

February 13, 2024

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

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

Kelly L. Mager, Clerk of the Board, stated that the meeting was in compliance with the Open Public Meetings Act and that adequate notice was provided on January 12, 2024 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, Singleterry, Marano, Sooy, Robinson  
ABSENT:

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, S. Martino, Y. Childress, P. Grzella, K. Bundy, W. Lane, J. Paolini, T. Boccino, M. Frost, S. Bell, T. White, P. McCall, P. Kaminsky, F. Apisa, M. Kosensky, A. Mardakis, L. Werner, B. Nanna, J. Sawyer, T. Jenkins

## **REPORTS**

Deputy Director Sooy congratulated Matthew Loper, County Engineer on his promotion to Department Head of the Department of Engineering and Planning and thanked staff for their patience during a trying time. In addition, she also announced the FIFA World Cup is coming to New Jersey.

## **PROCLAMATION:**

At this time, the following Proclamation was issued.

### ***BLACK HISTORY MONTH FEBRUARY 2024***

***WHEREAS***, Somerset County is proud of its heritage and diversity of ethnic background; and,

***WHEREAS, Black History Month*** honors and affirms the contributions made throughout our American Experience by African Americans; and,

***WHEREAS, Black History Month*** is a time for all Americans to remember and reflect upon the bravery, selfless acts, and sacrifices of African Americans, who, throughout history, have sought freedom and equality, justice, and the opportunity to share fully in the American Experience; and,

***WHEREAS***, there is no accurate telling of American or New Jersey history without the inclusion of the great contributions of African Americans as individuals and

communities to our society and culture, music, art, architecture, scientific discovery, or our political or religious life, and more; and,

**WHEREAS**, African Americans have fought bravely and with distinction in every major American war, including the founding of our nation during the American Revolution; and,

**WHEREAS**, African Americans contributed profoundly to the accumulation of American wealth, despite millions being denied compensation for their labors through the inhuman institution of race-based enslavement; and,

**WHEREAS**, the national theme for **Black History Month 2024** is “**African Americans and the Arts**”, which explores and highlights the many indelible impacts Black Americans have had on visual arts, music, cultural movements, and more; and,

**WHEREAS**, in observance of **Black History Month**, Somerset County wishes to highlight Black pioneers' trailblazing contributions to American arts and culture, and to highlight that Black culture, stories, music, art, and triumphs are at the core of who we are as a nation, state, and county.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners does hereby recognize **FEBRUARY 2024** as **BLACK HISTORY MONTH** in Somerset County and calls upon all citizens to recognize and pay tribute to the many contributions offered in the fields of arts, culture, civic, fraternal, education, religious, and social advancements made by African American citizens in Somerset County.

**THE FOLLOWING APPOINTMENTS WERE MADE:**

**APPOINTMENTS**

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

Commission on the Status of Women (R24-370)

- Rheanah Johnson
- Shelly Bell

**APPROVAL OF MINUTES:**

- January 23, 2024

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

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

**ORDINANCES**

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

ORD24-399

**AN ORDINANCE ESTABLISHING A LEFT TURN LANE RESERVATION ALONG BONNIE BURN ROAD, COUNTY ROUTE 695, WATCHUNG BOROUGH SOMERSET COUNTY, NEW JERSEY**

BE IT ORDAINED by the Board of County Commissioners of the County of Somerset, state of New Jersey that;

SECTION I. The location described is designated as a Left Turn Lane Reservation and traffic shall move as indicated.

	<u>Intersection</u>	<u>Movement</u>
Bonnie Burn Road County Route 695	Bonnie Burn Road County Route 695 and Prospect Avenue	Northbound left lane of Bonnie Burn Road reserved for left turn only.
	Bonnie Burn Road County Route 695 and Johnston Drive	Northbound left lane of Bonnie Burn Road reserved for left turn only.

SECTION II. Regulatory 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 lane reservations.

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 turn reservations 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 February 13, 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 27<sup>th</sup> day of February 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:**

PH24-399

RESOLUTION SETTING PUBLIC HEARING FOR ORD24-399 ENTITLED  
“AN ORDINANCE ESTABLISHING A LEFT TURN LANE RESERVATION ALONG  
BONNIE BURN ROAD, COUNTY ROUTE 695, WATCHUNG BOROUGH  
SOMERSET COUNTY, NEW JERSEY AND SETTING THE PUBLIC HEARING FOR  
FEBRUARY 27, 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 February 27, 2024 at 6:00 p.m. in the Commissioners Meeting Room, Somerville, New Jersey for ORD24-399 entitled “An Ordinance Establishing A Left Turn Lane Reservation 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**

**PUBLIC HEARING**

**AT THIS TIME, COMMISSIONER DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE BELOW LISTED ORDINANCE. ON A MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY COMMISSIONER MARANO, THE PUBLIC HEARING WAS OPENED.**

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 Valley 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.

AS THERE WERE NO MEMBERS OF THE PUBLIC WISHING TO BE HEARD REGARDING THE LISTED ORDINANCE, COMMISSIONER DIRECTOR ROBINSON ASKED FOR A MOTION TO CLOSE THE PUBLIC HEARING. ON A MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY COMMISSIONER MARANO, THE PUBLIC HEARING WAS CLOSED.

DEPUTY DIRECTOR SOOY MOVED THE ADOPTION OF ORDINANCE ORD24-100.

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

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

AT THIS TIME, COMMISSIONER DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE BELOW LISTED ORDINANCE. ON A MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY COMMISSIONER SINGLETERRY, THE PUBLIC HEARING WAS OPENED.

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.

**AS THERE WERE NO MEMBERS OF THE PUBLIC WISHING TO BE HEARD REGARDING THE LISTED ORDINANCE, COMMISSIONER DIRECTOR ROBINSON ASKED FOR A MOTION TO CLOSE THE PUBLIC HEARING. ON A MOTION BY COMMISSIONER DRAKE, DULY SECONDED BY DEPUTY DIRECTOR SOOY, THE PUBLIC HEARING WAS CLOSED.**

**DEPUTY DIRECTOR SOOY MOVED THE ADOPTION OF ORDINANCE ORD24-101.**

**THE MOTION, DULY SECONDED BY COMMISSIONER SINGLETERRY, WAS ON ROLL CALL ADOPTED 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 24-371 TO 24-398 WILL REMAIN UNUSED**

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

**R24-300**

**AUTHORIZING THE COUNTY OF SOMERSET, NEW JERSEY, AS FISCAL AGENT FOR THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD, TO APPLY FOR AND ACCEPT UP TO \$300,600.00 IN SUMMER YOUTH WORK EXPERIENCE PROGRAM (SYWEP) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR SUMMER 2024**

**WHEREAS, the Board of Commissioners of the County of Hunterdon, New Jersey and the Board of 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 and delivery system; and**

**WHEREAS, the New Jersey Department of Labor Office of Youth Programs understands the potential of meaningful summer work experience programs to combat poverty, youth unemployment and youth crime rates by introducing youth to career opportunities; and**

**WHEREAS, the New Jersey Department of Labor released on January 9, 2024, a Notice of Grant Opportunity (NGO) for the 2024 Summer Youth Work Experience Program (SYWEP) to provide in-school and out-of-school youth, ages 16 to 24, summer work experiences in order to help these youth successfully transition to the world of work; and**

**WHEREAS, the competitive NGO, due February 16, 2024, is open only to New Jersey local Workforce Development Boards and municipalities, and asks applicants to enlist public and private partners to connect youth ages 16 to 24 to paid work experiences totaling between 160 to 200 hours earning a payment of \$16.00 an hour (or up to \$3,200.00), including workforce readiness training, during any consecutive period from May 1, 2024, to Oct. 11, 2024; and**

