

October 24 2023

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Marano, Sooy Singleterry

ABSENT: Robinson

ALSO PRESENT: Acting County Counsel E. Jerejian, Clerk of the Board K. Mager, Administrator C. Mahr, S. Zabawa, Y. Childress, L. Werner, W. Lane, T. Boccino, M. Loper, M. Frost, L. Clark, P. McCall, K. Barry, K. Katzer

At this time, the following Proclamations were made.

***Breast Cancer Awareness Month  
October 2023***

**WHEREAS**, October is National Breast Cancer Awareness Month, an annual campaign to increase awareness of this disease; and,

**WHEREAS**, while celebrating the decrease in related deaths and the progress made over the years, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of Breast Cancer and treatment; and,

**WHEREAS**, too many women do not utilize mammography as recommended by health professionals, even though research indicates it is the best available method of detection and helps decrease death rates; and,

**WHEREAS**, the American Cancer Society advises women to get an annual mammogram screening once they reach age 40; and,

**WHEREAS**, Breast Cancer is the second most common form of cancer detected in American women, comprising 1 in 3 cancers diagnosed annually; and,

**WHEREAS**, it is estimated that 43,700 women will die of Breast Cancer this year; and,

**WHEREAS**, multiple organizations, medical professionals, scientists, and institutions continue to search for a cure through vital research; and,

**WHEREAS**, this October marks the 20th anniversary of declaring the importance of Breast Cancer Awareness Month in Somerset County,

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners declares October 2023 as Breast Cancer Awareness Month and urges all women and their families to increase their knowledge about Breast Cancer and join us in celebrating those who fought and beat Breast Cancer and memorializing those who lost their battles.

***Celebrating October 2023 as  
Substance Use Prevention Month***

**WHEREAS**, the Substance Abuse and Mental Health Administration's 2020 National Survey on Drug Use and Health found that 8.2 percent of adolescents aged 12 to 17 drank alcohol in the past month, and 13.8 percent of adolescents aged 12 to 17 used illicit drugs in the past year, and alcohol and drug abuse affect individuals, families, and communities across the nation; and,

**WHEREAS**, it is imperative that visible, unified efforts by community members be launched to prevent drug abuse; and,

**WHEREAS**, Red Ribbon Week offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles; and,

**WHEREAS**, Red Ribbon Week will be celebrated in communities across the nation on October 23-31; and,

**WHEREAS**, businesses, government, law enforcement, media, healthcare providers, religious institutions, schools, and other community-based organizations will demonstrate their commitment to healthy, substance-free lifestyles through evidence-based programming supported by the Strategic Prevention Framework; and,

**WHEREAS**, the Municipal Alliance Network of the Somerset County community further commits its resources to ensure the success of Red Ribbon Week,

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Somerset County Board of Commissioners does hereby recognize October 23-31, 2023 as Red Ribbon Week, and encourages residents to participate in drug prevention education activities, not only during Red Ribbon Week, but throughout the year, making a visible statement that we are strongly committed to a substance-free lifestyle.

At this time, a presentation of the Disability Advocacy Awards was made to the award winners by Human Services Office on Aging and Disability Awareness.

**APPROVAL OF MINUTES:**

- October 10, 2023 Minutes

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

<b>YEAS:</b>	<b>DRAKE, MARANO, SOOY, SINGLETERRY</b>
<b>NAYS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>
<b>NOT PRESENT:</b>	<b>ROBINSON</b>

**HISTORIC PRESERVATION GRANT PROGRAM AWARDS**

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

R23-2062

AUTHORIZING SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM AWARDS IN THE AMOUNT OF \$931,821 FROM THE 2023 OPEN SPACE, RECREATION FARMLAND AND HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Somerset County Board of County Commissioners has established the Somerset County Open Space, Recreation, Farmland and Historic Preservation Trust Fund to further the preservation of open space, farmland, and historic resources in Somerset County; and

WHEREAS, the Somerset County Board of County Commissioners has established the Historic Preservation Grant Program to assist the County, municipalities, and non-profit organizations in the preservation of historic resources; and

WHEREAS, the Somerset County Board of County Commissioners is allocating \$1,000,000.00 for the 2023 round of the Historic Preservation Grant Program; 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 13-295-23-050-803-001; and

WHEREAS, the Somerset County Board of County Commissioners has authorized the distribution of grant applications to municipalities, non-profit organizations, and Somerset County in conjunction with the foregoing; and

WHEREAS, the Somerset County Board of County Commissioners has established an application review process which requires the review of applications by the Historic Preservation Grant Program Advisory Committee and the County Cultural & Heritage Commission, which review has been completed at this time; and

WHEREAS, the Somerset County Board of County Commissioners has reviewed and considered all comments and recommendations of the Historic Preservation Grant Program Advisory Committee and the Cultural & Heritage Commission and has determined and prepared a list of grant awards and administrative costs as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that it approves the 2023 Historic Preservation Grant Program awards as follows:

Friends of the Kennedy-Martin-Stelle Farmstead	\$549,261.00 <i>for the Kennedy-Martin-Stelle Farmstead</i>
Somerset County Historical Society	\$242,100.00 <i>for the Howe House</i>
Borough of South Bound Brook	\$66,460.00 <i>for the Abraham Staats House</i>
Stoutsburg Sourland African American Museum	\$74,000.00 <i>for the Reasoner– True House</i>

BE IT FURTHER RESOLVED, that the Somerset County Board of County Commissioners, does authorize execution of the grant contracts for the aforementioned grant award recipients, subject to review and approval of County Counsel; and

BE IT FURTHER RESOLVED, that the Somerset County Board of County Commissioners does authorize and direct the Treasurer of Somerset County to deposit the awarded funds in the amount of \$931,821.00 into the appropriate accounts to be available for the grant awards and to be released in accordance with the executed grant contracts; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all grantees and the Somerset County Cultural and Heritage Commission.

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

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

**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 23-2071 TO 23-2099 WILL REMAIN UNUSED**

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

R23-2000

**AUTHORIZING THE COUNTY OF SOMERSET IN SUPPORTING THE NEW JERSEY STATE INIATIVE REVOLUTION NJ**

WHEREAS, Somerset County was the location of numerous significant battles and skirmishes during the American Revolution; and

WHEREAS, Somerset County was the scene of two major encampments of George Washington's Army and has five Generals' headquarters open to the public including the Wallace House State Historic Site in Somerville; and

WHEREAS, Washington's last military headquarters during the American Revolution was the Rockingham State Historic Site in Franklin Township; and

WHEREAS, the French and American Armies traveled through Somerset County on their way to victory at Yorktown, following a route that is commemorated by the Washington-Rochambeau Revolutionary Route National Historic Trail; and

WHEREAS, Governor Philip D. Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250<sup>th</sup> anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution, established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and County; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution.

NOW, THEREFORE, BE IT RESOLVED that the County of Somerset hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey.

BE IT FURTHER RESOLVED that the Somerset County Board of County Commissioners commemorates the 250th anniversary of the establishment of the United States as an independent Nation.

The Somerset County Board of County Commissioners authorizes the Somerset County Cultural & Heritage Commission to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.

The Somerset County Board of County Commissioners further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

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

All Municipalities in Somerset County  
All Heritage and Arts Related Organizations in Somerset County

R23-2001

RESOLUTION ACCEPTING AND APPROVING A CORRECTIVE  
ACTION PLAN FOR THE 2022 COUNTY AUDIT

WHEREAS, Resolution 23-1948 entitled “Resolution 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”, was approved by the Board on October 10, 2023; and

WHEREAS, the NJ Division of Local Government Services Local Finance Notice CFO-97-16 requires the submission of a Corrective Action Plan in the event of any audit findings; and

WHEREAS, the Chief Financial Officer has prepared such a corrective action plan recording the finding, an analysis of the finding, and a corrective action and implementation date for such action.

NOW, THEREFORE, BE IT RESOLVED that by the governing body of the Board of County Commissioners, County of Somerset, State of New Jersey that this Corrective Action Plan is approved, and that copies be submitted to the Division of Local Government Services and placed on file in the Office of the County Clerk and such entities as required by OMB Circular 98-7.

R23-2002

RESOLUTION TO APPLY FOR AND ACCEPT FY23 STATE HOMELAND SECURITY  
GRANT FUNDING FOR COUNTY POLICE, FIRE, RESCUE, EMERGENCY  
MANAGEMENT, PROSECUTOR'S AND SHERIFF'S DEPARTMENTS

WHEREAS, the U.S. Department of Homeland Security through the New Jersey Attorney General's Office will provide funding in the amount of \$219,881.41 for Somerset County and its departments. The funding will be utilized to build, maintain and sustain national preparedness capabilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Commissioners of the County of Somerset are hereby authorized to accept the funding for this State Homeland Security Grant Program funding for FY23 for \$219,881.41 for the time period of September 1<sup>st</sup>, 2023 through July 31<sup>st</sup>, 2026 ; and

BE IT FURTHER RESOLVED, that the Director and Deputy Clerk of the Board are authorized to execute any agreement as may be necessary for the receipt of these grant funds.

R23-2003

RESOLUTION OF CONCURRENCE BY THE COUNTY OF SOMERSET FOR  
THE NJ STATE DEPARTMENT OF TRANSPORTATION IN SUPPORT OF  
THE NJDOT SYSTEMIC BACKPLATE PILOT PROGRAM  
CENTRAL REGION, ROUTE 27

WHEREAS, the New Jersey Department of Transportation (NJDOT) has requested a resolution of support from the governing body in order to support the project known as the NJDOT Systemic Backplate Pilot Program, Central Region, Route 27; and

WHEREAS, the Systemic Backplate Pilot Program is designed to increase and visibility of signal heads on the state highway system through the installation of backplates with retroreflective borders and snow scoop tunnel visors; and

WHEREAS, backplates added to a traffic signal heads improve visibility and reduce crashes; and

WHEREAS, the scope of this project includes proposed improvements at the intersection of Route 27 and Finnegans Lane; and

WHEREAS, the County Engineer has reviewed this project and supports the scope of work as recommended by NJDOT;

NOW, THEREFORE, BE IT RESOLVED by the County of Somerset concurs with the New Jersey Department of Transportation's plans and supports the project known as the NJDOT Systemic Backplate Pilot Program, Central Region, Route 27.

