 WILL REMAIN UNUSED

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

R23-1700

AUTHORIZING THE PURCHASE OF REAL PROPERTY
KNOWN AS BLOCK 801 LOT 22
IN THE TOWNSHIP OF BRIDGEWATER
OWNED BY CRESTWOOD PROPERTIES, LLC

WHEREAS, Crestwood Properties, LLC is the owner of approximately 4.64 acres of property located in the Township of Bridgewater and identified on the Tax Map as Block 801 Lot 22 and has agreed to sell the Property to the County of Somerset for \$490,000.00 (the "Property"), and

WHEREAS, the Somerset County Open Space Advisory Committee has evaluated the Property for its consistency with the intent and purpose of the "Open Space Preservation Plan" as an integral part of Washington Valley Park and recommended to the Somerset County Board of County Commissioners that funding be made available for the purchase of the Property; 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 in the amount of \$490,000.00 are provided for in the duly adopted budget of the County of Somerset, line item 13-293-00-050-801-000; and

WHEREAS, upon due consideration of this matter the County concludes that the purchase of the Property would benefit the goals of the Somerset County Open Space Preservation Program; and

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the execution of an agreement by and between The County of Somerset and Crestwood Properties, LLC authorizing the purchase of 4.64 acres of land known as Lot 801 in Block 22 in the Township of Bridgewater for the sum of \$490,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price or \$24,500.00.

BE IT FURTHER RESOLVED that the form of the Agreement shall be acceptable to County Counsel.

R23-1701

AUTHORIZING THE PURCHASE OF REAL PROPERTY
KNOWN AS BLOCK 13001 LOT 12.01
IN THE TOWNSHIP OF MONTGOMERY
OWNED BY THE TIEN IRREVOCABLE TRUST

WHEREAS, the Tien Irrevocable Trust is the owner of approximately 9.84 acres of property located in the Township of Montgomery and identified on the Tax Map as Block 13001 Lot 12.01 and has agreed to sell the Property to the County of Somerset for \$130,000.00 (the "Property"), and

WHEREAS, the Somerset County Open Space Advisory Committee has evaluated the Property for its consistency with the intent and purpose of the "Open Space Preservation Plan" as an integral part of the Sourland Mountain Preserve and recommended to

the Somerset County Board of County Commissioners that funding be made available for the purchase of the Property; 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 in the amount of \$130,000.00 are provided for in the duly adopted budget of the County of Somerset, line item 13-293-00-050-801-000; and

WHEREAS, upon due consideration of this matter the County concludes that the purchase of the Property would benefit the goals of the Somerset County Open Space Preservation Program; and

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the execution of an agreement by and between The County of Somerset and the Tien Irrevocable Trust authorizing the purchase of 9.84 acres of land known as Lot 13001 in Block 12.01 in the Township of Montgomery for the sum of \$130,000.00 as well as associated costs in an amount not to exceed 5% of the purchase price or \$6,500.00.

BE IT FURTHER RESOLVED that the form of the Agreement shall be acceptable to County Counsel.

R23-1702

AUTHORIZING THE SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION
TO RECEIVE FUNDS IN THE AMOUNT OF \$217,000.00 FROM THE NEW JERSEY
STATE COUNCIL ON THE ARTS DEPARTMENT OF STATE LOCAL ARTS PROGRAM
GRANT FOR CALENDAR YEAR 2024

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

WHEREAS, by resolution adopted on April 7, 1987 by the Board of County Commissioners, the Somerset County Cultural & Heritage Commission was designated as the official County Arts Agency for the administration of the New Jersey State Council on the Arts Block Grant Funds (now New Jersey State Council on the Arts Local Arts Program Grant); and

WHEREAS, the New Jersey State Council on the Arts has indicated funding will be available to Somerset County for the 2024 Local Arts Program Grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Somerset County Cultural & Heritage Commission to receive Local Arts Program Grant funds in the amount of \$217,000.00 from the New Jersey State Council on the Arts/Department of State for calendar year 2024; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute a contract and all related documents needed to apply and accept the grant.

