

January 5, 2024

The Annual Reorganization Meeting of the Board of County Commissioners of the County of Somerset was held on the above at 3:00 P.M at Raritan Valley Community College and was streamed live to the Somerset County website and to the Somerset County Facebook page.

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 December 22, 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.

Roll Call -----

PRESENT: Drake, Singleterry, Marano, Sooy, Robinson
ABSENT:

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, County Clerk Steve Peter

CLERK OF THE BOARD, KELLY L. MAGER READ RESOLUTION 24-001 AND ASKED FOR A MOTION

COMMISSIONER ROBINSON INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R24-001

RESOLUTION FIXING METHOD OF ELECTION OF OFFICES TO BE FILLED

BE IT RESOLVED that the method of election of offices to be filled at this meeting shall be by Resolution of this Board duly seconded and thereafter adopted upon roll call of the members.

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

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

**CLERK OF THE BOARD, KELLY L. MAGER READ
RESOLUTION 24-002 AND ASKED FOR A NOMINATION FOR DIRECTOR FOR
2024**

**A NOMINATION FROM COMMISSIONER SINGLETERRY
WAS MADE FOR SHANEL Y. ROBINSON**

R24-002

RESOLUTION ELECTING DIRECTOR FOR 2024

BE IT RESOLVED that Shanel Y. Robinson be and is hereby elected
Director of the Board of County Commissioners of the County of Somerset for a term of one
year.

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

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

At this time, the Oath of Office was administered to the newly elected
Director.

Director Robinson assumed the duties of the Somerset County
Commissioner Director and commenced running the remainder of the Annual Meeting.

**COMMISSIONER DIRECTOR, SHANEL Y. ROBINSON READ
RESOLUTION 24-003 AND ASKED FOR A NOMINATION FOR DEPUTY
DIRECTOR FOR 2024**

**A NOMINATION FROM DIRECTOR ROBINSON WAS MADE
FOR SARA SOOY.**

R24-003

RESOLUTION ELECTING DEPUTY DIRECTOR FOR 2024

BE IT RESOLVED that Sara Sooy be and is hereby elected Deputy
Director of the Board of County Commissioners of the County of Somerset to serve without
compensation as a Director Pro Tempore in the absence of the Director for a term of one year.

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

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

At this time, the Oath of Office was administered to the newly elected
Deputy Director.

COMMISSIONER DIRECTOR, SHANEL Y. ROBINSON READ RESOLUTION 24-004 AND ASKED FOR A NOMINATION FOR ACTING DIRECTOR FOR 2024

A NOMINATION FROM COMMISSIONER DRAKE WAS MADE FOR MELONIE MARANO.

R24-004

RESOLUTION ELECTING ACTING DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS FOR 2024

WHEREAS, on January 5, 2024 Shanel Y. Robinson was elected Director and Sara Sooy was elected Deputy Director of the Board of County Commissioners of the County of Somerset; and

WHEREAS, from time to time both the Director and the Deputy Director might be unable to attend a Regular or Special Meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED that in the absence of both the Director and Deputy Director of the Board Melonie Marano be designated Acting Director for the year 2024.

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

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

At this time, the Oath of Office was administered to the newly elected Acting Director.

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.

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-005

DESIGNATING COUNTY COMMISSIONER MEETING AGENDA/WORK SESSIONS 2024

WHEREAS, Chapter 231, P.L. 1975, New Jersey effective January 20, 1976, also known as the "Open Public Meetings Act", required in part that a public body shall give adequate written notice of time, date and location of regular meetings to be held by such body; and

WHEREAS, the Board of County Commissioners of Somerset County has determined that it will hold its regular meetings during the calendar year of 2024 at specified times and dates; and

WHEREAS, it deems it would be appropriate at this time to announce such meetings for the remainder of 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that regular Meetings and Work/Agenda Sessions of the Board will be held in the Commissioners Meeting Room, Third Floor, County

Administration Building, 20 Grove Street, Somerville, New Jersey, as follows:

Regular Meeting immediately following the Work Session meeting on the second and fourth Tuesday of each month except where noted:

January 09	May 14	September 10
January 23	May 28	September 24
February 13	June 11	October 08
February 27	June 25	October 22
March 12	July 09	November 12
March 26	July 23	November 26
April 09	August 13	December 10
April 23	August 27	December 17 – 5 PM

