

**November 28, 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: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, S. Bell, M. Kosensky, P. Grzella, L Krueger, S. Zabawa, Y. Childress, L. Werner, W. Lane, T. Boccino, K. Bundy, M. Loper, M. Frost, F. Apisa, H. Burgos, J. Sawyer, T. Jenkins, P. McCall, K. Barry

**APPROVAL OF MINUTES:**

- November 9, 2023 Minutes

**UPON MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY COMMISSIONER SOOY, WAS ON ROLL CALL APPROVED 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 23-2266 TO 23-2299 WILL REMAIN UNUSED**

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

R23-2200

**RESOLUTION AUTHORIZING WAIVER OF HEALTH COVERAGE IN THE SOMERSET COUNTY HEALTH PLAN FOR BENEFIT ELIGIBLE EMPLOYEES FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2024**

WHEREAS, an appropriation will be included in the 2024 adopted budget of which 26.5% of the appropriation will be made available in the adopted 2024 temporary budget, Chief Financial Officer Certification will take place at the time that the 2024 temporary and/or 2024 operating budget are adopted, line item 01-201-23-017-191-927; and

WHEREAS, the County of Somerset has determined that offering employees a monetary incentive to decline enrollment in the County's Health plan may result in significant monetary savings; and

WHEREAS employees who are otherwise eligible for health benefits may now be permitted to waive their County Health plan, medical and prescription coverage.

NOW, THEREFORE, BE IT RESOLVED that by the Board of Chosen Freeholders of the County of Somerset that Somerset County may offer an annual monetary incentive of \$3,600.00 to benefit-eligible employees provided they have other healthcare coverage that is not provided by Somerset County and is not a post-employment benefit provided by any other public employer; and

BE IT FURTHER RESOLVED that employees who waive coverage are able to re-enroll in the Somerset County Health Plan during the Open Enrollment period or after a qualifying event.

R23-2201

**RESOLUTION AUTHORIZING MEDICARE PART B REIMBURSEMENT FOR ELIGIBLE RETIREES FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2024**

WHEREAS, an appropriation will be included in the 2024 adopted budget of which 26.5% of the appropriation will be made available in the adopted 2024 temporary budget, Chief Financial Officer Certification will take place at the time that the 2024 temporary and/or 2024 operating budget are adopted, line item 01-201-23-017-191-940; and

WHEREAS, N.J.A.C. 17:9-5.5(a)3. permits the County of Somerset to offer qualified retirees a reimbursement for a portion of the retirees' monthly Medicare premium; and

WHEREAS, the County has determined that it is desirable to offer qualified retirees and spouses of retirees a reimbursement of \$50 per month upon receipt of satisfactory proof of enrollment in Medicare Part B and that the retiree is not receiving a Medicare premium reimbursement from any other source.

NOW, THEREFORE, BE IT RESOLVED that by the Board of Chosen Freeholders of the County of Somerset that Somerset County may pay a monthly Medicare premium reimbursement of \$50.00 to retirees and to spouses of retirees who are enrolled in the County's retiree medical benefits plan with fully-subsidized coverage; and who provide proof of enrollment in Medicare Part B; and who provided an annual certification that they are not receiving a Medicare premium reimbursement from any other source; and who are not actively working for the County.

R23-2202

AUTHORIZING THE PURCHASE OF REAL PROPERTY  
KNOWN AS BLOCK 275 LOT 20.01  
IN THE BOROUGH OF MANVILLE  
OWNED BY THE ESTATE OF MARY CAROL NIEZGODA

WHEREAS, the Estate of Mary Carol Niezgoda is the owner of approximately 0.055 acres of property located in the Borough of Manville and identified on the Tax Map as Block 275 Lot 20.01 and has agreed to sell the Property to the County of Somerset for \$800.00 (the "Property"), and

WHEREAS, the Somerset County Open Space Advisory Committee has evaluated the Property for its consistency with the intent and purpose of the "Open Space Preservation Plan" as an integral part of The Raritan River Greenway and Lost Valley Nature Park and recommended to the Somerset County Board of County Commissioners that funding be made available for the purchase of the Property; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds in the amount of \$800.00 are provided for in the duly adopted budget of the County of Somerset, line item 13-293-00-050-801-000; and

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the execution of an agreement by and between The County of Somerset and the Estate of Mary Carol Niezgoda authorizing the purchase of 0.055 acres of land known as Lot 275 in Block 20.01 in the Borough of Manville for the sum of \$800.00 as well as associated costs in an amount not to exceed \$5,000.00.

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

R23-2203

SOMERSET COUNTY JOINT INSURANCE FUND RESOLUTION  
FOR RENEWAL OF MEMBERSHIP

WHEREAS, the County of Somerset is a member of the Somerset County Joint Insurance Fund (hereinafter the "Fund"); and

WHEREAS, effective December 31, 2023, said membership will expire unless earlier renewed; and

WHEREAS, the County of Somerset desires to renew said membership;  
and

WHEREAS, the County of Somerset is afforded the following types of coverages:

Commercial General Liability Insurance, including Law Enforcement Liability & Emergency Responder Liability; Employee Benefits Liability  
Automobile Liability Insurance  
Workers' Compensation and Employer's Liability  
Property, Inland Marine, Mobile Equipment, Boiler & Machinery, and Automobile Physical Damage (specified & scheduled vehicles)  
Educator's Legal Liability or Public Entity Liability & Employment Practices Liability  
Non-Owned Aircraft Liability (specified & scheduled drones)  
Crime Coverage  
Pollution Coverage

Cyber  
Student and Educator's Medical Professional Liability, if applicable

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County of Somerset hereby renews its membership in the Fund for a three (3) year period, beginning January 1, 2024 and ending December 31, 2026; and
2. The County of Somerset hereby ratifies and reaffirms the Indemnity and Trust Agreement, By-Laws and other organizational and operational documents of the Fund as from time to time may be amended by the Fund and/or the Department of Banking and Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith; and
3. The County of Somerset agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership; and
4. The County of Somerset agrees that as a member of the Fund the County of Somerset must purchase all types of coverages offered by the Fund which are applicable to the County of Somerset.

\_\_\_\_\_  
(Authorized Representative(s) of Public Entity)

SCJIF Representative

Date: \_\_\_\_\_

R23-2204

AUTHORIZE THE QPA TO UTILIZE PROVISIONS IN THE LOCAL PUBLIC CONTRACTS LAW AND RULES TO PREPARE SPECIFICATIONS, TO PREPARE SCOPE OF WORK TO BID FOR PROPRIETARY GOODS OR SERVICES FOR MAINTENANCE AND SUPPORT FOR THE ECOLANE SOFTWARE

WHEREAS, as set forth in the Local Public Contracts Law N.J.S.A. 40A:11-2(39) and Rules N.J.A.C. 5:34-9.1(a)(1)(i) and (2)(i), the Purchasing Agent requests authorization to solicit bids using the provisions for proprietary goods and services for maintenance and support for the Ecolane Software; and

WHEREAS, the County of Somerset has a substantial investment of \$507,371.00 in the Ecolane Software for a period of 5 years including software and services that warrants reliance on a specific manufacturer or vendor to maintain the value of the investment; and

NOW, THEREFORE, BE IT RESOLVED, the County of Somerset shall reference software and services by Ecolane Software in the bid specifications and shall not reference brand name or equivalent as no equivalent system exists; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a copy of this Resolution to County Clerk and the Purchasing Agent; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to solicit bids in accordance with N.J.S.A. 40A:11-2(39) and N.J.A.C. 5:34-9.1(a)(1)(i) and (2)(i) to purchase the maintenance and support for the Ecolane Software.

R23-2205

RESOLUTION OF SUPPORT FOR THE BOROUGH OF NORTH PLAINFIELD'S  
SUBMISSION OF APPLICATION FOR THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS the Borough of North Plainfield is applying for funding for sidewalk and crosswalk improvements along the school route for the West End School within the Borough of North Plainfield; and,

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children; and,

WHEREAS, maintenance of the facility, once constructed, will be assumed by the Borough of North Plainfield with the exception of (1) local ordinances that place maintenance responsibility with each property owner, and (2) those crosswalks on State or County Highways; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that it hereby supports North Plainfield's submission of a grant application for the New Jersey Department of Transportation's Safe Routes to School Program.

R23-2206

RESOLUTION APPROVING THE FY 2024 ANNUAL TRANSPORTATION PROGRAM  
(A.T.P.) FOR THE COUNTY OF SOMERSET

WHEREAS the Somerset County Board of County Commissioners is the designated Subregional Transportation Planning Agency for Somerset County; and,

WHEREAS, the FY 2024 Annual Transportation Program (A.T.P.) for Somerset County has been developed in conjunction with the New Jersey Department of Transportation, pursuant to the State and Federal regulations; and,

WHEREAS, the Annual Transportation program for Somerset County; a copy of which is on file with the Clerk of the Board, incorporates the County's State Local Aid funding for FY 2024; and,

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners hereby approves the FY 2024 Annual Transportation Program for the County of Somerset; and,

BE IT FURTHER RESOLVED that the Clerk of the Board will forward true copies of this resolution to the New Jersey Department of Transportation Bureau of Local Aid, the Somerset County Planning Board and the Office of the County Engineer.

R23-2207

RESOLUTION APPROVING TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR FISCAL YEAR 2024 FUNDS FOR PROJECTS INCLUDED IN THE 2024 ANNUAL  
TRANSPORTATION PROGRAM (ATP)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the county of Somerset formally approves the grant application for the above project.

BE IT FURTHER RESOLVED that Director and Clerk are hereby authorized to submit an electronic grant application identified as LA-2024 CA Somerset County Main Project 18 to the New Jersey Department of Transportation on behalf of the County of Somerset; 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.

