

**January 11, 2024**

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

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

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

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

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

Kelly Mager, Clerk of the Board, informed the Board and any viewing public that, for public access, questions for the public session should be emailed to [Countyboardmeeting@co.somerset.nj.us](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, Robinson  
ABSENT:

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, S. Bell, Y. Childress, S. Zabawa, M. Kosensky W. Lane P. Grzella, B. FayM. Frost, M. Loper, K. Barry, J. Jenkins, B. Nanna, T. Cancy, P. McCall, S. Peter, F. Apisa, T. White

**APPROVAL OF MINUTES:**

- December 19, 2023

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

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

**THE FOLLOWING APPOINTMENT WAS MADE:**

**APPOINTMENTS**

(Appointment Resolutions can be found at the end of this document)

Vocational Board of Education (R24-148)

- Lily Wong

**ORDINANCES**

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

ORD24-100

AN ORDINANCE ESTABLISHING SPEED LIMIT ALONG BONNIE BURN ROAD COUNTY ROUTE 695, WATCHUNG BOROUGH, SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR JANUARY 23, 2024 AT 6:00 P.M.

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

SECTION I. Speed limits for both directions of traffic along Bonnie Burn Road, County Route 695, in Borough of Watchung shall be established as follows;

ZONE 1. 25 MPH from State Route 22 Vally Road.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on January 9, 2024. Further notice was given that said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 p.m. on the 23<sup>rd</sup> day of January 2024 at which time and place any person interested therein will be given the opportunity to be heard.

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

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

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

PH24-100

RESOLUTION SETTING PUBLIC HEARING FOR ORD24-100 ENTITLED "ORDINANCE ESTABLISHING SPEED LIMIT ALONG BONNIE BURN ROAD COUNTY ROUTE 695, WATCHUNG BOROUGH, SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR JANUARY 23, 2024 AT 6:00 P.M."

BE IT RESOLVED that the Board of County Commissioners of the County of Somerset will conduct a Public Hearing on January 23, 2024 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD24-100 entitled "An Ordinance Establishing Speed Limits along Bonnie Burn Road, County Route 695, Watchung Borough, Somerset County New Jersey".

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

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

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

ORD24-101

AN ORDINANCE ESTABLISHING SPEED LIMIT ALONG SOUTH MAIN STREET, NORTH MAIN STREET, FINDERNE AVENUE COUNTY ROUTES 533 AND 633, MANVILLE BOROUGH, BRIDGEWATER TOWNSHIP SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR JANUARY 23, 2024 AT 6:00 P.M.

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

SECTION I. Speed limits for both directions of traffic along South Main Street, North Main Street, Finderne Avenue County Routes 533 and 633, in Borough of Manville, Bridgewater Township, shall be established as follows;

ZONE 1. 35 MPH from the southerly border of Manville Borough line to Haran Avenue.

ZONE 2. 25 MPH from Haran Avenue to 450 feet north of Dukes Parkway.

ZONE 3. 35 MPH from 450 feet north of Dukes Parkway to South Avenue.

ZONE 4. 40 MPH from South Avenue to State Route 28.

ZONE 5. 25 MPH from State Route 28 to State Route 22.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on January 9, 2024. Further notice was given that said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 p.m. on the 23<sup>th</sup> day of January 2024 at which time and place any person interested therein will be given the opportunity to be heard.

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

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

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

PH24-101

RESOLUTION SETTING PUBLIC HEARING FOR ORD24-101 ENTITLED “ORDINANCE ESTABLISHING SPEED LIMIT ALONG SOUTH MAIN STREET, NORTH MAIN STREET, FINDERNE AVENUE, COUNTY ROUTES 533 AND 633, MANVILLE BOROUGH, BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR JANUARY 23, 2024 AT 6:00 P.M.”

BE IT RESOLVED that the Board of County Commissioners of the County of Somerset will conduct a Public Hearing on January 23, 2024 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD24-101 entitled “An Ordinance Establishing Speed Limits along South Main Street, North Main Street, Finderne Avenue, County Routes 533 And 633, Manville Borough, Bridgewater Township, Somerset County New Jersey”.

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

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

**CONSENT AGENDA**

**ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED UPON IN ONE MOTION. ANY PERSON MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.**

**RESOLUTION NUMBERS 24-149 TO 24-199 WILL REMAIN UNUSED**

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

R24-102

RESOLUTION SUPPORTING THE CONTINUED PARTICIPATION OF PROSECUTOR JOHN MCDONALD IN THE PUBLIC EMPLOYEE RETIREMENT SYSTEM

WHEREAS, pursuant to N.J.S.A. 43:15A158 a prosecutor who attains the age of 70 may continue in the Public Employee Retirement System upon request of the County Board of County Commissioners; and

WHEREAS, Prosecutor John McDonald will attain the age of 70 on March 24, 2024; and

WHEREAS, the Somerset County Board of County Commissioners desires to have Prosecutor McDonald continue as County Prosecutor and remain in the pension system.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners that Director of the Board of County Commissioners and the Clerk of the Board is authorized to confirm the continued participation of John McDonald in the Public Employee retirement system.

R24-103

RESOLUTION AUTHORIZING A ONE YEAR RENEWAL OF SHARED SERVICES AGREEMENT BETWEEN COUNTY OF SOMERSET AND THE SOMERSET COUNTY PARK COMMISSION FOR INFORMATION TECHNOLOGY SERVICES

WHEREAS, the County of Somerset (hereinafter referred to as the "County") and the Somerset Count Park Commission (hereinafter "Commission") have previously agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq. for information technology services, and

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the County shall provide Information Technology Services to the Commission; and

WHEREAS, under the term of the agreement the County shall bear all costs for the services to be provided and any employees assigned to the Commission shall remain employees of the County; and

WHEREAS, the initial term for the agreement was for one year commencing on April 1, 2021 and is permitted to be renewed annually for five years up to December 31, 2025; and

WHEREAS, the County and Commission wish to renew the Agreement for one year commencing on January 1,2024 and expiring on December 31, 2024; and

WHEREAS, a copy of the Agreement shall remain on file with the Clerk of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the Director and Clerk of the Board of Commissioners to execute a one year extension of the Shared Services Agreement between Somerset County and the Somerset County Park Commission.