Work/Agenda Meeting at 5:00 p.m. on the second and fourth Tuesday of each month

January 09	May 14	September 10
January 23	May 28	September 24
February 13	June 11	October 08
February 27	June 25	October 22
March 12	July 09	November 12
March 26	July 23	November 26
April 09	August 13	December 10
April 23	August 27	

BE IT FURTHER RESOLVED that the Board of County Commissioners may, on an as needed basis, in their discretion, take action at a Work/Agenda Meeting at 5:00 p.m. for matters as may come before the Board; and

BE IT FURTHER RESOLVED that the Board of County Commissioners may meet, on an as needed basis, prior to the second and fourth Tuesday meeting at a time to be determined in the Commissioners Meeting Room, County Administration Building, for a brief meeting to review the Agenda and other such matters as may come before the Board.

R24-006

RESOLUTION DESIGNATING OFFICIAL COUNTY BULLETIN BOARD

BE IT RESOLVED that the Official County Bulletin Board designated in accordance with the New Jersey Statutes is hereby designated as the two (2) center Bulletin Boards on the wall in the lobby immediately to the right of the entry doors on the first floor of the Somerset County Administration Building, 20 Grove Street, Somerville, New Jersey.

R24-007

RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER

WHEREAS, N.J.S. 40:23-13 provides that the Board of County Commissioners may designate an official newspaper in which it shall publish all advertisements and notices required by law to be published.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the Courier News located in Bridgewater, New Jersey shall be designated the official newspaper for Somerset County in accordance with N.J.S. 40:23-13 for the year 2024.

R24-008

AUTHORIZING CORRECTION OF SCRIVENER'S ERRORS BY THE CLERK OF
BOARD OR COUNTY COUNSEL

WHEREAS, the County of Somerset (hereinafter referred to as the "County") through the Board of County Commissioners will adopt ordinances and resolutions in the course of business; and

WHEREAS, from time to time, a typo, scrivener's error, or other such inaccuracy is discovered within an Ordinance or Resolution; and

WHEREAS, in the opinion of the County Counsel such inaccuracy is sufficiently minor not to change the intent and purpose of the document but warrants being corrected, the Clerk of the Board and/or County Counsel will correct the inaccuracy and prepare a new copy of the document, without the need for readoption by the Board of County Commissioners; and

WHEREAS, for the purposes of this resolution, a scrivener's error includes one or more of the following:

1. Misspelling
2. Grammatical Error
3. Numbering Error
4. Date
5. Signature Block
6. Title from Freeholder to County Commissioner

WHEREAS, in order to promulgate the correction, a scrivener's note shall be attached to the corrected document and placed in the file in the office of the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the Clerk of the Board and County Counsel have the authority to make corrections in accordance with the above definition of scrivener's errors.

R24-009

RESOLUTION OF SOMERSET COUNTY TEMPORARY BUDGET
JANUARY 5, 2024

WHEREAS, N.J.S. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2024; and

WHEREAS, the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$226,828,401.06; and

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, which is the sum of \$59,542,455.28.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations in the amount of \$93,431,166.55 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