R23-2004

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS  
FOR THE REPLACEMENT OF COUNTY BRIDGE NO. D1302  
POTTERSVILLE ROAD (CR 512) OVER PEAPACK BROOK,  
BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 23016

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "The Replacement of County Bridge No. D1302 Pottersville Road (CR512) over Peackpack Brook, Borough of Peapack and Gladstone, Somerset County, New Jersey, Contract No. 23016" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “The Replacement of County Bridge No. D1302 Pottersville Road (CR512) over Peackpack Brook, Borough of Peapack and Gladstone, Somerset County, New Jersey, Contract No. 23016”.

R23-2005

RESOLUTION APPROVAL TO EXECUTE A GRANT AGREEMENT FOR THE LOCAL CAPITAL PROJECT DELIVERY (LCPD) PROGRAM AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PRELIMINARY ENGINEERING FOR THE REPLACEMENT OF CR512 (VALLEY ROAD) BRIDGE OVER PASSAIC RIVER BERNARDS TOWNSHIP SOMERSET COUNTY AND LONG HILL TOWNSHIP, MORRIS COUNTY

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the county of Somerset formally approves the grant agreement for the above project; and

BE IT FURTHER RESOLVED that Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Somerset and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R23-2006

RESOLUTION AUTHORIZING AGREEMENT TO PROVIDE ENGINEERING AND RELATED SERVICES TO THE BOROUGH OF SOMERVILLE COUNTY OF SOMERSET, NEW JERSEY

WHEREAS, the Borough of Somerville is desirous of contracting engineering and related services; and,

WHEREAS, the County of Somerset is desirous of providing those services to the Borough of Somerville in accordance with the terms of an agreement, copy of which is on file with the Clerk of the Board; and,

WHEREAS, the Shared Services Act (NJSA 40A:65-1 et seq) authorizes and empowers the County of Somerset and the Borough of Somerville to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to execute agreement, as prepared by County Counsel and on file with the Clerk of the Board to provide the services to the Borough of Somerville as described in said agreement.

R23-2007

RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF COUNTY BRIDGE K0607 ON NEW BRUNSWICK ROAD OVER AL'S BROOK, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 22008

WHEREAS, a need for rehabilitation of Bridge K0607 on New Brunswick Road over Al's Brook, Franklin Township; and,

WHEREAS, federal funds are available in the amount of \$1,532,722.00 through the New Jersey Department of Transportation for said improvements FY23 Surface Transportation Block Grant Program; and,

WHEREAS, the New Jersey Department of Transportation has proposed an agreement entitled “Federal Aid Agreement between the County of Somerset and the New

Jersey Department of Transportation for Rehabilitation of County Bridge K0607 on New Brunswick Road over Al's Brook, Franklin Township, Somerset County, State Job No. 7208309; Federal Project No. STBGP-NY/NWK-D00S (644)"; and,

WHEREAS, said Agreement is an Agreement authorizing reimbursement to the County for costs incurred for the "Rehabilitation of County Bridge K0607 on New Brunswick Road over Al's Brook, Franklin Township, Somerset County".

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to enter into said Agreement with the New Jersey Department of Transportation.

R23-2008

AMENDING RESOLUTION R21-764 AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF THE COUNTY OF SOMERSET FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act;" and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

WHEREAS, the county of Somerset submitted an application to NJ Transit Corporation to obtain funding in amount of \$638,714.00 for period covering January 1, 2022 to December 31, 2022; and,

WHEREAS, the NJ Transit Corporation is allowing an additional \$500 award, to bring the total grant award up to \$639,214.00;

WHEREAS, all the other provisions in Resolution R21-764 will remain the same.

NOW, THEREFORE, BE IT RESOLVED BY the Somerset County Board of County Commissioners that Somerset County Transportation can accept the increased grant award of \$500.00 and that all the other provisions in Resolution #R21-764 will remain intact.

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

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

<b>YEAS:</b>	<b>DRAKE, MARANO, SOOY, SINGLETERRY</b>
<b>NAYS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>
<b>NOT PRESENT:</b>	<b>ROBINSON</b>

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

R23-2009

AWARD OF CONTRACT OPEN END CONTRACT FOR THE PURCHASE OF:  
 OPTION A: BOTTLED WATER AND COOLER RENTAL  
 OPTION B: INDIVIDUAL BOTTLED WATER  
 COOPERATIVE PRICING BID #2 SOCCP  
 CONTRACT #CC-0124-23  
 FIRST YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on August 21, 2023 for Open End Contract for the Purchase of: Option A: Bottled Water and Cooler Rental, Option B: Individual Bottled Water, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0124-23 with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on September 14, 2023 at 2:00 P.M. prevailing time for Open End Contract for the Purchase of: Option A: Bottled Water and Cooler Rental, Option B: Individual Bottled Water, Cooperative Pricing Bid #2 SOCCP, Contract #CC-0124-23; and

WHEREAS, Blue Triton Brands, Inc. advised the County in writing that they had a clerical error for the sports top bottled water and request their bid be withdrawn; and

WHEREAS, the bids were reviewed and it was determined that the bid as submitted by W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ 07094 meets the requirements of the County specifications for:

<b>W.B. Mason Co., Inc.</b> 535 Secaucus Road Secaucus, NJ 07094 (888) 926-2766		
<b>Option A:</b>		
<b>Item #</b>	<b>Description</b>	<b>Amount per unit</b>
Spring Water:		
1	3-gallon bottle	\$5.25/bottle BLZH203G
2	5-gallon bottle	\$5.25/bottle BLZH205G
Rental Units:		
4	Hot/Cold taps	\$1.49/unit/month
<b>Option B:</b>		
16.9 ounces bottles packaged 24 to a case		\$5.25/case BLZ16924
8 ounces bottles packaged 24 to a case		\$5.25/case BLZ00824
<u>23.7</u> ounces sports top packaged <u>24</u> to a case		\$13.59/case PERR101526 23.7 ounces sports top bottles 24 to a case

NOW, THEREFORE, BE IT RESOLVED by Board of County Commissioners of the County of Somerset that the bid as submitted by W.B. Mason Co., Inc. be and is 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 contract and the Purchasing Agent is hereby authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT  
FOR THE PURCHASE OF THREE (3) APX8500 P25 DIGITAL TRUNKED  
MOBILE RADIOS FOR THE HAZMAT RESPONSE TEAM  
NEW JERSEY STATE CONTRACT #83909

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-063-380) \$24,946.38; and

WHEREAS, the Somerset County Office of Emergency Management requires the purchase of three (3) APX8500 P25 digital trunked mobile radios from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

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

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

WHEREAS, the actual total cost for the purchase of three (3) APX8500 P25 digital trunked mobile radios for the Hazmat Response Team as per the below chart is expected not to exceed \$24,946.38.

APX8500 E5 Control Head VHF, UHF Range 1&2, and 700 MHz Digital Trunked Remote Mt Mobile Radio. No AES Encryption. SYSTEM KEY 0457						
Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
1	M37TSS9PW1_N	APX8500 ALL BAND MOBILE RADIO Mid Power O5 Standard Control Head	\$5,894.00	25.0%	\$4,420.50	\$4,420.50
1	G806	ADD: ASTRO DIGITAL CAI OPERATION	\$567.00	25.0%	\$425.25	\$425.25
1	G51	ADD: SMARTZONE OPERATION	\$1,650.00	25.0%	\$1,237.50	\$1,237.50
1	G361	ADD: P25 9600 BAUD TRUNKING	\$330.00	25.0%	\$247.50	\$247.50
1	GA00580	ADD: TDMA OPERATION	\$495.00	25.0%	\$371.25	\$371.25
1	QA01648	ADD: Advanced System Hardware Key	\$6.00	25.0%	\$4.50	\$4.50
1	GA01670	ADD: E5 Control Head	\$717.00	25.0%	\$537.75	\$537.75
1	G444	ADD: E5 Control Head Software	No Charge	25.0%	No Charge	No Charge
1	G67	ADD: Remote Mount Configuration	\$327.00	25.0%	\$245.25	\$245.25
1	G89	ADD: Delete Mobile Antenna	No Charge	25.0%	No Charge	No Charge
1	W20	ADD: Keypad Palm Microphone GCAI	\$198.00	25.0%	\$148.50	\$148.50
1	GA00235	NO GPS /WFI Ant needed	No Charge	25.0%	No Charge	No Charge
1	B18	ADD: Aux 7.5 Watt Speaker	\$66.00	25.0%	\$49.50	\$49.50

Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
1	G78	ADD: 3 Year Depot Warranty from Shipment	\$288.00	0.0%	\$288.00	\$288.00
1	G193	ADD: ADP Encryption	No Charge	25.0%	No Charge	No Charge
1	H1919	Multiplexar QMA for 3 QMA ant connections	\$250.00	20.0%	\$200.00	\$200.00
3	AN000131A02	17' NMO antenna kit with QMA Connector	\$75.00	20.0%	\$60.00	\$180.00
1	CB000091A08	1.2 Ft cable from transceiver to Multiplexar QMA male Conn	\$124.00	20.0%	\$99.20	\$99.20
1	HAE4004A	UHF 1/4 Wave antenna	\$23.00	20.0%	\$18.40	\$18.40
1	HAF4016A	700/800MHz 1/4 Wave Antenna	\$23.00	20.0%	\$18.40	\$18.40
1	TAD6112A	VHF 1/4 Wave Antenna	\$20.50	20.0%	\$16.40	\$16.40

APX8500 E5 Dual Control Head VHF, UHF Range 1&2, & 700 MHz Digital Trunked Remote Mt Mobile Radio. No AES Encryption. SYSTEM KEY 0457						
Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
2	M37TSS9PW1_N	APX8500 ALL BAND MOBILE RADIO Mid Power O5 Standard Control Head	\$5,894.00	25.0%	\$4,420.50	\$8,841.00
2	G806	ADD: ASTRO. DIGITAL CAI OPERATION	\$567.00	25.0%	\$425.25	\$850.50
2	G51	ADD: SMARTZONE OPERATION	\$1,650.00	25.0%	\$1,237.50	\$2,475.00
2	G361	ADD: P25 9600 BAUD TRUNKING	\$330.00	25.0%	\$247.50	\$495.00
2	GA00580	ADD: TDMA OPERATION	\$495.00	25.0%	\$371.25	\$742.50
2	QA01648	ADD: Advanced System Hardware Key	\$6.00	25.0%	\$4.50	\$9.00
2	GA01670	ADD: E5 Control Head	\$717.00	25.0%	\$537.75	\$1,075.50
2	G444	ADD: E5 Control Head Software	No Charge	25.0%	No Charge	No Charge
2	G67	ADD: Remote Mount Configuration	\$327.00	25.0%	\$245.25	\$490.50
2	G89	ADD: Delete mobile Antenna	No Charge	25.0%	No Charge	No Charge
2	GA00092	ADD: Dual Control Head Configuration	\$627.00	25.0%	\$470.25	\$940.50
2	G610	ADD: Dual Control Head Cable 30Ft	\$28.00	25.0%	\$21.00	\$42.00
4	W20	ADD: Keypad Palm Microphone GCAI	\$198.00	25.0%	\$148.50	\$594.00
2	GA00235	NO GPS /WFI Ant needed	No Charge	25.0%	No Charge	No Charge
4	B18	ADD: Aux 7.5 Watt Speaker	\$66.00	25.0%	\$49.50	\$198.00
2	G78	ADD: 3 Year Depot Warranty from Shipment	\$288.00	0.0%	\$288.00	\$576.00
2	G193	ADD: ADP Encryption	No Charge	25.0%	No Charge	No Charge
2	H1919	Multiplexar QMA for 3 QMA ant connections	\$250.00	20.0%	\$200.00	\$400.00
6	AN000131A02	17' NMO antenna kit with QMA Connector	\$75.00	20.0%	\$60.00	\$360.00