R24-104

RESOLUTION AUTHORIZING A ONE YEAR RENEWAL OF SHARED SERVICES AGREEMENT BETWEEN COUNTY OF SOMERSET AND THE SOMERSET COUNTY PARK COMMISSION FOR PUBLIC RELATION SERVICES

WHEREAS, the County of Somerset (hereinafter referred to as the "County") and the Somerset Count Park Commission (hereinafter "Commission") have previously agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq. for public relations services, and

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the County shall provide Public Relations Services to the Commission; and

WHEREAS, under the term of the agreement the County shall bear all costs for the services to be provided and any employees assigned to the Commission shall remain employees of the County; and

WHEREAS, the initial term for the agreement was for one year commencing in 2021 and is permitted to be renewed annually for five years up to December 31, 2025; and

WHEREAS, the County and Commission wish to renew the Agreement for one year commencing on January 1,2024 and expiring on December 31, 2024; and

WHEREAS, a copy of the Agreement shall remain on file with the Clerk of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the Director and Clerk of the Board of Commissioners to execute a one year extension of the Shared Services Agreement between Somerset County and the Somerset County Park Commission

R24-105

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN COUNTY OF SOMERSET AND THE SOMERSET COUNTY PARK COMMISSION FOR FINGERPRINT, PHOTOGRAPH AND BACKGROUND SERVICES

WHEREAS, the County of Somerset through the Sheriff's Office (hereinafter referred to as the "County") and the Somerset Count Park Commission (hereinafter "Commission") have previously agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq. for information technology services, and

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the County shall provide fingerprint, photograph and background check services to the Commission; and

WHEREAS, under the term of the agreement the County shall bear all costs for the services to be provided and any employees assigned to the Commission shall remain employees of the County; and

WHEREAS, the initial term for the agreement is for one year commencing on February 1, 2022 and is permitted to be renewed annually for five years up to December 31, 2027; and

WHEREAS, the County and Commission wish to enter into the Agreement for one year commencing on January 1 ,2024 and expiring on December 31, 2024; and

WHEREAS, a copy of the Agreement shall remain on file with the Clerk of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the Director and Clerk of the Board of Commissioners to execute a one Shared Services Agreement for fingerprint, photograph and background check services between Somerset County and the Somerset County Park Commission.

R24-106

RESOLUTION AUTHORIZING FUNDING UNDER THE AMERICAN RESCUE PLAN FOR CONSTRUCTION OF A NEW HORSE BARN AT LORD STIRLING STABLES

WHEREAS, the County of Somerset (hereinafter referred to as the ("County")) has received funding under the American Recovery Plan which can be used to address the negative economic impacts of the pandemic and support health and welfare of impacted communities; and

WHEREAS, the County through its Administration, Engineering and Parks Commission has determined that there is a need for additional facility space for recreational facilities to house equipment and animals used to provide physical and mental therapy to residents; and

WHEREAS, the County has designed a barn for the housing and use of animals to promote improved health in the treatment of impacted residents; and

WHEREAS, the facility will provide needed space to assist in continued support of mental and physical therapy; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item 02-213-R2-001-110-800.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners does hereby authorize funding in the amount of \$1,150,000.00 from the American Rescue Plan for the design, planning and construction of a stable to provide recreational facilities to impacted communities in support of physical and mental health services.

R24-107

RESOLUTION APPROPRIATING UNALLOCATED OPEN SPACE RESERVE FUNDS FOR CONSTRUCTION OF A NEW HORSE BARN AT LORD STIRLING STABLES

WHEREAS, Chapter 30 of the public laws of 1989 authorized the acquisition of lands for conservation of open space by way of referendum and provided for county open space and recreation dedicated tax levies thereby authorizing the use of said taxes for the acquisition and maintenance of open space, farmland and historic structures and districts; and

WHEREAS, in 1989 and 1997, Somerset County voters approved a dedicated preservation trust tax levy by referendum in order to raise funds to be used for Somerset County open space, recreation, farmland and historic preservation; and

WHEREAS, the dedicated tax levy now totals three cents (\$.03) per one hundred dollars (\$100.00) of assessed valuation of real property per year; and

WHEREAS, the Board of County Commissioners of the County of Somerset previously approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund tax levy of 3 cents per \$100 of equalized valuation being the approximate amount of \$21,976,322.15 for the calendar year 2023, on July 25, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that \$1,000,000.00 be allocated from the unallocated reserve funds for the construction of a new horse barn at Lord Stirling Stables.

R24-108

AUTHORIZING THE COUNTY OF SOMERSET COUNTY, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT UP TO \$440,000.00 IN WFNJ/TANF INNOVATIONS FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2024, TO JUNE 30, 2025

WHEREAS, the Board of County Commissioners of the County of Hunterdon, New Jersey and the Board of County Commissioners of the County of Somerset, New Jersey have entered into an Agreement establishing the Greater Raritan Workforce Development Board; and

WHEREAS, the Agreement between the County of Hunterdon, New Jersey and the County of Somerset, New Jersey establishes the County of Somerset, New Jersey as the administrative entity for the Greater Raritan Workforce Development Board; and

WHEREAS, the federal Workforce Innovation and Opportunity Act of 2014 requires local Workforce Development Boards to collaborate and coordinate with community partners for increased efficacy and efficiency in the local workforce development system; and

WHEREAS, the New Jersey Department of Labor released on Dec. 14, 2023, a Notice of Grant Opportunity (NGO) for the WorkFirst NJ/TANF Innovation Initiative, which is for New Jersey Workforce Development Boards (WDBs) only and seeks to provide

supplemental funding to WDBs to create, expand or maintain innovative approaches to engage, support and increase unsubsidized employment and retention for WFNJ/TANF customers; and

WHEREAS, the Greater Raritan Workforce Development Board in its response proposes to: double the number of Chromebooks in its three-year-old Chromebook loaner program to 90; add a dedicated Somerset County Transportation van fulltime for client services; create new programs for driver's license restoration and client car repair working with the vocational high schools in both counties; provide dedicated childcare slots for clients at a local center; and provide other supportive, programmatic and incentive services designed to maintain, engage and increase customer participation and retention in TANF services; and

WHEREAS, the Executive Committee of the Greater Raritan Workforce Development Board approved the grant application at a January 3, 2024, meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey authorizes the application and acceptance of up to \$440,000.00 in New Jersey Department of Labor and Workforce Development WorkFirst NJ /TANF Innovation Initiative funding to expand existing supportive services and provide new services for TANF clients, from February 1, 2024, to June 30, 2025.