WHEREAS, the Greater Raritan Workforce Development Board received funding and ran Summer Youth Employment Programs in 2020, 2021, 2022 and 2023, serving 71 students in the most recent year, and can grow the SYWEP in 2024; and

WHEREAS, the full board of the Greater Raritan Workforce Development Board at its quarterly meeting on February 1, 2024 approved the GRWDB's submission of an application for SYWEP in 2024; and

WHEREAS, the NGO specifies that SYWEP programs may be considered for a continuance of up to an additional year, contingent upon successful program performance;

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 \$300,600.00 in New Jersey Department of Labor and Workforce Development SYWEP grant funding for a summer work experience program serving up to 80 in-school and out-of-school youth, ages 16 to 24, in Hunterdon and Somerset Counties, from May 1, 2024, to Oct. 11, 2024; and

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 SYWEP funds as may be required by the State of New Jersey which are consistent with this Resolution; and

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners of the County of Somerset, New Jersey and the Administrator of the County of Somerset, New Jersey are hereby authorized to execute contracts and agreements consistent with this resolution as may be required by the State of New Jersey for the receipt of SYWEP funds; and

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

R24-301

RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUITABLE AGREEMENT  
AND CERTIFICATION WITH THE SOMERSET COUNTY SHERIFF'S OFFICE  
AND FEDERAL GOVERNMENT (DRUG ENFORCEMENT AGENCY)

WHEREAS, the Somerset County Sheriff's Office and County of Somerset desire to enter into an Equitable Sharing Agreement and Certification with the Federal Government for the calendar year 2024.

NOW, THEREFORE, BE IT RESOLVED, that by the Somerset County Board of County Commissioners that the Director and the Clerk of the Board of County Commissioners are hereby authorized to execute the Equitable Sharing Agreement and Certification with the Federal Government, a copy of which is on file with the Clerk of the Board.

R24-302

RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUITABLE AGREEMENT  
AND CERTIFICATION WITH THE SOMERSET COUNTY SHERIFF'S OFFICE AND  
FEDERAL GOVERNMENT (HOMELAND SECURITY INVESTIGATIONS)

WHEREAS, the Somerset County Sheriff's Office and County of Somerset desire to enter into an Equitable Sharing Agreement and Certification with the Federal Government for the calendar year 2024.

NOW, THEREFORE BE IT RESOLVED, that by the Somerset County Board of County Commissioners that the Director and the Clerk of the Board of County Commissioners are hereby authorized to execute the Equitable Sharing Agreement and

Certification with the Federal Government, a copy of which is on file with the Clerk of the Board.

R24-303

RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUITABLE AGREEMENT  
AND CERTIFICATION WITH THE SOMERSET COUNTY SHERIFF'S OFFICE AND  
FEDERAL GOVERNMENT (UNITED STATES MARSHAL'S SERVICE)

WHEREAS, the Somerset County Sheriff's Office and County of Somerset desire to enter into an Equitable Sharing Agreement and Certification with the Federal Government for the calendar year 2024.

NOW, THEREFORE BE IT RESOLVED, that by the Somerset County Board of County Commissioners that the Director and the Clerk of the Board of County Commissioners are hereby authorized to execute the Equitable Sharing Agreement and Certification with the Federal Government, a copy of which is on file with the Clerk of the Board.

R24-304

RESOLUTION AUTHORIZING THE SOMERSET COUNTY SHERIFF'S OFFICE  
THROUGH THE COUNTY OF SOMERSET TO PARTICIPATE IN THE DEFENSE  
LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM  
TO ENABLE THE SOMERSET COUNTY SHERIFF'S OFFICE TO REQUEST AND  
ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT 2024

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program (the 1033 "Program") to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies ("LEAs"); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that the Somerset County Sheriff's Office is hereby authorized to enroll in the 1033 Program for the time-period of January 1, 2024, through December 31, 2024.

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or



equipment of a non-military nature identified by the Somerset County Sheriff's Office, if it shall become available within the period of time for which this Resolution authorizes, based on the needs of the Somerset County Sheriff's Office, without restriction; and

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office is hereby authorized to acquire the "DEMIL B through Q" property, if it shall become available within the period of time for which this Resolution authorizes, which shall include any property listed in the entire three-page controlled property list attached hereto; and

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Somerset County Sheriff's Office shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request: and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) "DEMIL A" property that may be made available through the 1033 Program and (2) "DEMIL B through Q" property which shall include any property listed in the entire three-page controlled property list attached hereto, both of which that may be made available through the 1033 Program during the time-period for which this Resolution authorizes, with program participation and all property request authorization terminating on December 31, 2024.

ITEM NAME	A	B	C	D	E	F	G	H
AIRCRAFT, FIXED WING			1					
AIRCRAFT, ROTARY WING			1					
AIRPLANE.CARGO-TRANSPORT		1						5
AIRPLANE.FLIGHT T42A		1						
AIRPLANE,UTILITY	1	1						
AIRPLANE,UTILITY USF		1						
ARMORED SECURITY VEHICLE			1					
ARMORED SECURITY VEHICLE			1	1				
AUTOMOBILE.SEDAN			1					
AUTOMOBILE.WAGON			1					
BATON.KINETIC ENERGY				5				
BODY SHIELD		1						1
BREACH SYSTEM				1				
BREACHING RAM	1							
BREACHING SYSTEM	1							
CAPABILITIES SET NON-LETHAL								1
CAR.ARMORED				1				
CAR.ARMORED,MINE DISPOSAL			7					
CAR,ARMORED,MINE DISPOSAL				2				
CARRIER.AMBULANCE			1					
CARRIER.CARGO			3					
CARRIRER,COMMAND POST			1					
CARTRIDGE,12 GAGE SHOTGUN							2	
CARTRIDGE,12 GAGE SHOTGUN.NON-LETHAL				1			11	
CARTRIDGE,40 MILLIMETER			1		1		1	
CHARGE.DIVERSIONARY							1	
CLUB.SELF-PROTECTION								7
COMMUN,EQUIP,SOMS-B						1		

CUTTER HEAD.HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DEMOLITION KIT,BLASTING							1	
DEMOLITION KIT,BLASTING,PRACTICE							1	
DEMOLITION KIT.BREACHING SYSTEM.ANTI-PERSONNEL OBSTACLE				2			2	
DOOR OPENER.HYDRAULICBREACHING AND EXTRACATION TOOL	1							
DRONE.TARGET				1				
DRONES			1					
FACESHIELD,MIUTARY,RIOT CONTROL	1							

ITEM NAME	A	B	C	D	E	F	G	Q
FACESHIELD,RIOT CONTROL								3
FACESHIELD,RIOT CONTROL	1							
FORCED ENTRY AND RESCUE EQUIPMENT.AIRCRAFT CRASH	1							
GLIDERS			1					
GOGGLES,PROTECTION,RIOT CONTROL	5							
GRENADE.HAND							1	
GRENADE,HAND,NON-LETHAL							2	
GROUND SENSOR SURVEILLANCE VEHICLE			1					
GUN.PORTABLE RIOT CONTROL				1				
HATBOX,RIOT CROWD	2							
HELICOPTER.FLIGHT TRAINER			1					
HELICOPTER,FLIGHT TRAINER TH55A		1						
HELICOPTER,MEDEVAC			1					
HELICOPTER.OBSERVATION			3					
HELICOPTER.SEARCH AND RESCUE		2						
HELICOPTER,UTILITY		1	3					
HELMET.POLICE	1							
HELMET,SAFETY	1							
KIT.MECHANICAL BREA	2							
KIT,RIOT PROTECTION	1							
LIGHT ARMORED VEHICLE			17	26				
MINE CLEARING VEHICLE				1				
MINE DETECTOR SYSTEM.VEHICLE MOUNTED			3	2		1		
MINE RESISTANT VEHICLE			63	3				
MISCELLANEOUS WEAPONS - LOGSA LSN		1						
MODIFICATION KIT,GUN,WEAPON				1				
MUNITION.CROWD CONTROL MODULAR.NON-LETHAL							2	
No Item Name Available			1					
NON-BALLISTIC BODY SHIELD	1							1
NON-LETHAL WEAPONS CAPABILITIES SET		2						
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES				1				