Qty	Model	Description	State Contract List Price	State Contract Discount %	State Contract Unit Price	State Contract Extended Price
2	CB000091A08	1.2 Ft cable from transceiver to Multiplexar QMA male Conn	\$124.00	20.0%	\$99.20	\$198.40
2	HAE4004A	UHF 1/4 Wave antenna	\$23.00	20.0%	\$18.40	\$36.80
2	HAF4016A	700/800MHz 1/4 Wave Antenna	\$23.00	20.0%	\$18.40	\$36.80
2	TAD6112A	VHF 1/4 Wave Antenna	\$20.50	20.0%	\$16.40	\$32.80
2	NNTN7624C	Impress Vehicular Charger cust to install this	\$510.00	20.0%	\$408.00	\$816.00
0	Programming	Install & Programming to be done by Somerset County	No Charge	0.0%	No Charge	No Charge
NJ State Contract 83909 Total:						\$27,718.20
ADDED 10% 1 time Disc:						(\$2,771.82)
<b>NJ State Contract 83909 Total:</b>						<b>\$24,946.38</b>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase of three (3) APX8500 P25 digital trunked mobile radios for the Hazmat Response Team; and

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

R23-2011

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
CME ASSOCIATES, INC. FOR ENGINEERING AND LICENSED SITE REMEDIATION  
PROFESSIONAL (LSRP) SERVICES FOR THE CLOSURE AND REPLACEMENT OF  
VARIOUS UNDERGROUND STORAGE TANKS (USTS) AT THE CENTRAL VEHICLE  
MAINTENANCE AND SOUTH COUNTY FACILITIES, 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 \$586,800.00 (04-215-232-11-454-816); and,

WHEREAS, there exists a need for Engineering and Licensed Site Remediation Professional (LSRP) Services for the Closure and Replacement of Various Underground Storage Tanks (USTs) at the Central Vehicle Maintenance and South County Facilities, Somerset County, New Jersey and,

WHEREAS, CME Associates, Inc., 3141 Bordentown Ave., Parlin, NJ 08859 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, CME Associates, Inc., 3141 Bordentown Ave., Parlin, NJ 08859 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 CME 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 \$586,800.00 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).

R23-2012

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
VERDANTAS LLC FOR DESIGN FOR DEMOLITION AND SITE RESTORATION OF  
EIGHT COUNTY PARK PROPERTIES, 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 \$159,250.00 (13-293-00-050-802-000); and,

WHEREAS, there exists a need for Design for Demolition and Site Restoration of Eight County Park Properties, Somerset County, New Jersey and,

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Verdantas, LLC to

perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$159,250.00 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).

R23-2013

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR  
EXTERIOR REPAIRS TO VAN HORNE HOUSE, PHASE II  
941 EAST MAIN STREET, BRIDGEWATER, NJ 08807  
CONTRACT NO. 19026R  
RESOLUTION NO. R21-367; 4/13/21

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-221-30-454-802) \$14,618.00; and,

WHEREAS, Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861 has completed a project entitled "Exterior Repairs to Van Horne House, Phase II, 941 East Main Street, Bridgewater, NJ 08807, Contract No. 19026R"; and,

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

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

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

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

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

WHEREAS, representatives of the Office of the County Engineer have inspected said project and found the same to be completed in accordance with the contract plans

and specifications and the contractor having submitted the documents required for final payment which were approved by County Counsel; and,

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

Item No.	Description	Quantity	Total
1	Sister existing rafters.	1.00	\$16,682.00
2	Wood trim and brick nogging per unit costs.	1.00	\$4,015.00
3	East upper gable timber repair.	1.00	\$3,053.00
4	South porch repairs.	1.00	\$6,930.00
5	South porch post repairs.	1.00	\$5,382.00
6	East wing south elevation sister.	1.00	\$3,556.00
7	Deduction from allowance.	1.00	\$-25,000.00
	<b>Total Increase</b>		<b>\$14,618.00</b>

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$372,003.00 which is a 4% increase in the original contract amount of \$357,385.00.

The final amount being outlined as follows:

Original Contract	\$357,385.00
Change Order #1	\$14,618.00
Adjusted Contract Amount	\$372,003.00

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

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

R23-2014

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT  
FOR SOMERSET COUNTY COURTHOUSE ENTRY EXPANSION  
20 NORTH BRIDGE STREET, SOMERVILLE, NEW JERSEY 08876  
CONTRACT NO. 18012R  
RESOLUTION NO. R20-823; 8/11/20

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-222-11-454-812) \$124,192.24; and,

WHEREAS, K & D Contractors, LLC, 351 Monroe Avenue, Kenilworth, NJ 07033 has completed a project entitled "Somerset County Courthouse Entry Expansion, 20 North Bridge Street, Somerville, NJ 08876"; and,

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

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

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

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

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

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

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

<b>Item No.</b>	<b>Description</b>	<b>Quantity</b>	<b>Total</b>
1	Additional Sheriff parking lot.	1.00	\$26,666.20
2	Additional probation wall and door.	1.00	\$9,145.49
3	Additional waterproofing behind the porcelain panels.	1.00	\$29,669.02
4	Additional footings at courtyard benches.	1.00	\$5,658.00
5	Additional window tint at lobby	1.00	\$5,387.75
6	Additional signage in the lobby.	1.00	\$3,287.85
7	Storefront changes.	1.00	\$30,450.00
8	Protective corner bollards.	1.00	\$4,213.60
9	Additional blocking at building signage.	1.00	\$8,326.00
10	Exit signage correction.	1.00	\$1,522.50
11	Unused allowance credit.	1.00	\$-134.17
	<b>Total Increase</b>		<b>\$124,192.24</b>

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$3,009,192.24 which is a 5% increase in the original contract amount of \$2,885,000.00.

The final amount being outlined as follows:

Original Contract	\$2,885,000.00
Change Order #1	\$124,192.24
Adjusted Contract Amount	\$3,009,192.24

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

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

R23-2015

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 3  
TO WSP USA INC. FOR THE GRIGGSTOWN CAUSEWAY (CR 632)  
CONCEPT DEVELOPMENT STUDY, FRANKLIN AND MONTGOMERY TOWNSHIPS  
SOMERSET COUNTY, NEW JERSEY, R18-144; DATED FEBRUARY 13, 2018

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 \$129,417.88 (04-215-232-11-454-817); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with WSP USA INC. on February 13, 2018, Engineering Services for The Griggstown Causeway (CR 632) Concept Development Study, Franklin and Montgomery Townships, Somerset County, New Jersey, R18-144; 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, WSP USA INC., Two Gateway Center, Floor 10, Newark, NJ 07102 has submitted a Consultant Agreement Modification No. 3 for Engineering Services for The Griggstown Causeway (CR 632) Concept Development Study, Franklin and Montgomery Townships, 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 WSP USA INC. for Modification No. 3 for \$129,417.88 of additional money for Engineering Services for The Griggstown Causeway (CR 632) Concept Development Study, Franklin and Montgomery Townships, 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 \$423,100.10.
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).

R23-2016

REJECT ALL BIDS FOR SITE-WIDE LABORATORY TESTING SERVICES  
SOMERSET COUNTY – BELLE MEAD DEPOT, HILLSBOROUGH, NEW JERSEY  
CONTRACT NO. CC-0130-23

WHEREAS, one (1) bid was received, opened and read in public on September 20, 2023 at 3:00 P.M. for Site-Wide Laboratory Testing Services Somerset County – Belle Mead Depot, Hillsborough, New Jersey, Contract #: CC-0130-23; and

WHEREAS, the bid as submitted by Pace Analytical Services, LLC, 2665 Long Lake Road, Roseville, MN 55113 was considered non-responsive due to a missing proposal page; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid received for Site-Wide Laboratory

Testing Services Somerset County – Belle Mead Depot, Hillsborough, New Jersey, Contract #: CC-0130-23 is hereby rejected. This contract will be rebid.

R23-2017

**AWARD OF CONTRACT FOR PAINTING & WALL COVERING SERVICES  
CONTRACT #CC-0146-23  
FIRST YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Division properly advertised on August 21, 2023 for Painting & Wall Covering Services, Contract #CC-0146-23, 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, five (5) sealed bid responses were received, opened and read in public on Thursday, September 14, 2023 at 2:30 P.M. prevailing time for Painting & Wall Covering Services, Contract #CC-0146-23; and

WHEREAS, the bids were reviewed by the Director of Facilities and Services and it was determined that the bid as submitted by Grafas Painting Contractors, Inc. d/b/a GPC, Inc., 20 E. Willow Street, Millburn, NJ 07041 meets the requirements of the County specifications for:

<b>Category A: Interior Painting Service</b>	<b>Hourly Rate</b>
Square Foot Price for Painting (Per Section 2.0.2) - Regular Hours (7:00 AM - 4:30 PM)	\$0.50 per Sq. Ft.
Square Foot Price for Painting (Per Section 2.0.2) - Overtime Hours	\$0.70 per Sq. Ft.
Square Foot Price for Painting Ceilings - Regular Hours (7:00 AM - 4:30 PM)	\$1.00 per Sq. Ft.
Square Foot Price for Painting Ceilings - Overtime Hours	\$1.50 per Sq. Ft.
Linear Foot Price for Painting Trims & Door Jams - Regular Hours: (7:00 AM - 4:30 PM)	\$6.00 per Linear Ft.
Linear Foot Price for Painting Trims & Door Jams - Overtime Hours	\$9.00 per Linear Ft.
<b>Category B: Exterior Painting Service</b>	
<b>Hourly Rate</b>	
Square Foot Price for Painting (Per Section 2.0.2) - Regular Hours (7:00 AM - 4:30 PM)	\$2.00 per Sq. Ft.
Square Foot Price for Painting (Per Section 2.0.2) - Overtime Hours	\$4.00 per Sq. Ft.
Square Foot Price for Painting Ceilings - Regular Hours (7:00 AM - 4:30 PM)	\$3.00 per Sq. Ft.
Square Foot Price for Painting Ceilings - Overtime Hours	\$5.00 per Sq. Ft.
Linear Foot Price for Painting Trims & Door Jams - Regular Hours: (7:00 AM - 4:30 PM)	\$6.00 per Linear Ft.
Linear Foot Price for Painting Trims & Door Jams - Overtime Hours	\$9.00 per Linear Ft.