BE IT FURTHER RESOLVED that the Director of the Greater Raritan Workforce Development Board is hereby authorized to execute contracts and agreements for the receipt of funds as may be required by the State of New Jersey which are consistent with this Resolution; and

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Board of County Commissioners of the County of Hunterdon, New Jersey and the Chairman of the Greater Raritan Workforce Development Board.

R24-109

**VOID**

R24-110

**RESOLUTION APPROVING THE SIDEWALK AND UTILITY EASEMENT DEED  
PROPOSED UNDER SOMERSET COUNTY PLANNING BOARD  
APPLICATION NO. FL-1134:008-22S (490 ELIZABETH AVENUE)  
AND AUTHORIZING THE COMMISSIONER DIRECTOR TO SIGN THE SIDEWALK AND  
UTILITY EASEMENT DEED ON BEHALF OF THE COUNTY**

WHEREAS, Executive Investments, LLC (the "Applicant") has submitted a land development application to the Somerset County (the "County") Planning Board requesting approval to construct a 48,037 square-foot warehouse building with a new driveway on Lot 34, Block 514 (the "Property" in the Township of Franklin (the "Township")); and,

WHEREAS, the application was approved by the County Planning Board on June 13, 2022 under application number FL 1134:008-22S (490 Elizabeth Avenue); and,

WHEREAS, the Township has required the Applicant to install a new sidewalk along the site's frontage on County Route 621 as a condition of approval; and,

WHEREAS, the new sidewalk cannot be installed within the public right-of-way due to limited area between the right-of-way line and the existing curb and the sidewalk must be installed within a Sidewalk and Utility Easement on the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, hereby approves a deed entitled "Sidewalk and Utility Easement" dated May 24, 2023, prepared by Peter U. Lanfrit, Esq. along with Exhibit A entitled "Description of a 10 feet wide Sidewalk and Utility Easement on Tax Lot 34 Block 514, Township of Franklin, Somerset County, New Jersey" dated February 11, 2022, prepared by



DPK Consulting, LLC and Exhibit B entitled "Sidewalk and Utility Easement Exhibit" dated February 11, 2022, prepared by DPK Consulting, LLC; and,

BE IT FURTHER RESOLVED by that the Commissioner Director of the Somerset County Board of Commissioners is authorized to sign the Sidewalk and Utility Easement deed on behalf of the County.

BE IT FURTHER RESOLVED that the Somerset County Engineer's office is authorized to submit certified copies to the following:

Executive Investments, LLC  
53 Knightsbridge Road, Suite 201  
Piscataway, NJ 08854

Franklin Township  
475 DeMott Lane  
Somerset, NJ 08873

R24-111

**AUTHORIZING THE EXECUTION OF HOLD HARMLESS AGREEMENTS  
WITH VARIOUS CONTRACTORS**

WHEREAS, the County of Somerset is desirous of entering into Hold Harmless Agreements in the form approved by County Counsel with any contractors which desire to use certain equipment and/or machinery which is owned by the County.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the Hold Harmless Agreements in the form approved by County Counsel with any contractors which desires to use certain equipment and/or machinery which is owned by the County, which Agreement is on file with the Clerk of the Board.

This Resolution shall take effect immediately upon passage.

R24-112

**AUTHORIZING THE EXECUTION OF HOLD HARMLESS AGREEMENTS  
WITH VARIOUS CONTRACTORS**

WHEREAS, the County of Somerset is desirous of entering into Hold Harmless Agreements in the form approved by County Counsel with any contractors which desire to use certain equipment and/or machinery which is owned by the County.

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the Hold Harmless Agreements in the form approved by County Counsel with any contractors which desires to use certain equipment and/or machinery which is owned by the County, which Agreement is on file with the Clerk of the Board.

This Resolution shall take effect immediately upon passage.

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

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

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

R24-113

**AWARD OF CONTRACT  
FOR NEW HORSE BARN AT LORD STIRLING STABLE, 256 S. MAPLE AVENUE,  
TOWNSHIP OF BERNARDS, SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 23015**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-R2-001-110-800) \$1,533,901.88 and (13-301-00-050-807-004) \$920,341.12; and

WHEREAS, eight (8) sealed bid responses were received, opened and read in public on Tuesday, December 12, 2023 at 4:00 P.M. prevailing time for New Horse Barn at Lord Stirling Stable, 256 S. Maple Avenue, Township of Bernards, Somerset County, New Jersey, Contract No. 23015; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by Scozzari Builders Inc., 1891 North Olden Avenue, Trenton, NJ 08638 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 Scozzari Builders Inc. be and is hereby accepted based on the lowest total cost for:

New Horse Barn at Lord Stirling Stable, 256 S. Maple Avenue,  
Township of Bernards, Somerset County, New Jersey  
Contract No. 23015  
\$2,454,243.00

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 \$2,454,243.00 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R24-114

**AUTHORIZING AWARD OF CONTRACT TO  
INTEGRA REALTY RESOURCES, NORTH JERSEY  
FOR REAL PROPERTY APPRAISAL SERVICES  
ASSOCIATED WITH OPEN SPACE AND FARMLAND ACQUISITIONS  
IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2024**

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000), and \$15,000.00 (13-294-00-050-802-000); and

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2024; and

WHEREAS, Integra Realty Resources, North Jersey, 25A Vreeland Road, Suite 100, Florham Park, NJ 07932 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Integra Realty Resources, North Jersey, 25A Vreeland Road, Suite 100, Florham Park, NJ 07932 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Integra Realty Resources, North Jersey to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. 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.

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

R24-115

AUTHORIZING AWARD OF CONTRACT TO  
NAJARIAN ASSOCIATES FOR ENVIRONMENTAL ASSESSMENT SERVICES  
ASSOCIATED WITH OPEN SPACE ACQUISITIONS IN COUNTY OF SOMERSET  
ON AN AS NEEDED BASIS FOR 2024

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000); and

WHEREAS, there is a need for Environmental Assessment Services Associated with Open Space Acquisitions in County of Somerset on an As Needed Basis for Year 2024; and

WHEREAS, Najarian Associates, 1 Industrial Way West, Eatontown, NJ 07724 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Najarian Associates, 1 Industrial Way, Eatontown, NJ 07724 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work for Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Najarian Associates to perform the aforesaid professional services and to be compensated in accordance with the

fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.

