

October 10 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: Acting County Counsel M. Stinley, Clerk of the Board K. Mager, , M. Frost, M. Loper, P. McCall, F. Apisa, T. Clancy, Y. Childress, T. Boccino

At this time, the following Proclamations were made.

**PROCLAMATION RECOGNIZING
HEALTHIER SOMERSET MONTH**

WHEREAS, the health and well-being of individuals and families today shapes their health in the future; and,

WHEREAS, Healthier Somerset is a coalition created to improve the health and well-being of everyone who lives and works in Somerset County; and,

WHEREAS, the mission of the coalition is to work collaboratively by sharing information and creating alliances among individuals and organizations who are working toward mutual goals to increase efforts to create a healthier Somerset; and,

WHEREAS, Healthier Somerset strives to engage all residents of and those who work in Somerset County so they may actively participate in good health habits, increase access to choices that promote healthy lifestyles, and advocate for policy changes that improve health; and,

WHEREAS, Healthier Somerset will educate diverse audiences through various marketing campaigns about Somerset County's focus on health and deliver information and activity suggestions for healthy behaviors; and,

WHEREAS, Healthier Somerset is an organization that represents thousands of Somerset County residents, including businesses, schools, nonprofit organizations, health care providers, government agencies, and faith-based organizations; and,

WHEREAS, County Officials and Healthier Somerset acknowledge that health is a priority and understand that the health of Somerset County residents has a direct bearing upon physical, emotional, and economic well-being,

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of County Commissioners recognizes *October 2023* as “*Healthier Somerset Month*” and encourages county residents to take advantage of the opportunities that Healthier Somerset offers to the community to improve health and well-being.

PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH

WHEREAS, National Hispanic Heritage Month, known as “Mes de Herencia Hispana”, is celebrated nationwide from September 15th through October 15th each year, and has been celebrated in the United States since 1968; and,

WHEREAS, the starting date of September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua. In addition, Mexico and Chile celebrate their independence days on September 16 and 18, respectively; and,

WHEREAS, Somerset County currently counts more than 55,000 residents as being of Spanish speaking descent; and,

WHEREAS, this history of Latin American contributions to Somerset County dates to the Revolutionary War and the founding of the United States, and helps create a vibrant, diverse, and healthy Somerset County; and,

WHEREAS, Hispanic residents are active in all aspects of Somerset County life, including as elected officials, governmental leaders, teachers and school administrators, community advocates and volunteers, business owners, faith leaders, athletic coaches, and supporters; and,

WHEREAS, Somerset County is proud to honor the history and contributions of Hispanic culture and leadership in our local communities, across our nation, and around the world,

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners do hereby recognize **September 15 – October 15** as *National Hispanic Heritage Month* in the County of Somerset and urges all citizens to learn about and recognize the numerous contributions made by Hispanic residents throughout history.

CELEBRATING ARTS AND HUMANITIES MONTH OCTOBER 2023

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind; and,

WHEREAS, the arts and humanities enrich all Americans, affecting every aspect of life from economic vitality to creative problem-solving, job creation, tourism, education, and creating healthy and dynamic communities; and,

WHEREAS, the month of October has been designated as National Arts and Humanities Month at the federal level; and,

WHEREAS, New Jersey ranks among the top five in the nation for state support of the arts, where all students in public schools have access to arts education, and every nickel of tourist taxes supports more than one dollar of direct spending in New Jersey’s private economy by local arts organizations and their patrons; and,

WHEREAS, the Somerset County Cultural & Heritage Commission was established by the Somerset County Board of County Commissioners in 1983; and,

WHEREAS, the mission of the Somerset County Cultural & Heritage Commission is

to educate and enrich the lives of County Residents by providing programs and services that preserve, promote, and protect the culture and heritage of Somerset County; and,

WHEREAS, the arts and culture industry in Somerset County significantly contributes to the revitalization of municipalities throughout the county and strengthens our economy annually from nonprofit arts organizations and patron-related spending; and,

WHEREAS, the arts and humanities play a unique role in the lives of Somerset County families and communities by making vibrant connections to their history and culture,

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners do hereby recognize October as Arts and Humanities Month in Somerset County and calls upon our citizens to celebrate and promote the arts and culture in our county and to specifically encourage the greater participation by those citizens in taking action for the arts and humanities in their municipalities.

Community Planning Month October 2023

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and,

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and,

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and,

WHEREAS, the full benefits of planning require public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and,

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States and its territories; and,

WHEREAS, the American Planning Association endorses National Community Planning Month as an opportunity to highlight how planning is essential to recovery and how planners can lead communities to equitable, resilient, and long-lasting recovery; and,

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the County of Somerset in the great State of New Jersey; and,

WHEREAS, Somerset County recognizes that sound regional planning can address many of our citizens' concerns, such as the impact of climate change and the preservation of our natural and historic resources, and can ensure a robust and thriving economy in Somerset County,

NOW, THEREFORE, BE IT PROCLAIMED THAT the Somerset County Board of Commissioners recognizes the month of October 2023 as Community Planning Month. We acknowledge the many valuable contributions made by professional community and regional planners of Somerset County and New Jersey and extend our heartfelt thanks for the continued commitment to public service by these professionals.

Fire Prevention Week October 8 - 14, 2023

WHEREAS, the County of Somerset is committed to ensuring the safety and security of all those living in and visiting Somerset County and fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, cooking is the leading cause of home fires in the United States and two of every five home fires start in the kitchen with 31% of these fires resulting from unattended cooking; and

WHEREAS, more than half of reported non-fatal home cooking fire injuries occurred when the victims tried to fight the fire themselves and children under five face a higher risk of non-fire burns associated with cooking than being burned in a cooking fire; and

WHEREAS, residents should turn pot handles toward the back of the stove; always keep a lid nearby when cooking; keep a three-foot kid-free zone around the stove, oven, and other things that could get hot; watch what they heat; and set a timer to remind them that they are cooking; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire and working smoke alarms cut the risk of dying in a home fire by almost half; and

WHEREAS, the 2023 Fire Prevention Week™ theme, “Cooking safety starts with YOU. Pay attention to fire prevention™,” effectively serves to remind us to stay alert and use caution when cooking to reduce the risk of kitchen fires and our first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education and we recognize that dedication and commitment; and.

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby designate October 8 – 14, 2023 “Fire Prevention Week” in the County of Somerset and urge all residents of Somerset County to check their kitchens for fire hazards and use safe cooking practices and support the many public safety activities and the efforts of our County’s fire services that will take place during Fire Prevention Week and all year long.

**Knock Out Opioid Abuse Day
October 6, 2023**

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2023, as Knock Out Opioid Abuse Day – an initiative with a multiple purposes: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin and fentanyl use in our state; to reduce the stigma of addiction and shine a light on the need for recovery support; and to communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, prescription opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers, and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, the Somerset County Board of Commissioners supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction,

NOW, THEREFORE, BE IT PROCLAIMED, that the Somerset County Board of Commissioners recognizes October 6, 2023, as Knock Out Opioid Abuse Day.

APPROVAL OF MINUTES:

- September 26, 2023 Minutes

UPON MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY DRAKE DEPUTY DIRECTOR SINGLETERRY, WAS ON ROLL CALL APPROVED 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 23-1951 TO 23-1599 WILL REMAIN UNUSED

COMMISSIONER SOOY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-1900

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICITON SERVICES COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE FUNDING CONTRACT 24-540-ADA-0, FOR THE PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2024

WHEREAS, the State of New Jersey Department of Human Services, the Division of Mental Health and Addiction Services, allocated the total sum of \$501,141.00 under the authority of P.L. 1989 Chapter 51; and

WHEREAS, the County filed the application and contract with the State of New Jersey Department of Human Services, the Division of Mental Health and Addiction Services, for the total of \$501,141.00 and required match of \$69,252.00 for the period of January 1, 2024 and December 31, 2024; and

WHEREAS, the Somerset County Local Advisory Council on Alcoholism and Drug Abuse voted on August 16th, 2023 and approved the recommendation of said application to the Board of County Commissioners of the County of Somerset for approval; and

NOW, THEREFORE, BE IT RESOLVED that the application submission for the total amount of \$501,141.00 for services for January 1, 2024 through December 31, 2024 as submitted to the Board of County Commissioners of the County of Somerset, and on file with the Clerk of the Board, be and is hereby approved contingent upon the County receiving the Funds from the State of New Jersey; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the necessary contract with the State of New Jersey.