R23-2208

RESOLUTION APPROVING THE PROPERTY PARCEL MAP AND DESIGNATING ROAD AREAS TO BE ACQUIRED FOR HIGHWAY AND BRIDGE PURPOSES AND AUTHORIZING THE EARLY APPRAISAL OF LANDS AND TITLE SEARCHES FOR 2023 ROAD RESURFACING AND ADA COMPLIANCE PROGRAM, VARIOUS ROUTES, VARIOUS LOCATIONS, SOMERSET COUNTY NEW JERSEY, CONTRACT NO. 22003

WHEREAS, the Board of County Commissioners of the County of Somerset, on behalf of said County, has determined that public exigency requires the taking of certain lands for bridge and highway purposes for 2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County New Jersey, Contract No. 22003 and have caused a survey thereof to be made and a plat of such survey with the descriptions of the various parcels to be taken inscribed thereon; and,

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

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners of the County of Somerset, hereby approves a certain map, or revisions thereof which may occur from time to time, entitled "Somerset County Board of County Commissioners, General Property Parcel Maps for 2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County New Jersey, Contract No. 22003", Scales: As Noted, dated July 27, 2023, consisting of eleven (11) sheets and prepared by CME Associates, Parlin, New Jersey, said map on file in the Office of the Somerset County Engineer; and,

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

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

R23-2209

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR 2023 ROAD RESURFACING AND ADA COMPLIANCE PROGRAM, VARIOUS ROUTES, VARIOUS LOCATIONS, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 22012

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 22012" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 22012".

R23-2210

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

WHEREAS, the County of Somerset and Chester Township DPW, 1 Parker Road, Chester, New Jersey 07930 desire to enter into a Shared Services Agreement for Sharing Department of Public Works Equipment and Personnel pursuant to N.J.S.A. 40A:65-1, et seq.; and,

WHEREAS, the County has the ability to provide Public Works Equipment and Services to Chester Township DPW, 1 Parker Road, Chester, New Jersey 07930 as set forth in the Agreement which has been reviewed and approved by County Counsel and on file with the Clerk of the Board.

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

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

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

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

R23-2211

AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT FOR THE PURCHASE, DELIVERY, INSTALLATION AND TRAINING OF FOLDER/INSERTER EQUIPMENT WITH SOFTWARE, LICENSES, METER RENTAL AND MAINTANCE CONTRACT FOR SOMERSET COUNTY PUBLIC INFORMATION OFFICE (THREE-YEAR CONTRACT)  
NEW JERSEY STATE CONTRACT #41267

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-R2-006-063-104) \$179,477.00; and

WHEREAS, the Somerset County Public Information Office requires the purchase, delivery, installation and training of Folder/Inserter equipment with software, licenses, meter rental and maintenance contract 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, Quadient, Inc., 478 Wheelers Farms Road, Milford, CT 06461 has been awarded the New Jersey State Contract #41267 as an authorized vendor for Mailroom Equipment and Maintenance Various State Agencies; and

WHEREAS, the Chief Communications Officer 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, delivery, installation and training of Folder/Inserter equipment with software, licenses, meter rental and two-year maintenance contract as per the below charts are expected not to exceed \$179,477.00.

Item	Qty	Description	Item Price	% Disc.	Net Item Price	Extended Price
1	30	Quadient Professional Services or Training per Hour Level 2, Model #USTECH-SVS-2	\$395.00	5%	\$375.00	\$11,250.00
2	4	Quadient On-Site local service for non-covered labor sold by units (BCC-SMB), Model #LOCAL-SRVC-BPA	\$125.00	5%	\$119.00	\$476.00
3	3	Quadient Insert Feeder & Furniture, Model #DS7IQINSERTFDR	\$10,915.00	30%	\$7,640.50	\$22,921.50
4	1	Quadient 4 Station Tower, 4X500, CIS FD Bottom & Furniture, Model #DS7IQ4STTWRFDB	\$32,365.00	30%	\$22,655.50	\$22,655.50
5	1	Quadient 2D/QR - License - Tower, Model #DS7IQ2DQRLIC	\$3,295.00	30%	\$2,306.50	\$2,306.50
6	1	Quadient Inserter Base w/7K Speed License, 8K Accumulator Speed License, Conveyor, Furniture and AIMS On Board, Model #DS700IQ7K8KBASE	\$45,190.00	30%	\$31,633.00	\$31,633.00
7	1	Quadient DS-700iQ Postage Meter Interface for iX-9 w/Mixed Mail Feeder & Dynamic Scale, Model #DS7IQIPMIX9MMFDS	\$8,105.00	30%	\$5,673.50	\$5,673.50
8	300	Quadient Track N Trace - Intelligent Mail Delivery Tracking & Reports - MOQ of 50 units (1,000 credits per unit) / Usage 1 Credit/Record / Expires After 12 months, Model #BCC-TNT-CRE	\$2.00	5%	\$1.90	\$570.00
9	1	Quadient BM Track 'N Trace Add-on Annual License, Model #BCBM-SMB-TRK	\$625.00	5%	\$594.00	\$594.00
10	1	Quadient Bulk Mailer SMB Annual License, Model #BCBM-SMB	\$2,830.00	5%	\$2,689.00	\$2,689.00
11	12	Quadient EASYInk Versario All Purpose Performance Pigmented Ink for a wide range of media (Only to be used in the AS-450/650/850 Printers), Model #ASINKHPVRS	\$50.00	5%	\$47.50	\$570.00
12	1	Quadient Three Foot Bi-Directional Conveyor/Stacker, Model #AS-CSD3	\$2,750.00	20%	\$2,200.00	\$2,200.00
13	1	Quadient Mid-Range AS-650 High Speed Monochrome Inkjet Address Printer With 3-Inch Print Height, Dual Fixed (1.5" + 1.5") Heads and Digital Touch Screen, Model #AS-650	\$14,695.00	20%	\$11,756.00	\$11,756.00
14	1	Quadient Dynamic Scale, Model #IX9DWM PKG	\$7,090.00	35%	\$4,609.00	\$4,609.00
15	1	Quadient iX-9A 210 LPM Base, Puffy Postcard Feeder with Wireways, Ink Cartridge & Power Line Conditioner, Model #IX9A	\$16,025.00	35%	\$10,416.00	\$10,416.00
16	1	Quadient iX-5/7/7PRO/9 Series 10lb. Weigh Platform, Model #IXWP10	\$1,620.00	35%	\$1,053.00	\$1,053.00
Purchase Price (Includes Freight, Delivery, Installation and Training):						\$131,373.00
Annual Meter Rental:						\$1,140.00
GRAND TOTAL:						\$132,513.00

Description	Year	Per Year
Maintenance Costs, Software Renewal and Meter Rental	2	\$23,482.00
	3	\$23,482.00
	4	\$23,482.00
	5	\$23,482.00
GRAND TOTAL:		\$93,928.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County



Commissioners of the County of Somerset that Quadient, Inc. be awarded a contract for the purchase, delivery, installation and training of Folder/Inserter equipment with software, licenses, meter rental and maintenance contract for the Somerset County Public Information Office; and

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

R23-2212

**AUTHORIZE THE PURCHASE OF FIREARMS AND RELATED EQUIPMENT FOR THE SHERIFF'S OFFICE UTILIZING THE NEW JERSEY STATE CONTRACTS #17-FLEET-00787 AND #17-FLEET-00764**

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (01-201-25-014-300-300) \$26,884.80; and

WHEREAS, the Sheriff's Office requires the purchase of Firearms and Related Equipment 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 the Local Public Contracts Law N.J.S.A. 40:11-12; and

WHEREAS, Atlantic Tactical, 772 Corporate Circle, New Cumberland, PA 17070, has been awarded the New Jersey State Contracts #17-FLEET-00787 and #17-FLEET-00764 as an authorized dealer for Law Enforcement Firearms Equipment and Supplies; and

WHEREAS, the Sheriff's Office recommends the utilization of these Contracts on the grounds that it represents the best price available; and

WHEREAS, the actual total cost of Firearms and Related Equipment is expected not to exceed \$26,884.80.

Item	Description	Quantity	Unit Cost	Total
State Contract# 17-FLEET-00787				
1	SDG1333004 6360RDS Glock 19MOS TLR-7 STX Plain Black	80	\$156.38	\$12,510.40
2	BIA1017345 Bianchi 7922 Triple Threat Pouch Plain Black	80	\$32.06	\$2,564.80
Total				\$15,075.20
State Contract# 17-FLEET-00764				
3	STR69424 Streamlight 69424 TLR-7A Flex, Includes High Switch Low Switch Cr123A Lithium Battery and Key Kit	80	\$147.62	\$11,809.60
Total				\$11,809.60
Grand Total				\$ 26,884.60

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Atlantic Tactical be awarded a contract for Firearms and Related Equipment for the Sheriff's Office; and

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

AWARD OF CONTRACT FOR CONTINUED MAINTENANCE AND SUPPORT OF  
VISUAL COMPUTER SOLUTIONS, INC., EMPLOYEE SCHEDULING SYSTEM  
CONTRACT #: CY-COM-0045-21  
THIRD YEAR OF A FIVE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (01-201-25-014-300-260) \$26,290.00; and

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on September 21, 2021; and

WHEREAS, one sealed proposal was received, opened and read for Continued Maintenance and Support of Visual Computer Solutions, Inc., Employee Scheduling System, in public on October 21, 2021 at 2:00 p.m. prevailing time; and

WHEREAS, the proposal was reviewed by an Evaluation Team and it was determined that the proposal as submitted by Visual Computer Solutions, 4400 US Hwy 9, Suite 3500, Freehold, NJ 07728 met the requirements of the County specifications during the second year; and

WHEREAS, Visual Computer Solutions is hereby accepted for costs as listed on the Schedule of Prices below for year three:

Item	Description	Year 3 1/1/24- 12/31/24	Year 4 1/1/25- 12/31/25	Year 5 1/1/26- 12/31/26
1	Maintenance & Support of VCS (Yearly Rate)	\$26,290.00	\$26,690.00	\$27,624.00

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a third year contract with Visual Computer Solutions, Inc. to perform aforesaid services in the amount of \$26,290.00 pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.