PROTECTIVE SHIELD,T	1							1
RAM,BATIERING	1							
RAM,DOOR,MINI	1							
RIOT CONTROL SHIELD	1							
SECURITY VEHICLE			1					

TEM NAME	A	B	C	D	E	F	G	Q
SHIELD.PERSONAL PROTECTIVE				1				3
SHIELD.SELF-PROTECTION								6
SHOP EQUIPMENT.CONTACT MAINTENANCE	1		2					
SHOP SET.CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)	1							
SHOP SET.CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)	1							
SIGHT,THERMAL				1				
SLEDGE HAMMER	1							
TOOL,BREAKER,HINGE	1							
TRAINING KIT,DEMOLITION		1						
TRUCK TRACTOR			4			5		7
TRUCK,AMBULANCE			9					
TRUCK,ARMORED			3					
TRUCK.BOLSTER						2		1
TRUCK,BOMB SERVICE			2			2		
TRUCK.CARGO		3	28			17		30
TRUCK,CARRYALL			22					1
TRUCK,COMMAND RECONNAISSANCE			2					
TRUCK,DUMP			2			6		7
TRUCK.MAINTENANCE						3		
TRUCK.MATERIALS HANDLING-CONTAINER HOISTING			1					
TRUCK.PALLETIZED LOADING			8					2
TRUCK.PANEL			2					
TRUCK,STAKE								2
TRUCK,TANK			5			13		8
TRUCK,UTILITY			84					4
TRUCK,VAN		1				14		1
TRUCK.WRECKER		1	2			3		2
TRUCKS AND TRUCK TRACTORS, DEMIL C			1					1
UNMANNED AIRCRAFT			1					
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE.OFF ROAD		1	2	1	1	1	1	1

R24-305

RESOLUTION RESCINDING PETTY CASH FUNDS

WHEREAS, it is the desire of the County of Somerset that the petty cash fund for the below listed Divisions be rescinded.

Divisions

Custodian

Facilities & Services  
Office on Aging  
Election Board  
Transportation

Gregory Thompson  
Helen O'Connor  
Jerry Midgette  
John Adair

Rutgers Co-Op Extn.	Julia Polyak
Volunteer Services	Laurie Roome
Vehicle Maintenance	Marsha Burke
Prosecutors	Nancy Divito
Richard Hall	Robert Woodward
Sheriff	Darrin Russo/Frank Provenzano
Roads Department	Vincenzo Russo
Office of Victim Witness	Deborah McGowan
Mental Health Center	Michael Frost
County Clerk	Brett Radi
Small Claims	W. Nicholas
Recycling	F. Thomas

NOW, THEREFORE, BE IT RESOLVED that the County of Somerset hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

R24-306

AUTHORIZING TO APPLY AND ACCEPT FUNDING NOT TO EXCEED \$556,710.00 FROM THE JUVENILE JUSTICE COMMISSION STATE/COMMUNITY PARTNERSHIP GRANT #SCP-24-PS-18 & #SCP-24-PM-18 AND THE FAMILY COURT SERVICES FUND #FC-24-18 BY THE SOMERSET COUNTY OFFICE OF YOUTH SERVICES BY SUBMISSION OF 2024-2026 COMPREHENSIVE YOUTH SERVICES COMMISSION PLAN & APPLICATION FOR THE PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2024

WHEREAS, the State of New Jersey through PL 1995, Ch. 283, sec. 31 and PL 1995, Ch. 282 has created the Juvenile Justice Commission and the State/Community Partnership Grant Program to support, through County Youth Services Commissions, sanctions and services to juveniles adjudicated or charged as delinquent and programs for the prevention of juvenile delinquency; and

WHEREAS, a major component of the partnership program is increasing the range of sanctions and services for juvenile adjudicated delinquent: and

WHEREAS, New Jersey Statute requires each County Youth Services Commission submit a comprehensive plan and application every three years for providing services to youth at risk of or already involved with the juvenile justice system; and

WHEREAS, the current planning cycle ends December 31, 2023; and

WHEREAS, the plan and application has been prepared in compliance with the planning guidelines issued by the New Jersey Juvenile Justice Commission; and

WHEREAS, the Somerset County Youth Services Commission met on December 12, 2023 and approved recommending the 2024-2026 Comprehensive Youth Services Commission Plan & Application to the Board of Commissioners for its consideration and action; and

WHEREAS, an allocation of \$324,522.00 is available through the State Juvenile Justice Commission's State/Community Partnership Program Grant for services and sanctions to juveniles adjudicated or charged as delinquent and programs for the prevention of juvenile delinquency; and

WHEREAS, a program management allocation of \$90,000.00 is available from the State/Community Partnership Program Management Grant to the Somerset County Office of Youth Services for staffing this initiative for the period of January 1, 2024 to December 31, 2024 and is fully contingent upon continuing State funding for subsequent periods; and

WHEREAS, the New Jersey Department of Human Services transferred the sum of \$142,188.00 of the Family Court Services Funds to the Juvenile Justice Commission

for services and sanctions to juveniles adjudicated or charged as delinquent and programs for the prevention of juvenile delinquency; and

WHEREAS, The Board of Commissioners of the County of Somerset agreed to apply for \$556,710.00 which includes the amount of \$324,522.00 of State/Community Partnership Grant and from the Family Court Services Funds in the total amount of \$142,188.00; and

WHEREAS, to apply and accept upon award of these funds from the State of New Jersey Juvenile Justice Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners to apply and accept the amount of \$556,710.00 for the period of January 1, 2024, to December 31, 2024 through the State Community Partnership and Family Court Services grants as awarded by the New Jersey Juvenile Justice Commission.

R24-307

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR  
REPLACEMENT OF COUNTY BRIDGE NO. G0907, TULLO ROAD OVER WEST  
BRANCH OF MIDDLE BROOK, TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY,  
NEW JERSEY, CONTRACT NO. 23011

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled “Replacement of County Bridge No. G0907, Tullo Road Over West Branch of Middle Brook, Township of Bridgewater, Somerset County, New Jersey, Contract No. 23011” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “Replacement of County Bridge No. G0907, Tullo Road Over West Branch of Middle Brook, Township of Bridgewater, Somerset County, New Jersey, Contract No. 23011”.

R24-308

RESOLUTION OF SUPPORT FOR THE PREFERRED PRELIMINARY  
ALTERNATIVE FOR THE ROUTE 202/206 AND ROUTE 22  
INTERCHANGE CONCEPT DEVELOPMENT STUDY

WHEREAS, the New Jersey Department of Transportation (NJDOT) has requested a resolution of support from the governing body in order to support the project known as the Route 202/206 and Route 22 Interchange (Peters Brook to Commons Way) Concept Development Study; and,

WHEREAS, the project is designed to improve safety and reduce congestion at the Route 202/206 and Route 22 Interchange; and,

WHEREAS, the project is designed to minimize impacts on the environment, right-of-way and utilities; and,

WHEREAS, the scope of this project includes proposed improvements at the intersection of Route 202/206 and Route 22; and,

WHEREAS, the County Engineer has reviewed this project and supports the proposed Preliminary Preferred Alternative (PPA) as recommended by NJDOT.