R23-1703

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE COUNTY OF SOMERSET AND THE SOMERSET COUNTY PARK COMMISSION
FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES
GRANT

WHEREAS, the Somerset County Park Commission manages various county parks and recreation facilities within the County of Somerset and State of New Jersey; and

WHEREAS, Somerset County desires to apply for and accept grant funds from the State of New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities grant; and

WHEREAS, the Somerset County Park Commission an entity of Somerset County is equipped to provide recreation and leisure services and programming for persons with disabilities; and

WHEREAS, Somerset County and the Somerset County Park Commission wish to memorialize their commitment to a continuing relationship in having the Somerset County Park Commission provide services under the grant.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the Memorandum of Understanding between Somerset County and the Somerset County Park Commission.

R23-1704

MODIFYING RESOLUTION R22-2303 ADOPTED ON DECEMBER 13, 2022 TO AUTHORIZE AN INCREASE OF \$290,760.00 TO THE 2023 AREA PLAN CONTRACT (#DOAS23AAA019) AS A RESULT OF AN INCREASE IN THE MID YEAR ALLOCATION AND NEW FUNDING FOR ARP ADULT PROTECTIVE SERVICES, FOR A NEW CONTRACT TOTALING \$2,867,503.00 FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023.

WHEREAS, the County of Somerset received formal notification from the New Jersey Department of Human Services, Division of Aging Services of a change in funding award from an allocation of \$2,576,743.00 to a new allocation of \$ 2,867,503.00 (for a net increase of \$290,760.00 and \$90,574.00 for ARP Adult Protective Services) for the calendar year January 1, 2023 to December 31, 2023 to provide Area Plan Contract services to the residents of Somerset County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Somerset approves the additional allocation an increase of \$290,760.00 for a new contract amount of \$2,867,503.00; and

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

R23-1705

RESOLUTION MODIFYING THE CONTRACT WITH DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZED PER R23-1304 FOR AN ADDITIONAL AMOUNT OF \$4,576.00 FOR MAINTAINING THE HUMAN SERVICES ADVISORY COUNCIL FOR SOMERSET COUNTY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the Department desires that the Somerset County Board of Commissioners via the Department of Human Services maintain a Somerset County Human Services Advisory Council for Somerset County; and

WHEREAS, the County of Somerset received formal notification and authorized the contract through R23-1304 for the New Jersey Department of Children and Families to provide \$65,373.00 and a County match of \$15,876.00 through in-kind contributions to maintain a Somerset County Human Services Advisory Council for 2023-2024; and

WHEREAS, the County of Somerset received formal notification of a cost of living adjustment in the amount of \$4,576.00 for a new contract amount of \$69,949.00 and a

match of \$16,987.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to sign a contract in the amount of \$69,949.00 with the New Jersey Department of Children and Families and such other documents which may be required.

R23-1706

AUTHORIZING THE EXECUTION OF
2023 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN THE COUNTY OF SOMERSET AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

WHEREAS, the County of Somerset desires to enter into a 2023 County Salary Reimbursement Agreement with Rutgers Cooperative Extension (RCE), Rutgers, The State University of New Jersey in order to conduct educational programs within Somerset County in the areas of 4-H youth development, agriculture, natural resource management and family and community health sciences, and subjects related thereto, as authorized by the Smith-Lever Act as amended and other acts supporting Cooperative Extension Work as well as the sharing of the salary and all fringe benefits for full or part-time faculty and/or other professional employees of RCE assigned within Somerset County or on a regional basis as agreed upon in the Salary Reimbursement Agreement.

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line Item 01-201-29-012-730-280 for \$159,275.00;

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Commissioners that the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to enter into the 2023 County Salary Reimbursement Agreement with Rutgers Cooperative Extension (RCE), Rutgers, The State University of New Jersey, in order to conduct educational programs within Somerset County in the areas of 4-H youth development, agriculture, natural resource management and family and community health sciences, and subjects related thereto, as authorized by the Smith-Lever Act as amended and other acts supporting Cooperative Extension Work as well as the sharing of the salary and all fringe benefits for full or part-time faculty and/or other professional employees of RCE assigned within Somerset County or on a regional basis as agreed upon in the Salary Reimbursement Agreement, copies of which Agreements are on file with the Clerk of the Board.