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

R23-2214

AUTHORIZE THE PURCHASE OF THE ANNUAL RENEWAL OF  
MAINTENANCE AND LICENSE FOR SYSAID SOFTWARE  
UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING  
ALLIANCE #CK04 CONTRACT #22-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-013-106-201) \$27,142.42; and

WHEREAS, Somerset County IT Division requires the purchase of the Annual Renewal of Maintenance and License for SysAid Software from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

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

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

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

WHEREAS, the actual total cost for the purchase of the Annual Renewal of Maintenance and License for SysAid Software as per the below chart is expected not to exceed \$27,142.42.

Coverage Term: December 15, 2023 to December 14, 2024		
Item #	Description	Total Price
1	SysAid (Cloud, Annual) ITSM (Full) Edition Package	\$ 8,278.81
2	Additional Administrator	\$ 13,237.38
3	Additional Assets (50 per unit)	\$ 5,626.23
Total Cost		\$ 27,142.42

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of the Annual Renewal of Maintenance and License for SysAid Software; 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.

R23-2215

AUTHORIZE THE PURCHASE OF HPE ALLETRA NETWORK STORAGE ARRAY  
UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING  
ALLIANCE #CK04 CONTRACT #22-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-212-47-106-590) \$134,448.00; and

WHEREAS, Somerset County IT Division requires the purchase of HPE Alletra Network Storage Array from an authorized vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

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

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

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

WHEREAS, the actual total cost for the purchase of HPE Alletra Network Storage Array as per the below chart is expected not to exceed \$134,448.00.

Item #	Description	Quantity	Unit Price	Total Price
1	HPE ALLETRA 5030 CTO BASE ARRAY Hewlett Packard Enterprise - Part #: R4U34A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$13,916.00	\$13,916.00
2	HPE NS 2X10GBE 4P FIO ADPTR KIT Hewlett Packard Enterprise - Part #: Q8C17B Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$3,603.00	\$3,603.00
3	HPE ALLETRA 5000 5.76TB FIO CACHE BDL Hewlett Packard Enterprise - Part #: R4U48A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$14,950.00	\$29,900.00
4	HPE NS C13 TO C14 FIO POWER CORD Hewlett Packard Enterprise - Part #: Q8J27A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$1.00	\$2.00
5	HPE ALLETRA 5000 126TB SAS FIO HDD BDL Hewlett Packard Enterprise - Part #: R4U44A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$24,457.00	\$24,457.00
6	HPE ALLETRA TIER 1 STORAGE ARRAY STD TRK Hewlett Packard Enterprise - Part #: R9X15A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$1.00	\$1.00
7	HPE TIER 1 STORAGE OS DEFAULT FIO SW Hewlett Packard Enterprise - Part #: Q8G27B Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$1.00	\$1.00
8	HPE ALLETRA 5030 SW/SUP 5YR SAAS Hewlett Packard Enterprise - Part #: S0L81AAE Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$33,925.00	\$33,925.00
9	HPE TECHNICAL INSTALLATION STARTUP SVC Hewlett Packard Enterprise - Part #: HA124A1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge

10	HPE TIER 1 STORAGE ARRAY STARTUP SVC Hewlett Packard Enterprise - Part #: HA124A1#5MR Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$6,181.00	\$6,181.00
11	HPE 5Y TECH CARE ESSENTIAL WDMR SVC Hewlett Packard Enterprise - Part #: HU4A7A5 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
12	HPE NS 2X10GBE 4P ADPTR SUPP Hewlett Packard Enterprise - Part #: HU4A7A5#ZG0 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$3,989.00	\$3,989.00
13	HPE ALLETRA 5030 CTO BASE ARRAY SUPP Hewlett Packard Enterprise - Part #: HU4A7A5007E Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$3,036.00	\$3,036.00
14	HPE ALLETRA 5000 126TB SAS HDD BDL SUPP Hewlett Packard Enterprise - Part #: HU4A7A5007P Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$7,209.00	\$7,209.00
15	HPE ALLETRA 5000 5.76TB FIO CACHBDL SUPP Hewlett Packard Enterprise - Part #: HU4A7A5007U Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$4,114.00	\$8,228.00
<b>Grand Total:</b>				\$134,448.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of HPE Alletra Network Storage Array; 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.

R23-2216

AWARD OF CONTRACT FOR WEB-BASED LEARNING  
MANAGEMENT SYSTEM FOR RICHARD HALL  
COMMUNITY MENTAL HEALTH CENTER  
CONTRACT #: CY-COM-0065-20  
SECOND OPTIONAL ONE YEAR EXTENSION WITH  
ONE OPTIONAL ONE YEAR EXTENSION REMAINING

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted budget of the County of Somerset, line item (01-201-27-012-616-420) in the amount of \$15,000.00; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us), and the Courier News on August 11, 2020; and

WHEREAS, one (1) sealed proposal was received, opened and read for Web-Based Learning Management System for Richard Hall Community Mental Health Center, in public on September 1, 2020 at 3:00 p.m. prevailing time; and

WHEREAS, the aforesaid one (1) proposal was reviewed by an evaluation committee which involved representatives from Richard Hall Community Mental Health Center;

and recommends that the proposal as submitted by Relias LLC, 1010 Sync Street, Suite 100, Morrisville, NC 27560, met the requirements of the County during the third year.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a fourth year contract with Relias LLC to perform the aforesaid services in the amount of \$15,000.00 pursuant to the contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R23-2217

AWARD OF CONTRACT FOR UPGRADES, MAINTENANCE AND SUPPORT FOR THE  
QUALIFACTS ELECTRONIC HEALTH RECORD SYSTEM FOR RICHARD HALL  
COMMUNITY MENTAL HEALTH CENTER FOURTH YEAR OF A SEVEN YEAR  
CONTRACT CONTRACT #: CC-0121-20

WHEREAS, an appropriation will be included in the 2024 adopted Budget of which 26.25% of the appropriation will be made available in the adopted 2024 temporary budget, Chief Financial Officer certification will take place at that time in the form of a purchase order; and

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, October 29, 2020 at 3:30 pm prevailing time for Upgrades, Maintenance and Support for the Qualifacts Electronic Health Record System for Richard Hall Community Mental Health Center Contract #: CC-0121-20; and

WHEREAS, it was determined that the bid as submitted by Qualifacts, 315 Deaderick Street, Suite 2300, Nashville, TN 37238, met the requirements of the County specifications during the third year; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Qualifacts be and is hereby awarded for the following:

- B. Monthly Reoccurring Cost for Maintenance and Support for the Listed Systems/Modules, Commencing January 1, 2021.**

Item #	Detail System Cost	Monthly Year 2021	Monthly Year 2022	Monthly Year 2023	Monthly Year 2024	Monthly Year 2025	Monthly Year 2026	Monthly Year 2027
1	EHRS software as a service 80-100 users	\$5,792.00	\$5,995.00	\$6,205.00	\$6,422.00	\$6,647.00	\$6,879.00	\$7,120.00
2	EDI service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	Electronic Lab Service	\$210.00	\$210.00	\$210.00	\$210.00	\$210.00	\$210.00	\$210.00
4	Integrated Treatment Planners	\$144.00	\$144.00	\$144.00	\$144.00	\$144.00	\$144.00	\$144.00
5	System housed at vendor location and data must remain within the Continental US	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
6	Electronic Prescription	\$552.00	\$552.00	\$552.00	\$552.00	\$552.00	\$552.00	\$552.00
7	Secure custom web portal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8	Daily Living Activity Function Assessment	\$81.00	\$81.00	\$81.00	\$81.00	\$81.00	\$81.00	\$81.00
9	CareLogic IMACT	\$189.00	\$189.00	\$189.00	\$189.00	\$189.00	\$189.00	\$189.00
10	Updox Portal	\$525.00	\$525.00	\$525.00	\$525.00	\$525.00	\$525.00	\$525.00
11	Functionality of Max MD Secure Messaging	\$360.00	\$360.00	\$360.00	\$360.00	\$360.00	\$360.00	\$360.00
12	DynaMed Plus	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
13	Prescription Drug Monitoring Program Integration	\$81.00	\$81.00	\$81.00	\$81.00	\$81.00	\$81.00	\$81.00
14	CareLogic Analytics Advanced	\$598.00	\$598.00	\$598.00	\$598.00	\$598.00	\$598.00	\$598.00
15	Vital Interactions	\$1,377.00	\$1,377.00	\$1,377.00	\$1,377.00	\$1,377.00	\$1,377.00	\$1,377.00

Item #	Detail System Cost	Monthly Year 2021	Monthly Year 2022	Monthly Year 2023	Monthly Year 2024	Monthly Year 2025	Monthly Year 2026	Monthly Year 2027
16	MyStrength	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
17	Electronic Prescription of Controlled Substances (EPCS) System	\$320.00	\$320.00	\$320.00	\$320.00	\$320.00	\$320.00	\$320.00
18	Quality Outcomes Platform	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00
19	American Psychiatric Association (APA) Diagnostic & Statistical Manual of Mental Disorders (DSM) Permissions	\$16.25	\$16.25	\$16.25	\$16.25	\$16.25	\$16.25	\$16.25
Monthly Total for 18 Systems		\$12,035.25	\$12,238.25	\$12,448.25	\$12,665.25	\$12,890.25	\$13,122.25	\$13,363.25
Total per Year		\$144,423.00	\$146,859.00	\$149,379.00	\$151,983.00	\$154,683.00	\$157,467.00	\$160,359.00

(Monthly x 12)							
Grand Total for Seven Years				\$1,065,153.00			

**C. On request – for duration of contract**

Item #	Description	Unit	Cost
1	Training on-site (all inclusive, travel, lodging, expenses)	Per day	\$150.00 (customized) \$0.00 (standard)
2	Training – Virtual	Per hour	\$150.00 (customized) \$0.00 (standard)
3	Consulting Services (writing reports, modifying screen)	Per hour	\$150.00 (functional) \$200-250 (report writing)

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

R23-2218

**AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT  
FOR THE REPLACEMENT OF CLASSROOM PROJECTOR EQUIPMENT FOR  
SOMERSET COUNTY EMERGENCY SERVICES TRAINING ACADEMY  
NEW JERSEY STATE CONTRACT #81123**

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-R2-006-063-908) \$19,855.09; and

WHEREAS, the Somerset County Office of Emergency Management requires the replacement of classroom projector equipment for the Emergency Services Training Academy 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, Tele-Measurements Inc., 145 Main Avenue, Clifton, NJ 07014 has been awarded the New Jersey State Contract #81123 as an authorized vendor for Video Teleconferencing Equipment and Services; 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 replacement of classroom projector equipment for the Somerset County Emergency Services Training Academy as per the below chart is expected not to exceed \$19,855.09.