<b>Category C: Wall Covering Service</b>	<b>Hourly Rate</b>
Hourly Labor Rate for Wall Covering Removal - Regular Hours (7:00 AM - 4:30 PM)	\$80.00 per Hour
Hourly Labor Rate for Wall Covering Removal - Overtime Hours	\$110.00 per Hour
Hourly Labor Rate for Wall Covering Install - Regular Hours (7:00 AM - 4:30 PM)	\$80.00 per Hour
Hourly Labor Rate for Wall Covering Install - Overtime Hours	\$110.00 per Hour
Square Foot Price for Drywall Finish (Tape, Mud, Sand) including labor and supplies - Regular Hours (7:00 AM - 4:30 PM)	\$3.00 per Sq. Ft.
Square Foot Price for Drywall Finish (Tape, Mud, Sand) including labor and supplies - Overtime Hours	\$4.50 per Sq. Ft.
<b>Paint Pricing Per Gallon</b>	
<b>Description</b>	<b>% Discount from List Price</b>
<b>Interior Paint Type</b>	
Latex Based	0%
Oil Based	0%
Epoxy Based	0%
<b>Exterior Paint Type</b>	
Acrylic Based	0%
Latex Based	0%
Oil Based	0%
Lime Based	0%
Mineral Based	0%
Epoxy Based	0%
Cost of Wallcoverings shall be manufacture's list price per square foot plus or minus a percentage (percentage shall remain firm during term of the contract)	0%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Grafas Painting Contractors, Inc. d/b/a GPC, Inc. be and is hereby accepted for the items as listed above for the first year of a two-year contract for Painting & Wall Covering Services, Contract #CC-0146-23; and

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

R23-2018

AWARD OF CONTRACT FOR LOCKSMITH SERVICES & LOCKING HARDWARE  
CONTRACT #CC-0144-22R  
SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-165-380) \$1,500.00; and

WHEREAS, one (1) sealed bid was received, opened and read in public on October 12, 2022 at 2:30 P.M. prevailing time for Locksmith Services & Locking Hardware, Contract #CC-0144-22R; and

WHEREAS, the bid was reviewed by the Director of Facilities and Services and it was determined that the bid as submitted by Firstline Locksmith, LLC, 2277 Highway 33, Suite 406, Hamilton, NJ 08690 met the requirements of the County specifications during year one for:

1	Regular Hourly Labor Rate for Locksmith Services (7:00 A.M. - 5:00 P.M. Monday-Friday, Except County Holidays)	\$185/hour
2	Overtime Hourly Labor Rate for Locksmith Services (All Other Hours and County Holidays)	\$250/hour
3	Emergency Service Call Hourly Rate	\$250/hour
4	Hardware Percentage Markup from Contractor's Cost	60%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Firstline Locksmith, LLC be and is hereby accepted for the second year of a two-year contract for Locksmith Services & Locking Hardware, Contract #CC-0144-22R; and

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

R23-2019

AUTHORIZE THE PURCHASE OF TWO (2) ELECTRIC CAR CHARGING STATIONS  
FOR THE SOMERSET COUNTY FACILITIES AND SERVICES DIVISION UTILIZING  
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY  
CONTRACT #ESC NJ 22/23-35

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-232-45-683-823) \$24,021.00; and

WHEREAS, the Somerset County Facilities and Services Division requires the purchase of two (2) electric car charging stations; 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, Timothy P. Bryan Electric Company, Inc., 1800 E. State Street, Suite 150C, Hamilton, NJ 08609 has been awarded the Educational Services Commission of New Jersey, Contract #ESCNJ 22/23-35 as a vendor for Electric Vehicle Charging Stations; and

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

WHEREAS, the actual total cost for the purchase of two (2) electric car charging stations as per the below chart is expected not to exceed \$24,021.00.

Description	Qty	List Price	Amount	Discount	Total
CT4021-GW1; Dual-port, Bollard Unit-208/240V @30A w/Cord Management	2	\$7,210.00	\$14,420.00	25.00%	\$10,815.00
CT4001-CCM; Bollard Concrete Mounting Kit, Required for proper installation of all bollard units	2	\$125.00	\$250.00	5.00%	\$237.50
CT4000-PMGMT; Power Management Kit	2	\$65.00	\$130.00	5.00%	\$123.50
CPCLD-COMMERCIAL-5; 5 Years Prepaid Cloud plan service, Provides On-going Station Software updates, Station Inventory, 24x7 Driver Support, Host Support, Session Data and Analytics, Fleet Vehicle Management and Integration, Fleet Access Control, Valet Dashboard, Scheduled Charging, Driver Access Control, Pricing and Automatic Funds Collection, Waitlist, Videos, Plan required per port.	4	\$1,555.00	\$6,220.00	5.00%	\$5,909.00
CT4000-ASSURE5; 5 Years Parts and On-Site Labor to repair or replace any manufacturing defect and includes station management, remote monitoring of station and proactive repair dispatch. A successful Site Validation is required to activate any ChargePoint Assure product.	2	\$2,620.00	\$5,240.00	5.00%	\$4,978.00
CP-SUPPORT-SITEVALID; Validation of site to ensure customer installation has been performed per ChargePoint published requirements.	2	\$630.00	\$1,260.00	0.00%	\$1,260.00
CPSUPPORT-ACTIVE; Initial Station Activation & Configuration Service which includes activation of cloud services and configuration of radio groups, connections, access control, visibility control, pricing, reports and alerts.	2	\$349.00	\$698.00	0.00%	\$698.00
Total:					\$24,021.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Timothy P. Bryan Electric Company, Inc. be awarded a contract for the purchase of two (2) electric car charging stations; and

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

R23-2020

AWARD OF CONTRACT FOR SNOW REMOVAL FROM COUNTY ROADS  
IN FRANKLIN TOWNSHIP, SOUTH BOUND BROOK BOROUGH  
BRANCBURG TOWNSHIP, BRIDGEWATER TOWNSHIP AND  
BEDMINSTER TOWNSHIP, CONTRACT #CC-0050-23  
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Snow Removal from County Roads in Franklin Township, South Bound Brook Borough, Branchburg Township, Bridgewater Township and Bedminster Township, 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 originally received, opened and read in public on Wednesday, September 20, 2023 at 2:30 P.M. prevailing time for Snow Removal From County Roads in Franklin Township, South Bound Brook Borough, Branchburg Township, Bridgewater Township and Bedminster Township, Contract #CC-0050-23; and

WHEREAS, the bid was reviewed by the Road and Bridge Supervisor and it was determined that the bid as submitted by Messercola Excavating Co., Inc. 549 East Third Street Plainfield, NJ 07060 meets all the requirements of the specifications and therefore has been determined to be the lowest responsive, responsible bidder:

<b>Messercola Excavating Co., Inc.</b> <b>549 East Third Street</b> <b>Plainfield, NJ 07060</b> <b>908-561-4243</b>		
<b>PRIMARY VENDOR</b>		
	<b>Section 2</b> <b>North County</b>	<b>Hourly Rate</b>
A	Plow truck per day operating hour - Monday to Friday inclusive, 24 hours per day	
Option	Use County owned plow	\$ 239.00
B	Plow truck per stand-by-hour - Monday to Friday inclusive, 24 hours per day	
Option	Use County owned plow	\$ 169.00
C	Plow truck per operating hour - Saturday, 24 hours per day	
Option	Use County owned plow	\$ 244.00
D	Plow truck per stand-by-hour - Saturday, 24 hours per day	
Option	Use County owned plow	\$ 199.00
E	Plow truck per operating hour - Sundays and Legal Holidays inclusive, 24 hours per day	
Option	Use County owned plow	\$ 269.00
F	Plow truck per stand-by-hour - Sunday and Legal Holidays inclusive, 24 hours per day	
Option	Use County owned plow	\$ 204.00

<b>PRIMARY VENDOR</b>		
	<b>Section 3</b>	<b>Hourly Rate</b>
A	8600 GVW Pick-up truck with plow - Monday to Friday inclusive, 24 hours per day	\$ 147.00
B	8600 GVW Pick-up truck with plow - Saturday and Sunday inclusive, 24 hours per day	\$ 177.00
C	15000 GVW Mason dump truck with plow - Monday to Friday inclusive, 24 hours per day	\$ 167.00
D	15000 GVW Mason dump truck with plow - Saturday and Sunday inclusive, 24 hours per day	\$ 193.00
E	33000 GVW Single axle truck with plow - Monday to Friday inclusive, 24 hours per day	\$ 252.00
F	33000 GVW Single axle truck with plow - Saturday and Sunday inclusive, 24 hours per day	\$ 282.00

G	70000 GVW Tandem axle truck with plow - Monday to Friday inclusive, 24 hours per day	\$ 267.00
H	70000 GVW Tandem axle truck with plow - Saturday and Sunday inclusive, 24 hours per day	\$ 294.00

NOW, THEREFORE, BE IT RESOLVED by the Board Commissioners of the County of Somerset that the bid as submitted by Messercola Excavating Co., Inc. 549 East Third Street Plainfield, NJ 07060 be and is hereby accepted for the services as listed on the Schedule of Prices on file with the Clerk of the Board for the First Year of a Two Year Contract; and

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

R23-2021

**AWARD OF CONTRACT FOR EQUIPMENT & TOOL RENTAL OPEN END  
COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0028-22  
SECOND YEAR OF A TWO YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item not to exceed (03-297-56-100-451-580) not to exceed \$10,000.00; and

WHEREAS, five (5) sealed proposals were received, opened and read in public on September 15, 2022 at 2:30 P.M. for Equipment & Tool Rental, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0028-22; and

WHEREAS, the bids were reviewed by the Supervisor of Roads and Bridges and it was determined that the bids as submitted by the following bidders met all of the requirements of the County specifications during the first year and are willing to provide to the Cooperative Members;