NOW, THEREFORE, BE IT RESOLVED by the County of Somerset supports the New Jersey Department of Transportation’s plans and supports the Preferred Preliminary Alternative (PPA) for the project known as the Route 202/206 and Route 22 Interchange (Peters Brook to Commons Way) Concept Development Study.

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

**YEAS: DRAKE, SINGLETERRY, MARANO, SOOY**  
**NAYS: NONE**  
**ABSENT: ROBINSON 24-300 THROUGH 24-308**

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

R24-309

**AUTHORIZING THE EXECUTION OF CONTRACTS BETWEEN THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD AND THE LITERACY VOLUNTEERS OF SOMERSET COUNTY, HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION AND RARITAN VALLEY COMMUNITY COLLEGE IN THE TOTAL AMOUNT OF \$157,058.55 FOR THE PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2024 FOR AN AMERICAN RESCUE PLAN-FUNDED LITERACY INITIATIVE**

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 County of Somerset has received funding under the American Recovery Plan which can be used to support impacted and underserved communities; and

WHEREAS, as a result of the COVID-19 pandemic there was a decline in employment and increased need for job training programs related to English language literacy within Somerset County; and

WHEREAS, the Greater Raritan Workforce Development Board and its Literacy Committee partners developed a 18-month initiative launched in July 2023 to provide additional English language literacy programs to residents most in need throughout the county, in order to assist with job training and placement and connect this population to other services, and served some 70 program participants through December, 2023; and

WHEREAS, the full board of the Greater Raritan Workforce Development Board approved the idea of the initiative at its January 26, 2023, board meeting; and

WHEREAS, on May 9, 2023, in R23-958 the Somerset County Board of County Commissioners authorized funding in the amount of \$260,000.00 from the American Rescue Plan to the Greater Raritan Workforce Development Board in support of this literacy initiative, and on June 27, 2023, in R23-1270 funded the first six months of the initiative through December 31, 2023;

NOW, THEREFORE BE IT RESOLVED the Board of County Commissioners of the County of Somerset, does hereby authorize the director of the Greater Raritan Workforce Development Board and the Clerk of the Board to execute a contract, a copy of which is on file with the Clerk of the Board, with:

The Literacy Volunteers of Somerset County for administration of the initiative, including a Literacy Navigator position and additional tutoring services, for the period of January 1, 2024, through December 31, 2024, and appropriating the amount of \$74,176.00; and

The Hunterdon County Educational Services Commission for five literacy classes and related equipment and supplies, for the period of January 1, 2024, through December 31, 2024, and appropriating the amount of \$38,046.55; and

Raritan Valley Community College for three literacy classes and related equipment and supplies, for the period of January 1, 2024, through December 31, 2024, and appropriating the amount of \$44,836.00; and

BE IT FURTHER RESOLVED that the Director of the Greater Raritan Workforce Development Board and the Clerk of the Board are 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.

R24-310

AWARD OF CONTRACT TO TIFFANY J. MOORE ESQ., LLC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET  
CONTRACT: CY-XS-0002-24, SECTIONS 3.5 AND 3.6  
ON AN AS NEEDED BASIS FOR YEAR 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 temporary budget of the County of Somerset, line item (01-201-20-013-123270) \$10,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2024; and

WHEREAS, TIFFANY J. MOORE ESQ., LLC, 55 North Gaston Avenue Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Tiffany J. Moore, Esq., LLC, 55 North Gaston Avenue Somerville NJ 088676 is a Professional Services Firm affording professional legal 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 Administrator 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 Tiffany J. Moore, Esq., 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 \$10,000.00 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. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-311

AWARD OF CONTRACT TO MURPHY ORLANDO, LLC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET  
CONTRACT: CY-XS-0002-24, SECTIONS 3.5 AND 3.6  
ON AN AS NEEDED BASIS FOR YEAR 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 temporary budget of the County of Somerset, line item (01-201-20-013-123270) \$10,000.00; and

WHEREAS, there exists a need for civil commitments, expungements or representation counsel in the County of Somerset on an as Needed Basis for Year 2024; and

WHEREAS, MURPHY ORLANDO, LLC, 30 Montgomery Street, 11<sup>th</sup> Floor Jersey City, NJ 07302 has submitted a proposal to perform the aforesaid services; and

WHEREAS, MURPHY ORLANDO, LLC, 30 Montgomery Street, 11<sup>th</sup> Floor Jersey City, NJ 07302 is a Professional Services Firm affording professional legal 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 Administrator 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 MURPHY ORLANDO, LLC, 30 Montgomery Street, 11<sup>th</sup> Floor Jersey City, NJ 07302 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 \$10,000.00 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. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-312

AWARD OF CONTRACT TO SCHOLL & WHITTLESEY, LLC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET  
CONTRACT: CY-XS-0002-24, SECTIONS 3.5 AND 3.6  
ON AN AS NEEDED BASIS FOR YEAR 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 temporary budget of the County of Somerset, line item (01-201-20-013-123270) \$10,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2024; and



WHEREAS, SCHOLL & WHITTLESEY LLC, 1 East Main Street, Flemington NJ 08822 has submitted a proposal to perform the aforesaid services; and

WHEREAS, Scholl & Whittlesey LLC, 1 East Main Street, Flemington NJ 08822 is a Professional Services Firm affording professional legal 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 Administrator 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 Scholl & Whittlesey, 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 \$10,000.00 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. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-313

AWARD OF CONTRACT TO J. DANIELA FAMA ESQ., LLC  
FOR PROFESSIONAL LEGAL SERVICES IN THE COUNTY OF SOMERSET  
CONTRACT: CY-XS-0002-24, SECTIONS 3.5 AND 3.6  
ON AN AS NEEDED BASIS FOR YEAR 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 temporary budget of the County of Somerset, line item (01-201-20-013-123270) \$25,000.00; and

WHEREAS, there exists a need for civil commitments or representation counsel in the County of Somerset on an as Needed Basis for Year 2024; and

WHEREAS, J. Daniela Fama Esq., LLC, 8 Budapest Street, Monroe, NJ 08831 has submitted a proposal to perform the aforesaid services; and

WHEREAS, J. Daniela Fama Esq., LLC, 8 Budapest Street, Monroe, NJ 08831 is a Professional Services Firm affording professional legal 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 Administrator 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 J. Daniela Fama Esq., 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 \$25,000.00 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. A notice of this award shall be published in the Courier News as required by law within twenty

(20) days of its passage.

R24-314

**AUTHORIZE THE PURCHASE OF REPLACEMENT SERVERS FOR THE ONBASE EDMS  
SYSTEM AND VIDEO SURVEILLANCE 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 items (04-215-212-47-106-590) \$10,853.81, (04-215-212-47-106-590) \$7,967.00, (04-215-212-47-106-590) \$9,603.00 and (04-215-212-47-106-590) \$9,907.00; and

WHEREAS, Somerset County IT Division requires the purchase of replacement servers for the OnBase EDMS system and video surveillance 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 Information Technology recommends the utilization of this Contract on the grounds it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and

WHEREAS, the actual total cost for the purchase of replacement servers for the OnBase EDMS system and video surveillance system as per the below charts are expected not to exceed \$38,330.81.