Item	Qty	Description	Line #	List Price	% Disc.	Disc. Price	Net Price
1	1	Sony VPL-CWZ10, 5000 Lumen WUXGA Laser Projector	00004	\$2,700.00	10%	\$2,430.00	\$2,430.00
2	1	Premier, PDS-PLUS-W, Universal Projector Mount for Projectors up to 75 lbs. - White	00004	\$160.00	25%	\$120.00	\$120.00
3	1	Premier, PP-FCTA, Above Ceiling False Ceiling Adapter	00004	\$150.00	25%	\$112.50	\$112.50
4	1	DaLite, 70292, Model C w/CSR 109D 57.5X92 MW	T0144	\$868.00	10%	\$781.20	\$781.20
5	1	Extron, 60-1761-02, XPA U 1002-70V, Two Channel Amp, 100 watts at 70 volts	00004	\$1,050.00	25%	\$787.50	\$787.50



6	3	Extron, 42-120-13, FF 120 Ceiling - 1' x 2' Drop-in, Xfmr, Pair	00004	\$530.00	25%	\$397.50	\$1,192.50
7	1	Extron, 60-1271-12, DTP HDMI 4K 230 Tx	00004	\$570.00	10%	\$427.50	\$427.50
8	1	Extron, 60-1271-13, DTP HDMI 4K 230 Rx	00004	\$570.00	10%	\$427.50	\$427.50
9	1	Exact, PM500, Podium, customer choice of color	00004	\$5,508.10	10%	\$4,957.29	\$4,957.29
10	3	TMI, TSD, Materials: Podium, cables, connectors, etc.	00012, Sch. P3	--	Net	\$250.00	\$750.00
11	1	Epson, ELPSP10, EPSON PixiePlus Projector Controller	00004	\$299.00	10%	\$269.10	\$269.10
12	4	TMI, ENG, Engineering; programming of control module	00011	--	Net	\$175.00	\$700.00
13	24	TMI, TSD, On-Site Installation Services, Install new screen and ceiling mounted projector and run associated wiring back to new wall plate and podium	00012	--	Net	\$150.00	\$3,600.00

Item	Qty	Description	Line #	List Price	% Disc.	Disc. Price	Net Price
14	12	TMI, TSD, On-Site Installation Services, Move existing SMART board system including: SB680 WB, projector arm with accessories and projector	00012	--	Net	\$150.00	\$1,800.00
15	1	TMI, TSD, Materials: SMART board, cables, connectors, etc.	00012, Sch. P3	--	Net	\$250.00	\$250.00
16	5	TMI, TSD, Materials: System, cables, connectors, etc.	00012, Sch. P3	--	Net	\$250.00	\$1,250.00
Equipment and Services Grand Total:							\$19,855.09

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Tele-Measurements Inc. be awarded a contract for the replacement of classroom projector equipment for the Somerset County Emergency Services Training Academy; and

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

R23-2219

**AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE CONTRACT  
#17-TELE-00093 AND GSA CONTRACT #GS-00F-168CA FOR  
CONSULTANT FOR THE HAZARD MITIGATION PLAN UPDATE FOR 2025**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-23-699-390-280) \$199,925.00; and

WHEREAS, the Somerset County Office of Emergency Management requires Consultant for the Hazard Mitigation Plan Update for 2025 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, Tetra Tech, Inc., 6 Century Drive, Suite 300, Parsippany, New Jersey 07054 has been awarded the New Jersey State Contract #17-TELE-00093 as an authorized vendor for Emergency Center Planning Staffing Services and holds a General

Services Administration (GSA) Contract #GS-00F-168CA; 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 Consultant for the Hazard Mitigation Plan Update for 2025 as per the below chart is expected not to exceed \$199,925.00.

Scope of Work Phase	
Description	Total Cost
Phase 1 - Organize Resources	\$17,096.00
Phase 2 - Identify Hazards and Perform Risk Assessment	\$53,733.00
Phase 3 - Public Involvement Strategy	\$24,057.00
Phase 4 - Capabilities and Mitigation Strategy	\$54,272.00
Phase 5 - Plan Maintenance	\$12,246.00
Phase 6 - Plan Development and Deliverables	\$18,766.00
Phase 7 - Plan Review and Adoption	\$8,785.00
Project Management	\$10,970.00
Fixed Price Total:	\$199,925.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Tetra Tech Inc. be awarded a contract for Consultant for the Hazard Mitigation Plan Update for 2025; 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.

R23-2220

RESCINDING R23-1911 AUTHORIZING CHANGE ORDER #1  
FOR SAFETY IMPROVEMENTS, MAIN STREET, CR 533, MANVILLE BOROUGH  
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 21005  
R23-323; 2/14/12

WHEREAS, on October 10, 2023, the County of Somerset approved resolution R23-1911 for Change Order # 1, for Safety Improvements, Main Street, CR 533, Manville Borough, Somerset County, New Jersey; and,

WHEREAS, said Change Order #1 requires modifications and a new Change Order #1 will be reissued.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Change Order #1 for Safety Improvements, Main Street, CR 533, Manville Borough, Somerset County, New Jersey, Contract No. 21005 be rescinded.

R23-2221

AWARD OF CONTRACT  
FOR CHILLER REPLACEMENT AT 40 NORTH BRIDGE STREET BUILDING,  
40 NORTH BRIDGE STREET, SOMERVILLE, NJ 08876  
CONTRACT NO. 23007

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-212-30-454-802) \$505,969.23, (04-215-222-11-454-812) \$621,207.76 and (04-215-230-30-454-802) \$84,442.01; and

WHEREAS, six (6) sealed bid responses were received, opened and read in public on Thursday, October 5, 2023 at 3:30 P.M. prevailing time for Chiller Replacement at 40 North Bridge Street Building, 40 North Bridge Street, Somerville, NJ 08876, Contract No. 23007; and

WHEREAS, the lowest bidder, K&D Contractors, LLC advised the County in writing that that due to a clerical error they request the withdrawal of their bid pursuant to N.J.S.A. 40A:11-23.3; and

WHEREAS, the County Engineer determined that the second lowest bid as submitted by McCloskey Mechanical Contractors, Inc., 445 Lower Landing Road, Blackwood, NJ 08012 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by McCloskey Mechanical Contractors, Inc. be and is hereby accepted based on the lowest total cost for:

Chiller Replacement at 40 North Bridge Street Building,  
40 North Bridge Street, Somerville, NJ 08876  
Contract No. 23007  
\$1,211,619.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$1,211,619.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R23-2222

AWARD OF CONTRACT  
FOR BOILER REPLACEMENT AT 40 NORTH BRIDGE STREET BUILDING,  
40 NORTH BRIDGE STREET, SOMERVILLE, NJ 08876  
CONTRACT NO. 23006

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 (04-215-222-11-454-812) \$484,200.00; and

WHEREAS, six (6) sealed bid responses were received, opened and read in public on Thursday, October 26, 2023 at 1:00 P.M. prevailing time for Boiler Replacement at 40 North Bridge Street Building, 40 North Bridge Street, Somerville, NJ 08876, Contract No. 23006; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road, Blackwood, NJ 08012 meets the requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by McCloskey Mechanical Contractors, Inc. be and is hereby accepted based on the lowest total cost for:

Boiler Replacement at 40 North Bridge Street Building,  
40 North Bridge Street, Somerville, NJ 08876  
Contract No. 23006  
\$484,200.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper contract and the Purchasing Agent upon receipt of a Performance Bond and Payment Bond in the amount of \$484,200.00 is hereby authorized to issue a Purchase Order per bid

proposal and specifications approved as to form by County Counsel.