R23-1901

STATE OF NEW JERSEY
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT PROGRAM
JAG 1-18TF-22

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) GRANT
PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY
FOR THE GRANT TIME PERIOD OF
7/1/2023 THROUGH 6/30/2024

WHEREAS, the Somerset County Prosecutor's Office wishes to apply for, accept if awarded and execute for a grant through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, in the amount of \$51,405.00, with a soft County match of \$249,388.00, to partially reimburse Somerset County's cost for the \$170,983.00 salary and \$129,810.00 fringe benefits of a Lieutenant who was assigned one-hundred percent of his time to support the work of the Multi-Jurisdictional Gang, Gun and Narcotics Task Force for the time period of July 1, 2023 to June 30, 2024, for the Somerset County Prosecutor's Office, for a total grant request of \$300,793.00, and

WHEREAS, the Board of County Commissioners of the County of Somerset has reviewed the accompanying application and has 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.

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 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 and review of the applications for said funds.
4. The Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

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

STATE OF NEW JERSEY
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT PROGRAM JAG 1-18TF-22

CERTIFICATION OF RECORDING OFFICER

This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at a meeting of the Board of County

Commissioners of the County of Somerset held on the 10th day of October, 2023, and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED 10th day of October, 2023

SEAL

Clerk of the Board of County
Commissioners

Signature of Certifying Officer

Title of Certifying Officer/
Chairperson, Board of Directors

Kelly Mager

Name of Certifying Officer

(JAG 1-18TF-22)

R23-1902

RESOLUTION AUTHORIZING EXECUTION OF A RIGHT OF WAY AGREEMENT
BETWEEN COUNTY OF SOMERSET AND 76SR LLC

WHEREAS, 76SR LLC is the Owner of real property located in Warren Township, being located on Stirling Road, as shown on the Township's Tax Map as Lot 1.09 and in Block 212 ("Property"); and,

WHEREAS, the County is acquiring one fee parcel and one bridge easement for the project entitled "Replacement of County Bridge L1014, Stirling Road (CR 653) over Stony Brook, Warren Township in the County of Somerset and State of New Jersey; and,

WHEREAS, the County has negotiated an agreement for rights to said property in the amount of \$22,028.00; and,

WHEREAS, the Owner, 76SR LLC has signed an Agreement to Convey granting the County access to the Property for the purpose of executing the work; 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 (04-215-222-11-454-811) \$22,028.00.

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

1. The Commissioner Director is hereby authorized to execute a Right of Way Agreement in a form as approved by County Counsel.
2. County staff are authorized to take all actions necessary to carry out the intent of this Resolution.

R23-1903

RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT
WITH THE DEPARTMENT OF THE INTERIOR USGS
FOR OPERATION OF A FLOOD INFORMATION SYSTEM
DURING THE PERIOD OF OCTOBER 1, 2023, TO SEPTEMBER 30, 2024

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 \$43,666.25 (01-201-26-011-454-290) (2023 Operating Budget). An Appropriation will be included in the 2024 Budget of which 25% of the Appropriation will be made available in the adopted 2024 Temporary Budget, Chief Financial Officer Certification will take place at that time in the form of a Purchase Order, Line Item 01-201-26-011-454-290; and,

WHEREAS, the Board of County Commissioners of the County of Somerset has determined that it would be in the best interest of the citizens of the County of Somerset to have available a flood information system; and,

WHEREAS, the Geological Survey, United States Department of the Interior has agreed to cooperate with the County of Somerset for operation of a flood information system; and,

WHEREAS, the operation and maintenance of the flood information system for the fiscal year 2024 will cost \$264,165.00; \$89,500.00 for Geological Survey, United States Department of the Interior and \$174,665 for the County of Somerset.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are authorized and directed to execute a Cooperative Agreement providing for the operation of a flood warning system consisting of the operation of continuous recording stream flow stations, rain gauges and telemetry units. A copy of said Agreement is on file with the Clerk of the Board.

R23-1904

RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR CAPITAL
AND OPERATING ASSISTANCE UNDER THE FEDERAL TRANSIT ADMINISTRATION
SECTION 5310 PROGRAM FOR FISCAL YEAR 2022 AND FISCAL YEAR 2023 AND
EXECUTION OF CONTRACTS AND AGREEMENTS UPON ACCEPTANCE

WHEREAS, the Intermodal Surface Transportation Efficiency Act (1991) enable qualified public bodies to apply for capital and operating assistance under the Section 5310 program which is a competitive process managed by the New Jersey Transit Corporation; and,

WHEREAS, the County of Somerset is a qualified public body eligible to apply for Section 5310 capital and operating assistance; and,

WHEREAS, the senior citizens and persons with disabilities of Somerset County would benefit from the capital assistance provided by this program; and,

WHEREAS, the Division of Transportation provides non-emergency transportation services to senior citizens and persons with disabilities within the County of

Somerset, an eligible service under this program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Department of Public Works, Division of Transportation proceed to process the Section 5310 application for submission to New Jersey Transit Corporation for consideration of capital and operating assistance funding; and,

BE IT FURTHER RESOLVED THAT the Commissioner Director is authorized to sign the Section 5310 application and, upon acceptance, the contracts and agreements on behalf of the Board of County Commissioners, and the County of Somerset is authorized to submit for and collect reimbursements under this program.

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 MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-1905

**AWARD OF CONTRACT
FOR OPEN END, DATA CABLE INSTALLATION & RELATED SERVICES,
COOPERATIVE PRICING BID #2 SOCCP
CONTRACT #CC-0056-23
FIRST YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Division properly advertised on July 26, 2023 seeking bids for Open End, Data Cable Installation & Related Services, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0056-23, on an open-end, Project as Needed contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, five (5) sealed bid responses were received, opened and read in public on Thursday, August 24, 2023 at 2:30 P.M. prevailing time for Open End, Data Cable Installation & Related Services, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0056-23; and

WHEREAS, the bids were reviewed by the Director of Information Technology and it was determined that the bids as submitted by Commercial Technology Contractors, Inc., 152 Huron Avenue, Clifton, NJ 07013 and Unified Technology Partners Corporation, 94 Fairview Avenue, Verona, NJ 07044 meet the requirements of the County specifications:

PRIMARY Vendor: Commercial Technology Contractors, Inc. 152 Huron Avenue Clifton, NJ 07013 (973) 594-9500		
Item #	Item Description	Unit Price
1	Labor Rate-Per Hour	
1a	Labor-Hourly Rate	\$135.00/Per Hour
1b	Labor-Hourly Rate Overtime/Weekend	\$202.50/Per Hour
2	Cable-Cost Per Foot for Product Only	
2a	CAT 6	\$.41/Per Foot
3	Fiber - 62.5/125 Multi Mode-Cost Per Foot for Product Only	
3a	12 Strand	\$2.80/Per Foot

3b	24 Strand	\$5.85/Per Foot
4	Wireless	
4a	Wireless – Installation and Services	\$135.00/Per Hour
5	Security Camera	
5a	Security Camera – Installation and Services	\$135.00/Per Hour

SECONDARY Vendor: Unified Technology Partners Corporation 94 Fairview Avenue Verona, NJ 07044 (973) 251-9950		
Item #	Item Description	Unit Price
1	Labor Rate-Per Hour	
1a	Labor-Hourly Rate	\$145.00/Per Hour
1b	Labor-Hourly Rate Overtime/Weekend	\$215.00/Per Hour
2	Cable-Cost Per Foot for Product Only	
2a	CAT 6	\$.30/Per Foot
3	Fiber - 62.5/125 Multi Mode-Cost Per Foot for Product Only	
3a	12 Strand	\$1.20/Per Foot
3b	24 Strand	\$2.40/Per Foot
4	Wireless	
4a	Wireless – Installation and Services	\$165.00/Per Hour
5	Security Camera	
5a	Security Camera – Installation and Services	\$145.00/Per Hour

WHEREAS, Commercial Technology Contractors, Inc. and Unified Technology Partners Corporation are willing to extend pricing to the Cooperative members.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Commercial Technology Contractors, Inc. and Unified Technology Partners Corporation be and are hereby accepted for the items as listed above for the first year of a two-year contract; and

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

R23-1906

AWARD OF CONTRACT
FOR PAPER AND ENVELOPES
COOPERATIVE PRICING BID #2 SOCCP
OPEN END CONTRACT #CC-0059-23
FIRST YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on August 14, 2023 for Paper and Envelopes, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0059-23, on an open-end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, four (4) sealed bids were received, opened and read in public on September 7, 2023 at 2:00 P.M. prevailing time for Paper and Envelopes, Cooperative Pricing Bid #2 SOCCP, Open End Contract #CC-0059-23; and