2. 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.

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

R24-116

AUTHORIZING AWARD OF CONTRACT TO PRESTIGE ENVIRONMENTAL  
FOR ENVIRONMENTAL ASSESSMENT SERVICES  
ASSOCIATED WITH OPEN SPACE ACQUISITIONS IN COUNTY OF SOMERSET  
ON AN AS NEEDED BASIS FOR 2024

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000); and

WHEREAS, there is a need for Environmental Assessment Services Associated with Open Space Acquisitions in County of Somerset on an As Needed Basis for Year 2024; and

WHEREAS, Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work for Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Prestige Environmental, Inc. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.
2. 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.

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

R24-117

AUTHORIZING AWARD OF CONTRACT TO  
SHOLK REAL ESTATE APPRAISAL  
FOR REAL PROPERTY APPRAISAL SERVICES  
ASSOCIATED WITH OPEN SPACE AND FARMLAND ACQUISITIONS  
IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2024

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000), and \$15,000.00 (13-294-00-050-802-000); and

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2024; and

WHEREAS, Sholk Real Estate Appraisal, 5 Rosemary Road, East Brunswick, NJ 08816 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Sholk Real Estate Appraisal, 5 Rosemary Road, East Brunswick, NJ 08816 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Sholk Real Estate Appraisal to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. 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.

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

R24-118

AUTHORIZING AWARD OF CONTRACT TO  
STERLING DISANTO & ASSOCIATES  
FOR REAL PROPERTY APPRAISAL SERVICES  
ASSOCIATED WITH OPEN SPACE AND FARMLAND ACQUISITIONS  
IN COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 2024

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et. seq.; and

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly

adopted budget of the County of Somerset, line item \$15,000.00 (13-293-00-050-802-000), and \$15,000.00 (13-294-00-050-802-000); and

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2024; and

WHEREAS, Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Office of Planning, Policy and Economic Development and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with Sterling DiSanto & Associates, LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$30,000.00 to be approved as to form and content by County Counsel.
2. 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.

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

R24-119

AUTHORIZING PURCHASES UNDER  
NEW JERSEY STATE CONTRACT

WHEREAS, various department/divisions utilize open-ended contracts for routine, recurring items which may in the aggregate exceed \$44,000.00 per annum; and

WHEREAS, State Contract purchases are permitted without competitive bidding under 40A:11-12, the New Jersey State Co-operative Purchasing Program 1-NJCP; and

WHEREAS, these purchases are made on a unit price basis with certification of availability of funds being provided for each Purchase Order/Voucher for such goods or services; and

WHEREAS, the Purchasing Agent and using Agencies recommend these purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, authorizes purchasing under any valid 2024 State Contracts and subsequent renewals or extensions for all State Contracts including but not limited to those on the list on file with the Clerk of the Board.

AUTHORIZING THE PURCHASE OF EVERBRIDGE AUTOMATED EMERGENCY  
TELEPHONE AND DATA ALERTING MASS NOTIFICATION SYSTEM  
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 (01-201-25-018-385-260) \$84,974.14; and

WHEREAS, the 911 Communications Center requires the purchase of Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System 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 911 Communications Center 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 for the purchase of Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System; and

WHEREAS, the actual cost for the purchase of Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System as per the below chart is expected not to exceed \$84,974.14.

<b>Coverage Term: November 1, 2023 to October 31, 2024</b>		
<b>Item #</b>	<b>Description</b>	<b>Total Price</b>
1	Mass Notification Base	\$74,419.17
2	Everbridge Community Engagement	\$10,554.97
<b>Total Cost</b>		<b>\$84,974.14</b>

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 Everbridge Automated Emergency Telephone and Data Alerting Mass Notification System; 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 GUARD SERVICES  
CONTRACT #CC-0051-22R  
SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly temporary budget of the County of Somerset, line items (01-201-27-012-613-201) \$20,930.00 and (01-201-27-012-616-280) \$9,100.00; and

WHEREAS, three (3) sealed bid responses were received, opened and read in public on Thursday, December 8, 2022 at 3:30 P.M. prevailing time for Guard Services, Contract #CC-0051-22R; and

WHEREAS, the bids were reviewed by the Director of Human Services and it was determined that the bid as submitted by Motivated Security Services, Inc., 34 W. Main Street, Somerville, NJ 08876 met the requirements of the County specifications during year one for:

<b>Section A: Richard Hall Community Health and Wellness Center</b>		<b>Hourly Rate</b>
1A	Regular	\$24.62
2A	Holiday	\$36.93
3A	Weekend	\$24.62

<b>Section B: Somerset County Human Services Building</b>		<b>Hourly Rate</b>
1B	Regular	\$24.62
2B	Holiday	\$36.93
3B	Weekend	\$24.62

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Motivated Security Services, Inc. be and is hereby accepted for the second year of a two-year contract for Guard Services, Contract #CC-0051-22R.

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

R24-122

**AUTHORIZING AN AWARD OF CONTRACT FOR FURNISH AND DELIVER COVID VACCINES TO THE SOMERSET COUNTY DEPARTMENT OF HEALTH  
CONTRACT #: CC-0166-23R ONE 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 (02-213-23-801-699-940) \$96,920.00; and

WHEREAS, three (3) sealed bids were received, opened and read in public on Wednesday, November 29, 2023 at 3:00 PM bids were received for Furnish and Deliver COVID Vaccines to the Somerset County Department of Health Contract #: CC-0166-23R; and

WHEREAS, the bid from McKesson Medical Surgical Government Solutions LLC is considered non-responsive, due to submitted exceptions that do not meet the requirements of the County's specifications; and

WHEREAS, the bids were reviewed, and it was determined that the bid as submitted by FFF Enterprises Inc. 44000 Winchester Rd Temecula, CA 92590 met 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 FFF Enterprises Inc. be and are hereby accepted for the items as listed above for the one year contract for Furnish and Deliver COVID Vaccines to the Somerset County Department of Health Contract #: CC-0166-23R; and