R23-2223

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO  
COLLIERS ENGINEERING & DESIGN, INC. FOR HYDRO-RAKING OF VARIOUS  
SOMERSET COUNTY GOLF COURSE PONDS, SOMERSET COUNTY, NEW JERSEY,  
R23-1232; DATED JUNE 27, 2023

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the County of Somerset, line item \$4,900.00 (32-213-40-021-214-807); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Colliers Engineering & Design, Inc. on June 27, 2023, Engineering Services for Hydro-Raking of Various Somerset County Golf Course Ponds, Somerset County, New Jersey, R23-1232; 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, Colliers Engineering & Design, Inc., 101 Crawfords Corner Rd., Hillsborough, NJ 08844 has submitted a Consultant Agreement Modification No. 1 for Engineering Services for Hydro-Raking of Various Somerset County Golf Course Ponds, 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 Colliers Engineering & Design, Inc. for Modification No. 1 for \$4,900.00 of additional money for Engineering Services for Hydro-Raking of Various Somerset County Golf Course Ponds, 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 \$44,400.00.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Administrator/Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-212-90-454-813) \$91,366.76, (04-215-220-11-454-803) \$109,072.84; Total Change Order Amount: \$200,439.60; and,

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

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

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

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

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

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

Item No.	Description	Cost	Quantity	Total
20	Temporary Traffic Marking Lines, 24"	\$2.70	24	\$64.80
42	12" Reinforced Concrete Drain Pipe, Class V, Comb. Drain	\$145.00	88	\$12,760.00
52	Reconstructed Inlet, Type B, Using Existing Casting	\$1,200.00	10	\$12,000.00
53	Reconstructed Inlet, Type B, Using New Casting	\$1,300.00	4	\$5,200.00
60	Concrete Sidewalk, Reinforced, 8"thick	\$125.00	20	\$2,500.00
62	Reset Brick Pavers	\$25.00	877	\$21,925.00
66	Concrete Driveway, Reinforced, 8"thick	\$75.00	23	\$1,725.00
76	Traffic Stripes, Epoxy Resin, 4" Wide	\$.70	3,401	\$2,380.70
79	Traffic Stripes, Epoxy Resin, 6" Wide	\$1.05	4,712	\$4,947.60
90	Traffic Markings, Thermoplastic, Right/thru Arrow	\$250.00	1	\$250.00
135	1 1/2" Rigid Metallic Conduit, Type CUR	\$70.00	130	\$9,100.00
136	2" Rigid Metallic Conduit, Type CUG	\$46.00	64	\$2,944.00
140	Junction Box Foundation	\$3,250.00	2	\$6,500.00
172	Stand Alone Pedestrian Push Button Pole, PBI foundation	\$2,000.00	1	\$2,000.00
901	Trainee Hours	\$64.93	543	\$35,256.99
902	Traffic Signal Mast Arm, Steel 40'	\$13,317.95	1	\$13,317.95
903	Multiple Lighting Wire #10 AWG	\$7.57	1,458	\$11,037.06
904	Geotechnical Boring Soil Sample	\$25,014.35	1	\$25,014.35
905	Progress Schedule and 4 Updates	\$31,516.15	1	\$31,516.15
	Total			\$200,439.60

Original Contract	\$6,997,457.00
Change Order #1	\$ 200,439.60
Adjusted Contract Amount	\$7,197,896.60

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

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

R23-2225

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR REPLACEMENT OF COUNTY BRIDGE NOS. K1104 & K1105, MOUNTAIN AVENUE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY CONTRACT NO. 21013; RESOLUTION NO. R22-623; 3/22/22

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 (04-215-222-11-454-811) \$51,237.35, (04-215-232-11-454-814) \$27,390.80. Total: \$78,628.15; and,

WHEREAS, Konkus Corporation, 60 Old Camplain Road, Hillsborough, NJ 08844 has completed a project entitled "Replacement of County Bridge Nos. K1104 & K1105, Mountain Avenue, Township of Warren, Somerset County, New Jersey, Contract No. 21013; 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	Unit Cost	Total
Extras:				
15	Breakaway Barricade	3 Unit	\$150.00	\$450.00
16	Construction Signs	64.25 SF	\$15.00	\$963.75
20	Crash Cushion, Compressive Barrier, Type 2	2 Unit	\$31,750.00	\$63,500.00
34	Tack Coat	65 Gal	\$0.01	\$0.65
35	HMA 9.5M64 Surface Course	131.34 Tons	\$135.00	\$17,730.90

36	HMA 19M64 Base Course	110.13 Tons	\$135.00	\$14,867.55
54	Traffic Stripes, Thermo, 4" (Yellow)	2,274 LF	\$1.40	\$3,183.60
55	Traffic Stripes, Thermo, 6" (White)	2,712 LF	\$2.07	\$5,613.84
Reductions:				
5	Monument (GPS)	-4 Unit	\$0.01	(\$0.04)
6	Vertical Benchmark Monument	-2 Unit	\$0.01	(\$0.02)
7	Caution Fence	-117 LF	\$0.01	(\$1.17)
8	Heavy Duty Silt Fence, Orange	-1,150 LF	\$0.01	(\$11.50)
9	Inlet Filter, Type 1	-1 Unit	\$0.01	(\$0.01)
10	Floating Turbidity Barrier, Type 1	-35 LF	\$0.01	(\$0.35)
13	Concrete Washout System	-1 LS	\$0.01	(\$0.01)
14	Oil Only Emergency Spill Kit, Type 1	-1 Unit	\$0.01	(\$0.01)
19	Traffic Director, Police	-1 Dollar	\$4,686.60	(\$4,686.60)
21	Fuel Price Adjustment	-1 Dollar	\$4,984.35	(\$4,984.35)
22	Asphalt Price Adjustment	-1 Dollar	\$3,701.19	(\$3,701.19)
26	Excavation, Test Pit	-10 CY	\$0.01	(\$0.10)
27	Excavation, Unclassified	-197 CY	\$0.01	(\$1.97)
37	Reinforcement Steel, Galvanized	-2,216 LB	\$2.00	(\$4,432.00)
51	Beam Guiderail	-49 LF	\$260.00	(\$12,740.00)
52	Tangent Guide Rail Terminal	-1 Unit	\$4,235.00	(\$4,235.00)
53	Beam Guide Rail Anchorage	-1 Unit	\$1,375.00	(\$1,375.00)
56	Topsoil Spreading, 6" Thick	-479 SY	\$0.01	(\$4.79)
57	Fertilizing and Seeding, Type A-3	-479 SY	\$0.01	(\$4.79)
58	Straw Mulching	-479 SY	\$0.01	(\$4.79)
Supplementals				
901	Electric Relocation – Sanitary Pump Station	1 LS	\$8,501.55	\$8,501.55

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$985,433.15 which is a 9% increase in the original contract amount of \$906,805.00.

The final amount being outlined as follows:

Original Contract	\$906,805.00
Change Order #1	\$78,628.15
Adjusted Contract Amount	\$985,433.15

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.

RESOLUTION AUTHORIZING CHANGE ORDER #2 AND FINAL PAYMENT FOR REPLACEMENT OF COUNTY BRIDGE NO. H0910, FERGUSON ROAD, WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY  
 CONTRACT NO. 20023; RESOLUTION NO. R21-446; 4/27/21

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 (04-215-222-11-454-811) \$-39,789.37; and,

WHEREAS, Konkus Corporation, 60 Old Camplain Road, Hillsborough, NJ 08844 has completed a project entitled “Replacement of County Bridge H0910, Ferguson Road, Warren Township, Somerset County, New Jersey, Contract No. 20023; 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 #2; and,

WHEREAS, the Office of the County Engineer has reviewed Final Change Order #2; and,

WHEREAS, the County Engineer has approved Final Change Order #2 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 #1-2 exceeds the original amount by 35% of the original contract; and,

Item No.	Description	Quantity	Unit Cost	Total
Extras:				
9	HMA 9.5 M 64 Surface Course (2” Thick)	-15.86 Ton	\$132/Ton	\$2,093.52
10	HMA 19 M 64 Base Course (6” Thick, 2 Lifts)	-45.89 Ton	\$132/Ton	\$6057.48
16	Traffic Markings, Lines, Long-Life, Thermoplastic, 6” Wide White Stripe	-45 LF	\$1.80/LF	\$81.00
17	Traffic Markings, Lines, Long-Life, Thermoplastic, 4” Wide Yellow Stripe	-18 LF	\$2.70/LF	\$48.60
26	Fuel Price Adjustment	-1 Dollar	\$1,223.10	\$1,223.10
55	Riprap Stone Channel Protection (36” Thick, D50 = 18”)	-58 SY	\$87/SY	\$5,046.00
Reductions:				
7	Excavation, Test Pit	-10 CY	\$0.01/CY	(\$0.10)
11	HMA 19 M 64 Base Course (Variable Thickness)	-18 Ton	\$132/Ton	(\$2,376.00)
12	Nonvegetative Surface,	-186 SY	\$34/SY	(\$6,324.00)



	HMA			
13	Topsoil Spreading, 5" Thick	-47 SY	\$0.01/SY	(\$0.47)
14	Fertilizing and Seeding, Type A	-47 SY	\$0.01/SY	(\$0.47)
15	Straw Mulching	-47 SY	\$0.01/SY	(\$0.47)
18	Traffic Director, Police	-1 Dollar	\$10,000	(\$10,000.00)
19	Breakaway Barricade	-14 Units	\$0.01/Unit	(\$0.14)
20	Construction Barrier Curb	-80 LF	\$0.01/LF	(\$0.80)
22	Caution Fence	-200 LF	\$0.01/LF	(\$2.00)
23	Portable Variable Message Sign	-2 Units	\$5,000/Unit	(\$10,000.00)
25	Asphalt Price Adjustment	-1 Dollar	\$1,387.78	(\$1,387.78)
27	Monument (GPS)	-2 Units	\$1,500/Unit	(\$3,000.00)
28	Vertical Benchmark Monument	-1 Unit	\$500/Unit	(\$500.00)
29	Oil Only Emergency Spill Kit, Type 1	-2 Units	\$0.01/Unit	(\$0.02)
30	Tack Coat	-97 Gal	\$0.01/Gal	(\$0.97)
33	Heavy Duty Silt Fence, Orange	-93 LF	\$5/LF	(\$465.00)
34	Floating Turbidity Barrier, Type 1	-44 LF	\$0.01/LF	(\$0.44)
38	Drum	-15 Units	\$0.01/Unit	(\$0.15)
39	Soil Sampling and Analyses, Regulated	-2 Units	\$0.01/Unit	(\$0.02)
40	Disposal of Regulated Material	-250 Ton	\$0.01/Ton	(\$2.50)
41	"Acer Rubrum" (Red Maple), B&B, 3'-3' 1/2"	-5 Units	\$500/Unit	(\$2,500.00)
42	"Quercus Palustris" (Pin Oak), B&B, 3'-3' 1/2"	-5 Units	\$500/Unit	(\$2,500.00)
47	Compacted Porous Fill (I-9 Soil Aggregate)	-49 CY	\$10/CY	(\$490.00)
48	Coarse Aggregate Size No. 57	-24 CY	\$0.01/CY	(\$0.24)
49	Reinforcement Steel, Galvanized	-2,000 Lbs.	\$0.80/Lbs.	(\$1,600.00)
50	Concrete Footings	-19 CY	\$100/CY	(\$1,900.00)
51	Concrete Wingwall	-9 CY	\$100/CY	(\$900.00)
52	Concrete Abutment Wall	-31 CY	\$100/CY	(\$3,100.00)
Supplementals:				
909	BGR Post Installations in Rock	0.265 Unit	\$27,500/Unit	(\$7,287.50)
<b>Total</b>				<b>(\$39,789.37)</b>

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$914,645.22 which is a 35% increase in the original contract amount of \$954,434.59.