WHEREAS, the bids were reviewed and it was determined that the bids as submitted by Central National Gottesman and Sharda Paper Inc. were considered non-responsive for specific items as they failed to provide a brand name for certain paper and envelope items as required by the bid specifications on the proposal page; and

WHEREAS, it was determined that the bids as submitted by Central National Gottesman, Lindenmeyr Munroe Division, 1 Catherine Street, Teterboro, NJ 07608, Plastic Express, Inc., 667 Lehigh Avenue, Union, NJ 07083, Sharda Paper Inc., 378 Troutman Street, Brooklyn, NY 11237 and W.B. Mason Co., Inc., 535 Secaucus, NJ 07094 meet the requirements of the County specifications; and

WHEREAS, it was further determined that quotes will be obtained for Items #10, #19, #21, #23, #26, #38, #44, #45, #53, #64, #65, #68, #69, #70 and #121; and

WHEREAS, Central National Gottesman, Plastic Express, Inc., Sharda Paper Inc. and W.B. Mason Co., Inc. are willing to extend pricing to the Cooperative members.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Central National Gottesman, Sharda Paper Inc. and W.B. Mason Co., Inc. be and are hereby accepted for the first year of a two-year contract for the items as listed on the Schedule of Prices on file with the Clerk of the Board; and

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

R23-1907

**AUTHORIZING THE PURCHASE OF A LIVE SCAN FINGERPRINT SYSTEM
FOR THE SOMERSET COUNTY PROSECUTOR'S OFFICE
UTILIZING NEW JERSEY STATE CONTRACT #: 18-TELE-00671 (T3083)**

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 (01-201-25-014-130-596) \$25,758.00; and

WHEREAS, the County of Somerset Prosecutor's Office requires the purchase of a Live Scan Fingerprint System utilizing an authorized vendor under the New Jersey State Contract; 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, Idemia Identity & Security USA, LLC, 14 Crosby Drive, 2nd Floor, Bedford, MA 01730 has been awarded New Jersey State Contract #: 18-TELE-00671 as an authorized dealer for Software Reseller Services; and

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

WHEREAS, the actual cost for the Live Scan Fingerprint System is expected not to exceed \$25,758.00.

Item	Description	Qty	Extended Price
1	Live Scan System Desktop	1	\$21,532.00
2	Duplex Black & White Fingerprint Card Printer	1	\$1,421.00
3	Installation/On-site Training		Included
4	1 Year Warranty		Included
5	Maintenance – 2 additional years		Included
6	Live Scan System Desktop Maintenance Year 4		\$2,630.00
7	Card Printer Maintenance Year 4		\$175.00

Item	Description	Qty	Extended Price
Grand Total			\$25,758.00

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Idemia Identity & Security USA, LLC, be awarded a contract for the purchase of a Live Scan Fingerprint System; 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.

R23-1908

**AUTHORIZING THE PURCHASE OF LED LIGHTING UPGRADES FOR THE
SOMERSET COUNTY EMERGENCY SERVICES TRAINING ACADEMY
UTILIZING NEW JERSEY STATE CONTRACT #21-FOOD-01749**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-062-908) \$48,877.18; and

WHEREAS, the Somerset County Emergency Management requires the purchase of LED lighting upgrades from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Jewel Electric, LLC, 455 3rd Street, Jersey City, NJ 07302 has been awarded New Jersey State Contract #21-FOOD-01749 as an authorized vendor of Electrical Equipment and Supplies, Statewide; and

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

WHEREAS, the actual total for the purchase of LED lighting upgrades for the Somerset County Emergency Services Training Academy as per the below chart is expected not to exceed \$48,877.18.

Quantity	Description	Unit Price	Total Price
30	BRISK17FA20 RAB BRISK MINI 20W SELECT CCT SELECT CCT 3K-4K-5K & PC BZ, CAT #19 LAMPS AND TUBES, #01981349728	\$48.50	\$1,455.00
40	SHARK4-50W/D10 RAB 50W LED VAPOR 4FT 5000K 6862L 120-277V, CAT #19 LAMPS AND TUBES, #01981360695	\$239.08	\$9,563.20
50	T8-14-48GC-840-HYB RAB, CAT #19 LAMPS AND TUBES, #01981375030	\$8.15	\$407.50
36	KEN MR17FSR-PP-MB-15L40K-DV LED 15W 4000K ROUND MILLENIUM FIXTURE FULL FACE MATT BLACK, CAT #19 LAMPS AND TUBES, #01981367256	\$976.83	\$35,165.88
8	SR8 RAB LED STRIP 8FT 40/50/60W 3K/4K/5K WHITE, CAT #19 LAMPS AND TUBES, #01981322126	\$98.65	\$789.20
4	SR VHOOK KIT RAB, CAT #19 LAMPS AND TUBES, #01981370235	\$11.70	\$46.80

5	VXLED26DG RAB VAPORPROOF LED 26W COOL GL FROSTED GLOBE DIECAST GD CEIL, CAT #19 LAMPS AND TUBES, #01981327531	\$289.92	\$1,449.60
Grand Total:			\$48,877.18

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Jewel Electric, LLC be awarded a contract for the purchase of LED lighting upgrades for the Somerset County Emergency Services Training Academy; 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.

R23-1909

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
DEWBERRY ENGINEERS, INC. FOR REPLACEMENT OF IRRIGATION PUMPING
EQUIPMENT, GREEN KNOLL GOLF COURSE, TOWNSHIP OF BRIDGEWATER,
NESHANIC VALLEY GOLF COURSE, TOWNSHIP OF BRANCBURG, 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 \$72,310.00 (32-213-40-023-214-803); and,

WHEREAS, there exists a need for Replacement of Irrigation Pumping Equipment, Green Knoll Golf Course, Township of Bridgewater, Neshanic Valley Golf Course, Township of Branchburg, Somerset County, New Jersey and,

WHEREAS, Dewberry Engineers, Inc., 8401 Arlington Blvd., Fairfax, VA 22031 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Dewberry Engineers, Inc., 8401 Arlington Blvd., Fairfax, VA 22031 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 Dewberry Engineers, 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 \$73,110.00 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).

R23-1910

AWARD OF CONTRACT
FOR SOMERSET COUNTY: GRAVITY VENTILATORS REPLACEMENT FOR THE
PROSECUTOR'S BUILDING, 40 NORTH BRIDGE STREET, SOMERVILLE, NJ 08876
CONTRACT NO. 19022

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-211-30-454-802) \$149,084.61, (04-215-202-30-454-802) \$110,624.12 and (04-215-212-30-454-802) \$108,291.27; and

WHEREAS, four (4) sealed bid responses were received, opened and read in public on Thursday, September 7, 2023 at 2:30 P.M. prevailing time for Somerset County: Gravity Ventilators Replacement for The Prosecutor's Building, 40 North Bridge Street, Somerville, NJ 08876, Contract No. 19022; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by Performance Mechanical Corp., P.O. Box 1314, 2400 Belmar Blvd., Unit B-14, Wall, NJ 07719 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 Performance Mechanical Corp. be and is hereby accepted based on the lowest total cost for:

Somerset County: Gravity Ventilators Replacement for The Prosecutor's Building,
40 North Bridge Street, Somerville, NJ 08876
Contract No. 19022
\$368,000.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$368,000.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR
SAFETY IMPROVEMENTS, MAIN STREET, CR 533, MANVILLE BOROUGH,
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 21005
R23-323; 2/14/12

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 (04-215-212-90-454-813) \$91,366.76, (04-215-220-11-454-803) \$74,390.85; Total Change Order Amount: \$165,757.61; and,

WHEREAS, Green Construction, Inc., 26 Elizabeth Street, South River, NJ 08882 has been awarded a project entitled "Safety Improvements, Main Street, CR 533, Manville Borough, Somerset County, New Jersey, Contract No. 21005"; and,