FFF Enterprises Inc 44000 Winchester Rd Temecula, CA 92590		
A. Moderna-Spikevax mRNA COVID-19 Vaccines (2023-2024 Formulas)		
Item #	Description	Unit Cost
1	Single dose vial (SDV), 0.25mL, pediatric dose, 6 months to 11 years of age	\$1,230.25
2	Single dose vial (SDV), 0.5mL, adult dose, 12 years of age and older	\$1,216.00
3	Pre-filled syringe, 0.5mL, adult dose, 12 years of age and older	\$1,216.00
B. Pfizer-Comirnaty mRNA COVID-19 Vaccines (2023-2024 Formulas):		
Item #	Description	Unit Cost
4	Pre-filled syringe, 0.3mL, adult dose, 12 years of age and older	\$1,290.00

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 contracts and the Purchasing Agent is authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

R24-123

**RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR  
 SPOOKY BROOK GOLF COURSE WASHDOWN BUILDING  
 155 METTLERS ROAD, FRANKLIN TOWNSHIP  
 SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 22015  
 RESOLUTION NO. R23-209; 1/24/23**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file 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 (32-213-40-021-214-671) (\$11,054.81); and,

WHEREAS, AB Contracting, LLC has completed a project entitled “Spooky Brook Golf Course Washdown Building, 155 Mettlers Road, Franklin Township, Somerset County, New Jersey, Contract No. 22015”; 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
4	Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick	2.61	\$175.00	\$456.75
5	Hot Mix Asphalt 19M64 Base Course, 4" Thick	(29.97)	\$175.00	(\$5,244.75)
19	Contingency Allowance	(6,266.81)	\$1.00	(\$6,266.81)
	<b>Total Increase</b>			<b>(\$11,054.81)</b>

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$341,145.19 which is a 3% decrease in the original contract amount of \$352,200.00.

The final amount being outlined as follows:

Original Contract	\$352,200.00
Change Order #1	\$-11,054.81
Adjusted Contract Amount	\$341,145.19

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.

R24-124

**AUTHORIZE THE UTILIZATION OF MORRIS COUNTY COOPERATIVE PRICING COUNCIL #6MCCPC CONTRACT #46 FOR THE STANDBY POWER MAINTENANCE AGREEMENT FOR THE PREVENTIVE MAINTENANCE/REPAIR OF EMERGENCY GENERATORS LOCATED AT VARIOUS COUNTY FACILITIES FOR THE FACILITIES AND SERVICES DIVISION**

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 temporary budget of the County of Somerset, line item (01-201-26-011-165-280) \$39,250.00; and

WHEREAS, the Facilities and Services Division requires the Standby Power Maintenance Agreement for the preventive maintenance/repair of emergency generators located at various County facilities; and

WHEREAS, Genserve, LLC, 100 Newton Road, Plainview, NY 11083 is an authorized vendor under the Morris County Cooperative Pricing Council #6MCCPC Contract #46, Preventive Maintenance/Repair of Emergency Generators; and

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

WHEREAS, the actual total cost for the Standby Power Maintenance Agreement for the preventive maintenance/repair of emergency generators located at various County facilities is expected not to exceed \$39,250.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Genserve, LLC be awarded a contract for the Standby Power Maintenance Agreement for the preventive maintenance/repair of emergency generators located

at various County facilities for the Facilities and Services Division; 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.

R24-125

AUTHORIZE THE UTILIZATION OF MORRIS COUNTY COOPERATIVE PRICING COUNCIL #6MCCPC CONTRACT #46 FOR PREVENTIVE MAINTENANCE/REPAIR OF EMERGENCY GENERATORS FOR THE FACILITIES AND SERVICES DIVISION

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 temporary budget of the County of Somerset, line item (01-201-26-011-165-280) \$10,000.00; and

WHEREAS, the Facilities and Services Division requires preventive maintenance/repair of emergency generators; and

WHEREAS, Genserve, LLC, 100 Newton Road, Plainview, NY 11803 is an authorized vendor under the Morris County Cooperative Pricing Council #6MCCPC Contract #46, Preventive Maintenance/Repair of Emergency Generators; and

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

WHEREAS, the services shall be billed based on the rates as outlined under the Morris County Cooperative Pricing Council #6MCCPC Contract #46.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Genserve, LLC be awarded a contract for preventive maintenance/repair of emergency generators; 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.

R24-126

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CME ASSOCIATES FOR RECYCLING CONSULTATION SERVICES ON AN AS NEEDED BASIS

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Engineering Services Contract # CYXS-0001-23 in accordance with N.J.S.A. 19:44A-20.4, et seq.; and,

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Somerset County Board of County Commissioners, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-700-280) \$17,000.00; and,

WHEREAS, there exists a need for Recycling Consultation Services on an as needed basis; and,

WHEREAS, CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852, has submitted a proposal to perform the aforesaid services; and,

WHEREAS, CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852, is an engineering services firm affording engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Somerset County Board of County Commissioners are hereby authorized to enter into a contract with CME Associates, to perform the aforesaid engineering services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees costs and disbursements, not to exceed \$17,000.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.

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

R24-127

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
CME ASSOCIATES FOR STORAGE TANK SYSTEM INSPECTIONS, REPAIRS,  
ANNUAL TESTING, COMPLIANCE AND REPORTING FOR VARIOUS FACILITIES  
IN SOMERSET COUNTY

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals in accordance with N.J.S.A. 19:44A-20.4, et seq.; and,

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$158,400.00 (01-201-26-011-450-451); and,

WHEREAS, there exists a need for Vehicle Maintenance Consultation Services on an as needed basis; and

WHEREAS, CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 is an engineering services firm affording engineering services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, CME Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs and disbursements not to exceed \$158,400.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and

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

R24-128

AMENDING RESOLUTION R23-2377 AWARD OF CONTRACT FOR AUTOMOTIVE AND DIESEL LUBRICANTS ENGINE/GEAR OILS, GREASES, ATF & HYDRAULIC OILS, OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0047-23 ONE YEAR CONTRACT

WHEREAS, six (6) sealed proposals were received, opened and read in public on Friday, November 17, 2023 at 1:00 P.M. prevailing time for Automotive and Diesel Lubricants: Engine/Gear Oils, Greases, ATF & Hydraulic Oils, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0047-23; and

WHEREAS, the unit price for Safety-Kleen 42 Longwater Drive Norwell, MA 02061 and PPC Lubricants 801 N. Kresson St Baltimore, MD 21205, was incorrect due to clerical errors; and

WHEREAS, the correct unit price for Safety-Kleen and PPC Lubricants are as follows:

Safety-Kleen 42 Longwater Drive Norwell, MA 02061
---

SECONDARY VENDOR		
	DESCRIPTION:	UNIT PRICE:
27	PYROPLEX BLUE GREASE: CASTROL PYROPLEX BLUE GREASE OR EQUAL TO. REFERENCE: 9.35	
	BRAND BID	Performance Plus
	120 LB. DRUM	\$557.00

PPC Lubricants 801 N. Kresson St Baltimore, MD 21205		
SECONDARY VENDOR		
	DESCRIPTION:	UNIT PRICE:
27	PYROPLEX BLUE GREASE: CASTROL PYROPLEX BLUE GREASE OR EQUAL TO. REFERENCE: 9.35	
	BRAND BID	Drydene
	CASE- FORTY 40 / 14.5 oz. CARTRIDGES	\$347.95

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the one year contract for Automotive and Diesel Lubricants: Engine/Gear Oils, Greases, ATF & Hydraulic Oils, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0047-23 be amended as per changes listed above.