<b>Quotation #24295081</b>				
<b>Item #</b>	<b>Description</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Total Price</b>
1	HPE DL320 GEN11 8SFF CTO SERVER Hewlett Packard Enterprise - Part #: P52766-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$1,347.28	\$1,347.28
2	HPE DL320 GEN11 8SFF CTO SERVER Hewlett Packard Enterprise - Part #: P52766-B21#ABA Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
3	INT XEON-G 6434 CPU FOR HPE Hewlett Packard Enterprise - Part #: P49601-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$4,058.87	\$4,058.87
4	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P49601-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
5	HPE 16 GB 1RX8 PC5-4800B-R SMART KIT Hewlett Packard Enterprise - Part #: P43322-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$466.63	\$933.26
6	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P43322-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	No Charge	No Charge

7	HPE DL320 G11 8SFF X1TMODE U.3 BC BP KIT Hewlett Packard Enterprise - Part #: P52743-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$577.90	\$577.90
8	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P52743-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
9	HPE 1.2TB SAS 10K SFF BC MV HDD Hewlett Packard Enterprise - Part #: P28586-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	3	\$319.63	\$958.89
10	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P28586-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	3	No Charge	No Charge
11	BCM 5719 1GB 4P BASE-T ADPTR Hewlett Packard Enterprise - Part #: P51178-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$193.20	\$193.20
12	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P51178-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
13	HPE 96W SMART STG LI-ION BATT 145MM KIT Hewlett Packard Enterprise - Part #: P01366-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$69.51	\$69.51
14	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P01366-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
15	HPE MR416I-O GEN11 SPDM STORAGE CNTRLR Hewlett Packard Enterprise - Part #: P47781-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$1,220.15	\$1,220.15
16	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P47781-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
17	HPE DL3X0 GEN11 1U HIGH PERF FAN KIT Hewlett Packard Enterprise - Part #: P48908-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$321.09	\$321.09
18	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P48908-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge

19	HPE 500W FS PLAT HT PLG LH PWR SPLY KIT Hewlett Packard Enterprise - Part #: 865408-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$146.84	\$293.68
20	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: 865408-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	No Charge	No Charge
21	HPE 1.83M 10A C13-UL DOM PWR CORD Hewlett Packard Enterprise - Part #: AF556A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$10.32	\$20.64
22	HPE 1.83M 10A C13-UL US PWR CORD Hewlett Packard Enterprise - Part #: AF556A#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	No Charge	No Charge
23	HPE OV W/O ILO 3YR 24X7 FIO PHYS 1 LTU Hewlett Packard Enterprise - Part #: P8B31A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$319.30	\$319.30
24	HPE DL320 G11 8SFF OROC CABLE KIT Hewlett Packard Enterprise - Part #: P52780-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$176.16	\$176.16
25	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P52780-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
26	HPE CE MARK REMOVAL FIO ENABLE KIT Hewlett Packard Enterprise - Part #: P35876-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$0.38	\$0.38
27	HPE GEN 11 EI RAIL KIT 1 Hewlett Packard Enterprise - Part #: P52349-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$258.84	\$258.84
28	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P52349-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
29	HPE DL320 GEN11 PERF HEATSINK KIT Hewlett Packard Enterprise - Part #: P52756-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$104.66	\$104.66
30	FACTORY INTEGRATED Hewlett Packard Enterprise - Part #: P52756-B21#0D1 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
<b>Grand Total:</b>				<b>\$10,853.81</b>

Quotation #24269962				
Item #	Description	Quantity	Unit Price	Total Price
1	HPE MSL 1/8 G2 0-drive Tape Autoloader Hewlett Packard Enterprise - Part #: R1R75A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$1,298.00	\$1,298.00
2	HPE 3 Year Tech Care Essential MSL G2 AL Service - HPE Tech Care Essential Service - Hardware Onsite - 3 Year(s) - In Warranty Hewlett Packard Enterprise - Part #: H07C2E Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$1,200.00	\$1,200.00
3	HP 1/8 G2 Tape Autoloader Rack Kit Hewlett Packard Enterprise - Part #: AH166A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$181.00	\$181.00
4	HP 2.0m Ext MiniSAS HD to MiniSAS Cable Hewlett Packard Enterprise - Part #: 716191-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$87.00	\$87.00
5	HPE MSL LTO-8 SAS Drive Upgrade Kit Hewlett Packard Enterprise - Part #: Q6Q68A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$4,649.00	\$4,649.00
6	HP Ultrium Universal Cleaning Cartridge Hewlett Packard Enterprise - Part #: C7978A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$44.00	\$44.00
7	HPE LTO-8 30TB RW Data Cartridge Hewlett Packard Enterprise - Part #: Q2078A Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	8	\$53.00	\$424.00
8	Server Configuration with unlimited hardware insertions and current BIOS/Firmware version. The BIOS and Firmware is based off the most current listing provided by the vendor website. This is per server. Hewlett Packard Enterprise - Part #: SERVER Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$84.00	\$84.00
<b>Grand Total:</b>				<b>\$7,967.00</b>

Item #	Description	Quantity	Unit Price	Total Price
1	HPE ProLiant DL380 Gen11 8 SFF server with one Intel Xeon Gold 54 15+ processor, 32 GB DDR5 RDIMM memory, Broadcom MR408i-o storage controller, and one HPE 800W Flex Slot Platinum Hot Plug Power Supply Hewlett Packard Enterprise - Part #: P52564-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$3,852.00	\$3,852.00
2	HPE 3 Year Tech Care Essential DL380 Gen11 HW Service - HPE Tech Care Essential Service - Hardware Onsite - 3 Year(s) - In Warranty Hewlett Packard Enterprise - Part #: H93G4E Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$3,086.00	\$3,086.00
3	HP iLO Adv incl 1yr TS U E-LTU Hewlett Packard Enterprise - Part #: E6U59ABE Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$148.00	\$148.00
4	HPE 800W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit Hewlett Packard Enterprise - Part #: P38995-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$142.00	\$142.00
5	HPE DL3XX Gen11 2U Com Bezel Kit Hewlett Packard Enterprise - Part #: P50400-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$31.00	\$31.00
6	HPE 2.4TB SAS 10K SFF BC 512e HDD Hewlett Packard Enterprise - Part #: P28352-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	4	\$421.00	\$1,684.00
7	HPE 480GB SATA MU SFF BC MV SSD Hewlett Packard Enterprise - Part #: P40502-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$330.00	\$660.00
8	HP PROMO - Server Configuration with unlimited hardware insertions, RAID setup, and OS Load along with BIOS/Firmware update. The BIOS and Firmware is based off the most current listing provided by the vendor website. This is per server. SYNNEX Corporation - Part #: ITG-HP-SERVER-PROMO Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
<b>Grand Total:</b>				\$9,603.00