This Resolution shall take effect immediately upon passage.

R23-1707

APPROVING PARTICIPATION WITH THE STATE
OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED
BY THE DIVISION OF CRIMINAL JUSTICE
DEPARTMENT OF LAW AND PUBLIC SAFETY
FYY21 VS-18-21

A RESOLUTION APPROVING PARTICIPATION, ACCEPTANCE OF FUNDS, AND INSERTION OF FUNDS INTO THE CURRENT COUNTY BUDGET WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY, VCTIMS OF CRIME ACT (VOCA) GRANT, SANE/FNE PROGRAM FOR THE PERIOD OF 10/1/2023 THROUGH 9/30/2024.

WHEREAS, the Somerset County Prosecutor's Office is authorized to apply for, accept the award, and once received, request the County Commissioners pass a

Chapter 159 resolution to insert said award into the FY2023 County budget in the amount of up to \$144,000.00 with a County match of up to \$36,000.00, for a total project cost of up to \$180,000.00, for a project under the Victims of Crime Act (VOCA) Assistance Grant, SANE/SART Program, Grant number VS-18-21 for the period of October 1, 2023 through September 30, 2024; and

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

WHEREAS, the Project is a joint effort between the Department of Law and Public Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Department of Law and Public Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
5. The following are the applicant's authorized signatories for the grant agreement documents, detailed cost statements, State payment vouchers and programmatic progress reports:

<u>Shanel Y. Robinson</u>	<u>Director, Board of County Commissioners</u>
Name	Title

<u>Yvonne Childress</u>	<u>Chief Financial Officer</u>
Name	Title

<u>Samantha Zabawa</u>	<u>Director of Fiscal Operations</u>
Name	Title

<u>Kelly Mager</u>	<u>Clerk of the Board of County Commissioners</u>
Name	Title

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

R23-1708

AUTHORIZING MODIFICATION NO. 2 FOR GRANT AGREEMENT BETWEEN
THE COUNTY OF SOMERSET AND THE STATE OF NEW JERSEY
FOR BROWN AVENUE/ROUTE 206 LARGE TRUCK BYPASS IN THE TOWNSHIP OF
HILLSBOROUGH, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY

WHEREAS, the County and the State of New Jersey ("State"), acting by and through the Commissioner of Transportation ("Commissioner"), have recognized the need for the Brown Avenue/Route 206, Hillsborough - Large Truck Traffic Project; and

WHEREAS, the County has determined that the most expeditious way to advance this project is to apply for a grant from the New Jersey Department of Transportation, Transportation Trust Fund; and

WHEREAS the Board of County Commissioners of the County of Somerset formally approved the grant agreement for the above stated project on July 26, 2022, via resolution R22-1482 identified as Brown Avenue/Route 206 Large Truck Bypass.

WHEREAS the State has allotted an additional \$500,000 funding in FY24 for this project.

NOW, THEREFORE, BE IT FUTHER RESOLVED that Commissioner Director and Clerk of the Board of County Commissioners, County of Somerset are hereby authorized to sign the grant agreement modification no. 2 on behalf of the County of Somerset and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R23-1709

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 GREENWICH TOWNSHIP

WHEREAS, the County of Somerset and Greenwich Township, 321 Greenwich Street, Stewartsville, New Jersey 08886 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 Greenwich Township, 321 Greenwich Street, Stewartsville, New Jersey 08886 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 Greenwich Township for the provision of Sharing Somerset County Department of Public Works Equipment and Personnel, a copy of which is on file with the Clerk of the Board.

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-1710

AUTHORIZE THE PURCHASE OF CISCO SMARTNET ANNUAL SERVICE AND TECHNICAL SUPPORT UTILIZING THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION CONTRACT #: HCESC-CAT-22-01

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) \$31,731.13; and

WHEREAS, the County of Somerset IT Division requires the purchase of Cisco Smartnet Annual Service and Technical Support 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-22-01 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:

WHEREAS, the actual cost for the purchase of Cisco Smartnet Annual Service and Technical Support, is expected not to exceed \$31,731.13.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that ePlus Technology, Inc. be awarded a contract for Cisco Smartnet Annual Service and Technical Support; 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.