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

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

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

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

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

Item No.	Description	Cost	Quantity	Total
20	Temporary Traffic Marking Lines, 24"	\$2.70	24	\$64.80
42	12" Reinforced Concrete Drain Pipe, Class V, Comb. Drain	\$145.00	88	\$12,760.00
52	Reconstructed Inlet, Type B, Using Existing Casting	\$1,200.00	10	\$12,000.00
53	Reconstructed Inlet, Type B, Using New Casting	\$1,300.00	4	\$5,200.00
60	Concrete Sidewalk, Reinforced, 8"thick	\$125.00	20	\$2,500.00
62	Reset Brick Pavers	\$25.00	877	\$21,925.00
66	Concrete Driveway, Reinforced, 8"thick	\$100.00	23	\$2,300.00
76	Traffic Stripes, Epoxy Resin, 4" Wide	\$.70	3,401	\$2,380.70
79	Traffic Stripes, Epoxy Resin, 6" Wide	\$1.05	4,712	\$4,947.60
90	Traffic Markings, Thermoplastic, Right/thru Arrow	\$250.00	1	\$250.00
135	1 1/2" Rigid Metallic Conduit, Type CUR	\$70.00	130	\$9,100.00
136	2" Rigid Metallic Conduit, Type CUG	\$46.00	64	\$2,944.00
140	Junction Box Foundation	\$3,250.00	2	\$6,500.00
172	Stand Alone Pedestrian Push Button Pole, PBI foundation	\$2,000.00	1	\$2,000.00
902	Traffic Signal Mast Arm, Steel 40'	\$13,317.95	1	\$13,317.95
903	Multiple Lighting Wire #10 AWG	\$7.57	1,458	\$11,037.06
904	Geotechnical Boring Soil Sample	\$25,014.35	1	\$25,014.35
905	Progress Schedule and 4 Updates	\$31,516.15	1	\$31,516.15
	Total			\$165,757.61

Original Contract	\$6,997,457.00
Change Order #1	\$ 165,757.61
Adjusted Contract Amount	\$7,163,214.61

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

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

R23-1912

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO
VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR OPEN SPACE SURVEY OF THE
CAROLINA CAPITAL PARCEL, BLOCK 169 LOT 56, HILLSBOROUGH TOWNSHIP,
SOMERSET COUNTY, NEW JERSEY, R22-922; DATED MAY 10, 2022

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$1,320.68 (13-294-00-050-802-000); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Van Cleef Engineering Associates on May 10, 2022, Engineering Services for Open Space Survey of the Carolina Capital Parcel, Block 169 Lot 56, Hillsborough Township, Somerset County, New Jersey, R22-922; and,

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law on May 10, 2022; and,

WHEREAS, Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844 has submitted a Consultant Agreement Modification No. 1 for Engineering Services for Open Space Survey of the Carolina Capital Parcel, Block 169 Lot 56, Hillsborough Township, Somerset County, New Jersey.

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

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 Van Cleef Engineering Associates, LLC for Modification No. 1 for \$1,320.68 of additional money for Engineering Services for Open Space Survey of the Carolina Capital Parcel, Block 169 Lot 56, Hillsborough Township, Somerset County, New Jersey.

1. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$8,970.68.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other

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

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

R23-1913

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 2 TO
URBAN ENGINEERS, INC. FOR MAIN STREET (CR 533) SAFETY IMPROVEMENTS,
BOROUGH OF MANVILLE, SOMERSET COUNTY, NEW JERSEY, R21-1357; DATED
DECEMBER 14, 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 County of Somerset, line item \$12,613.74 (04-215-211-90-454-813); \$21,722.26 (04-215-221-90-454-806); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Urban Engineers, Inc. on December 14, 2021, Engineering Services for Main Street (CR 533) Safety Improvements, Borough of Manville, Somerset County, New Jersey, R21-1357; and,

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has submitted a Consultant Agreement Modification No. 2 for Engineering Services for Main Street (CR 533) Safety Improvements, Borough of Manville, Somerset County, New Jersey.

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

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 Urban Engineers, Inc. for Modification No. 2 for \$34,336.00 of additional money for Engineering Services for Main Street (CR 533) Safety Improvements, Borough of Manville, Somerset County, New Jersey.

1. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$86,516.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R23-1914

AWARD A CONTRACT FOR MAINTENANCE, REPAIR SERVICES, PARTS REPLACEMENT AND EMERGENCY SERVICES FOR THE SOMERSET COUNTY WATER PUMPING STATION SYSTEM, CONTRACT #CC-0135-22 and #CC-0135-22R SECOND YEAR OF A THREE YEAR CONTRACT

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

WHEREAS, one (1) sealed proposal was received, opened and read in public on Friday, September 2, 2022 at 3:00 P.M. prevailing time for Maintenance, Repair Services, Parts Replacement and Emergency Services for the Somerset County Water Pumping Station System, Contract #CC-0135-22; and

WHEREAS, one (1) sealed proposal was received, opened and read in public on Wednesday, October 16, 2022 at 2:00 P.M. prevailing time for Secondary Contractor for Repair Services, Parts Replacement and Emergency Services for the Somerset County Water Pumping Station System, Contract #CC-0135-22R; and

WHEREAS, the bids were reviewed by the Director of Road and Bridges, and it was determined that the bids as submitted by the following vendors, meet all the necessary requirements of the specifications during the first year and therefore has been determined to be the primary and secondary vendors for Maintenance, Repair Services, Parts Replacement and Emergency Services for the Somerset County Water Pumping Station System:

A. C. Schultes, Inc., 664 S. Evergreen Avenue Woodbury Heights, NJ 08097 856-845-5656 PRIMARY VENDOR		
Pump Station #	Estimated PM per Year	Cost per PM
1	1	\$1,500.00
2	1	\$1,500.00
3	1	\$1,500.00
4	1	\$1,500.00
5	1	\$1,500.00
*Grand Total		\$7,500.00
Emergency and Non-emergency Repairs		Cost
Standard Hourly Rate		\$150.00/hour
Overtime Hourly Rate		\$200.00/hour
Service Vehicle Hourly Rate		\$10.00/hour
Crane Hourly Rate		\$10.00/hour
Upcharge Based on Contractor's Cost		15%

PSI Process 201 Lincoln Boulevard Middlesex, NJ 08846 732-469-4540 SECONDARY VENDOR		
Item	Emergency and Non-Emergency Repairs	Cost
6	Standard Hourly Rate	\$145.00/hour
7	Overtime Hourly Rate	\$217.00/hour

8	Service Vehicle Hourly Rate	\$132.00/hour
9	Crane Hourly Rate	\$290.00/hour
10	Upcharge Based on Contractor's Cost	20%

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 second year of a three 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 proposal and specifications approved as to form by County Counsel.

R23-1915

AWARD OF CONTRACT FOR
STORMWATER MANAGEMENT FACILITY MAINTENANCE
CONTRACT #CC-0021-23
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) \$43,000.00; and

WHEREAS, three (3) sealed proposals were received, opened and read in public on Wednesday, September 6, 2023 at 2:30 P.M. prevailing time for Stormwater Management Facility Maintenance, Contract #CC-0021-23; and

WHEREAS, the bids were reviewed by the Road and Bridges Supervisor and it was determined that the bid submitted by Clarke Moynihan Landscaping and Construction LLC., 229 Main Street, Andover, NJ 07821 meets all the requirements of the County specifications:

Clarke Moynihan Landscaping and Construction, LLC. 229 Main Street Andover, NJ 07821 973-647-0462		
Basin Name & Number		Price
Group 1 - South County		
1	Bonner I, G0602	\$270.00
2	Cedar Grove Lane Pond, G0505	\$195.00
3	Riversedge, H0304	\$270.00
4	Riversedge IV, H0310	\$270.00
5	Hoagland Farms II, H0302	\$240.00
6	Montgomery Estates, G0408	\$270.00
7	Stony Brook, G0313	\$240.00
8	Seasons of Belle Mead, G0303	\$440.00
9	Benson & Pershyn, G0404	\$420.00
10	Fox Chase, G0403	\$650.00
11	North Ridge III, G0405	\$325.00
12	North Ridge I, G0406	\$265.00
13	Highfield, H0201	\$270.00
14	Spring Hill, G0101	\$195.00
15	Hoagland Farm West, G0305	\$265.00
16	Regional E, F0309	\$265.00
17	Forest Hill, H0207	\$265.00
18	Wyckoff Estate, G0411	\$440.00
19	Carriage Hill, G0401	\$440.00
20	Williamsburg Estates, H0305	\$340.00