Quotation #24269937				
Item #	Description	Quantity	Unit Price	Total Price

1	HPE ProLiant DL380 Gen11 8 SFF server with one Intel Xeon Gold 54 15+ processor, 32 GB DDR5 RDIMM memory, Broadcom MR408i-o storage controller, and one HPE 800W Flex Slot Platinum Hot Plug Power Supply Hewlett Packard Enterprise - Part #: P52564-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$3,852.00	\$3,852.00
2	HPE 3 Year Tech Care Essential DL380 Gen11 HW Service - HPE Tech Care Essential Service - Hardware Onsite - 3 Year(s) - In Warranty Hewlett Packard Enterprise - Part #: H93G4E Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$3,086.00	\$3,086.00
3	HP iLO Adv incl 1yr TS U E-LTU Hewlett Packard Enterprise - Part #: E6U59ABE Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$148.00	\$148.00
4	HPE 800W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit Hewlett Packard Enterprise - Part #: P38995-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$142.00	\$142.00
5	HPE DL3XX Gen11 2U Com Bezel Kit Hewlett Packard Enterprise - Part #: P50400-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$31.00	\$31.00
6	HPE Smart Array E208e-p SR Gen10 Ctrlr Hewlett Packard Enterprise - Part #: 804398-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	\$304.00	\$304.00
7	HPE 2.4TB SAS 10K SFF BC 512e HDD Hewlett Packard Enterprise - Part #: P28352-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	4	\$421.00	\$1,684.00
8	HPE 480GB SATA MU SFF BC MV SSD Hewlett Packard Enterprise - Part #: P40502-B21 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	2	\$330.00	\$660.00
9	HP PROMO - Server Configuration with unlimited hardware insertions, RAID setup, and OS Load along with BIOS/Firmware update. The BIOS and Firmware is based off the most current listing provided by the vendor website. This is per server. SYNNEX Corporation - Part #: ITG-HP-SERVER-PROMO Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1	No Charge	No Charge
<b>Grand Total:</b>				\$9,907.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of replacement servers for the OnBase EDMS system and video surveillance 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.

R24-315

AWARD OF CONTRACT FOR COST ALLOCATION AND REPORTING CONSULTANT SERVICES TO PREPARE COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLANS AND INDIRECT COST RATE PROPOSALS BASED ON 2022 ACTUAL COSTS, CONTRACT #: CY-XS-0007-24R

WHEREAS, the County of Somerset properly advertised seeking Requests for Proposals to furnish professional services for Cost Allocation and Reporting Consultant Services to Prepare County-Wide Central Services Cost Allocation Plans and Indirect Cost Rate Proposals Based on 2022 Actual Costs in accordance with N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the County of Somerset Purchasing Department did advertise for said services on the County Website, [www.co.somerset.nj.us](http://www.co.somerset.nj.us) on December 12, 2023; and

WHEREAS, one (1) sealed proposal was received and read for Cost Allocation and Reporting Consultant Services to Prepare County-Wide Central Services Cost Allocation Plans and Indirect Cost Rate Proposals Based on 2022 Actual Costs, Contract #: CY-XS-0007-24R on January 5, 2024 at 2:30 P.M.; and

WHEREAS, Pino Consulting Group, Inc, 110 Commons Way, Bldg A, Toms River, NJ 08755-6426 is qualified to provide the services of this type and nature to carry out the required services.

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



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

R24-316

AWARD OF CONTRACT  
FOR SELF-CONTAINED BREATHING APPARATUS FOR THE  
SOMERSET COUNTY EMERGENCY SERVICES TRAINING ACADEMY  
CONTRACT #CC-9079-24

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 (02-213-R2-006-062-908) \$166,557.65; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Thursday, January 4, 2024 at 1:30 P.M. prevailing time for Self-Contained Breathing Apparatus for the Somerset County Emergency Services Training Academy, Contract #CC-9079-24; and

WHEREAS, the bids were reviewed by the Director of Emergency Management and it was determined that the bid as submitted by Action Fire Apparatus Company, Inc. dba New Jersey Fire Equipment Company meets the requirements of the County specifications for:

Item #	Description	Quantity	Unit Price	Total Price
1	Self-Contained Breathing Apparatus with Facepieces (Facepiece Sizes TBD) as per Specifications	25	\$5,252.36	\$131,309.00
2	30-minute Carbon Fiber 4500-PSI Cylinders as per Specifications	35	\$801.49	\$28,052.15
3	Additional Facepieces (Sizes TBD) as per Specifications	15	\$239.97	\$3,599.55
4	Cylinder Protective Sleeve Kits as per Specifications	35	\$102.77	\$3,596.95
Grand Total:				\$166,557.65

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Action Fire Apparatus Company, Inc. dba New Jersey Fire Equipment Company be and is hereby accepted for Self-Contained Breathing Apparatus for the Somerset County Emergency Services Training Academy, Contract #CC-9079-24; and

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

R24-317

AWARD OF CONTRACT  
FOR PRE-POSITIONED CONTRACT FOR EMERGENCY DEMOLITION,  
REMOVAL, RECYCLING AND/OR DISPOSAL OF DEBRIS  
IN SOMERSET COUNTY, NEW JERSEY  
CONTRACT NO. 22014  
SECOND YEAR OF A TWO-YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Division properly advertised on August 9, 2022 for Pre-Positioned Contract for Emergency Demolition, Removal, Recycling and/or Disposal of Debris in Somerset County, New Jersey, Contract No. 22014 on an open-end contract basis with "Availability of Funds Certificate" to be executed by the Chief Financial Officer of Somerset County at the time each order is placed; and

WHEREAS, four (4) sealed bid responses were received, opened and read in public on Wednesday, August 31, 2022 at 2:30 P.M. prevailing time; and

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by Ashbritt, Inc. appeared to have transposed a number of unit prices and total prices from items #18.1 through #19.1., items #22.1 through #26.1 and #29.1. As per the bid specifications under General Instructions to Bidders item 4, in the event that there is a discrepancy between the unit prices and the extended totals, the unit price shall prevail. When Ashbritt, Inc.'s total bid was corrected as the unit prices were multiplied by the bid quantities, their total bid amount changed from \$3,538,987.50 to \$230,361,637.50.

WHEREAS, the County Engineer determined the following bidders met the requirements of the County specifications during year one:

<p>T.R. Weniger, Inc.          1900 New Brunswick Avenue          Piscataway, NJ 08854</p> <p>Not to exceed \$4,389,950.00</p>
<p>Vollers Excavating &amp; Construction,          Inc.          3311 US Highway 22, P.O. Box 5297          North Branch, NJ 08876</p> <p>Not to exceed \$6,251,750.00</p>
<p>Yannuzzi Group          135 Kinnelon Road, Suite 102          Kinnelon, NJ 07405</p> <p>Not to exceed \$5,501,125.00</p>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by T.R. Weniger, Inc., Vollers Excavating & Construction, Inc., and Yannuzzi Group be and are hereby accepted for the second year of a two-year contract as contract vendors for:

Pre-Positioned Contract for Emergency Demolition, Removal, Recycling  
 and/or Disposal of Debris in Somerset County, New Jersey  
 Contract No. 22014

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

R24-318

REJECT ALL BIDS FOR SITE-WIDE LABORATORY TESTING SERVICES SOMERSET  
 COUNTY – BELLE MEAD DEPOT, HILLSBOROUGH, NEW JERSEY  
 CONTRACT NO. CC-0130-23R2

WHEREAS, one (1) bid was received, opened and read in public on January 4, 2024 at 3:00 P.M. for Site-Wide Laboratory Testing Services Somerset County – Belle Mead Depot, Hillsborough, New Jersey, Contract #: CC-0130-23R2; and

WHEREAS, the bid as submitted by ALS Group USA Corp, DBA ALS Environmental, 10450 Stancliff road, Suite 210, Houston, TX 77099 was considered non-responsive due to missing proposal pricing pages; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid received for Site-Wide Laboratory Testing Services Somerset County – Belle Mead Depot, Hillsborough, New Jersey, Contract #: CC-0130-23R2 is hereby rejected. This contract will be rebid.