TEMPORARY BUDGET APPROPRIATIONS – 2024

<u>Division No.</u>	<u>Division Title</u>	<u>Salary</u>	<u>Non- Salary</u>
101	BOARD OF CHOSEN COMMISSIONER	29,008.88	
102	CLERK OF THE BOARD	78,000.00	29,490.44
103	ADMINISTRATOR	113,923.34	55,164.38
104	PUBLIC INFORMATION	245,382.10	81,211.99
105	RECORDS RETENTION	32,064.72	25,000.00
106	IT	362,221.06	210,372.58
109	TELEPHONE SERVICES	29,253.48	188,632.50
111	FINANCE	366,786.21	111,811.88
121	COUNTY COUNSEL		500,000.00
123	COUNTY ADJUSTER	74,987.61	70,000.00
125	HUMAN RESOURCES	210,811.73	150,000.00
126	VETERANS SERVICES	42,118.95	5,656.88
128	ACCUMULATED BALANCES RESERVE		39,375.00
130	PROSECUTORS OFFICE	3,790,672.59	337,850.10
140	COUNTY CLERK	247,204.00	50,439.38
160	PURCHASING	104,580.49	8,137.50
165	FACILITIES & SERVICES	567,927.92	2,640,821.04
180	SOIL CONSERVATION	114,096.31	
191	GROUP INSURANCE		7,761,122.51
192	HEALTH BENEFIT WAIVER OTHER EXPENSE		81,900.00
195	OTHER INSURANCE		4,255,000.00
199	SETTLEMENT OTHER EXPENSE		39,375.00
230	SURROGATE	149,671.98	42,235.20
300	SHERIFF	2,183,445.09	171,337.69
301	SHERIFF ID BUREAU	160,537.18	8,465.63
310	WEIGHTS & MEASURES	12,258.75	3,346.88
320	BOARD OF TAXATION	76,887.62	50,519.18
330	MEDICAL EXAMINER		273,649.04
350	ELECTION BOARD	386,628.60	300,869.88
351	ELECTIONS/COUNTY CLERK	43,435.86	250,000.00
380	EMERGENCY MANAGEMENT	158,530.82	24,386.25
381	PUBLIC HEALTH & SAFETY	92,830.50	3,200.00
385	PUBLIC SAFETY RADIO/911	1,474,716.26	778,705.69
390	PLANNING, POLICY & ECONOMIC DEVELOPMENT	318,164.47	186,231.00
391	ECONOMIC DEVELOPMENT	44,715.00	182,400.00
396	CONSTRUCTION BD APPEALS		787.50
450	GASOLINE		601,934.81
451	ROADS	1,134,596.30	228,070.50
452	BRIDGES	340,210.07	13,870.50
454	ENGINEERING	779,964.80	187,536.50
455	PUBLIC WORKS	201,458.17	36,855.00
457	VEHICLE MAINTENANCE	467,320.93	376,818.75
520	JAIL	3,774,633.41	1,500,000.00
530	YOUTH RECEIVING	81,377.20	139,258.09
613	HUMAN SERVICES OPS/AD	198,606.61	32,812.50
615	OFFICE OF VOLUNTEERS	34,850.58	5,748.75
616	R. HALL MENTAL HEALTH	1,523,042.20	177,016.88
618	PURCHASE OF SERVICE		564,637.50
655	COMMUNITY DEVELOPMENT		4,593.75

661	WELFARE ADMINISTRATION		3,000,000.00
665	SOCIAL SERVICES TANF		36,708.26
666	SUPPLEMENTAL SECURITY		192,121.65
681	OFFICE ON AGING	154,066.28	88,700.85
683	TRANSPORTATION	881,812.71	278,067.04
686	NUTRITION	256,407.79	205,823.89
698	SOLID WASTE	24,772.74	
699	HEALTH DEPT	375,644.83	119,796.08
700	RECYCLING	248,674.43	161,781.64
710	SUPERINTENDENT OF SCHOOLS	59,819.70	5,709.38
714	YOUTH SERVICES	218,432.07	18,000.00
720	VOCATIONAL TECHNCIAL		3,256,079.40
730	EXTENSION SERVICES	147,876.37	78,027.60
750	COMMUNITY COLLEGE		2,728,197.41
760	OUT OF COUNTY COLLEGE		39,375.00
800	PARK COMMISSION		3,000,000.00
902	CULTURAL & HERITAGE	48,273.16	9,059.40
908	FIRE ACADEMY	131,943.00	71,872.50
912	DEFERRED CHARGE		525,000.00
921	MATCHING FUNDS FOR GRANTS		13,125.00
922	COUNTY MATCH - ALCOHOL & DRUG ABUSE		69,252.00
930	CONTINGENT		11,025.00
943	CAPITAL IMPROVEMENT FUND		2,500,000.00
950	PRINCIPAL - COLLEGE		2,650,000.00
953	PRINCIPAL - OTHER		19,380,000.00
954	INTEREST - COLLEGE		577,082.50
958	INTEREST - OTHER		5,111,460.05
961	SOMERSET CTY OBLIGATIONS		670,169.00
966	BOND REGISTRARS FEES		656.25
976	PENSION		1,485,466.96
978	SOCIAL SECURITY		1,767,316.20
	Totals	22,594,644.89	70,836,521.66

R24-010

RESOLUTION ESTABLISHING PETTY CASH FUNDS 2024

WHEREAS, the following Petty Cash Funds have previously been established and approved pursuant to N.J.S.A. 40A:5-21.