The final amount being outlined as follows:

Original Contract	\$677,709.92
Change Order #1	276,724.67
Change Order #2	(\$39,789.37)
Adjusted Contract Amount	\$914,645.22

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.

R23-2227

AUTHORIZE THE PURCHASE OF ONE (1) 2024 FORD F-250 (X2B) XL 4WD SUPERCAB 8 FT. BOX WITH CONTRACTED OPTIONS UTILIZING THE NEW JERSEY STATE CONTRACT #23-FLEET-34922 AND ONE (1) WESTERN 8 FT. PRO PLUS SNOWPLOW WITH CONTRACTED OPTIONS UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #ESCNJ 22/23-12

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (04-215-212-45-451-500) \$46,297.77 and (04-215-192-45-452-500) \$10,298.87; and

WHEREAS, the Road Division requires the purchase of one (1) 2024 Ford F-250 (X2B) XL 4WD Supercab 8 ft. Box with contracted options and one (1) Western 8 ft. Pro Plus Snowplow with contracted options; and

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

WHEREAS, Nielsen Ford of Morristown Inc., 170 Ridgedale Avenue, Morristown, NJ 07960 has been awarded State Contract #23-FLEET-34922 as an authorized vendor for Vehicles, Trucks, Class 2, Pickups/Utility, with Snow Plow Option; and

WHEREAS, Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727 is an authorized vendor under the Educational Services Commission of New Jersey, Contract #: ESCNJ 22/23-12 Grounds Equipment; and

WHEREAS, the Director of the Roads and Bridges Division recommends the utilization of these Contracts on the grounds that it represents the best prices available; and

WHEREAS, the actual cost of one (1) 2024 Ford F-250 (X2B) XL 4WD Supercab 8 ft. Box with contracted options and one (1) Western 8 ft. Pro Plus Snowplow with contracted options is expected not to exceed \$56,596.64:

Nielsen Ford of Morristown Inc., 170 Ridgedale Avenue, Morristown, NJ 07960		
	Description	Total Price
1	2024 Ford F-250 (X2B) XL 4WD Supercab 8Ft. Box	\$46,969.00
Contracted Options		
2	AS Medium Dark Slate HD Vinyl 40/20/40 Split Bench Seat	0.00
3	W6 Color Green Gem	\$660.00
4	67B 410 AMP Dual Alternators – Inc. 250 Amp + 160 Amp	\$115.00
5	86M Dual 68 AH/65 AGM Batteries	\$210.00
6	66S Upfitter 6 Switches	\$165.00
7	18B Platform Running Bords	\$445.00
8	61N Wheel Well Liners	\$325.00
9	61S Front and Rear Splash/Mud Flaps	\$130.00
10	85L Drop in Bed Liner	\$350.00
11	Snow Plow Prep Package	\$250.00
Total		\$2,650.00
10% State Contract Discount		(\$265.00)
Grand Total		\$49,354.00

Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727				
	Description	Item Price	Quantity	Total Price
1	Western 8 ft. Pro Plus Snowplow with Halogen Plow Lights	\$9,472.00	1	\$9,472.00
				36% ESCNJ Discount
				(\$3,409.92)
				Total
				\$6,062.08
Contracted Options				
2	62530 Rubber Snow Deflector	\$286.00	1	\$286.00
3	44404 Curb Guard	\$144.84	2	\$289.68
				20% ESCNJ Discount
				(\$115.12)
				Total
				\$460.56
Labor				
4	Installed - Labor	\$120.00	6	\$720.00
				Grand Total
				\$7,242.64

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Nielsen Ford of Morristown Inc. be awarded a contract for the purchase of one (1) 2024 Ford F-250 (X2B) XL 4WD Supercab 8 ft. Box with contracted options and Trius Inc. be awarded a contract for the purchase of one (1) Western 8 ft. Pro Plus Snowplow with contracted options for the Road Division; and

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

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

R23-2228

**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 for:

Vendor	Amount	Requisition #	Account
Princeton Healthcare System	\$106.00	266664	01-201-20-013-125-930

R23-2229

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
WB Mason	CC-0124-23	\$100.00	R23-2009	267060	01-201-20-015-140-360

R23-2230

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Axon Enterprises Inc	17-FLEET- 00738	\$27,716.00	R21-1192	267005	01-201-25-014-300-260

R23-2231

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF  
TRANSPORTATION, 2022 LOCAL BRIDGES FUND PROGRAM \$2,768,098.00

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 \$2,768,098.00 which item is now available as a revenue from the State of New Jersey Department of Transportation. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$2,768,098.00 is hereby appropriated under the caption "LBF."

R23-2232

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE STATE OF NEW JERSEY DEPARTMENT OF  
TRANSPORTATION, 2023 LOCAL BRIDGES FUND PROGRAM \$2,776,092.00

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 \$2,776,092.00 which item is now available as a revenue from the State of New Jersey Department of Transportation. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$2,776,092.00 is hereby appropriated under the caption "LBF."

R23-2233

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY DIVISION  
OF HIGHWAY TRAFFIC SAFETY, COMPREHENSIVE TRAFFIC SAFETY PROGRAM  
(CTSP) GRANT \$278,741.00

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 \$278,741.00 which item is now available as a revenue from the New Jersey Division of Highway Traffic Safety. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$278,741.00 is hereby appropriated under the caption "CTSP."

R23-2234

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY,  
IMPAIRED DRIVING SOMERSET AND HUNTERDON COUNTIES \$312,240.00

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 \$312,240.00 which item is now available as a revenue from the New Jersey Division of Highway Traffic Safety. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$312,240.00 is hereby appropriated under the caption "Impaired Driving DRE/DWI."

R23-2235

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY DIVISION  
OF HIGHWAY TRAFFIC SAFETY, OCCUPANT PROTECTION SOMERSET AND  
HUNTERDON GRANT \$61,530.00

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 \$61,530.00 which item is now available as a revenue from the New Jersey Division of Highway Traffic Safety. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$61,530.00 is hereby appropriated under the caption "Occupant Protection".

R23-2236

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NEW JERSEY TRANSIT CORPORATION SENIOR CITIZEN  
AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTP)  
GRANT \$500.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$500.00 which item is now available as a revenue from the New Jersey Transit Corporation. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$500.00 is hereby appropriated under the caption “SCDRTAP.”

R23-2237

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE INTO  
THE BUDGET FOR THE NORTH JERSEY TRANSPORTATION PLANNING  
AUTHORITY, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM  
SUPPLEMENTAL SUPPORT \$15,000.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority. Pursuant to the provision of statute; and

BE IT FURTHER RESOLVED that the like sum of \$15,000.00 is hereby appropriated under the caption “Subregional Support”.

R23-2238

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE AND  
APPROPRIATION WITH MATCHING FUNDS INTO  
THE BUDGET FOR THE NORTH JERSEY TRANSPORTATION PLANNING  
AUTHORITY, SUBREGIONAL TRANSPORTATION  
PLANNING PROGRAM (STP) \$102,946.00

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 \$102,946.00 which is now available as a revenue from the North Jersey Transportation Planning Authority. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$102,946.00 is hereby appropriated under the caption “Subregional Transportation (STP)”; and

BE IT FURTHER RESOLVED that the sum of \$25,736.50 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 Planning Salary and Wage.

BE IT FURTHER RESOLVED that the total “Subregional Transportation (STP)” program cost is \$128,682.50.

R23-2239

RESOLUTION FOR INSERTION OF SPECIAL ITEM OF REVENUE AND  
APPROPRIATION WITH MATCHING FUNDS INTO  
THE BUDGET FOR THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY,  
VICTIMS OF CRIME ACT (VOCA), SEXUAL ASSAULT RESPONSE TEAM  
(SART)/FORENSIC NURSE EXAMINER (FNE) PROGRAM \$144,000.00

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners 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 \$144,000.00 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 \$144,000.00 is hereby appropriated under the caption “SART/FNE”; and

BE IT FURTHER RESOLVED that the sum of \$36,000.00 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 “SART/FNE” program cost is \$180,000.00.

R23-2240

AMENDING RESOLUTION 23-1921 FOR INSERTION OF SPECIAL ITEM OF REVENUE  
INTO THE BUDGET FOR THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311  
\$186,742.00 TO SECTION 5311 IN THE AMOUNT OF \$141,932.00

WHEREAS, Resolution 23-1921 inaccurately listed the grant amount of \$186,742.00 on the special item of revenue to be inserted into the county budget; and

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners 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 \$141,932.00, which is now available as a revenue from the State of New Jersey Transit Corporation. Pursuant to the provision of the statute, and



BE IT FURTHER RESOLVED that the like sum of \$141,932.00 is hereby appropriated under the caption "SECTION 5311"; and

BE IT FURTHER RESOLVED that the sum of \$44,810.00 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 Transportation Salary and Wage.

BE IT FURTHER RESOLVED that the total SECTION 5311 program cost is \$186,742.00.