R23-1711

AUTHORIZE THE PURCHASE OF CISCO SWITCHES FOR THE
INFORMATION TECHNOLOGY DEPARTMENT UTILIZING THE HUNTERDON
COUNTY ESC COOPERATIVE PURCHASING SYSTEM
CONTRACT #: HCESC-CAT-22-01

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 (04-215-212-47-106-590) \$98,307.13; and

WHEREAS, the County of Somerset IT Division requires the purchase of Cisco Switches 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-22-01 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; and

WHEREAS, the actual cost for the purchase of Cisco Switches is expected not to exceed \$98,307.13.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that ePlus Technology, Inc. be awarded a contract for technology supplies and equipment; 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.

R23-1712

AUTHORIZE THE PURCHASE OF ANNUAL SERVER SUPPORT AND SERVICES FOR
THE INFORMATION TECHNOLOGY DEPARTMENT UTILIZING THE HUNTERDON
COUNTY ESC COOPERATIVE PURCHASING SYSTEM
CONTRACT #: HCESC-CAT-22-01

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) \$59,923.55; and

WHEREAS, the County of Somerset IT Division requires the purchase of Annual Server Support and Services 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-22-01 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; and

WHEREAS, the actual cost for the purchase of Annual Server Support and Services is expected not to exceed \$59,923.55.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that ePlus Technology, Inc. be awarded a contract for technology supplies and equipment; 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.

R23-1713

AWARD OF CONTRACT FOR
OPTION A: FORENSIC PSYCHIATRIST
CONTRACT #: JC-XS-0016-23

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Forensic Psychiatrist and Child Sexual Assault Accommodation Syndrome Expert on an open-end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each service is placed in accordance with N.J.S.A. 19:44A-20.4, et seq.; and,

WHEREAS, one (1) sealed proposal was received, opened and read in public on July 11, 2023 at 3:30 P.M. prevailing time for Option A: Forensic Psychiatrist, Option B: Child Sexual Assault Accommodation Syndrome Expert; and

WHEREAS, Forensic Psychiatrists are required to furnish and deliver expert prosecution testimony during New Jersey Superior Court criminal trials regarding insanity and diminished capacity defenses; and

WHEREAS, Howard E. Gilman M.D., 10 Crawfords Corner Road, # 327 Holmdel, NJ 07733, is qualified to provide the services required for Option A: Forensic Psychiatrist; and

WHEREAS, Priority Group Services response did not meet the specifications for Option B: Child Sexual Assault Accommodation Syndrome Expert; and

WHEREAS, quotes will be solicited on an as needed basis for Option B: Child Sexual Assault Accommodation Syndrome Expert; and

WHEREAS, the Prosecutor's Office Administrator recommends a contract be awarded to Howard E. Gilman M.D for Option A: Forensic Psychiatrist.

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 contract with Howard E. Gilman M.D to perform the aforesaid services and to be compensated in accordance with the fee schedule set forth in said 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 Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of 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.

R23-1714

AUTHORIZE THE PURCHASE OF A DBSPECTRA 764-869 MHZ 24 CHANNEL COMBINER FOR THE SOMERSET COUNTY 911 COMMUNICATIONS CENTER UTILIZING THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM
CONTRACT #: HCESC-CAT-22-09

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-202-47-385-580) \$34,217.68; and

WHEREAS, the Somerset County 911 Communications Center requires the purchase of a DBSpectra 764-869 MHz 24 Channel Combiner from an authorized vendor under the Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #HCESC-CAT-22-09; 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, Philip M. Casciano Associates, Inc., 8 Crown Plaza, Unit 106, Hazlet, NJ 07730 has been awarded the Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #HCESC-CAT-22-09 as an authorized dealer for Physical Security Products; and

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

WHEREAS, the actual total cost for the purchase of a DBSpectra 764-869 MHz 24 Channel Combiner for the Somerset County 911 Communications Center as per the below chart is expected not to exceed \$34,217.68.