NOW, THEREFORE, BE IT RESOLVED that the Director of Fiscal Operations of the County of Somerset be and is hereby directed by the Board of Commissioners of the County of Somerset to make payments in the following amounts to:

Noreen Gul, Custodian – Finance Office		825.00
	Total	\$825.00

R24-011

RESOLUTION DESIGNATING 2024 BANK DEPOSITORIES FOR SOMERSET COUNTY

WHEREAS, N.J.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose; and

WHEREAS, N.J.S. 40A: 5-14 provides that the County shall designate depositories for its monies and the custodian thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset and State of New Jersey in meeting assembled that pursuant to the foregoing, the following named banks shall be the depositories for the bank accounts designated and the custodian shall be Noreen Gul, Manager of Accounts:

<u>Depository</u>	<u>Bank Account</u>
Citizens Bank	Auto Theft Fund (F12)
Citizens Bank	Accumulated Absences Dedicated Fund (F20)
Citizens Bank	Asset Maintenance Account (AMA) (F15)
Citizens Bank	Capital Checking Account
Citizens Bank	Commission on Women Account
Citizens Bank	Community Block Account
Citizens Bank	County Law Enforcement Trust Account (CLETA) (F10)
Citizens Bank	County Clerk Filing Fees Account
Citizens Bank	Current Checking Account
Citizens Bank	Dedicated Checking Account
Citizens Bank	Master Escrow Account
Citizens Bank	Federal Forfeited Funds Account (F13)
Citizens Bank	Federal Equitable Sharing Account (F18)
Citizens Bank	Home Investment Trust Fund Account
Citizens Bank	Household Hazardous Waste Account
Citizens Bank	King George Road Account
Citizens Bank	Land Development Account
Citizens Bank	Library Checking Account
Citizens Bank	Library Operating Account
Citizens Bank	Martinsville Road Account
Citizens Bank	Mountain Boulevard Account
Citizens Bank	Open Space Checking Account
Citizens Bank	County Operating Account
Citizens Bank	Payroll Account
Citizens Bank	Payroll Agencies Account
Citizens Bank	Resource Recovery Hazardous Waste Account
Citizens Bank	Road Opening Checking Account
Citizens Bank	Seized Funds Account (F11)
Citizens Bank	Sheriff's Dept. – SCSO Account (F17)
Citizens Bank	Sheriff's Office Equitable Sharing Account
Citizens Bank	Sheriff's Office Dedicated Trust Fund (F19)
Citizens Bank	Surrogate Filing Fees Account
Citizens Bank	Tax Appeals Account
Citizens Bank	Transfer Fees Account
Citizens Bank	Transportation Services Expansion Account
Citizens Bank	Unemployment Trust Account (SUI)
Citizens Bank	Richard Hall Credit Card Account
Citizens Bank	K-9 Sheriff Office Account
Citizens Bank	Library Payroll Agency
Citizens Bank	CDBG-DCA
Citizens Bank	Somerset American Rescue Plan
Kearny Bank	Somerset Capital Operating
NJ Cash Management	Current Account
NJ Cash Management	Capital Checking Account
NJ Cash Management	Open Space Checking Account
NJ Cash Management	Library Checking Account
NJ Cash Management	Road Opening Checking Account
NJ Cash Management	Dedicated Checking Account

BE IT FURTHER RESOLVED that the following named banks shall be depositories for all CURRENT ACCOUNT funds, and CAPITAL ACCOUNT funds, TRUST ACCOUNT funds, LIBRARY, COMMUNITY BLOCK and OPEN SPACE funds, and the custodian shall be Noreen Gul, Manager of Accounts:

TD Bank	Sovereign Bank
Wells Fargo	Valley National Bank
Bank of America	Peapack-Gladstone Bank
New Jersey ARM	P.N.C. Bank
New Jersey Cash Management	Citizens Bank
Fulton Bank of New Jersey	Sun National Bank
Regal Bank	Kearny Bank
Unity Bank	

BE IT FURTHER RESOLVED that all disbursements shall be made by check signed by any two of the following: Shanel Y. Robinson, Director of the Board of County Commissioners; Colleen Mahr, County Administrator; Yvonne Childress, CFO & Director of Finance and Administrative Services; Samantha Zabawa, Director of Fiscal Operations; and Noreen Gul, Manager of Accounts; or by a machine stamped genuine facsimile signature of the same.