<b>OPTION A</b>		
<b>RENTAL: EQUIPMENT &amp; TOOLS / NO OPERATOR</b>		
<b>Herc Rentals, Inc.</b> 49 West Ferris Street East Brunswick, NJ 08816 Phone: 239-301-1001 Fax: 866-294-6490 24 Hr. Emergency Number: 201-681-5719		
<b>Discount Percentage: DAY Rental</b>	<b>Discount Percentage: WEEK Rental</b>	<b>Discount Percentage: MONTH Rental</b>
8%	10%	15%

<b>Sunbelt Rentals, Inc.</b> 2341 Deerfield Drive Fort Mill, SC 29715 Phone: 800-508-4762 Fax: 803-578-6850 24 Hr. Emergency Number: 800-667-9328		
<b>Discount Percentage: DAY Rental</b>	<b>Discount Percentage: WEEK Rental</b>	<b>Discount Percentage: MONTH Rental</b>
5%	10%	15%

<b>Jet Vac Equipment</b> 195 Green Pond Road Rockaway, NJ 07866 Phone: 973-625-0034 24 Hr. Emergency Number: 862-689-9029		
<b>Discount Percentage: DAY Rental</b>	<b>Discount Percentage: WEEK Rental</b>	<b>Discount Percentage: MONTH Rental</b>
10%	10%	10%

<b>Pumping Services, Inc.</b> 201 Lincoln Blvd. Middlesex, NJ 08846 Phone: 732-469-4540 Fax: 732-469-5912 24 Hr. Emergency Number: 732-469-4540		
<b>Discount Percentage: DAY Rental</b>	<b>Discount Percentage: WEEK Rental</b>	<b>Discount Percentage: MONTH Rental</b>
5%	5%	5%

<b>OPTION B</b>		
<b>RENTAL: EQUIPMENT &amp; TOOLS / REQUIRING OPERATOR</b>		

<b>Pave-Rite, Inc.</b> 40 Radel Avenue Bridgewater, NJ 08807 Phone: 732-271-0110 Fax: 732-271-8068 24 Hr. Emergency Number: 732-271-0110		
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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 as per the Schedule prices on file in the Office of the Clerk of the Board.

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

R23-2022

**AWARD OF CONTRACT FOR DEER CARCASS REMOVAL OPEN END COOPERATIVE  
 PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0058-22  
 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 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 (03-297-56-100-451-580) not to exceed \$20,000.00; and

WHEREAS, two (2) sealed bids were received, opened and read in public on September 15, 2022 at 3:00 P.M. prevailing time for Deer Carcass Removal, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0058-22; and

WHEREAS, the bids were reviewed by the Road and Bridge Supervisor and it was determined that the bid as submitted by Deer Carcass Removal Service, LLC., 140 Meirs Road, Cream Ridge, NJ, 08514, Phone: 800-509-1420 met the necessary requirements of the County specifications during the first year and are willing to extend pricing to the Cooperative Members.

Removal and Sanitary Disposal at a Disposal Facility Licensed to Receive Carcasses  
 At a cost per Deer Carcass of \$35.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid submitted by Deer Carcass Removal Service, LLC., be and is hereby accepted for Deer Carcass Removal, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0058-22.

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

R23-2023

AWARD OF CONTRACT FOR ROCK SALT (BULK), TREATED SALT / LIQUID FOR  
TREATING SALT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
CONTRACT #CC-0054-22  
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 in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-451-940) not to exceed \$271,618.00; and

WHEREAS, five (5) sealed proposals were received, opened and read in public on Thursday, September 22, 2022 at 2:00 P.M. prevailing time for Rock Salt (Bulk), Treated Salt / Liquid for Treating Salt, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0054-22; and

WHEREAS, the low bidder for Option A: Rock Salt (Bulk), Morton Salt, Inc. took an exception that fails to meet the specifications, Section 1.3 Deliveries and it was determined that the second low bid as submitted by Atlantic Salt Inc. meets the requirements of the County Specifications for Option A.

WHEREAS, the bids were reviewed by the Director of Roads and Bridges and it was determined that the bids as submitted by the following meet all the necessary requirements of the County specifications during the first year and therefore have been determined to be the lowest responsive, responsible bidders:

Atlantic Salt Inc 134 Middle Street, Suite 210 Lowell, MA 01852 Phone: 978-453-4911 Fax: 978-251-8244		
<b>OPTION A: ROCK SALT (BULK)</b>		
ITEM	DESCRIPTION	PRICE/TON
1	0 – 20,000 Tons <b>DELIVERED</b> Ref (1.1)	\$75.90

**\*Willing to extend pricing to Municipalities located in Somerset County that are listed on page 26 of the bid specification's and included tonnage estimates.**

Morton Salt, Inc. 444 West Lake Street, Suite 3000 Chicago, IL 60606 Phone: 855-665-4540 Fax: 312-896-9208		
<b>OPTION B: TREATED SALT / LIQUID FOR TREATING SALT</b>		
ITEM	DESCRIPTION	PRICE/TON
1	GRANULAR SODIUM CHLORIDE TREATED WITH LIQUID MAGNESIUM CHLORIDE/LIQUID ORGANIC BASEDUS PATENT #4,676,918 ( <b>DELIVERED</b> ) Ref (2.3)	\$90.68
2	GRANULAR SODIUM CHLORIDE TREATED WITH LIQUID MAGNESIUM CHLORIDE/LIQUID ORGANIC BASEDUS PATENT #4,676,918 ( <b>PICKED-UP</b> ) Ref (2.4)	\$90.00

**Pricing only valid for Somerset County. Government entities outside of Somerset County will be added based on mutual agreement**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by above named vendors be and are hereby accepted for the second year for Rock Salt (Bulk), Treated Salt / Liquid for Treating Salt, Open End Cooperative Pricing System Bid #2-SOCCP Contract #CC-0054-22.

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.

R23-2024

AWARD OF CONTRACT FOR RED DYED #2 DIESEL FUEL, (ULTRA LOW SULFUR DIESEL)  
AND RED DYED WINTER BLEND DIESEL AND FUEL OIL CONTRACT # CC-0036-23  
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-450-742) not to exceed \$102,000.00; and

WHEREAS, five (5) sealed bids were received, opened and read in public on Wednesday, September 20, 2023 at 2:00 P.M. prevailing time for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel) and Red Dyed Winter Blend Diesel and Fuel Oil Contract # CC-0036-23; and

WHEREAS, the bids were reviewed by the Supervisor of the Vehicle and Equipment Maintenance Division and it has been determined that the bids as submitted by the following vendors meet all the necessary requirements of the County's specifications and therefore have been determined to be the primary and secondary vendors for items listed below, and are willing to extend pricing to the Cooperative Members:

<b>National Fuel Oil, Inc.</b> 175 Orange Street Newark, NJ 07103 973-621-8866	
<b>PRIMARY AWARD</b> <b>RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b> <b>DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily</b>	
<b>Essex</b>	
Delivery Upcharge/Downcharge	+.0869
<b>Hudson</b>	
Delivery Upcharge/Downcharge	+.25
<b>Middlesex</b>	

	Delivery Upcharge/Downcharge	+0.0649
<b>Morris</b>		
	Delivery Upcharge/Downcharge	+0.0649
<b>Passaic</b>		
	Delivery Upcharge/Downcharge	+0.0869
<b>Somerset</b>		
	Delivery Upcharge/Downcharge	+0.0749
<b>Union</b>		
	Delivery Upcharge/Downcharge	+0.0869
<b>SECONDARY AWARD</b>		
<b>RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b>		
<b>DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily</b>		
<b>Bergen</b>		
		+0.25
<b>PRIMARY AWARD</b>		
<b>RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b>		
<b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>		
<b>Essex</b>		
	Delivery Upcharge/Downcharge	+0.0869
<b>Hudson</b>		
	Delivery Upcharge/Downcharge	+0.25
<b>Middlesex</b>		
	Delivery Upcharge/Downcharge	+0.0649
<b>Morris</b>		
	Delivery Upcharge/Downcharge	+0.0649
<b>Passaic</b>		
	Delivery Upcharge/Downcharge	+0.0869
<b>Somerset</b>		
	Delivery Upcharge/Downcharge	+0.0749
<b>Union</b>		
	Delivery Upcharge/Downcharge	+0.0869
<b>SECONDARY AWARD</b>		
<b>RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b>		
<b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>		
<b>Bergen</b>		
		+0.25
<b>PRIMARY AWARD</b>		
<b>#2 FUEL OIL POSTED LOW OIL PRICE DAILY</b>		
<b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>		
<b>Essex</b>		
	Delivery Upcharge/Downcharge	+0.40
<b>Hudson</b>		
	Delivery Upcharge/Downcharge	+0.40
<b>Union</b>		
	Delivery Upcharge/Downcharge	+0.40
<b>Allied Oil</b>		
<b>25 Old Camplain Road</b>		
<b>Hillsborough, NJ 08844</b>		
<b>PRIMARY AWARD</b>		
<b>RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b>		
<b>DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily</b>		
<b>Hunterdon</b>		
	Delivery Upcharge/Downcharge	+0.2500
<b>Monmouth</b>		
	Delivery Upcharge/Downcharge	+0.2500

<b>PRIMARY AWARD</b>	
<b>RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b>	
<b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>	
<b>Hunterdon</b>	
Delivery Upcharge/Downcharge	+.2500
<b>Monmouth</b>	
Delivery Upcharge/Downcharge	+.2500

<b>Sunoco LLC</b>	
<b>1835 Calhoun St.</b>	
<b>Fort Wayne, IN 46802</b>	
<b>PRIMARY AWARD</b>	
<b>RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b>	
<b>DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily</b>	
<b>Atlantic</b>	
Delivery Upcharge/Downcharge	+.4971
<b>Bergen</b>	
Delivery Upcharge/Downcharge	+.1742
<b>Burlington</b>	
Delivery Upcharge/Downcharge	+.4912
<b>Camden</b>	
Delivery Upcharge/Downcharge	+.5372
<b>Cape May</b>	
Delivery Upcharge/Downcharge	+.4912
<b>Cumberland</b>	
Delivery Upcharge/Downcharge	+.4912
<b>Gloucester</b>	
Delivery Upcharge/Downcharge	+.3914
<b>Mercer</b>	
Delivery Upcharge/Downcharge	+.3174
<b>Salem</b>	
Delivery Upcharge/Downcharge	+.2734
<b>Sussex</b>	
Delivery Upcharge/Downcharge	+5.0000
<b>Warren</b>	
Delivery Upcharge/Downcharge	+4.9738
<b>SECONDARY AWARD</b>	
<b>RED DYED #2 DIESEL ULTRA LOW SULFUR POSTED LOW OIL PRICE DAILY</b>	
<b>DATE OF LISTING: Pricing to be based on the OPIS-Oil Price Daily</b>	
<b>Essex</b>	
Delivery Upcharge/Downcharge	+.3849
<b>Hudson</b>	
Delivery Upcharge/Downcharge	+.7513
<b>Hunterdon</b>	
Delivery Upcharge/Downcharge	+4.3715
<b>Middlesex</b>	
Delivery Upcharge/Downcharge	+.0979
<b>Monmouth</b>	
Delivery Upcharge/Downcharge	+.2734
<b>Morris</b>	
Delivery Upcharge/Downcharge	+.1977
<b>Ocean</b>	
Delivery Upcharge/Downcharge	+.2341
<b>Passaic</b>	
Delivery Upcharge/Downcharge	+.2837