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

**YEAS: DRAKE, SINGLETERRY, MARANO, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: MARANO FROM 24-119**

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

R24-129

**RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS**

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Req #</u>	<u>Account</u>
DSI Medical Services, Inc.	CC-0106-22	\$12,000.00	R23-1815	269593	01-201-20-013-125-280
Fairview Insurance Agency Associates	CY-COM-0023-21	\$50,000.00	R23-2473	269595	01-201-23-017-191-940
Occupational	CC-0070-23	\$5,000.00	R23-923	269604	01-201-20-013-125-930

Health Centers of NJ, P.A.					
Personnel Data Systems, Inc.	CY-COM-0073-22	\$60,000.00	R23-2474	269605	01-201-20-013-125-590
Princeton Healthcare System	CC-0070-23	\$1,000.00	R23-923	269607	01-201-20-013-125-930
RICOH USA, Inc.	SC40467	\$1,212.00	48-Month Cost-per-copy contract	269609	01-201-20-013-125-260
WEX Health, Inc.	CY-COM-0033-20	\$3,000.00	R23-1816	269610	01-201-23-017-191-926

R24-130

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:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
22nd Century Technologies, Inc of Mclean, VA.	CC-0103-23	\$8,500.00	R23-1612	269316	01-201-27-012-616-290

R24-131

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:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Adelphi Medical Staffing, LLC	CC-0103-23	\$4,000.00	R23-1612	269317	01-201-27-012-616-290

R24-132

**RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACT**

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:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Laine Federal solutions of Cullman, AL.	CC-0035-21	\$3,000.00	R21-844	269319	01-201-27-012-616-290

R24-133

**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:



<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Qualifacts Systems, Inc., Nashville, TN.	CC-0121-20	\$38,000.00	R20-1302	269313	01-201-27-012-616-201

R24-134

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Super Car Wash of Bridgewater, Inc.	Prosecutor's Office	\$273.70	269138	01-203-25-014-130-260

R24-135

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>
Quadient, Inc.	Prosecutor's Office	\$634.47	249785	01-203-25-014-130-260

R24-136

**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:

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
A.M.E., Inc	CC-0010-23	\$36,360.00	23-1514	269190	01-201-26-011-165-280
A.M.E., Inc	CC-0010-23	\$5,000.00	23-1514	269191	01-201-26-011-165-280
ACB Service, Inc.	CC-0007-21	\$352,065.42	23-1619	269315	01-201-26-011-165-240
Continental Hardware Inc.	CC-0112-22	\$5,000.00	23-2121	269192	01-201-26-011-165-580
Dave's Suburban Disposal Service, LLC	CC-0093-23	\$7,878.00	23-1117	269193	01-201-26-011-165-290
Firstline Locksmith, LLC	CC-0144-22R	\$1,500.00	23-2018	269374	01-201-26-011-165-380
Gates Flag & Banner Co., Inc	CC-0049-22	\$1,500.00	22-324	269371	01-201-26-011-165-580
Haig Service Corporation	CC-0145-23	\$3,083.00	23-433	269360	01-201-26-011-165-260
Haig Service Corporation	CC-0145-23	\$1,500.00	23-433	269352	01-201-26-011-165-260
Herc Rentals, Inc.	CC-0028-22	\$10,000.00	23-2021	269349	01-201-26-011-165-940
Industrial Cooling Corporation	CC-0125-21	\$12,140.00	23-518	269346	01-201-26-011-165-290
Industrial Cooling Corporation	CC-0125-21	\$5,000.00	23-518	269343	01-201-26-011-165-290
Interstate Waste Services of NJ Inc.	CC-0093-23	\$18,561.00	23-117	269335	01-201-26-011-165-290
Julius Roehrs Company	CC-0117-21	\$2,175.00	23-2322	269318	01-201-26-011-165-240

Millennium Mechanical, LLC	CC-0027-21	\$25,200.00	23-1020	269310	01-201-26-011-165-290
Millennium Mechanical, LLC	CC-0027-21	\$30,000.00	23-1020	269303	01-201-26-011-165-290
Millennium Mechanical, LLC	CC-0027-21	\$4,912.00	23-1020	268703	01-201-26-011-165-290
Millennium Mechanical, LLC	CC-0027-21	\$63,780.00	23-1020	268577	04-215-202-30-454-802
National Fuel Oil, Inc.	CC-0036-23	\$2,500.00	23-2024	269330	01-201-26-011-165-740
PCC HVAC LLC dba Professional Climate Control	CC-0027-21	\$10,000.00	23-1020	269477	01-201-26-011-165-290
Slade Industries, Inc.	#20-GNSV2-01119	\$24,615.00	23-822	269282	01-201-26-011-165-290
Slade Industries, Inc.	#20-GNSV2-01119	\$5,000.00	23-822	269274	01-201-26-011-165-290
System Design Group, LLC	JCC-0011-23	\$53,538.00	23-1516	269269	01-201-26-011-165-290
System Design Group, LLC	JCC-0011-23	\$15,000.00	23-1516	269249	01-201-26-011-165-290

R24-137

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Scott Testing, Inc,	Facilities & Services	\$3,100.00	269415	01-201-26-011-165-540
Apollo Glass Co.	Facilities & Services	\$950.00	269430	01-201-26-011-165-580
Millennium Mechanical, LLC	Facilities & Services	\$1,858.21	269411	01-201-26-011-165-290