21	Bridgepoint, H0307	\$275.00
22	Conover Farms, H0308	\$490.00
23	Sturbridge Section I, D0203	\$270.00
24	Sturbridge Section II, E0204	\$440.00
25	Claremont Hills Parcel 1, F0301	\$270.00
26	Rohill Village, F0302	\$340.00
27	Amwell and Willow, F0410	\$200.00
28	Contempo West, F0303	\$270.00
29	Hoagland Farms Section II, H0302	\$265.00
30	Riverview Heights, E0202	\$265.00
31	Arrowhead, E0301	\$195.00
32	Rolling Meadows, E0302	\$265.00
33	Raritan Hills, E0304	\$370.00
34	The Estates, E0303	\$390.00
35	Chelsea Village, E0501	\$270.00
36	West Ridge, F0201	\$270.00
37	Millstone Bypass, F0404	\$265.00
38	Millstone Bypass, F0405	\$195.00
39	Millstone Bypass, F0406	\$265.00
40	Millstone Bypass, F0407	\$200.00
41	Millstone Bypass, F0408	\$340.00
42	Millstone Bypass, F0409	\$340.00
43	Rudder East, G0407	\$265.00
44	Van Zandt, H0205	\$240.00
45	Van Zandt, H0206	\$245.00
Group 2 - North County		
46	Hillard Farms, A0406	\$270.00
47	Tiger Hill, A0501	\$340.00
48	Sheep Hill Det. #1, A0502	\$440.00
49	Sheep Hill Det. #2, A0503	\$270.00
50	Sherbrook I, B0602	\$440.00
51	Summit at Basking Ridge, B0603	\$245.00
52	Two Brooks Farm I, B0609	\$340.00
53	Two Brooks Farm II, B0610	\$270.00
54	Two Brooks Farm III, B0611	\$450.00
55	Peters Brook Estates, C0401	\$195.00
56	Spring Ridge/ Darren Woods, C0603	\$195.00
57	Crestwood/ Vantage Homes, D0605	\$440.00
58	Greenwood Meadows Phase III, D0607	\$550.00
59	Top of the World, D0608	\$550.00
60	Top of the World I, D0708	\$590.00
61	Top of the World II, D0709	\$445.00
62	Top of the World, D0712	\$275.00
63	Sherbrook II, C0609	\$265.00
64	Sherbrook II, C0610	\$265.00
65	Sherbrook II, C0611	\$850.00
66	Deerfield Village, C0301	\$240.00
Group 3 - Facilities & Services		
67	Traffic/Transportation/Vehicle Maintenance, Bridgewater	\$225.00
68	Recycling, Bridgewater	\$225.00
69	Van Horne House, Bridgewater	\$225.00
70	Hillsborough Senior Center, Hillsborough	\$195.00
71	Richard Hall / Cedar House, Bridgewater	\$340.00
72	4H Center / 4H Farm, Bridgewater	\$790.00
73	South County Public Works, Hillsborough	\$440.00
74	Fire Academy, Hillsborough	\$195.00
75	Bridgewater Senior Center, Bridgewater	\$300.00
76	North County Public Works, Bridgewater	\$300.00
77	Mary Jacobs Library, Rocky Hill	\$300.00

TOTAL SWMF MAINTENANCE OPERATION COST PER CYCLE =	\$24,995.00
TIMES NUMBER OF MAINTENANCE CYCLES =	8
TOTAL CONTRACT BID PRICE =	\$199,960.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Clarke Moynihan Landscaping and Construction LLC., be and is 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 proposals and specifications approved as to form by County Counsel.

R23-1916

AWARD OF CONTRACT FOR PARTS AND ACCESSORIES FOR
SNOW PLOW, SALT SPREADERS AND HYDRAULICS AND CONTROLS
OPEN END COOPERATIVE PRICING SYSTEM BID #2 SOCCP
CONTRACT #CC-0043-22
SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (01-201-26-011-451-500) \$19,000.00; and

WHEREAS, nine (9) sealed proposals were received, opened and read in public on September 2, 2022 at 2:30 P.M. prevailing time for Parts and Accessories for Snow Plow, Salt Spreaders and Hydraulics and Controls, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0043-22; and

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

A&K Equipment Co. Inc. 221 Wescott Drive Rahway, NJ 07065 732-388-5333		
Primary Vendor		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
9	Fisher	30.00%

Secondary Vendor		
OPTION B - SPREADERS		
6	Fisher	30.00%

Chemung Supply Corp. PO Box 527 Elmira, NY 14902 607-733-5506		
Primary Vendor		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
1	American Roads	5.00%
2	Viking / Cives	5.00%

3	Valk	5.00%
6	Henderson	5.00%
7	Gledhill	5.00%
10	Henke	5.00%
13	Avalanche	5.00%

Secondary Vendor		
OPTION A - PLOW		
11	Monroe	5.00%
12	Boss	5.00%

Cliffside Body Corporation 130 Broad Avenue Fairview, NJ 07022 201-945-3970		
Primary Vendor		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
5	Meyers	30.00%
8	John Bonham Road Equipment	30.00%
11	Monroe	10.00%
12	Boss	25.00%
OPTION B - SPREADERS		
7	Meyers	30.00%
8	Monroe	10.00%
9	Varitech	10.00%
OPTION C - HYDRAULICS AND CONTROLS		
2	Force America	30.00%
6	Cirus	30.00%
7	Stellar Shuttle	10.00%
10	Fisher	25.00%

Dejana Truck & Utility Equipment 490 Pulaski Road Kings Park, NY 11754 631-967-5249		
Primary Vendor		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
4	Western	25.00%
OPTION B - SPREADERS		
3	Western	30.00%
6	Fisher	30.00%

Secondary Vendor		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
5	Meyers	13.00%
9	Fisher	25.00%
OPTION B - SPREADERS		
7	Meyers	13.00%
OPTION C - HYDRAULICS AND CONTROLS		
2	Force America	17.00%
6	Cirus	17.00%
10	Fisher	25.00%

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

Secondary Vendor

ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
	OPTION A - PLOW	
1	American Roads	2.00%
2	Viking / Cives	2.00%

OPTION B - SPREADERS

4	Air-Flow	2.00%
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Primary Vendor

Henderson MFG
 1085 South 3rd Street
 Manchester, IA 52057
 800-359-4970

ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
	OPTION B - SPREADERS	
5	Henderson	5.00%

Secondary Vendor

ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
	OPTION A - PLOW	
6	Henderson	5.00%

Tony Sanchez Ltd.
 1685 US Rt. 46
 Ledgewood, NJ 07852
 973-398-3398

Primary Vendor

ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
	OPTION B - SPREADERS	
1	Warren	5.00%
	OPTION C - HYDRAULICS AND CONTROLS	
1	Gledhill	5.00%

Secondary Vendor

ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
	OPTION A - PLOW	
7	Gledhill	5.00%
8	John Bonham Road Equipment	5.00%
	OPTION B - SPREADERS	
9	Varitech	5.00%

Trius, Inc.
 5049 Industrial Rd.
 Farmingdale, NJ 07727
 732-751-9611

Primary Vendor

ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
	OPTION B - SPREADERS	
2	Swenson	3.00%
4	Air-Flow	3.00%
	OPTION C - HYDRAULICS AND CONTROLS	

4	Basic Technologies	3.00%
5	Compu-Spread	3.00%
9	Swenson	3.00%

Secondary Vendor		
ITEM	MANUFACTURES BRAND LIST PRICE	% DISCOUNT OFF
OPTION A - PLOW		
4	Western	15.00%
10	Henke	3.00%
OPTION B - SPREADERS		
3	Western	15.00%
OPTION C - HYDRAULICS AND CONTROLS		
7	Stellar Shuttle	2.00%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the second year of a two year contract based on highest percentage discount off manufactures brand list price.

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 proposal and specifications approved as to form by County Counsel.

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R23-1917

**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
Red Bank Vet Hospital	Sheriff	\$1,229.98	264335	01-203-25-014-300-941
Red Bank Vet Hospital	Sheriff	\$7,869.43	264337	01-201-25-014-300-941

W.B. Mason	Sheriff	\$131.70	264479	01-203-25-014-300-940
Institute for Forensic Psychology	Sheriff	\$355.00	264480	01-201-25-014-300-580
Systems Design Group	Sheriff	\$97.50	264858	01-201-25-014-301-260

R23-1918

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 she has carefully reviewed the availability of funds for:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Alternatives	CY-COM-0005-23	\$22,510.81	R23-1206	264738	12-290-23-016-301-802
Arc of Somerset	CY-COM-0005-23	\$4,725.85	R23-1206	264739	12-290-23-020-302-802
Arc of Somerset	CY-COM-0005-23	\$35,000.00	R23-1206	264741	12-290-23-011-341-280
Bound Brook	CY-COM-0005-23	\$19,896.16	R23-1206	264742	12-290-23-004-321-803
CASA SHAW	CY-COM-0005-23	\$18,750.00	R23-1206	264840	12-290-23-006-342-280
Jewish Community Center	CY-COM-0005-23	\$14,000.00	R23-1206	264743	12-290-23-006-343-280
Middle Earth Inc	CY-COM-0005-23	\$8,069.00	R23-1206	264745	12-290-23-004-344-280
Midland Adult Services	CY-COM-0005-23	\$150,000.00	R23-1206	264746	12-290-23-005-303-802