Item #	Description	Qty	List Price	Discount %	Net Price	Total Price
547608	DBSPECTRA's HC110T1-24F 764 - 869 MHz 24 channel combiner	1	\$34,916.00	2%	\$34,217.68	\$34,217.68

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Philip M. Casciano Associates, Inc. be awarded a contract for the purchase of a DBSpectra 764-869 MHz 24 Channel Combiner for the Somerset County 911 Communications Center; and

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

R23-1715

AWARD OF CONTRACT FOR FURNISH AND DELIVER ONE FORKLIFT
FOR THE SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT
CONTRACT #: CC-9070-23

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-23-797-699-530) \$78,731.00; and

WHEREAS, two (2) sealed bids were received, opened and read in public on June 21, 2023 at 3:30 P.M. prevailing time for Furnish and Deliver One Forklift for the Somerset County Office of Emergency Management, Contract #: CC-9070-23; and

WHEREAS, the bid was reviewed by the Director of Emergency Management and it was determined that the bid as submitted by Hoffman International, Inc., 300 S. Randolphville Road, Piscataway, NJ 08854 meets the requirements of the County specifications for the following:

Item	Description	Total Cost
1	Forklift as per Specifications	\$78,731.00
	Make:	JCB NA, Inc.
	Model:	TLT 66-44G, Teletruk

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Hoffman International, Inc. be and is hereby accepted for Furnish and Deliver One Forklift for the Somerset County Office of Emergency Management, Contract #: CC-9070-23; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of

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

R23-1716

**AWARD OF CONTRACT FOR MOSQUITO INSECTICIDES AND HERBICIDES
OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACTS # CC-0046-22 AND #CC-0046-22R
SECOND YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-451-202) \$19,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, August 4, 2022 at 3:30 P.M. prevailing time for Mosquito Insecticides and Herbicides, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0046-22; and

WHEREAS, one (1) sealed bid was received, opened and read in public on Wednesday, October 12, 2022 at 1:30 P.M. prevailing time for Mosquito Insecticides and Herbicides for items #1, 7, 12, 14-19, 22-36, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0046-22R; and

WHEREAS, the bids were reviewed by the Director of the Roads and Bridges Division, and it has been determined that the bids submitted by the following vendors met the necessary requirements during year one and are willing to extend pricing to the Cooperative Members:

Adapco, LLC. 100 Colonial Center Parkway, Suite 170 Lake Mary, FL 32746 800-367-0659				
Item	Description	Brand Bidding	Container Size	Unit Price
2	98.7% Petroleum Distillate Mosquito Larvacide	BVA2	55gal Drum	\$25.69/gal
3	Bacillus Thuringiensis H-14 Flowable 1200 ITU/MG 1.2%	Vectobac 12AS	2x2.5gal case	\$37.60/gal
4	Bacillus Thuringiensis H-14 Flowable 1200 ITU/MG 1.2%	Vectobac 12AS	30gal drum	\$36.05/gal
5	Bacillus Thuringiensis H-14 Flowable 1200 ITU/MG 1.2%	Vectobac 12AS	264gal tote	\$33.99/gal
6	Bacillus Sphaericus Serotype H5A5B CG	Vectolex FG	40 lb. bag	\$6.04/lb.
8	Diluent Oil	BVA 12 or Calpar 80	55gal drum	\$25.22/gal
9	Malathion 96.5% ULV Premium Grade	Fyfanon ULV	2x2.5gal case	\$85.10/gal
10	Malathion 96.5% ULV Premium Grade (Returnable Steel or Plastic, No Rinsing)	Fyfanon ULV	55gal drum	\$81.99/gal
11	Bacillus Thuringiensis H-14 Granules 5/8 Mesh 200 ITU/MG 0.2%	Vectobac G 5/8 mesh	40 lb. bag	\$1.68/lb.
13	Bacillus Thuringiensis H-14 Granules 10/14 Mesh 200 ITU/MG 0.2%	Vectobac GS 10/14 mesh	40 lb. bag	\$1.68/lb.
20	Methoprene	Metalarv XRP (contains 4.26% S Methoprene)	200 WSP per case	\$463.50/cs