R24-138

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:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Colgate Paper Stock Co.	Recycling	\$43,673.70	269017	01-203-26-011-700-201

R24-139

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Req. #</u>	<u>Account</u>
Independence Constructors	SC42270	\$20,000.00	R23-849	269489	01-201-26-011-450-451
National Fuel Oil, Inc.	CC-0045-22	\$40,000.00	R23-1023	269494	01-201-26-011-450-741
Allied Oil	CC-0036-23	\$500.00	R23-2024	269486	01-201-26-011-450-742
National Fuel Oil, Inc.	CC-0036-23	\$40,000.00	R23-2024	269492	01-201-26-011-450-742
Suburban Propane	20-Food-01157	\$5,000.00	R23-135	269495	01-201-26-011-450-743
Fleet Data	CC-0162-23	\$10,000.00	R23-1520	269487	01-201-26-011-450-940
Whitemarsh	SC42262	\$1,000.00	R23-2061	269497	01-201-26-011-450-940

**RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS**

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution #</u>	<u>Req. #</u>	<u>Account</u>
Campbell Freightliner	CC-0129-23	\$10,000.00	R23-2378	269242	01-201-26-011-457-250
Engine Land, Inc.	CC-0012-22	\$20,000.00	R23-720	269243	01-201-26-011-457-250
Gabrielli Kenworth of NJ	CC-0129-23	\$25,000.00	R23-1553	269244	01-201-26-011-457-250
J & G Lubrication Co.	CC-0034-22	\$3,500.00	R23-2325	269247	01-201-26-011-457-250
Mercer Spring	SC89285	\$9,000.00	R23-133	269248	01-201-26-011-457-250
Sanitation Truck Repairs	SC89290	\$10,000.00	R23-1460	269250	01-201-26-011-457-250
Steril-Koni USA, Inc.	ESCNJ 21/22-17	\$15,000.00	R23-743	269252	01-201-26-011-457-250
Mike's Towing & Recovery	CC-0069-22	\$9,000.00	R23-1522	269253	01-201-26-011-457-286
Linde Gas & Equipment, Inc.	SC83290	\$7,000.00	R23-955	269254	01-201-26-011-457-310
Bob's Uniform Shop, Inc.	CC-0004-22	\$5,000.00	R23-1109	269255	01-201-26-011-457-320
DOT Designing	CC-0004-22	\$2,000.00	R23-355	269256	01-201-26-011-457-320
Flemington Department Store	CC-0004-22	\$2,500.00	R23-1109	269257	01-201-26-011-457-320
Cherry Valley Tractor Sales	SC43022	\$2,500.00	R23-1042	269258	01-201-26-011-457-340
Ciocca, FMFL, Inc.	CC-0012-22	\$2,000.00	R23-720	269259	01-201-26-011-457-340
Ciocca Parts Warehouse	CC-0113-22	\$10,000.00	R23-1521	269260	01-201-26-011-457-340
Cliffside Body Corporation	CC-0043-22	\$5,000.00	R23-1916	269242	01-201-26-011-457-340

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution #</u>	<u>Req. #</u>	<u>Account</u>
Cliffside Body Corporation	SC40822	\$10,000.00		269261	01-201-26-011-457-340
D & B Auto Supply	CC-0113-22	\$20,000.00	R23-1521	269263	01-201-26-011-457-340
Fastenal Industrial	19-Fleet-00565	\$500.00	R23-1264	269265	01-201-26-011-457-340
Fred Beans Parts, Doylestown	CC-0012-22	\$5,000.00	R23-720	269266	01-201-26-011-457-340
Fred Beans of Washington	CC-0012-22	\$10,000.00	R23-720	269267	01-201-26-011-457-340
Grainger	19-Fleet-00566	\$4,500.00	R23-1460	269268	01-201-26-011-457-340
Jesco, Inc.	ESCNJ 22/23-12	\$20,000.00	R23-1261	269270	01-201-26-011-457-340
Lawson	SC85850	\$1,000.00	R23-1146	269271	01-201-26-011-457-340
Montage Enterprises, Inc.	SC43041	\$500.00	R23-1146	269272	01-201-26-011-457-340
One Source of New Jersey	CC-0113-22	\$1,500.00	R23-1521	269273	01-201-26-011-457-340
PDQ Auto Supply of Manville	CC-0113-22	\$30,000.00	R23-1521	269275	01-201-26-011-457-340
Power Place	SC43039	\$350.00	R23-743	269276	01-201-26-011-457-340
Samuels	CC-0113-22	\$5,000.00	R23-1521	269277	01-201-26-011-457-340
Storr Tractor Company	CC-0091-22	\$2,000.00	R23-2324	269278	01-201-26-011-457-340
Trius of New Jersey, Inc.	CC-0043-22	\$2,100.00	R23-133	269279	01-201-26-011-457-340
Air Brake & Equipment	CC-0129-23	\$20,000.00	R23-2378	269281	01-201-26-011-457-342
Detcon	CC-0129-23	\$7,500.00	R23-2264	269283	01-201-26-011-457-342
H.A. DeHart & Son, Inc.	CC-0094-23R	\$5,500.00	R23-1718	269285	01-201-26-011-457-342
Hudson County Motors, Inc.	CC-0129-23	\$10,000.00	R23-2264	269286	01-201-26-011-457-342
Sanitation Equipment	CC-0129-23	\$5,000.00	R23-2264	269287	01-201-26-011-457-342
The Hose Shop	CC-0129-23	\$5,000.00	R23-2264	269288	01-201-26-011-457-342
United Ford, LLC	CC-0129-23	\$1,000.00	R23-2264	269289	01-201-26-011-457-342
Lubenet, LLC	CC-0025-23	\$5,000.00	R23-1523	269261	01-201-26-011-457-343