R24-319

**AWARD OF CONTRACT  
 FOR FLAGS, GRAVE MARKERS AND FLAGPOLE REPAIRS  
 OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2 SOCCP  
 CONTRACT #CC-0049-24  
 FIRST YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line items (01-201-26-011-165-580) \$2,500.00 and (01-201-26-012-126-280) \$2,000.00; and

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Tuesday, January 9, 2024 at 3:30 P.M. prevailing time for Flags, Grave Markers and Flagpole Repairs, Open End Contract, Cooperative Pricing System Bid #2 SOCCP, Contract #CC-0049-24; and

WHEREAS, the bids were reviewed by the Director of Facilities & Services and the Director of Veterans Services and they recommended quotes to be obtained for items 3A (6'x10'), 3B and 9; and

WHEREAS, the Director of Facilities & Services and the Director of Veterans Services further determined that the bids as submitted by the following vendors meet the requirements of the County specifications:

**National Flag & Display Co., Inc. dba Metro Flag Co.  
 353 Richard Mine Road  
 Wharton, NJ 07885  
 Line Item: 1A**

**Item 1A - 50 Star United States Flags - Polyester Cotton Blend**

Size	Estimated Quantity	Unit Price	Extended Price
12" x 18"	10,000* Red	\$0.875	\$8,750.00
12" x 18"	10,000* Gold	\$0.865	\$8,650.00
*Estimated quantity is only for 10,000 Red or Gold			
Willing to extend to the Cooperative Members		No	

<b>Conserv Flag Company</b> <b>1003 Illinois Street</b> <b>Sidney, NE 69162</b> <b>Line Items: 1B, 1C, 1D, 2A-2D, 3A (4'x6' &amp; 5'x8'), 3C, 4A, 5A-5C, 6A-6D, 7A-7D and 8A-8B</b>
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**Item 1B - 50 Star United States Flags - Cotton**

Size	Estimated Quantity	Unit Price	Extended Price
2' x 3'	1	\$26.89	\$26.89
3' x 5'	1	\$31.89	\$31.89

**Item 1C - 50 Star United States Flags - 2-Ply Polyester**

Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	5	\$27.74	\$138.70
4' x 6'	1	\$35.74	\$35.74
5' x 8'	25	\$48.74	\$1,218.50
5' x 9.5'	1	\$78.74	\$78.74
6' x 10'	1	\$85.74	\$85.74
8' x 12'	2	\$149.74	\$299.48
10' x 15'	5	\$223.74	\$1,118.70
12' x 18'	3	\$299.74	\$899.22

<b>Item 1D - 50 Star United States Flags - Indoor Nylon Flag with Golden Fringe</b>			
Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	2	\$65.89	\$131.78

**Item 2A - POW/MIA/KIA Flags - 2-Ply Polyester Outdoor Flag**

Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	10	\$37.89	\$378.90
4' x 6'	5	\$55.89	\$279.45

**Item 2B - POW/MIA/KIA Flags - Indoor Nylon Flag with Golden Fringe**

Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	1	\$61.89	\$61.89

**Item 2C - POW/MIA/KIA Flags - Indoor Nylon Flag with Silver Fringe**

Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	1	\$73.89	\$73.89

**Item 2D - POW/MIA/KIA Flags - 2-Ply Polyester Outdoor Flag**

Size	Estimated Quantity	Unit Price	Extended Price
4' x 6'	6	\$61.89	\$371.34

**Item 3A - NJ State Flags - 2-Ply Polyester**

Size	Estimated Quantity	Unit Price	Extended Price
4' x 6'	2	\$76.74	\$153.48
5' x 8'	1	\$117.74	\$117.74

**Item 3C - NJ State Flags - Indoor Nylon Flag with Golden Fringe**

Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	2	\$61.89	\$123.78

**Item 4A - Branch Service Flags - 4' x 6' 2-Ply Polyester**

Branch of Service	Estimated Quantity	Unit Price	Extended Price
Army	3	\$56.89	\$170.67
Marines	3	\$56.89	\$170.67
Navy	3	\$56.89	\$170.67
Air Force	3	\$56.89	\$170.67
Coast Guard	3	\$56.89	\$170.67
Merchant Marines	3	\$56.89	\$170.67

**Item 5A - 5B - Somerset County Flags - 4' x 6' 2-Ply Polyester & 3' x 5' Cotton**

Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	1	\$85.74	\$85.74
4' x 6'	3	\$104.74	\$314.22

**Item 5C - Somerset County Flags - 3' x 5' Indoor Nylon Flag with Golden Fringe**

Size	Estimated Quantity	Unit Price	Extended Price
3' x 5'	1	\$112.89	\$112.89

**Item 6A - 6D - Flagpoles & Bases**

Description	Estimated Quantity	Unit Price	Extended Price
8ft. Flagpole w/ Eagle top	1	\$68.74	\$68.74
8ft. Flagpole w/ Spear top	1	\$68.74	\$68.74
Admiral Base	1	\$107.89	\$107.89
Freedom Base	1	\$31.89	\$31.89

**Item 7A - 7D - Presentation Sets**

Description	Estimated Quantity	Unit Price	Extended Price
Presentation Set including 3' x 5' American Flag with golden fringe, 8' flagpole, eagle top, gold tassel, weighted freedom base, flag spreaders	1	\$295.00	\$295.00
Presentation Set including 3' x 5' NJ State Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$305.00	\$305.00

Presentation Set including 3' x 5' Somerset County Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$405.00	\$405.00
Presentation Set including 3' x 5' POW/MIA Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$305.00	\$305.00

**Item 8A - Grave Markers - Aluminum**

Size	Estimated Quantity	Unit Price	Extended Price
18" x 3/8"	250	\$21.89	\$5,472.50

**Item 8B - Grave Markers - Thermoplastic**

Size	Estimated Quantity	Unit Price	Extended Price
18" x 3/8"	250	\$8.89	\$2,222.50

Willing to extend to the Cooperative Members

Yes

Presentation Set including 3' x 5' Somerset County Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$405.00	\$405.00
Presentation Set including 3' x 5' POW/MIA Flag with golden fringe, 8' flagpole, spear top, gold tassel, weighted freedom base, flag spreaders	1	\$305.00	\$305.00

**Item 8A - Grave Markers - Aluminum**

Size	Estimated Quantity	Unit Price	Extended Price
18" x 3/8"	250	\$21.89	\$5,472.50

**Item 8B - Grave Markers - Thermoplastic**

Size	Estimated Quantity	Unit Price	Extended Price
18" x 3/8"	250	\$8.89	\$2,222.50

Willing to extend to the Cooperative Members

Yes

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the items as listed above for the first year of a two-year contract; and

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

R24-320

**AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE CONTRACT  
WITH AVIDXCHANGE, INC. TO PROVIDE ENERGY TRACKING AND BILLING  
MANAGEMENT SERVICES TO THE COUNTY OF SOMERSET  
CONTRACT #88207 (T2605)**

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-26-011-455-290) \$10,000.00; and

WHEREAS, the Director of Public Works requires an agreement for Energy Tracking and Billing Management System from an authorized vendor under the New Jersey State Contract #88207 (T2605); and

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

WHEREAS, AvidXchange, Inc., 1 Executive Drive, Suite 401, Somerset, NJ 08873 has been awarded New Jersey State Contract #88207 (T2605) as an authorized vendor for Energy Tracking and Billing Management System; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that AvidXchange, Inc., be awarded a contract for Energy Tracking and Billing Management 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.