21	4% Methoprene Pellets	Metalarv S-PT	40 lb. bag	\$29.66
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Clarke Mosquito Control Products, Inc.
675 Sidwell Court
St. Charles, IL 60174
630-671-3190

Item	Description	Brand Bidding	Container Size	Unit Price
1	1% Prallethrin 5% Sumithrin 5% Piperonyl Butoxide	Clarke	55 Gal Drum	\$12,219.90
17	Methoprene Liquid Larvacide Concentrate 20%	Zoecon	2x2.5/case	\$4,893.00
18	Methoprene Liquid Larvacide Concentrate 5%	Zoecon	4x1/case	\$1,100.12
19	Methoprene	Zoecon	400/case	\$500.00
26	Methoprene Granules 1.5% Extended Release	Zoecon	40 lb. bag	\$376.00
35	(S)-Methoprene 5%	Zoecon	4x1/case	\$1,100.12

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by Adapco, LLC., and Clarke Mosquito Control Products, Inc. be and are hereby awarded for the second year of a two year contract; 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 contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposals and specifications approved as to form by County Counsel.

R23-1717

**REJECTING BID RESPONSE FOR
FURNISH AND DELIVER CONTAINERS
OPTION A: PLASTIC RECYCLING CONTAINERS
OPTION B: COMPOSTING MACHINES
CONTRACT # CC-0127-23R**

WHEREAS, one (1) sealed bid was received, opened and read in public on July 27, 2023 at 3:00 P.M. prevailing time for Furnish and Deliver Containers; Option A: Plastic Recycling Containers; Option B: Composting Machines; Contract #CC-0127-23R; and

WHEREAS, it is recommended that the bid response received from United Sales USA Corp., 5902 14th Avenue, Unit 107, Brooklyn, NY 11219 be rejected due to vendor not providing pricing as per the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the response received for Furnish and Deliver Containers; Option A: Plastic Recycling Containers; Option B: Composting Machines; Contract #CC-0127-23R is hereby rejected. This contract shall be rebid.

AWARD A CONTRACT FOR ORIGINAL EQUIPMENT
MANUFACTURED RECYCLING PARTS
OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP
CONTRACT #CC-0094-23R
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-457-342) \$10,000.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on August 1, 2023 at 3:30 P.M. prevailing time for Original Equipment Manufactured Recycling Parts, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0094-23R; and

WHEREAS, the bid was reviewed by the Supervisor of Vehicle and Equipment Maintenance and it has been determined that the bid as submitted by H.A. DeHart & Son, Inc. meets all the necessary requirements of the County specifications:

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
856-845-2800

ITEM #	DESCRIPTION	PERCENTAGE OFF LIST PRICE
5.1	BODY DECALS	0%
5.2	ELECTRICAL PARTS	0%
5.3	MISCELLANEOUS PARTS	0%
5.4	PINS	0%
5.5	HYDRAULIC PARTS	0%
5.6	PNEUMATIC PARTS	0%
5.7	SIDE LOADER PARTS	0%
5.8	REAR DOOR PARTS	0%
5.9	COMPARTMENT DOORS	0%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by H.A. DeHart & Son, Inc. be and are hereby accepted for the first year of a two year contract.

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

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

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

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

R23-1719

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that The Somerset County Office of Planning, Policy and Economic Development wishes to amend the balance on the following previously certified funds for certain contracts

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Tom Rodriguez Associates	CY-XS-0001-19	\$(7,625.00)	R19-441	198049	13-293-00-050-802-000
Valuation Consultants, LLC	CY-XS-0001-20	\$(9,400.00)	R20-296	212010	13-293-00-050-802-000
Sterling Disanto & Associates	CY-XS-0001-22	\$(23,500.00)	R21-518	239958	13-293-00-050-802-000
Mark Tinder Appraisals, LLC	CY-XS-0001-22	\$(28,000.00)	R22-519	239962	13-293-00-050-802-000
Carlin Appraisal Service	CY-XS-0001-22	\$(22,000.00)	R22-517	239964	13-293-00-050-802-000
Carlin Appraisal Service	CY-XS-0001-23	\$(15,000.00)	R23-307	254306	13-293-00-050-802-000
Carlin Appraisal Service	CY-XS-0001-23	\$(15,000.00)	R23-307	254306	13-294-00-050-802-000
Valuation Consultants, LLC	CY-XS-0001-22	\$(1,350.00)	R22-520	239965	13-293-00-050-802-000
Valuation Consultants, LLC	CY-XS-0001-22	\$(11,550.00)	R22-520	239965	13-294-00-050-802-000
Prestige Environmental, Inc.	CY-XS-0001-22	\$(4,500.00)	R22-1113	244021	13-293-00-050-802-000