R23-1919

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 she has carefully reviewed the availability of funds for:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
North Plainfield	CY-COM-0005-23	\$19,896.16	R23-1206	264748	12-290-23-014-322-803
Raritan	CY-COM-0005-23	\$93,446.62	R23-1206	264750	12-290-23-016-323-803
Safe + Sound	CY-COM-0005-23	\$25,000.00	R23-1206	264751	12-290-23-018-345-280
Somerset Community Action Program	CY-COM-0005-23	\$16,000.00	R23-1206	264752	12-290-23-011-346-280
Somerville	CY-COM-0005-23	\$150,000.00	R23-1206	264753	12-290-23-018-324-803
Visions and Pathways	CY-COM-0005-23	\$69,600.00	R23-1206	264754	12-290-23-006-304-802
Visions and Pathways	CY-COM-0005-23	\$35,000.00	R23-1206	264755	12-290-23-006-347-280
Youth Consultation Services	CY-COM-0005-23	\$75,731.00	R23-1206	264756	12-290-23-006-305-802
ZuFall Health Somerville	CY-COM-0005-23	\$80,000.00	R23-1206	264757	12-290-23-018-306-802

R23-1920

SOMERSET COUNTY
RESOLUTION AMENDING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract	Amount Reduced	Resolution	Requisition	Account
New Hope Integrated Behavioral Health	CY-COM-0056-23	\$10,000.00	R23-422	PO# 253868	02-213-23-327-613-280

R23-1921

AMENDING RESOLUTION 23-1725 FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET FOR THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 CARES ACT TO SECTION 5311 IN THE AMOUNT OF \$186,742.00

WHEREAS, Resolution 23-1723 inaccurately included the words ‘Cares Act’ on the special item of revenue to be inserted into the County budget; and

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 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”.

R23-1922

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
Quadient, Inc.	Finance	\$1,148.50	265171	01-201-20-013-111-260

R23-1923

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$8,773,282.33

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	\$5,069,305.41	9/16/2023-9/29/2023
Other Expenses	\$78,367.29	9/16/2023-9/29/2023
Salaries	\$3,625,609.63	9/16/2023-9/29/2023
Total	\$8,773,282.33	

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.

R23-1924

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
Cellebrite, Inc.	Prosecutor's Office	\$6,100.00	264470	01-201-25-014-130-260

R23-1925

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
Konkus Corporation	Engineering	22016	\$89,431.38	264822	04-215-232-11-454-814

R23-1926

VOID

R23-1927

**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
Iron Mountain	Public Works	CC-0015-21R	\$9,600.00	264726	01-201-26-011-455-290

R23-1928

**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
Otto Environmental Systems North America, Inc.	CC-0139-23	\$100,000.00	R23-1021	264592	04-215-212-45-700-580

R23-1929

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Colgate Paper Stock Co., Inc.	Recycling	\$35,495.91	264641	01-201-26-011-700-201

R23-1930

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Bayshore Recycling Corporation	Recycling	\$47,910.36	264859	01-201-26-011-700-201

R23-1931

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
Deer Carcass Removal Service	CC-0067-22	\$50,000.00	R23-736	264891	02-213-23-387-451-530

R23-1932

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Chemung Supply, Corporation	CC-0039-23	\$15,000.00	23-716	265026	04-215-231-45-452-802
Road Safety System, LLC	CC-0039-23	\$35,000.00	23-716	265028	04-215-231-45-452-802

R23-1933

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
Johnny on the Spot	Roads	20-GNSV1-01315	\$151.75	265058	01-203-26-011-451-300

R23-1934

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
Schulman, Wiegmann & Associates	Transportation	N/A	301.00	264889	01-201-26-011-683-270

R23-1935

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	R23-1552	264901	01-201-26-011-450-741

R23-1936

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
Campbell Freightliner, LLC	CC-0129-21	\$10,000.00	R23-1553	264913	01-201-26-011-457-250
Hoover Truck Centers	CC-0129-21	\$10,000.00	R23-1553	264914	01-201-26-011-457-250
K & S Hydraulics, Inc.	CC-0129-21	\$10,000.00	R23-955	264915	01-201-26-011-457-250
D & B Auto Supply	CC-0113-22	\$20,000.00	R23-1521	264916	01-201-26-011-457-340
Fred Beans Parts, Inc.	CC-0012-22	\$5,000.00	R23-1460	264917	01-201-26-011-457-340

Fred Beans Ford	CC-0012-22	\$5,000.00	R23-1460	264932	01-201-26-011-457-340
PDQ Auto Supply	CC-0113-22	\$10,000.00	R23-1521	264954	01-201-26-011-457-340
Storr Tractor Company	CC-0091-22	\$10,000.00	R23-1657	264962	01-201-26-011-457-340

R23-1937

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	N/A	\$12,544.57	264988	01-201-26-011-457-250
Montage Enterprises, Inc.	Vehicle Maintenance	N/A	\$265.38	264989	01-201-26-011-457-340
Washington Twp. Auto, DBA Fred Beans Ford	Vehicle Maintenance	N/A	\$6,422.60	264990	01-201-26-011-457-340
F&S Tire Corp., Inc.	Vehicle Maintenance	N/A	\$2,961.56	264993	01-201-26-011-457-346
Inter City Tire and Auto Center, Inc.	Vehicle Maintenance	19-Fleet-00708	\$1,230.60	264995	01-201-26-011-457-346

THE MOTION, DULY SECONDED BY DEPUTY DIRECTOR SINGELTERRY, 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 RESOLUTION AND MOVED ITS ADOPTION:

R23-1938

RESOLUTION ACCEPTING THE DEDICATION OF BONNIE BURN ROAD (CR 695) FROM UNION COUNTY

WHEREAS, the County of Somerset previously permitted the County of Union to construct Bonnie Burn Road within the confines of Somerset County pursuant to N.J.S.A. 27:16-20; and

WHEREAS, since approximately 1927 Union County has maintained and repaired the portion of Bonnie Burn Road within Somerset County; and

WHEREAS, the need for Union County to maintain the road for access to a public facility no longer exists; and

WHEREAS, the County of Union has requested that Bonnie Brun Road be dedicated to the County of Somerset and no longer the responsibility of the County of Union as stated in this resolution; and

WHEREAS, pursuant to N.J.S.A. 27:16-1b the County of Somerset agrees to accept and designate the portion of Bonnie Burn Road from Valley Road to the Somerset County Border at the Green Brook as a County Road, designated as County Route number 695 under the control and jurisdiction of the County of Somerset; and

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby accept the dedication the portion of Bonnie Burn Road from Valley Road to the Somerset County Border at the Green Brook as a County Road under the control and jurisdiction of the County of Somerset; and

BE IT FURTHER RESOLVED; that Bonnie Burn Road from Valley Road to the Somerset County Border at the Green Brook is hereby designated as Somerset County Route 695.

R23-1939

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR ECLIPSE SCREENING TECHNOLOGIES, LLC FORMERLY CHEMIMAGE CORP.

WHEREAS, The County of Somerset entered into a Service Contract authorized by Resolution with ChemImage Corp. for mail scanner services; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between ChemImage Corp. and Eclipse Screening Technologies, 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 ChemImage Corp.

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 ChemImage Corp. and Eclipse Screening Technologies, LLC. which Agreement shall be subject to the approval of County Counsel.

R23-1940

RESOLUTION ACCEPTING THE MEMORANDUM OF AGREEMENT IN THE MATTER OF SOMERSET COUNTY AND THE SOMERSET COUNTY SHERIFF'S OFFICE AND SOMERSET COUNTY CORRECTIONAL SUPERIOR OFFICERS PBA 177A JANUARY 1, 2022 TO DECEMBER 31, 2023

WHEREAS, the County of Somerset has been in negotiations with PBA LOCAL 177A, representing Somerset County Sheriff Correctional Superior Police Officers; and

WHEREAS, Yvonne Childress, Director of Finance and Administrative Services and County Counsel Joseph DeMarco, representing the County of Somerset in the negotiations, recommends adoption of the Memorandum of Agreement; and

WHEREAS, The County and PBA LOCAL 177A, representing Somerset County Sheriff Correctional Superior Police Officers, have agreed upon all the terms and conditions for an employment contract for the period from January 1, 2022 to December 31, 2023, which has been prepared by Counsel for the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Memorandum of Agreement dated October 9, 2023 between Somerset County and the members of PBA LOCAL 177A, representing Somerset County Sheriff Correctional Superior Police Officers, is hereby accepted and agreed to by the Board of County Commissioners of the County of Somerset; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the members PBA LOCAL 177A, representing Somerset County Sheriff Correctional Superior Police Officers, are authorized to receive retroactive pay in accordance with the employment contract upon execution of the Memorandum of Agreement PBA LOCAL 177A, representing Somerset County Sheriff Correctional Superior Police Officers, and the Board of County Commissioners; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the County enter into the employment contract PBA LOCAL 177A, representing Somerset County Sheriff Correctional Superior Police Officers, for the period of January 1, 2022 to December 31, 2023 as approved by counsel for the County, and County Counsel and that the Director and Clerk of the Board are hereby authorized to execute said Memorandum of Agreement after the same is executed PBA LOCAL 177A, representing Somerset County Sheriff Correctional Superior Police Officers.