<b>Somerset</b>	
	+0.0983
<b>Union</b>	
	+0.1547
<b>PRIMARY AWARD</b> <b>RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE</b> <b>DAILY</b> <b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>	
<b>Atlantic</b>	
Delivery Upcharge/Downcharge	+0.5271
<b>Bergen</b>	
Delivery Upcharge/Downcharge	+0.2042
<b>Burlington</b>	
Delivery Upcharge/Downcharge	+0.5212
<b>Camden</b>	
Delivery Upcharge/Downcharge	+0.5672
<b>Cape May</b>	
Delivery Upcharge/Downcharge	+0.5212
<b>Cumberland</b>	
Delivery Upcharge/Downcharge	+0.5212
<b>Gloucester</b>	
Delivery Upcharge/Downcharge	+0.4214
<b>Mercer</b>	
Delivery Upcharge/Downcharge	+0.3474
<b>Ocean</b>	
Delivery Upcharge/Downcharge	+0.2641
<b>Salem</b>	
Delivery Upcharge/Downcharge	+0.3034
<b>Sussex</b>	
Delivery Upcharge/Downcharge	+0.50300
<b>Warren</b>	
Delivery Upcharge/Downcharge	5.0038
<b>SECONDARY AWARD</b> <b>RED DYED WINTER BLEND ULTRA LOW SULFUR POSTED LOW OIL PRICE</b> <b>DAILY</b> <b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>	
<b>Essex</b>	
	+0.4149
<b>Hudson</b>	
	+0.7813
<b>Hunterdon</b>	
	+4.4015
<b>Middlesex</b>	
	+0.1279
<b>Monmouth</b>	
	+0.3034
<b>Morris</b>	
	+0.2277
<b>Passaic</b>	
	+0.3137
<b>Somerset</b>	

		+1.1283
<b>Union</b>		
		+1.1847
<b>PRIMARY AWARD</b>		
<b>#2 FUEL OIL POSTED LOW OIL PRICE DAILY</b>		
<b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>		
<b>Atlantic</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Bergen</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Burlington</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Camden</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Cape May</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Cumberland</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Gloucester</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Hunterdon</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Mercer</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Middlesex</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Monmouth</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Morris</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Ocean</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Passaic</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Salem</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Somerset</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Sussex</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>Warren</b>		
	Delivery Upcharge/Downcharge	+5.0000
<b>SECONDARY AWARD</b>		
<b>#2 FUEL OIL POSTED LOW OIL PRICE DAILY</b>		
<b>DATE OF LISTING: Pricing to be based on the OPIS Newark Low Oil Price Daily</b>		
<b>Essex</b>		
		<b>+5.0000</b>
<b>Hudson</b>		
		<b>+5.0000</b>
<b>Union</b>		
		<b>+5.0000</b>

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

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

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

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

R23-2025

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Florio, Kenny, & Raval LLP	Administrator's	\$600	265506	01-201-20-010-121-940

R23-2026

**RESOLUTION FOR APPROVAL  
TO PAY CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
DSI Medical Services, Inc.	\$1,575.00	263459	01-201-20-013-125-280
Personnel Data Systems, Inc.	\$5,206.25	263460	01-201-20-013-125-590
Princeton Healthcare System	\$106.00	264759	01-201-20-013-125-930

R23-2027

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Princeton Healthcare System	CC-0070-23	\$750.00	R23-923	264924	01-201-20-013-125-930

R23-2028

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Fowler Equipment	Jail	\$3,992.39	265699	01-201-25-014-520-260

Systems Design Group	Jail	\$1,267.50	265697	01-201-25-014-520-260
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R23-2029

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Systems Design Group	JCC-0011-23	\$10,000.00	R23-1516	265817	01-201-25-014-520-260
Systems Design Group	JCC-0011-23	\$10,000.00	R23-1516	2658187	04-215-192-40-520-580
JAMAC Foods	JCC-0020-23	\$40,000.00	R23-1216	265820	01-201-25-014-520-588
Mivila Foods	JCC-0020-23	\$40,000.00	R23-1216	265821	01-201-25-014-520-588

R23-2030

RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR  
PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Systems Design Group	JCC-0011-20	\$5,000.00	R22-1842	249046	04-215-192-40-520-580

R23-2031

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Able Mechanical, Inc.	OOADS	\$440.48	265238	01-201-27-012-686-260

R23-2032

MODIFYING RESOLUTION R22-2425 ADOPTED ON DECEMBER 20, 2022 TO AUTHORIZE AN INCREASE IN THE CONTRACT AWARDED TO JEWISH FAMILY SERVICES SENIOR SHOPPER BY \$4,017 .00 FOR A MODIFIED CONTRACT OF \$73,917.00 AND AN INCREASE IN THE CONTRACT TO JEWISH FAMILY SERVICES FRIENDLY VISITOR BY \$5,361.00 FOR A MODIFIED CONTRACT OF \$ 21,729.00 UNDER AGING 2022-2024 AREA PLAN CONTRACT (DOAS23AAA019) CONTRACT # CY-COM-0009-21 SECOND OF THREE YEAR CONTRACT.

WHEREAS, the County of Somerset Office of Aging is recommending that the County revises the following contracts entered with Jewish Family Services Senior Shopper from Initial Award of \$69,900.00 to the adjusted award of \$73,917.00 (Increase of \$4017.00)and Jewish Family Services Friendly Visitor from Initial Award of \$16,368.00 to the adjusted award of \$21,729.00( Increase of \$5361.00) this organizations is to complete these services for the second year of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, be authorized to amend Contracts CY-Com-0009-21 for the revised amounts of Senior Shopper \$73,917.00 and Friendly Visitor \$21,729.00.

R23-2033

MODIFYING RESOLUTION R23-630 ADOPTED ON MARCH 28,2023  
TO AUTHORIZE THE CANCELLING OF THE BALANCE OF PURCHASE ORDER 254959  
BY (\$78,401.00) FOR ADULT DAY CARE, INC.

WHEREAS, the county of somerset office of aging is recommending that the county cancels the balance on the following purchase order 254959 entered with adult day care, inc balance of \$78,401.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, be authorized to amend Purchase Order 254959 by the amount of (\$78,401.00).

R23-2034

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:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Midland Adult Services Inc.	CY-COM-0005-23	\$116,199.78	R23-1206	265702	12-300-19-CV2-343-280

R23-2035

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Guide By Cell	One Stop	\$405.60	264386	02-213-22-010-620-940
Guide By Cell	One Stop	\$623.80	264386	02-213-22-012-620-940
Guide By Cell	One Stop	\$406.40	264386	02-213-22-014-620-940
Guide By Cell	One Stop	\$267.80	264386	02-213-22-020-620-940
Guide By Cell	One Stop	\$296.40	264386	02-213-22-026-620-940

R23-2036

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Integrity Interpreting, LLC	Richard Hall CHWC	190.00	265367	01-201-27-012-616-280

R23-2037

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE  
AND APPROPRIATION WITH MATCHING FUNDS INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF LAW  
AND PUBLIC SAFETY, STOP VIOLENCE AGAINST WOMEN ACT (VAWA)  
GRANT \$18,294.00

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 in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$18,294.00, which is now available as a revenue from the

State of New Jersey Department of Law and Public Safety. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$18,294.00 is hereby appropriated under the caption "VAWA"; and

BE IT FURTHER RESOLVED that the sum of \$17,247.00 representing the amount required for the county's In-Kind share of the aforementioned undertaking or improvement appears in the budget of the year 2023 and is hereby appropriated under the caption of Somerset County Prosecutor Salary and Wage.

BE IT FURTHER RESOLVED that the total VAWA program cost is \$35,541.00.

R23-2038

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN &  
FAMILIES FOR MAINTAINING THE CHILDREN'S INTERAGENCY COORDINATING  
COUNCIL "CIACC" \$41,044.00

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 \$41,044.00 which item is now available as a revenue from the New Jersey Department of Children and Families pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$41,044.00 is hereby appropriated under the caption "CIACC/OJTR."

R23-2039

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH,  
STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2024 \$89,365.00

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 \$89,365.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$89,365.00 is hereby appropriated under the caption "STRENGTHENING LOCAL PHC."

R23-2040

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES  
FY2024 FORMULA-BASED FOR THE CHILD ADVOCACY  
DEVELOPMENT GRANT \$165,131.00

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 \$165,131.00 which item is now available as a revenue from the New Jersey Department of Children and Families pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$165,131.00 is hereby appropriated under the caption "Child Advocacy Development (CAC)."

R23-2041

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE  
AND APPROPRIATION WITH MATCHING FUNDS INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND  
PUBLIC SAFETY, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM \$319,086.00

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 in 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 \$319,086.00, which is now available as a revenue from the State of New Jersey Department of Law and Public Safety. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$319,086.00 is hereby appropriated under the caption "VOCA"; and

BE IT FURTHER RESOLVED that the sum of \$181,736.00 representing the amount required for the county's In-Kind share of the aforementioned undertaking or improvement appears in the budget of the year 2023 and is hereby appropriated under the caption of Somerset County Prosecutor Salary and Wage.

BE IT FURTHER RESOLVED that the total VOCA program cost is \$500,822.00.

R23-2042

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSERY DEPARTMENT OF HEALTH, ENHANCING  
LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT YEAR 2 \$1,542,051.00

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 \$1,542,051.00 which item is now available as a revenue from the New Jersey Department of Health pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$1,542,051.00 is hereby appropriated under the caption "ELPHI."