R23-1720

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
AmerCare	Jail	\$691.20	263651	01-201-25-014-520-585
Systems Design Group	Jail	\$9,910.40	263654	04-215-192-40-520-580

R23-1721

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Allen Paper and Supply	Jail	\$5,375.00	263802	01-201-25-014-520-350

R23-1722

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Idemia	Sheriff	\$7,017.28	263195	01-201-25-014-300-260
Red Bank Vet Hospital	Sheriff	\$4,974.07	262047	01-201-25-014-300-941
Red Bank Vet Hospital	Sheriff	\$1,423.97	263628	01-201-25-014-300-941

R23-1723

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
J. Daniela Fama, Esq.	CY-XS-0002-23	\$45,000.00	R23-314	253267	01-201-20-013-123-270

R23-1724

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY,
TRAUMATIC LOSS COALITION FOR YOUTH PROGRAM (TLC) \$14,000.00

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 \$14,000.00 which item is now available as a revenue from Rutgers, The State University of New Jersey pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$14,000.00 is hereby appropriated under the caption "TLC."

R23-1725

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311
CARES Act \$186,742.00

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 \$186,742.00 which item is now available as a revenue from the New Jersey Transit Corporation pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$186,742.00 is hereby appropriated under the caption "Section 5311 – CARES Act."

R23-1726

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY ATTORNEY GENERAL'S OFFICE, NATIONAL
OPIOID SETTLEMENT \$142,579.06

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 \$ 142,579.06 which item is now available as a revenue from the New Jersey Attorney General's Office, pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$142,579.06 is hereby appropriated under the caption "National Opioid."

R23-1727

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY HISTORICAL COMMISSION, SOMERSET
COUNTY-DOCENT TRAINING PROGRAM \$18,500.00

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 \$18,500.00 which item is now available as a revenue from the New Jersey Historical Commission pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$18,500.00 is hereby appropriated under the caption "Docent Training Program."

R23-1728

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
J.M. Sorge, Inc.	CY-XS-0001-22	\$50,000.00	22-719	263804	13-293-00-050-802-000

R23-1729

RESOLUTION AUTHORIZING REFUND OF SOMERSET COUNTY

WHEREAS, Somerset County has received a payment of a fee for an Office on Aging Yoga Class from a participant who was medically unable to participate; and

WHEREAS, the customer is due a refund of the aforementioned overpayment; and

WHEREAS, N.J.S.A. 40A:5-17 requires governing body approval for said refund.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the aforesaid refund is hereby approved and ratified and that the Somerset County Finance Office is authorized to immediately refund the fees to the individual listed below:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Mary Ann E. Pinkos	190 English Place, Basking Ridge, NJ 07920	\$40.00

R23-1730

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$16,049,486.42

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	\$5,622,596.36	8/11/2023-8/25/2023
Other Expenses	\$6,767,023.95	8/11/2023-8/25/2023
Salaries	\$3,659,866.11	8/11/2023-8/25/2023
Total	\$16,049,486.42	

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.