R23-2241

RESOLUTION AUTHORIZING REFUND OF SOMERSET COUNTY

WHEREAS, Somerset County has received an overpayment from a customer; and

WHEREAS, the customers are 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 refunds are hereby approved and ratified and that the Somerset County Finance Office is authorized to immediately refund the fees to the individuals listed below:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Ramiro Quintans	23 Haas Road Basking Ridge, NJ 07920	\$264.00

R23-2242

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 she has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase orders:

Vendor	Division Name	Amount	Requisition #	Account
Suplee, Clooney & Co	Finance	\$1,300.00	267242	13-293-00-050-802-000

R23-2243

AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$20,213,993.29

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

<b>EXPENSE</b>	<b>AMOUNT</b>	<b>DATE</b>
Claims	<b>\$6,768,169.68</b>	10/28/2023-11/17/2023
Other Expenses	<b>\$4,917,049.06</b>	10/28/2023-11/17/2023
Salaries	<b>\$8,528,774.55</b>	10/28/2023-11/17/2023
<b>Total</b>	<b>\$20,213,993.29</b>	

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

R23-2244

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Crown Trophy of Bridgewater	Prosecutor's Office	\$222.00	266601	01-201-25-014-130-940

R23-2245

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Quadient Inc.	Prosecutor's Office	\$716.95	266631	01-201-25-014-130-260

R23-2246

**VOID**

R23-2247

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Zufall Health Center	Health	\$20,000.00	267015	01-203-27-018-699-201

R23-2248

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Zufall Health Center	Health	\$20,000.00	267016	01-203-27-018-699-940

R23-2249

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS FOR HEP B VACCINATIONS FOR TWO EMPLOYEES**

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

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

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

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

Vendor	Division	Amount	Requisition #	Account #
Princeton Healthcare System	OEM	\$106.00	266766	01-201-25-018-380-930

R23-2250

**RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED PROFESSIONAL SERVICES CONTRACT TO VCOMM  
FOR ENGINEERING AND PROJECT SERVICES**

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
V-Comm	CY-XS-0001-23	\$1,050.00	R22-2435	266221	01-201-25-0108-385-260

R23-2251

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
IH Engineers, P.C.	CY-XS-0002-15	\$60,093.93	R15-062	264701	04-215-230-11-454-811
T&M Associates	CY-XS-0002-16	\$8,960.00	R16-579	266329	04-215-232-11-454-814
CME Associates	CY-XS-0002-18	\$20,350.09	R18-205	266335	04-215-202-13-454-807
IH Engineers, P.C.	CY-XS-0002-19	\$21,728.59	R19-529	266337	04-215-232-11-454-814

R23-2252

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Schaefer Plastics North America LLC	CC-0139-23	\$100,000.00	R23-1021	266835	04-215-212-45-700-580

R23-2253

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Bayshore Recycling Corporation	Recycling	\$43,292.25	266557	01-201-26-011-700-201
Colgate Paper Stock Co.	Recycling	\$38,728.70	266555	01-201-26-011-700-201

R23-2254

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Continental Hardware Inc.	CC-0112-22	\$8,260.00	R22-2219	267104	01-201-26-011-451-580

R23-2255

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolutions	Requisition #	Account
Concentra	CC-0070-23	\$10,000.00	23-923 23-1051	267173	01-201-26-011-451-930

R23-2256

RESOLUTION FOR CERTIFICATION OF FUNDS FOR  
PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
National Highway Products	CC-0099-22	\$12,423.93	R23-1826	267078	01-201-26-011-451-580

R23-2257

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Radiac Research Corp	CC-0134-23	\$16,506.22	R23-522	256198	02-213-22-390-698-280

**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 DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:**

R23-2258

**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 she has carefully reviewed the availability of funds and is hereby authorized to pay the following confirming purchase order for a presentation on The History of Loteria at the 2023 Somerset County Diversity Festival:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
GSETA	Administration	\$250.00	267819	01-201-20-010-103-941
GSETA	Administration	\$50.00	267819	01-201-20-010-103-941



R23-2259

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>
John A. Kennette	Administrator	\$550.00	268193	01-201-20-010-103-941

R23-2260

RESOLUTION AUTHORIZING A NOVATION AGREEMENT FOR INOVALON  
PROVIDER, INC. FORMERLY ABILITY NETWORK INC.

WHEREAS, The County of Somerset entered into a Service Contract authorized by Resolution with Ability Network, Inc. for medical reimbursement software; and

WHEREAS, it has been proposed that the County execute a Novation Agreement between Ability Network, Inc. and Inovalon Provider, Inc. a copy of which is on file with the Clerk of the Somerset County Board of Commissioners, which would permit the assignment of the contracts between the County and Ability Network, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does hereby authorize the Director and the Clerk of the Board to execute a Novation Agreement with Ability Network, Inc. and Inovalon Provider, Inc.. which Agreement shall be subject to the approval of County Counsel.

R23-2261

AUTHORIZING A ONE-YEAR EXTENSION OF THE GREATER RARITAN WORKFORCE  
DEVELOPMENT BOARD'S CONTRACT WITH THE SOMERSET COUNTY BOARD OF  
SOCIAL SERVICES (SOMERVILLE, NJ) FOR WFNJ PROGRAM SPACE FOR A TOTAL  
AMOUNT NOT TO EXCEED \$63,000.00 FOR THE CONTRACT PERIOD OF JULY 1, 2023  
TO JUNE 30, 2024.

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

WHEREAS, Greater Raritan Workforce Development Board approved its Program Year 2023 Budget at its June 22, 2023 meeting permitting the allocation of PY23 WFNJ funds for \$63,000.00 for the Somerset County Board of Social Services to provide program space for WorkFirst New Jersey program participants; 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, account codes for Somerset County Board of Social Services (Somerville, NJ): 01-201-27-012-661-940 \$23,940.00; 02-213-23-026-170-280 \$33,667.12; and 02-213-22-026-620-940 \$5,392.88; and

WHEREAS, the Somerset County Board of Social Services has provided program space for WorkFirst New Jersey programming for the last fifteen years, the County of Somerset agrees that this contract can be extended for the program year that runs July 1, 2023 to June 30, 2024; and.

NOW, THEREFORE, BE IT RESOLVED that the Greater Raritan Workforce Development Board is hereby authorized to extend the contract of the Somerset County Board of Social Services, Somerville NJ for the total amount not to exceed \$63,000.00 period of July 1, 2023 to June 30, 2024.

R23-2262

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>
Windstream	Telephone Services	\$51,654.99	267406	01-201-20-013-106-201
Windstream	Telephone Services	52,089.73	267406	01-201-20-013-109-764

R23-2263

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 he has 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>
TAP Into Local, LLC	PIO	\$1,300.00	268015	01-201-20-010-104-210

R23-2264

AWARD OF CONTRACT FOR ORIGINAL EQUIPMENT MANUFACTURED  
PARTS AND REPAIRS, HEAVY DUTY VEHICLES OVER 14,500 GVW  
OPEN ENDED COOPERATIVE PRICING SYSTEM BID #2-SOCCP  
CONTRACT CC-0129-23  
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 items (01-201-26-011-457-250) \$4,000.00 and (01-201-26-011-457-342) \$7,000.00; and

WHEREAS, eight (8) sealed proposals were received, opened and read in public on November 17, 2023 at 2:00 P.M. prevailing time for Original Equipment Manufactured Parts and Repairs, Heavy Duty Vehicles Over 14,500 GVW Open End Cooperative Pricing System Bid #2-SOCCP, Contract CC-0129-23; and

WHEREAS, the bids were reviewed by the Director of Vehicle and Equipment Maintenance Division and it has been determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications and therefore have been determined to be the primary and secondary for the items:

<b>Campbell Freightliner, LLC</b> <b>1015 Cranbury South River Road, PO Box 7600</b> <b>Monroe, NJ 08831</b> <b>732-287-1500</b>		
<b>PRIMARY VENDOR</b>		
<b>A: PARTS &amp; REPAIRS</b>		
Items	Brand	
1A	FORD TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
2A	INTERNATIONAL TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		42.50%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		50.00%
3A	STERLING TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
4A	GMC TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		26.00%
5A	VOLVO TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		30.00%
6A	MACK TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50

OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		30.00%
7A	PETERBUILT TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		12.50%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		20.00%
8A	KENWORTH TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		30.00%
9A	FREIGHTLINER TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		30.00%
10A	AUTOCAR TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		16.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
11A	WESTERN STAR TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		20.00%
13A	McNELIUS TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		5.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
16A	BATTLE MOTORS	
Repairs of Equipment (Flat Rate Per Hour)		\$159.60
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
17A	CUMMINS	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		5.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		20.00%
18A	ALLISON	
Repairs of Equipment (Flat Rate Per Hour)		\$149.50
OEM parts discount when used in repair of equipment (% Off List Price)		5.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
19A	TOMMY GATE	
Repairs of Equipment (Flat Rate Per Hour)		\$139.50
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
2B	INTERNATIONAL TRUCK PARTS	42.50%
10B	AUTOCAR TRUCK PARTS	16.00%
13B	McNELIUS TRUCK PARTS	5.00%
16B	BATTLE MOTORS PARTS	10.00%
19B	TOMMY GATE PARTS	10.00%
<b>SECONDARY VENDOR</b>		
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
1B	FORD TRUCK PARTS	10.00%
3B	STERLING TRUCK PARTS	10.00%
4B	GMC TRUCK PARTS	10.00%