R24-012

RESOLUTION DESIGNATING 2024 BANK DEPOSITORIES
“BAIL BOND ACCOUNT”, “SHERIFF’S OFFICE CUSTODIAL ACCOUNT”,
“WORK RELEASE PROGRAM ACCOUNT” AND “INMATE WELFARE ACCOUNT”

WHEREAS, N.J.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose; and

WHEREAS, N.J.S. 40A: 5-14 provides that the County shall designate depositories for its monies and the custodian thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset and State of New Jersey, in meeting assembled that pursuant to the foregoing, the following named banks shall be the depositories for the bank accounts designated and the custodian shall be Noreen Gul, Manager of Accounts.

<u>Depository</u>	<u>Bank Account</u>
TD Bank	Bail Bond Account
TD Bank	Somerset County Sheriff’s Office Custodial Account
TD Bank	Work Release Program
TD Bank	Inmate Welfare Account

BE IT FURTHER RESOLVED that all disbursements of the above-mentioned accounts shall be made by the following:

Darrin J. Russo, Sheriff
Tim Pino, Undersheriff/Warden
Kim Williams, Undersheriff/Deputy Warden
Frank J. Apisa, Chief of Corrections
Keith Covert, Captain of Corrections
Gregory Quintero, Lieutenant of Corrections

R24-013

RESOLUTION DESIGNATING 2024 BANK DEPOSITORY
SOMERSET COUNTY SHERIFF'S OFFICE GENERAL ACCOUNT

WHEREAS, N.J.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose; and

WHEREAS, N.J.S. 40A: 5-14 provides that the County shall designate depositories for its monies and the custodian thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset and State of New Jersey, in meeting assembled that pursuant to the foregoing, the following named banks shall be the depositories for the bank accounts designated and the custodian shall be Noreen Gul, Manager of Accounts:

<u>Depository</u>	<u>Bank Account</u>
TD Bank	Somerset County Sheriff's Office General Account

BE IT FURTHER RESOLVED that all disbursements from the above-mentioned account shall be made by the following: Darrin Russo - Sheriff.

R24-014

APPOINTING MEMBERS OF THE 2024
NEW JERSEY ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset hereby appoints the following members to the New Jersey Association of Counties, Board of Directors for the 2024 calendar year:

Voting Member – Shanel Y. Robinson
1st Alternate Voting Member – Melonie Marano
2nd Alternate Voting Member – Sara Sooy

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

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

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R24-015

RESOLUTION APPOINTING COUNTY COMMISSIONERS TO VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES FOR 2024

WHEREAS the County of Somerset (hereinafter referred to as the "County") has established various Boards, Commissions and Committees to for the benefit of its residents; and

WHEREAS, County Commissioners serve as members or liaisons to the various County Boards, Commissions and Committees in their role as elected officials.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint the individuals for the term as listed on List A attached to and made part of this Resolution for the terms contained therein.

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

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

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R24-016

RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES FOR 2024

WHEREAS the County of Somerset (hereinafter referred to as the "County") has established various Boards, Commissions and Committees to for the benefit of its residents; and

WHEREAS, Residents of the County serve as members or liaisons to the various County Boards, Commissions and Committees

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint for the 2024 Calendar year the individuals as listed on List B attached to and made part of this Resolution for the terms contained therein.

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

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

At this time Commissioner Director Robinson addressed the meeting

At this time Deputy Director Sooy addressed the meeting.

At this time Commissioner Marano addressed the meeting.

At this time Director Robinson opened the meeting to the public on a motion by Commissioner Drake, duly seconded by Deputy Director Sooy, and asked if there was anyone present who wished to be heard. There being no one present who wished to be heard, Director Robinson, on a motion by Commissioner Singleterry, duly seconded by Commissioner Drake, declared the public portion closed.

There being no further business the meeting was adjourned on a motion by Commissioner Marano, duly seconded by Deputy Director Sooy.

Kelly L. Mager
Clerk of the Board