R23-1941

RESOLUTION ACCEPTING THE MEMORANDUM OF AGREEMENT IN THE MATTER OF SOMERSET COUNTY AND THE SOMERSET COUNTY SHERIFF'S OFFICE AND SOMERSET COUNTY CORRECTIONAL OFFICERS PBA 177 JANUARY 1, 2022 TO DECEMBER 31, 2023

WHEREAS, the County of Somerset has been in negotiations with PBA LOCAL 177, representing Somerset County Sheriff Correctional Police Officers; and

WHEREAS, Yvonne Childress, Director of Finance and Administrative Services and County Counsel Joseph DeMarco, representing the County of Somerset in the negotiations, recommends adoption of the Memorandum of Agreement; and

WHEREAS, The County and PBA LOCAL 177, representing Somerset County Sheriff Correctional Police Officers, have agreed upon all the terms and conditions for an employment contract for the period from January 1, 2022 to December 31, 2023, which has been prepared by Counsel for the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Memorandum of Agreement dated October 9, 2023 between Somerset County and the members of PBA LOCAL 177, representing Somerset

County Sheriff Correctional Police Officers, is hereby accepted and agreed to by the Board of County Commissioners of the County of Somerset; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the members PBA LOCAL 177, representing Somerset County Sheriff Correctional Police Officers, are authorized to receive retroactive pay in accordance with the employment contract upon execution of the Memorandum of Agreement PBA LOCAL 177, representing Somerset County Sheriff Correctional Police Officers, and the Board of County Commissioners; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the County enter into the employment contract PBA LOCAL 177, representing Somerset County Sheriff Correctional Police Officers, for the period of January 1, 2022 to December 31, 2023 as approved by counsel for the County, and County Counsel and that the Director and Clerk of the Board are hereby authorized to execute said Memorandum of Agreement after the same is executed PBA LOCAL 177, representing Somerset County Sheriff Correctional Police Officers.

R23-1942

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH GARY GOVERNALE AND G & P PROPERTIES, LLC FOR THE PURCHASE OF BLOCK 357, LOTS 1 AND 2 IN THE BOROUGH OF MIDDLESEX AND BLOCK 2 LOTS 5 AND 5.01 IN THE BOROUGH OF BOUND BROOK (Handle with Care)

WHEREAS, the County of Somerset has identified G&P Properties, LLC. (Handle with Care Project) Site (Block 357, Lots 1, 2, Middlesex Borough and Block 2, Lots 5, 5.01, Bound Brook) as a future open space property that also contains historic artifacts (the "Property"); and

WHEREAS, the County of Somerset in order to preserve and protect the historic site and provide public access desires to purchase the Property; and

WHEREAS, as a portion of the Property lies within the borders of the County of Middlesex; and

WHEREAS, the County of Middlesex has agreed to contribute up to 50% of the purchase price and is willing to participated in the restoration and development of the Property as Open Space: and

WHEREAS, Gary Governale and G&P Properties, LLC. has agreed to sell the Property to the County of Somerset for \$3,000,000; and

WHEREAS, in order to affect the transfer of the Property a contract for the purchase of the Property is needed.

NOW, THEREFORE BE IT RESOLVED that Board of County Commissioners of Somerset County do hereby authorize the contract for the purchase of Block 357, Lots 1, 2, Middlesex Borough and Block 2, Lots 5, 5.01, Bound Brook funding in the amount of \$3,000,000; and

BE IT FURTHER RESOLVED, that Director of the Board of County Commissioners is authorized to execute a contract with Gary Governale and G&P Properties, LLC. for purchase of the Property subject to approval of the form of the Contract by County Counsel or their designee.

R23-1943

RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE PURCHASE OF BLOCK 357, LOTS 1 AND 2 IN THE BOROUGH OF MIDDLESEX AND BLOCK 2 LOTS 5 AND 5.01 IN THE BOROUGH OF BOUND BROOK (Handle with Care)

WHEREAS, the County of Somerset has identified G&P Properties, LLC. (Handle with Care Project) Site (Block 357, Lots 1, 2, Middlesex Borough and Block 2, Lots 5, 5.01, Bound Brook) as a future open space property that also contains historic artifacts (the "Property"); and

WHEREAS, the County of Somerset in order to preserve and protect the historic site and provide public access desires to purchase the Property; and

WHEREAS, as a portion of the Property lies within the borders of the County of Middlesex; and

WHEREAS, the County of Middlesex has agreed to contribute up to 50% of the purchase price and is willing to participated in the restoration and development of the Property as Open Space: and

WHEREAS, Gary Governale and G&P Properties, LLC. has agreed to sell the Property to the County of Somerset for \$3,000,000; and

WHEREAS, in order to affect the transfer and funding of the purchase of Property a Participation agreement between the Counties is necessary.

NOW, THEREFORE BE IT RESOLVED that Board of County Commissioners of Somerset County does hereby authorize the execution of a participation agreement between Somerset and Middlesex Counties for the purchase of the Property; and

BE IT FURTHER RESOLVED, that Director of the Board of County Commissioners is authorized to execute a participation Agreement. for purchase of the Property subject to approval of the form of the Agreement by County Counsel or their designee a copy of which will remain on file with the Clerk of the Board.

R23-1944

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT EXTENSION BETWEEN THE COUNTY OF SOMERSET AND THE RIDGE OAK MANAGEMENT INC. AND RIDGE OAK, INC.

WHEREAS, Ridge Oak Management Inc., Ridge Oak, Inc and the County of Somerset Board of County Commissioners entered into a certain License Agreement dated October 8, 2010 (the "Agreement"), regarding certain real property owned by the County known and designated as Lot 39 in Block 1611 on the Tax Map of the Township of Bernards (the "Property") for the use of permanent open space, with an extended term commencing on October 8, 2018, and continuing until October 7, 2023; and

WHEREAS, the Agreement expired on October 7, 2023; and

WHEREAS, the parties desire to extend the Agreement *nunc pro tunc* for an additional 5-year term commencing on October 8, 2023, and continuing until October 7, 2028; and

NOW, THEREFORE, BE IT RESOLVED by the Somerset County the Board of County Commissioners that the Director and Clerk of the Board of County Commissioners are hereby authorized and directed to execute the Extension of the Agreement in the form attached as Exhibit A, and take any and all steps reasonably necessary to effectuate this Resolution.

This Resolution shall take effect immediately upon passage.

R23-1945

AUTHORIZING FOURTH YEAR OF A FIVE-YEAR GRANT-FUNDED CONTRACT CY-COM-0002-20 WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (CALIFON, NJ) FOR WFNJ EDUCATION AND TRAINING FOR HUNTERDON AND SOMERSET COUNTIES FOR A TOTAL AMOUNT NOT TO EXCEED \$472,369.00 FOR THE CONTRACT PERIOD OF JULY 1, 2023 - JUNE 30, 2024.

WHEREAS, the Greater Raritan Workforce Development Board put forth R23-1301, approved by the Somerset County Board of County Commissioners on July 11, 2023, accepting WorkFirst New Jersey funds from United States Department of Labor through and with the New Jersey Department of Labor in the total amount of \$811,995.00; and

WHEREAS, Greater Raritan Workforce Development Board approved its Program Year 2023 Budget at its June 22, 2023 meeting permitting the allocation of PY23 WFNJ funds for contract totals as follows:

Hunterdon County Educational Services Commission - HC	\$218,024.00
Hunterdon County Educational Services Commission - SC	\$254,345.00
TOTAL FUNDS	\$472,369.00

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, account codes Hunterdon County ESC - HC (Califon, NJ):02-213-23-020-170-280 \$83,847.38; and 02-213-22-020-620-940 \$2,490.12; and 02-213-23-026-170-280 \$131,686.50; Hunterdon County ESC-SC (Califon, NJ): 02-213-23-020-170-280 \$100,720.62.00 and 02-213-23-026-170-280 \$153,624.38; and

WHEREAS, the County of Somerset received, opened and read WorkFirst Education and Training Contract #: CY-COM-0002-20 in accordance with N.J.S.A. 40A:11-4.1 et seq. on June 2, 2020 at 12:00 PM; and,

WHEREAS, Hunterdon County Educational Services Commission met the requirements of the County specifications as indicated in the Request for Proposal and was awarded the contract through R20-1297 on November 24, 2020; and

WHEREAS, Hunterdon County Educational Services Commission, 8 Bartles Corner Road, Flemington, NJ 08822 has met the requirements of the County specifications as indicated in the Request for Proposal.