6B	MACK TRUCK PARTS	15.00%
7B	PETERBUILT TRUCK PARTS	12.50%
8B	KENWORTH TRUCK PARTS	15.00%
9B	FREIGHTLINER TRUCK PARTS	15.00%
17B	CUMMINS PARTS	5.00%
18B	ALLISON PARTS	5.00%
<b>Sanitation Equipment Corporation 80 Furler Street Totowa, NJ 07512 973-837-8915</b>		
<b>PRIMARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		
Items	Brand	
12A	LABRIE TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$135.00
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
14A	LEACH TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$135.00
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
12B	LABRIE TRUCK PARTS	10.00%
14B	LEACH TRUCK PARTS	10.00%
<b>SECONDARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		
Items	Brand	
23A	HYDRAULIC CYLINDERS	
Repairs of Equipment (Flat Rate Per Hour)		\$135.00
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
24A	HYDRAULIC HOSES, PUMPS	
Repairs of Equipment (Flat Rate Per Hour)		\$135.00
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
23B	HYDRAULIC CYLINDERS	10.00%
24B	HYDRAULIC HOSES, PUMPS	10.00%

<b>Gabrielli Truck Sales 2306 Rt. 130 North Dayton, NJ 08810 732-438-5740</b>		
<b>PRIMARY VENDOR</b>		
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
5B	VOLVO TRUCK PARTS	33.00%
6B	MACK TRUCK PARTS	33.00%
7B	PETERBUILT TRUCK PARTS	15.00%
8B	KENWORTH TRUCK PARTS	30.00%
<b>SECONDARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		

Items	Brand	
5A	VOLVO TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$175.00
OEM parts discount when used in repair of equipment (% Off List Price)		33.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		33.00%
6A	MACK TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$175.00
OEM parts discount when used in repair of equipment (% Off List Price)		33.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		33.00%
7A	PETERBUILT TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$175.00
OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
8A	KENWORTH TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$175.00
OEM parts discount when used in repair of equipment (% Off List Price)		30.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		30.00%
10A	AUTOCAR TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$175.00
OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		15.00%
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
10B	AUTOCAR TRUCK PARTS	15.00%

<b>The Hose Shop, Inc.</b>		
<b>100 New England Ave.</b>		
<b>Piscataway, NJ 08854</b>		
<b>732-560-1000</b>		
<b>PRIMARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		
Item	Brand	
23A	HYDRAULIC CYLINDERS	
Repairs of Equipment (Flat Rate Per Hour)		\$25.00
OEM parts discount when used in repair of equipment (% Off List Price)		75.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		75.00%
24A	HYDRAULIC HOSES, PUMPS	
Repairs of Equipment (Flat Rate Per Hour)		\$25.00
OEM parts discount when used in repair of equipment (% Off List Price)		75.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		75.00%
<b>B: OVER THE COUNTER PARTS</b>		
	Brand	% Off List Price
23B	HYDRAULIC CYLINDERS	75.00%
24B	HYDRAULIC HOSES, PUMPS	75.00%

<b>Hudson County Motors</b>		
<b>290 Secaucus Road</b>		
<b>Secaucus, NJ 07094</b>		
<b>201-866-5570</b>		
<b>PRIMARY VENDOR</b>		
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
17B	CUMMINS TRUCK PARTS	10.00%
18B	ALLISON TRUCK PARTS	10.00%
<b>SECONDARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		
Item	Brand	
11A	WESTERN STAR TRUCK	

Repairs of Equipment (Flat Rate Per Hour)		\$185.00
OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
17A	CUMMINS	
Repairs of Equipment (Flat Rate Per Hour)		\$185.00
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
18A	ALLISON	
Repairs of Equipment (Flat Rate Per Hour)		\$185.00
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
5B	VOLVO TRUCK PARTS	25.00%
11B	WESTERN STAR TRUCK PARTS	25.00%

<b>Air Brake &amp; Equipment  Truck/Auto &amp; Equipment Warehouse  225 Route 22 West  Hillside, NJ 07205-1832  973-926-0166</b>		
<b>PRIMARY VENDOR</b>		
<b>B: OVER THE COUNTER PARTS</b>		
	PARTS	% Off List Price
Item	Brand	
3B	STERLING TRUCK PARTS	29.00%
9B	FREIGHTLINER TRUCK PARTS	29.00%
11B	WESTERN STAR TRUCK PARTS	29.00%
<b>SECONDARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		
Item	Brand	
3A	STERLING TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$199.00
OEM parts discount when used in repair of equipment (% Off List Price)		29.00%
9A	FREIGHTLINER TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$199.00
OEM parts discount when used in repair of equipment (% Off List Price)		29.00%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the vendors listed above be and are hereby accepted for the first year of a two year contract for the items listed on the Schedule of Prices on file in the Office of 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 Orders as needed per bid proposal and specifications approved as to form by County Counsel.

R23-2265

AUTHORIZING FIRST YEAR OF FOUR-YEAR GRANT FUNDED CONTRACT GRWDB-COM-0001-23 FOR CAREER TRAINING SERVICES WITH THESOMERSET COUNTY DEPARTMENT OF HUMAN SERVICES IN AN AMOUNT NOT TO EXCEED \$1,288,847.55 FOR THE PERIOD OF JULY 1, 2023, TO JUNE 30, 2024  
\$1,288,847.55

WHEREAS, the Greater Raritan Workforce Development Board, serving Hunterdon and Somerset Counties, put forth R23-1302, approved by the Somerset County Board of County Commissioners on July 11, 2023, accepting Workforce Development and

Opportunity Act (WIOA) funds from the United States Department of Labor through the New Jersey Department of Labor in the total amount of \$1,947,638.00; and R23-1301, approved by the Somerset County Board of County Commissioners on July 11, 2023, accepting WorkFirst New Jersey funds from United States Department of Labor through and with the New Jersey Department of Labor in the total amount of \$811,995.00

WHEREAS, Greater Raritan Workforce Development Board approved its Program Year 2023 Budget at its June 22, 2023 meeting permitting the allocation of PY23 WIOA and WFNJ funds for Career Training Services for Hunterdon and Somerset Counties; and

WHEREAS, the Greater Raritan Workforce Development Board received, opened and read Career Training Services Contract #GRWDB-COM-0001-23 in accordance with N.J.S.A. 40A:11-4.1 et seq. on May 5, 2023, at 12:00 PM; and,

WHEREAS, the Somerset County Department of Human Services, 27 Warren St., Somerville, met the requirements of the GRWDB specifications as indicated in the Request for Proposal.

WHEREAS, the Executive Committee of the Greater Raritan Workforce Development Board approved the awarding of the contract to the Somerset County Department of Human Services at a May 17, 2023, meeting, and the award was affirmed by the full board at its June 22, 2023, meeting; 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, account codes:

Somerset County Department of Human Services	02-213-23-014-620-400	\$2,854.00
Somerset County Department of Human Services	02-213-23-014-620-940	\$9,000.00
Somerset County Department of Human Services	02-213-23-012-620-200	\$240,941.00
Somerset County Department of Human Services	02-213-23-012-620-281	\$60,000.00
Somerset County Department of Human Services	02-213-23-012-620-280	\$58,000.00
Somerset County Department of Human Services	02-213-23-012-620-400	\$2,856.00
Somerset County Department of Human Services	02-213-23-012-620-940	\$13,000.00
Somerset County Department of Human Services	02-213-23-012-620-941	\$10,000.00
Somerset County Department of Human Services	02-213-23-010-620-200	\$40,000.00
Somerset County Department of Human Services	02-213-23-010-620-281	\$38,000.00
Somerset County Department of Human Services	02-213-23-010-620-280	\$38,000.00
Somerset County Department of Human Services	02-213-23-010-620-400	\$2,090.00
Somerset County Department of Human Services	02-213-23-010-620-940	\$8,000.00
Somerset County Department of Human Services	02-213-23-010-620-941	\$10,000.00
Somerset County Department of Human Services	02-213-23-096-620-280	\$3,210.00
Somerset County Department of Human Services	02-213-23-020-620-940	\$2,661.00
Somerset County Department of Human Services	02-213-23-020-620-400	\$1,000.00
Somerset County Department of Human Services	02-213-23-026-620-940	\$4,996.00
Somerset County Department of Human Services	02-213-23-026-620-400	\$3,856.00
Somerset County Department of Human Services	02-213-22-014-620-200	\$7,500.00
Somerset County Department of Human Services	02-213-22-014-620-281	\$976.13
Somerset County Department of Human Services	02-213-22-012-620-200	\$352,652.32
Somerset County Department of Human Services	02-213-22-012-620-281	\$29,047.82
Somerset County Department of Human Services	02-213-22-012-620-280	\$36,050.00
Somerset County Department of Human Services	02-213-22-012-620-400	\$136.99
Somerset County Department of Human Services	02-213-22-012-620-940	\$62,172.00
Somerset County Department of Human Services	02-213-22-012-620-941	\$6,125.37
Somerset County Department of Human Services	02-213-22-010-620-200	\$182,850.18
Somerset County Department of Human Services	02-213-22-010-620-281	\$25,210.80
Somerset County Department of Human Services	02-213-22-010-620-280	\$24,572.00
Somerset County Department of Human Services	02-213-22-010-620-400	\$156.01
Somerset County Department of Human Services	02-213-22-010-620-940	\$11,280.46



Somerset County Department of Human Services	02-213-22-010-620-941	\$758.70
Somerset County Department of Human Services	02-213-22-020-620-940	\$417.29
Somerset County Department of Human Services	02-213-22-026-620-940	\$477.48
<b>TOTAL FUNDS</b>		<b>\$1,288,847.55</b>

NOW, THEREFORE, BE IT RESOLVED that the Greater Raritan Workforce Development Board is hereby authorized to award the contract for One-Stop Operator services to Empower Somerset for the total amount of \$1,288,847.55 for the period of July 1, 2023 to June 30, 2024.

**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 Marano Moved the following Resolution:**

**112823EX**

**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**

**\_\_\_\_\_ 7(5) Purchase, Lease, Acquisition of Land**

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

- 2024 Local Arts Program (LAP) Grant Recommendations
- Social Services Lease

**\_\_\_\_\_ 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 Drake passed by the following vote:**

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

**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 Drake, to open the public portion of the meeting.

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

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

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

Kelly L. Mager  
Clerk of the Board