R23-2043

RESOLUTION AUTHORIZING REFUND OF SOMERSET COUNTY

WHEREAS, Somerset County has received a payment for two recycling totes from a business which is not eligible to participate in the Somerset County curbside recycling program; and

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

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

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

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Bearded Dragon, LLC	123 Claremont Road, Bernardsville, NJ 07924	\$100.90

R23-2044

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

funds for:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
J.M. Sorge, Inc.	CY-XS-0001-22	\$50,000.00	22-719	265424	02-213-09-595-454-940

R23-2045

AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$18,834,194.05

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset ratifies and authorizes the payment of bills for:

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.

<b>EXPENSE</b>	<b>AMOUNT</b>	<b>DATE</b>
Claims	<b>\$6,579,703.59</b>	9/30/2023-10/13/2023
Other Expenses	<b>\$8,681,763.71</b>	9/30/2023-10/13/2023
Salaries	<b>\$3,572,726.75</b>	9/30/2023-10/13/2023
<b>Total</b>	<b>\$18,834,194.05</b>	

R23-2046

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS TO NENA FOR THE DISPATCH  
SUPERVISOR LEADERSHIP CLASS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
National Emergency Number Association	Public Safety Radio (385)	\$199.00	265353	01-203-25-018-385-400

R23-2047

RESOLUTION FOR CERTIFICATION OF FUNDS TO MCS OPCO  
FOR PREVIOUSLY AWARDED CONTRACT TO PURCHASE BATTERIES

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
MCS OPCO	CC-0024-21	\$6,444.00	9/26/2023	265562	04-215-192-47-385-580

R23-2048

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Super Car Wash of Bridgewater, Inc.	Prosecutor's Office	\$1,660.05	265553	01-201-25-014-130-260

R23-2049

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

of the amount appropriated for such purposes; and

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Lexis Nexis Mathew Bender Co.	Prosecutor's Office	\$3,348.00	265789	01-201-25-014-130-260

R23-2050

AUTHORIZING PAYMENT TO THE COUNTY PROSECUTOR'S ASSOCIATION  
OF NEW JERSEY (CPANJ) FOR REGISTRATION OF TWENTY-FOUR  
PROSECUTOR'S OFFICE EMPLOYEES TO ATTEND  
THE 2023 CPANJ ANNUAL COLLEGE NOVEMBER 18-21, 2023

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, Prosecutor's Operating Expense Line-item 01-201-25-014-130-421 in the amount of \$21,517.00 for a total cost of \$21,517.00; and,

WHEREAS, Somerset County Prosecutor John McDonald wishes to attend the 2023 CPANJ Annual College, along with twenty-two Assistant Prosecutors and one administrative members to attend courses and receive continuing legal education training, as well as attend various Prosecutor's Office meetings and events; and

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

WHEREAS, the Board of County Commissioners of the County of Somerset believe that it is beneficial for the Prosecutor and his staff to attend the 2023 CPANJ Annual College and receive the continuing legal educational training; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Prosecutor and his staff attend the 2023 CPANJ Annual college; 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.

R23-2051

RESOLUTION FOR CERTIFICATION OF FUNDS FOR  
PREVIOUSLY AWARDED CONTRACTS

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

WHEREAS, N.J.S.A 40A:4-57 prohibits the expending of money or the

entering into of any contract for any purpose for which no appropriation is provided or in excess of the amount appropriated for such purposes; and,

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Grafas Painting Contractors, Inc. DBA GPC, Inc	CC-0146-21	\$3,328.30	R22-2122	265373	04-215-212-30-165-802
		\$9,197.86			04-215-232-45-165-803
		\$1,511.63			04-215-165-30-165-807

R23-2052

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Concentra Medical Centers	CC-0070-23	\$4,002.00	R23-923	265038	01-201-26-011-700-940

R23-2053

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.

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
National Highway Products	Roads	CC-0099-22	\$221.60	265647	01-201-26-011-451-580

R23-2054

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Denville Line Painting	CC-0042-22	\$55,000.00	23-325	265673	03-297-56-100-451-580

R23-2055

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
South State, Bridgeton, NJ	CC-0066-22	\$9,500.00	22-2325	265593	01-201-26-011-451-800

R23-2056

RESOLUTION AMENDING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Sanitation Equipment	ESCNJ 20/21-55	(\$3,775.33)	R23-849	257791	01-201-26-011-457-342
Service Tire Truck Center	CC-0016-21	(\$2,827.00)	R23-849	257793	01-201-26-011-457-346

R23-2057

RESOLUTION AMENDING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
W. Campbell Supply Company, Inc.	CC-0129-21	(\$10,000.00)	R23-551	255953	01-201-26-011-457-250

R23-2058

RESOLUTION AMENDING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Sanitation Equipment	ESCNJ 20/21-55	(\$10,000.00)	R23-1264	260377	01-201-26-011-457-342

R23-2059

RESOLUTION AMENDING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
BCI Truck, Inc.	CC-0129-21	(\$11,991.79)	R23-133	253660	01-201-26-011-457-250
W. Campbell Supply Company, Inc.	CC-0129-21	(\$1,902.69)	R23-133	253662	01-201-26-011-457-250
W. E. Timmerman Co.	SC85857	(\$1,750.00)	R23-133	253727	01-201-26-011-457-250

Trans Axle	SC85849	(\$8,750.00)	R23-133	253720	01-201-26-011-457-340
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R23-2060

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Independence Constructors	Vehicle Maintenance	N/A	\$1,475.00	265528	01-201-26-011-450-451
Fleet Data Systems, LLC	Vehicle Maintenance	CC-0162-23	\$2,500.00	265530	01-201-26-011-450-940
K & S Hydraulics, Inc.	Vehicle Maintenance	N/A	\$237.50	265532	01-201-26-011-457-250
K & S Hydraulics, Inc.	Vehicle Maintenance	CC-0129-21	\$1,852.47	265533	01-201-26-011-457-250
Cliffside Body Corporation	Vehicle Maintenance	N/A	\$556.77	265536	01-201-26-011-457-340
Sanitation Equipment	Vehicle Maintenance	N/A	\$1,901.50	265544	01-201-26-011-457-342
Richie's Tire Service, Inc.	Vehicle Maintenance	N/A	\$39.50	265545	01-201-26-011-457-346

R23-2061

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Custom Bandag, Inc.	19-FLEET-00708	\$20,000.00	R23-1737	265547	01-201-26-011-457-346
Whitemarsh Corporation	SC42262	\$1,000.00	R23-551	265568	01-201-26-011-450-940

R23-2062

AUTHORIZING SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM AWARDS IN THE AMOUNT OF \$931,821 FROM THE 2023 OPEN SPACE, RECREATION FARMLAND AND HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Somerset County Board of County Commissioners has established the Somerset County Open Space, Recreation, Farmland and Historic Preservation Trust Fund to further the preservation of open space, farmland, and historic resources in Somerset County; and

WHEREAS, the Somerset County Board of County Commissioners has established the Historic Preservation Grant Program to assist the County, municipalities, and non-profit organizations in the preservation of historic resources; and

WHEREAS, the Somerset County Board of County Commissioners is allocating \$1,000,000.00 for the 2023 round of the Historic Preservation Grant Program; 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 13-295-23-050-803-001; and

WHEREAS, the Somerset County Board of County Commissioners has authorized the distribution of grant applications to municipalities, non-profit organizations, and Somerset County in conjunction with the foregoing; and

WHEREAS, the Somerset County Board of County Commissioners has established an application review process which requires the review of applications by the Historic Preservation Grant Program Advisory Committee and the County Cultural & Heritage Commission, which review has been completed at this time; and

WHEREAS, the Somerset County Board of County Commissioners has reviewed and considered all comments and recommendations of the Historic Preservation Grant Program Advisory Committee and the Cultural & Heritage Commission and has determined and prepared a list of grant awards and administrative costs as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that it approves the 2023 Historic Preservation Grant Program awards as follows:

Friends of the Kennedy-Martin-Stelle Farmstead	\$549,261.00 <i>for the Kennedy-Martin-Stelle Farmstead</i>
Somerset County Historical Society	\$242,100.00 <i>for the Howe House</i>
Borough of South Bound Brook	\$66,460.00 <i>for the Abraham Staats House</i>

Stoutsburg Sourland African American Museum

\$74,000.00 for the Reasoner– True House

BE IT FURTHER RESOLVED, that the Somerset County Board of County Commissioners, does authorize execution of the grant contracts for the aforementioned grant award recipients, subject to review and approval of County Counsel; and

BE IT FURTHER RESOLVED, that the Somerset County Board of County Commissioners does authorize and direct the Treasurer of Somerset County to deposit the awarded funds in the amount of \$931,821.00 into the appropriate accounts to be available for the grant awards and to be released in accordance with the executed grant contracts; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all grantees and the Somerset County Cultural and Heritage Commission.

R23-2063

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE BETWEEN  
SOMERSET COUNTY AND THE SOMERSET COUNTY IMPROVEMENT AUTHORITY  
FOR THE GRAY BARNs IN NATIRAR

WHEREAS, Somerset County is the owner of Block 28 Lot 24.01 commonly known as the Natirar in the Borough of Peapack Gladstone, New Jersey (hereinafter “the Property”); and

WHEREAS, the Property contains several structures commonly referred to as the Gray Barns which are in need of substantial investment for their repair and rehabilitation; and

WHEREAS, Somerset County recognizes the continued need to preserve the Property for the benefit of the Public; and

WHEREAS, the Somerset County Improvement Authority desires to lease an approximately two acre portion of the property containing the Gray Barns for the purposes of restoring the buildings and grounds and to utilize the space for public amenities in support of and complementary to the current park uses; and

WHEREAS, the Somerset County Improvement Authority also desires the right sub lease the property with the approval of the County to Natirar Resort Development, LLC and Natirar Residential Development Group LLC to restore and operate the Gray Barns; and

WHEREAS, the Somerset County Board of Commissioners desire to lease portion of Block 28 Lot 24.01 as depicted on the attached survey of the Property under the terms of the contract on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Commissioners that the Commissioner Director and Clerk of the Board, are hereby authorized to execute a lease with the Somerset County Improvement Authority for a portion of Block 28 Lot 24.01 commonly known as the Gray Barns as depicted on the attached survey.