R23-1731

RESOLUTION AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS FOR MAD PROPERTY AND TECH

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

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

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

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

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Mad Property and Tech, LLC	CC-0150-22R	\$192,500.00	R23-451	254814	02-213-C2-793-699-280

R23-1732

RESOLUTION CLOSING AND RETURNING REMAINING FUNDS FOR
PREVIOUSLY AWARDED CONTRACT TO NV5, INC.
FOR DESIGN OF SKILLMAN PARK MAINTENANCE FACILITY, R20-1350; 12/8/20

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:

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
NV5, INC.	CY-XS-0001-20	(\$37,191.06)	R20-1350	163549	34-215-18-030-313-800

R23-1733

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
PCC HVAC LLC DBA Professional Climate Control	Facilities & Services	CC-0027-21	\$2,497.81	263526	01-201-26-011-165-290

R23-1734

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Iron Mountain Inc.	CC-0015-21R	\$12,000.00	23-220	263734	01-201-26-011-455-290

R23-1735

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Keyport Army & Navy	CC-0004-22	\$1,150.00	R22-1115	263485	01-201-26-011-700-320

R23-1736

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
National Highway Products, Inc	Roads	CC-0099-22	\$1,634.62	263453	01-201-26-011-451-560

R23-1737

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Custom Bandag, Inc.	19-FLEET-00708	\$20,000.00	R23-1125	263482	01-201-26-011-457-346
Inter City Tire and Auto Center, Inc.	19-FLEET-00708	\$10,000.00	R23-1264	263483	01-201-26-011-457-346
Lawson Products, Inc.	SC85850	\$5,000.00	R23-1146	263492	01-201-26-011-457-340
Storr Tractor Company	CC-0091-22	\$10,000.00	R23-1146	263505	01-201-26-011-457-340

R23-1738

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
National Fuel Oil, Inc.	CC-0045-22	\$100,000.00	R23-1459	263513	01-201-26-011-450-741

R23-1739

RESOLUTION AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

of the amount appropriated for such purposes; and,

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

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

Vendor	Contract	Amount	Resolution	Requisition	Account
D & B Auto Supply	CC-0113-22	(\$50,000.00)	R23-1460	261803	01-201-26-011-457-340

R23-1740

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Hoover Truck Centers	Vehicle Maintenance	CC-0129-21	\$1,021.22	263577	01-201-26-011-457-250
American Mobile Glass	Vehicle Maintenance	21-GNSV1-01496	\$608.81	263578	01-201-26-011-457-250
Jesco, Inc.	Vehicle Maintenance	N/A	\$679.01	263581	01-201-26-011-457-340
Sanitation Equipment	Vehicle Maintenance	N/A	\$2,382.10	263582	01-201-26-011-457-342

R23-1741

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

the availability of funds and is hereby authorized to pay the following confirming purchase orders:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-22	\$28,683.39	263560	01-201-26-011-450-741

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

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

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-1742

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR POLARIS PHARMACY SERVICES OF PHILADELPHIA, LLC FORMERLY KNOWN AS CONTRACT PHARMACY SERVICES INC.

WHEREAS, The County of Somerset entered into a Service Contract authorized by Resolution with Contract Pharmacy Services, Inc. for pharmacy services; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between Contract Pharmacy Services, Inc. and Polaris Pharmacy Services of Philadelphia, LLC. 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 Contract Pharmacy Services, Inc.

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 Contract Pharmacy Services, Inc and Polaris Pharmacy Services of Philadelphia, LLC which Agreement shall be subject to the approval of County Counsel.

R23-1743

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR SHAIN SCHAFFER, PC FORMERLY KNOWN AS SCHAFFER, SHAIN JALLOH, PC

WHEREAS, The County of Somerset entered into an agreement for legal services for 2023 with Schaffer Shain Jalloh, PC; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between Shain Schaffer PC and Schaffer Shain Jalloh, PC, which would permit the assignment of the agreement between the County and Schaffer Shain Jalloh, PC.

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 Shain Schaffer PC and Schaffer Shain Jalloh, PC, which Agreement shall be subject to the approval of County Counsel.

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
National Highway Products, Inc.	CC-0099-22	1,325.00	R22-1836	264734	13-293-00-050-802-000

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

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

PUBLIC PORTION

At this time Director Robinson asked for a motion to open the public portion of this meeting. Commissioner Sooy made a motion, duly seconded by Commissioner Drake, 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 Drake, duly seconded by Commissioner Sooy, to close the public portion of the meeting.

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

Kelly L. Mager
Clerk of the Board