NOW, THEREFORE, BE IT RESOLVED that the Greater Raritan Workforce Development Board is hereby authorized to extend the contracts to Hunterdon County Educational Services Commission–HC, Califon NJ (\$218,024); and Hunterdon County Educational Services Commission–SC, Califon, NJ (\$254,345.00) for the total amount not to exceed \$472,369.00 period of July 1, 2023 to June 30, 2024.

R23-1946

APPLICATION AND ACCEPTANCE OF FUNDING FOR THE COUNTY REENTRY COORDINATORS (CRC) PROGRAM FROM THE STATE OF NEW JERSEY THROUGH THE NEW JERSEY DEPARTMENT OF CORRECTIONS FOR FISCAL YEAR 2023

WHEREAS, the Somerset County Jail is applying for funding not to exceed \$100,000.00 for a project under the State of New Jersey through the New Jersey Department of Corrections with no county match of funds required; and

WHEREAS, on December 21, 2021 Governor Phillip Murphy signed into law P.L. 2021,C.312 establishing the provisions of services for the County Reentry Coordinators Program to assist incarcerated persons and establishing grant funding for each County for this

program; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset that the Somerset County Jail is hereby authorized to submit an application and accept funding from the State of New Jersey not to exceed the amount of \$100,000.00; and

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

R23-1947

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF FUNDS FROM
THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE
(aka-AMERICORPS) FOR THE RETIRED AND SENIOR VOLUNTEER PROGRAM
(RSVP)IN THE AMOUNT OF \$ 75,000.00 FOR THE PERIOD OF APRIL 1, 2024,
THROUGH MARCH 31, 2025

WHEREAS, the Corporation for National and Community Service has made available funds for the Retired and Senior Volunteer Program (RSVP); and

WHEREAS, the County of Somerset has been the Sponsor for this program for over 25 years and as the volunteers contribute over 42,000 hours of service to the residents of Somerset County; and

WHEREAS, the Somerset County Office of Volunteer Services has prepared an application for the Retired and Senior volunteer Program (RSVP).

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners of the County of Somerset authorizes the submission of an application to the Corporation for National and Community Service (aka-Americorps) for the Retired and Senior Volunteer Program (RSVP) for the period of April 1, 2024, to March 31, 2025 with an In-Kind match of \$35,009.00.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners are hereby authorized to execute any such documents that may be necessary to apply for and accept such funding.

R23-1948

CERTIFYING THAT THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF SOMERSET HAS REVIEWED
THE SECTIONS OF THE ANNUAL AUDIT ENTITLED
“GENERAL COMMENTS – RECOMMENDATIONS” 2022

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall be regulation certify to the Local Finance Board of the State of New Jersey that all members of the governing body have

reviewed, as a minimum, the sections of the Annual Audit entitled:

GENERAL COMMENTS – RECOMMENDATIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS – RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of annual audit; as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

R23-1949

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING SERVICES, AREA PLAN \$698,850.00

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 \$698,850.00 which item is now available as a revenue from the New Jersey Department of Human Services pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$698,850.00 is hereby appropriated under the caption “Area Plan.”

RESOLUTION AMENDENDING RESOLUTION 22-2307 AUTHORIZING THE SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT TO FACILITATE THE IMPLEMENTATION AND COORDINATION OF THE NIMS PROGRAM FOR THE COUNTY OF SOMERSET

WHEREAS, on February 28, 2003, the President of the United States, issued Homeland Security Presidential Directive (HSPD)-5 that directed the Department of Homeland Security, in cooperation with representatives of federal, state, and local government, to develop a National Incident Management System (NIMS) to provide a consistent approach to the effective management of situations involving natural disasters, man-made disasters or terrorism. Further, this directive will enhance the ability of the United States to manage domestic incidents by establishing a single, comprehensive national incident management system. The HSPD-5 requires that state and local governments adopt the NIMS as a pre-condition to the receipt of federal grants, and other activities related to the management and preparedness for certain disaster and hazards situations; and

WHEREAS, on August 5, 2003, the Governor of the State of New Jersey issued Executive Order #50 requiring counties and municipalities to adopt the NIMS standards; and

WHEREAS, on April 4, 2006, the County of Somerset issued resolution 06-243 authorizing the Somerset County Office of Emergency Management to oversee the National Incident Management System (NIMS) Program for Somerset County. At that time, the Board of Chosen Freeholders of the County of Somerset direct appropriate department heads to adopt HSPD-5 and New Jersey Executive Order #50 and modify internal operating guidelines and standards including by-laws and to train emergency responders and staff and comment to NIMS standard as appropriate; and

WHEREAS, as of April 28th, 2015, all Somerset County municipalities have adopted an ordinance accepting NIMS as the management system for emergency incidents; and

WHEREAS, the Incident Command System, a component of NIMS dictates positions, titles, and responsibilities of first responders; and

WHEREAS, on July 20, 2021, the Governor of the State of New Jersey issued Executive Order 248 which rescinded Executive Order 50; and

WHEREAS, Executive Order 248 declares that NIMS shall continue as the standard for incident management for all planned events and incidents in this State; and

WHEREAS, Executive Order 248 authorizes all State, county, and municipal agencies to issue such directives, administrative orders, regulations and other guidance as may be necessary to mandate the use of NIMS at all planned events and incidents by personnel within their subject areas of responsibility; and

WHEREAS, on August 18, 2021 the State Office of Emergency Management issued Directive NJOEM-1 (2021) which provides the minimum training standards that are required for all requiring counties and municipalities to adopt; and

WHEREAS, on October 12, 2022 the State Office of Emergency Management issued Directive NJOEM-10 (2022) which declares ICS (Incident Command System) shall be used to manage any type of incident, including planned events and ICS is applicable to all types of incidents, regardless of their size or cause; and

WHEREAS, all incident personnel, first responders or emergency response providers, Municipal Emergency Management Coordinators, EOC Command and General Staff, Public Information Officers, MAC/Policy Group Personnel and Senior Elected and Appointed Officials in all municipalities within Somerset County shall adhere to the training requirements set forth in Executive Order NJOEM-1 (2021) and any amendments thereafter; and

WHEREAS, The Somerset County Emergency Management Coordinator and Deputies shall adhere to the training requirements set forth in Executive Order NJOEM-1 (2021) and any amendments thereafter; and

WHEREAS, all Somerset County Emergency Management Council (CEMC) members by resolution and its supporting members, are required to follow the following training guidelines; and

CEMC Policy Group Training Requirements

- ICS 402

CEMC EOC Director/EOC Deputies Training Requirements

- ICS 100
- ICS 200
- ICS 300
- ICS 400
- IS 700
- IS 800
- G-191
- IS-220
- G2300
- Somerset County EOC Training
- EMMIT Training

CEMC ESF Coordinators/Deputies Training Requirements

- ICS 100
- ICS 200
- IS 700
- IS 800
- Somerset County EOC Training
- EMMIT Training

CEMC Support Staff Training Requirements

- ICS 100
- IS 700
- IS 800

WHEREAS, the Somerset County Emergency Management Coordinator shall also be the Somerset County NIMS Coordinator; and

WHEREAS, the Somerset County NIMS Coordinator shall oversee the NIMS program to ensure that jurisdictions within the County, involved in any stage of an incident or planned event, are compliant with the NIMS standards set forth by the Homeland Security Presidential Directive (HSPD)-5 and New Jersey Executive Order #248; and all NJOEM Directives; and

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to accept the amendments of Resolution 22-2307 to have the changes stated in this document implemented by the Somerset County NIMS Coordinator which is the authorized agent to facilitate implementation and coordinate the NIMS Program for the County of Somerset.

This Resolution shall take effect immediately upon passage.

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

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

Director Robinson Moved the following Resolution:

101023EX

RESOLUTION CLOSING PORTION OF MEETING

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

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

_____ 7(4) Collective Bargaining

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

- Niezgoda Property (Manville)

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

- 2023 Historic Preservation Grants

_____ 7(8) Personnel Matters

2. Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.

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

YEAS: DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON

NAYS: NONE

ABSENT: NONE

PUBLIC PORTION

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

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

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

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

Kelly L. Mager
Clerk of the Board