Lubenet, LLC	CC-0047-23	\$5,750.00	R23-2377	269290	01-201-26-011-457-343
Safety-Kleen Systems, Inc.	CC-0025-23	\$1,000.00	R23-1523	269292	01-201-26-011-457-343
Safety-Kleen Systems, Inc.	CC-0047-23	\$1,000.00	R23-2377	269293	01-201-26-011-457-343
Barnwell House of Tires, Inc.	CC-0016-23	\$10,000.00	R23-1125	269294	01-201-26-011-457-346
Custom Bandag, Inc.	CC-0016-23	\$10,000.00	R23-1125	269295	01-201-26-011-457-346
Custom Bandag, Inc.	19-Fleet-00708	\$12,500.00	R23-1146	269332	01-201-26-011-457-346
F & S Tire Corp., Inc.	19-Fleet-00708	\$7,250.00	R23-1264	269334	01-201-26-011-457-346
Inter City Tire and Auto Center, Inc.	19-Fleet-00708	\$5,250.00	R23-133	269336	01-201-26-011-457-346
Richie's Tire Service, Inc.	CC-0006-22	\$5,250.00	R23-719	269384	01-201-26-011-457-346
Richie's Tire Service, Inc.	CC-0020-22	\$5,000.00	R23-718	269386	01-201-26-011-457-346

R24-141

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0036-23	\$53,282.36	269314	01-203-26-011-450-742

R24-142

**RESOLUTION FOR APROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Allegiance Trucks, LLC.	Vehicle Maintenance	N/A	\$200.16	269348	01-203-26-011-457-250
Campbell Freightliner, LLC	Vehicle Maintenance	CC-0129-23	\$1,683.75	269351	01-203-26-011-457-250
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$769.55	269353	01-203-26-011-457-250
Gabrielli Kenworth of NJ	Vehicle Maintenance	N/A	\$3,288.11	269354	01-203-26-011-457-250
Sanitation Truck Repairs	Vehicle Maintenance	SC89290	\$25,810.10	269356	01-203-26-011-457-250
Samuels, Inc. t/a Buy Wise Auto Parts	Vehicle Maintenance	CC-0113-22	\$1,245.42	269358	01-203-26-011-457-340
Cherry Valley Tractor Sales	Vehicle Maintenance	N/A	\$488.36	269359	01-203-26-011-457-340
Fred Beans Parts, Inc.	Vehicle Maintenance	CC-0012-22	\$6,400.00	269361	01-203-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$2,501.01	269362	01-203-26-011-457-340
Inter City Tire and Auto Center, Inc.	Vehicle Maintenance	19-Fleet-00708	\$3,076.50	269364	01-203-26-011-457-346
Richie's Tire Service, Inc.	Vehicle Maintenance	N/A	\$359.00	269366	01-203-26-011-457-346
Service Tire Truck Center	Vehicle Maintenance	N/A	\$4,590.00	269368	01-203-26-011-457-346

R24-143

**VOID**

R24-144

**VOID**



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

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

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

R24-145

**RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN COUNTY OF SOMERSET AND SERITAGE SRC FINANCE LLC**

WHEREAS, Seritage SRC Finance LLC, a limited liability company, having its principal offices at 500 Fifth Avenue, Suite 1530, NY, NY 10010 (the “Developer”) is the Developer of the property designated as Block 6101, Lot 5 in the Borough of Watchung, Somerset County, New Jersey, (“Property”); and

WHEREAS, the Developer is proposing to construct a Starbucks on the Property; and

WHEREAS, the Developer has applied to the Somerset County Planning Board and the Watchung Planning Board for approval of the project; and

WHEREAS, the project is on and/or affecting a County road; and

WHEREAS, the developer agrees to perform the required work and the County agrees to the terms of the agreement and shall perform the required work as set forth in the Somerset County Planning Board letter dated February 27, 2023 and any subsequent letters issued by same; and

WHEREAS, the developer shall perform the work to the satisfaction of the County Engineer and Planning Board and complete such work within two years from the date hereof; and

WHEREAS, the developer shall be responsible for all costs associated with construction of the improvements shown on the approved plans and agrees to submit a performance guarantee and inspection fee; and

WHEREAS, the Development agreement has been executed by the Developer and the County of Somerset; and

WHEREAS, the Somerset County Planning Board conceptually approved the Development Agreement for execution; and

WHEREAS, County Counsel has reviewed and approved the Development Agreement, which has been submitted to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners hereby approves the aforesaid development agreement, a copy of which agreement is on file with the Clerk of the Board; and

BE IT RESOLVED that the Director and Clerk of the Somerset County Board of County Commissioners are hereby authorized to execute on behalf of the County the agreement which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Borough of Watchung and Seritage SRC Finance LLC.

R24-146

**RESOLUTION AMENDING THE TERMS OF OFFICE OF BOARD MEMBERS FOR THE COMMISSION ON THE STATUS OF WOMEN**

WHEREAS, the County of Somerset has established the Commission of the Status of Women which is committed to advocating for all women in Somerset County by providing an effective forum to identify and address women’s issues and concerns; and

WHEREAS, the Commission on the Status of Women currently has eleven members each serving a term of one year; and

WHEREAS, the County desires to expand the terms of members to permit individuals time to develop programs and to ensure continuity.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the terms of office for members of the Commission on the Status of Women of Somerset County are hereby extended to three-year terms to be implemented as follows:

1. 4 members to serve from January 1, 2024, to December 31, 2026
2. 3 members to serve from January 1, 2024, to December 31, 2025
3. 4 members to serve from January 1, 2024, to December 31, 2024

R24-147

**AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$13,201,723.91**

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>\$1,835,932.41</b>	12/9/2023-1/5/2024
Other Expenses	<b>\$3,858,100.73</b>	12/9/2023-1/5/2024
Salaries	<b>\$7,507,690.77</b>	12/9/2023-1/5/2024
<b>Total</b>	<b>\$13,201,723.91</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.

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

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

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

R24-148

**RESOLUTION APPOINTING LILLY WONG AS A TRUSTEE  
TO BOARD OF EDUCATION OF THE SOMERSET COUNTY VO-TECH  
PURSUANT TO N.J.S.A. 18A:54-16.**

WHEREAS, N.J.S.A. 18A:54-16 establishes a Board of Education for County Vocational Schools; and

WHEREAS, N.J.S.A. 18A:54-17 sets forth the qualifications and terms of office for members of boards; and

WHEREAS, the Somerset County Board of Commissioners has received notice of a vacancy for the position of Trustee for Somerset County Vo-Tech; and

WHEREAS, the Somerset County Board of Commissioners desire to appoint Lilly Wong as a member of the Board of Trustees of Somerset County Vo-Tech.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of commissioners does hereby: appoint Lilly Wong to serve as a Trustee of the Board of Trustees for Somerset County Vo-Tech to complete the unexpired term commencing on January 10, 2024 and expiring on October 31, 2024.

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

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

**PUBLIC PORTION**

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