BE IT FURTHER RESOLVED, by the Somerset County Board of Commissioners that the Somerset County Improvement Authority is permitted to enter into a sub lease for the Property to Natirar Resort Development, LLC and Natirar Residential Development Group LLC for the restoration and operation of the Gray Barns

R23-2064

RESOLUTION DESIGNATING TARA MACHOS AS GRANTS AND SPECIAL PROJECTS SUPERVISOR AND AUTHORIZING THE EXECUTION OF GRANT APPLICATIONS AND REQUIRED CERTIFICATIONS AND ASSURANCES FOR GRANT APPLICATIONS SUBMITTED ON BEHALF OF SOMERSET COUNTY AND THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, the County of Somerset applies for and receives various, state and federal grants that require the submission of an application and related documents; and

WHEREAS, Tara Machos is hereby designated as the Grants and Special Projects Supervisor for the County of Somerset responsible for the management of grants and their related funding; and

WHEREAS, the County of Somerset desires to authorize Tara Machos to apply, sign; and execute all grant applications, certifications and assurances on behalf of the Board of County Commissioners and the County of Somerset; and

WHEREAS, this authorization shall apply for all approved, pending and future grants applied for or received by the County of Somerset; and

WHEREAS, this Resolution rescinds and supersedes R23-1212 previously adopted by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby designate Tara Machos as the Grants and Special Projects Supervisor for the County of Somerset responsible for the management of grants and their related funding; and

BE IT FURTHER RESOLVED; that Board of County Commissioners does hereby authorize Tara Machos to apply, sign; and execute all grant applications, certifications, and assurances on behalf of the Board of County Commissioners; and

BE IT FURTHER RESOLVED; that this designation and authorization supersedes all prior Resolutions and shall remain in effect until rescinded by the Somerset County Board of Commissioners.

R23-2065

AUTHORIZING BROWN AVENUE EXTENSION/IMPROVEMENT AGREEMENT WITH THE TOWNSHIP OF HILLSBOROUGH FOR THE GRANT AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND SOMERVILLE BUSINESS PARK, LLC FOR BROWN AVENUE/ROUTE 206 LARGE TRUCK BYPASS

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

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

WHEREAS the Board of County Commissioners of the County of Somerset formally approved the grant application for the above stated project on October 25, 2022, via resolution R22-2065 identified as LAIF-2023-Brown Avenue Roadway Extension, To-00024.

WHEREAS, the State has allotted \$1,400,087 funding for this project; and

WHEREAS, the County and the Township of Hillsborough has agreed that the Township is in the best position to oversee the design, award and construction of the project; and

WHEREAS, the State has consented to the assignment and assumption of the project and awarded funds to the Township of Hillsborough.

WHEREAS, Somerville Business Park, LLC will benefit from the construction of the truck roadway and has agreed to undertake certain responsibilities related to the design additional funding of the Project; and

WHEREAS, Somerset County, the Township of Hillsborough and Somerville Business Park LLC., desire to enter into agreement setting forth the obligations and responsibilities of each party; and

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Commissioners that the Commissioner Director and Clerk of the Board, are hereby authorized to sign the Brown Avenue Extension/Improvement Agreement between the County, the Township of Hillsborough and Somerville Business Park LLC. for the Brown Avenue/Route 206, Hillsborough - Large Truck Traffic Project subject to the form being approved by County Counsel.

BE IT FURTHER RESOLVED that a copy of the Brown Avenue Extension/Improvement Agreement shall remain on file with the Clerk of the Board for the Somerset County Commissioners.

R23-2066

AUTHORIZATION FOR APPLICATION AND ACCEPTANCE OF FUNDING FOR THE CONSTRUCTION OF A MULTI-USE FACILITY THROUGH THE DEPARTMENT OF COMMUNITY AFFAIRS. TOTAL FUNDING IS \$2,500,000.00.

WHEREAS, Department of Community Affairs has made available funds to assist in the design and construction of a Multi-Use Facility in Hillsborough, Somerset County, New Jersey; and

WHEREAS, Department of Finance & Administrative Services, Finance Division will have completed application for said award in accordance with Department of Community Affairs regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset that the Director of the Board be and are hereby authorizing the Department of Finance & Administrative Services, Finance Division to submit an application for funds that will contribute to the design and construction of a Multi-Use Facility from the Department of Community Affairs for funding not to exceed \$2,500,000.00.

RESOLUTION

*WHEREAS*, the County of Somerset desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$2,500,000.00 to carry out a project to design & construct a Multi-Use Facility in Hillsborough, New Jersey.

*BE IT THEREFORE RESOLVED*,

1. that the Somerset County Board of County Commissioners does hereby authorize the application for such a grant; and,
2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Somerset County and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors

in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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(signature)  
**Shanel Y. Robinson**  
Commissioner Director

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(signature)  
**Yvonne Childress**  
Director of Finance & Administrative Services

*CERTIFICATION:*

I, Kelly I. Mager, the Clerk of the Board, of Somerset County hereby certify that at a meeting of the Board of County Commissioners held on October 24, 2023 the above RESOLUTION was duly adopted.

AFFIX GOV'T  
CORPORATE OR  
NOTARY SEAL

---

(signature of Secretary to the Board of Directors of Government Clerk)

R23-2067

AUTHORIZING THE RENEWAL OF THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES AREA PLAN CONTRACT WITH SAID SUBCONTRACTS TOTALING \$2,152,065.00 CONTRACT #DOAS243AAA012 JANUARY 1, 2024, TO DECEMBER 31, 2024, THIRD YEAR OF THREE YEARS

WHEREAS, the County of Somerset received formal notification from the New Jersey Department of Human Services, Division of Aging Services that the preliminary allocation for the 2022-2024 Area Plan Contract is \$2,152,065.00 for January 1, 2024, to December 31, 2024, for the provision of programs and services for older adults age 60+; and

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services requested that a County Area Plan be submitted; and

WHEREAS, in accordance with the Older Americans Act of 1965, the Somerset County Office on Aging and Disability Services conducted a Public Hearing on June 9, 2021, to solicit public comment and the Advisory Council to the Office on Aging unanimously approved the recommended said plan to the Board of County Commissioners of the County of Somerset for their approval; and

WHEREAS, all contracts are renewable annually (up to a three-year period under the 2022-2024 Area Plan Contract process) contingent upon contract compliance and funding availability; and

WHEREAS, the Board of County Commissioners of the County of Somerset will provide funds to meet the required maintenance of effort in the amount of \$2,152,065.00 for FY24 hereby appropriated for developing and implementing the Somerset County Office on Aging Area Plan, said sum to be made available in the duly adopted 2024 County budget (Office on Aging Acct #681 and #686)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the 2024 Area Plan Contract submitted to the Board of County Commissioners and on file in the Office of the Clerk of the Board be and is hereby approved with various subcontractors to be awarded under contract number CY-COM-0009-21 in accordance with the County 2024 Area Plan Contract contingent upon the County receiving formal notification from the New Jersey Department of Human Services and availability of funds; and

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

R23-2068

RESOLUTION ESTABLISHING GUIDELINES AND PROCEDURES FOR  
THE UTILIZATION OPIOID RESPONSE TOOLS IN AED UNITS AND  
THE USE OF NALOXONE BY COUNTY EMPLOYEES

WHEREAS, the Somerset County Board of County Commissioners recognizes the life threatening effects of opioid use on individuals; and

WHEREAS, the Somerset County Commissioners support a policy that is intended to recognize the potential life-saving role county employees staff may play in the encounters with persons suffering from apparent opioid overdose; and

WHEREAS the Somerset County Commissioners support the training of employees in recognizing the signs and symptoms of a potential overdose to protect and aid individuals at the earliest stage possible and in the use and administration of naloxone; and

WHEREAS, in furtherance of the County's commitment to combating the ill effects of opioids the County has created a naloxone policy wherein employees can be trained in the use of naloxone; and

WHEREAS, the naloxone policy shall also include the placement of naloxone in AED locations throughout county facilities; and

WHEREAS, the County has developed a written policy regarding the use, training and management of naloxone by County employees, a copy of which shall remain on file with the Department of Human Services and the Department of Human Resources.

NOW THEREFORE BE IT RESOLVED, that the Somerset County Board of Commissioners does hereby adopt a naloxone policy for the placement and use of naloxone on County facilities by County employees.

BE IT FURTHER RESOLVED, that the Somerset County Board of Commissioners does hereby direct and authorize the Clerk of the Board to send a copy of this Resolution and the policy to all Directors and Division Heads with in the County of Somerset and the Somerset County Parks and Library Commission.

R23-2069

AUTHORIZATION TO SUBMIT AND ACCEPT AN APPLICATION FOR OPIATE  
SETTLEMENT INNOVATION FUNDING THROUGH SOMERSET COUNTY  
DEPARTMENT OF HUMAN SERVICES TO MEET COMPREHENSIVE WHOLE HEALTH  
SERVICE NEEDS OF SOMERSET COUNTY RESIDENTS WITH SUBSTANCE USE  
DISORDER AND PROMOTE LONG-TERM RECOVERY  
AN AMOUNT NOT TO EXCEED \$450,000.00  
FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2024  
NO FUNDING MATCH REQUIRED.

WHEREAS, Somerset County Department of Human Services has made available funds to meet comprehensive whole health service needs of Somerset County Residents with substance use disorder and promote long-term recovery. Funds are used to serve the residents of Somerset County that have been harmed directly or indirectly by the opioid epidemic and will be used for long term supports, counseling, and harm reduction services; and

WHEREAS, these consolidated funds will be used for funding services for the Opiate Settlement Innovation Funding from Somerset County Department of Human Services; and

WHEREAS, Richard Hall Community Health and Wellness Center will have completed the application for said award in accordance with Somerset County regulations.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners of the County of Somerset in the State of New Jersey that the Clerk of the Board be and are hereby authorizing Richard Hall CHWC to submit an application for Opiate Settlement Innovation Funding through the Somerset County Department of Human Services to implement, accept funds if awarded in an amount not to exceed \$450,000 from January 1, 2024, through December 31, 2024; no match required.

R23-2070

RESOLUTION AUTHORIZING MODIFICATION TO R23-1947 FOR APPLICATION AND ACCEPTANCE OF FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (aka-AMERICORPS) FOR THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR A NEW AMOUNT OF \$ 77,500.00 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); and

WHEREAS, R23-1947 was adopted on October 10, 2023 with the incorrect amount and is now being adopted to show the correct amount of \$77,500.00.

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.

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

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

**Director Robinson Moved the following Resolution:**

**Commissioner Drake Moved the following Resolution:**

**102423EX**

**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**

- Farmland Preservation Purchase – Smith Farm, Peapack-Gladstone

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

- 2024 Recycling Rates

           **7(8) Personnel Matters**

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

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

**The Motion, duly seconded by Commissioner Sooy passed by the following vote:**

**YEAS:                  DRAKE, MARANO, SOOY, SINGLETERRY, ROBINSON**

**NAYS:                  NONE**

**ABSENT:              NONE**

**PUBLIC PORTION**

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

Acting County Counsel Jerejian 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