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

**YEAS: DRAKE, SINGLETERRY, MARANO, SOOY  
NAYS: NONE  
ABSENT: ROBINSON 24-309 THROUGH 24-320**

**DEPUTY DIRECTOR SOOY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:**

R24-321

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

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
WB Mason	CC-0124-23	\$750.00	R23-2009	269306	01-201-20-015-140-360

R24-322

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Sharp Electronics Corporation	#CK04 - #140603	\$3,596.88	R22-1216	269300	01-201-20-015-140-260

R24-323

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>
Red Bank Vet Hospital	Sheriff	\$1,775.46	270010	01-203-25-014-300-941
Red Bank Vet Hospital	Sheriff	\$2,218.97	270054	01-201-25-014-300-941
W.B. Mason	Sheriff	\$49.32	270038	01-201-25-014-300-940
W.B. Mason	Sheriff	\$99.75	270038	01-203-25-014-300-940

R24-324

RESOLUTION AMENDING R23-1331 FOR APPROVAL TO PAY  
CONFIRMING ORDERS FOR LANDAUER

WHEREAS, the Somerset County Board of Commissioners previously adopted R23-1331 for payment for a confirming order to Landauer in the amount of \$1,114.90; and

WHEREAS, the correct amount of the payment to Landauer should be \$1,171.60; 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 R23-1331 is hereby amended to correct the payment to Landauer and 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>
Landauer	Sheriff's Office	\$1,171.60	260782	01-203-25-014-300-940

R24-325

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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



<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Gibbons P.C.	CY-XS-0008-24	\$60,000.00	23-2417	270039	04-215-231-11-111-807
NW Financial Group, LLC	CY-XS-0017-24	\$40,000.00	23-2419	270040	04-215-231-11-111-807
PKF O'Connor Davies, LLP	CY-XS-0006-23	\$180,000.00	23-2403	270041	01-203-20-013-111-280
Suplee, Clooney & Co.	CY-XS-0006-23	\$45,000.00	23-2403	270042	01-203-20-013-111-280

R24-326

AUTHORIZING PAYMENT OF BILLS WITH A  
GRAND TOTAL OF \$27,880,015.91

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>\$16,405,253.59</b>	1/13/2024-2/2/2024
Other Expenses	<b>\$7,295,431.78</b>	1/13/2024-2/2/2024
Salaries	<b>\$4,179,330.54</b>	1/13/2024-2/2/2024
<b>Total</b>	<b>\$27,880,015.91</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.

R24-327

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>
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Joan E. Schaible	OOADS	\$50.00	269805	01-203-27-012-686-280
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R24-328

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>
1 Day Valet LLC	OOADS	\$328.00	269815	01-203-27-012-686-350

R24-329

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>
Sir Speedy Newton Newton, PA	Richard Hall CHWC	\$1,852.60	269523	01-203-27-012-616-230

R24-330

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>
National Council for Mental Wellbeing Atlanta, GA	Richard Hall CHWC	\$5,087.00	269736	01-203-27-012-616-440

R24-331

SOMERSET COUNTY  
RESOLUTION CANCELLING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount Reduced</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
Buddi	JCC-0001-18R	(\$1,221.20)	R23-334	253049	01-203-27-012-530-290
Buddi	JCC-001-21	(\$803.10)	R23-1417	250002	01-203-27-012-530-290

R24-332

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Middlesex County	Shared Service Agreement	\$94,300.60	R23-2405	269420	01-201-27-012-530-201
Middlesex County	Shared Services Agreement	\$20,000.00	R23-2405	269422	01-201-27-012-530-280
Buddi	JCC-0001-21	\$3,000.00	R23-1417	269436	01-201-27-012-530-290

R24-333

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>
Howard Gilman, MD	Prosecutor's Office	\$7,450.00	269764	01-203-25-014-130-277

STATE OF NEW JERSEY  
DEPARTMENT OF CHILDREN AND FAMILIES  
FY 2024 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS

REVISING RESOLUTION OF PARTICIPATION

REVISING RESOLUTION NUMBERS 23-1405 & 23-1809, PARTICIPATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FY 2024 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS, WITH THE FUNDING ISSUED ON BEHALF OF THE CHILD ADVOCACY CENTER – MULTIDISCIPLINARY TEAM ADVISORY BOARD.

WHEREAS, the Somerset County Board of County Commissioners approved resolution number 23-1405, allowing the Prosecutor's Office to apply for, accept funding if awarded, and insert funding into our budget if approved, in the amount of up to \$165,131.15, with no county match, for a total project cost in the amount of up to \$165,131.15, under the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2024; and

WHEREAS, the Somerset County Board of County Commissioners approved resolution number 23-1809, authorizing the Prosecutor's Office to accept an additional \$11,559.00 in grant funding as a cost of living adjustment from the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2024, to bring the total grant award up to \$176,690.00; and

WHEREAS, the State of New Jersey, Department of Children and Families recently notified us that the additional \$11,559.00 in cost of living adjustment funds was done in error, however they have approved additional funds for the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2024 in the amount of \$19,459.63, to bring the total grant award up to \$184,590.63; and

WHEREAS, the Prosecutor's Office wishes to accept this increased grant award for a total award of \$184,590.63 and the Somerset County Board of County Commissioners approves of the Prosecutor's Office accepting the increased grant award; and

WHEREAS, all other provisions in resolution number 23-1405 will remain the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Prosecutor's Office can accept the increased grant award for a total award of \$184,590.63 and that all other provisions in resolution number 23-1405 will remain intact.

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

R24-335

STATE OF NEW JERSEY  
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE  
GRANT PROGRAM  
JAG 1-18TF-20

RESOLUTION OF PARTICIPATION

A RESOLUTION REVISING A PREVIOUSLY PASSED RESOLUTION, NUMBER 23-1307,  
APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) GRANT PROGRAM ADMINISTERED BY  
THE DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE GRANT TIME PERIOD OF  
7/1/2021 THROUGH 6/30/2022

WHEREAS, by Resolution No. R23-1307 adopted on July 11, 2023, by the Somerset County Board of County Commissioners, which authorized the Prosecutor's Office to apply for grant funding through the Edward Byrne Memorial Justice Assistance Grant in the amount of \$49,237.00, with a County soft match of \$213,748.00 (fringe benefits), for a total grant amount of \$262,985.00, for the grant period of July 1, 2021, through June 30, 2022, and

WHEREAS, there is a need to amend the this paragraph of Resolution R23-1307 to read: apply for, accept if awarded and execute for a grant through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, in the amount of \$49,237.00, with a soft County match of \$212,140.00, for a total grant request of \$261,377.00.

WHEREAS, the Board of County Commissioners of the County of Somerset has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that:

1. As a matter of public policy the Somerset County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
4. The Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

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

R24-336

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS  
FOR EMSL ANALYTICAL INC. FOR ENVIRONMENTAL LEAD TESTING

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>
EMSL	Health	\$167.40	270063	02-213-23-721-699-940

R24-337

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT TO ZUFALL FOR CHILD HEALTH CLINICS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Zufall	CY-COM-0019-23	\$13,412.00	R23-2432	269426	01-201-27-018-699-201

R24-338

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT TO ZUFALL HEALTH CENTER FOR REPRODUCTIVE HEALTH CARE, CANCER SCREENING, AND PRIMARY HEALTH CARE SERVICES

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Zufall	CY-COM-0018-23	\$14,073.00	R23-2433	269445	01-201-27-018-699-201

R24-339

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED  
CONTRACT TO ID CARE FOR TB CONTROL SERVICES

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
ID Care	CY-COM-0014-21	\$140,010.00	R23-2434	269383	02-213-23-801-699-280
ID Care	CY-COM-0014-21	\$17,875.02	R23-2434	269383	02-213-23-529-699-280

R24-340

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>
Roman E & G Corp.	Engineering	21015	\$14,766.00	269789	04-215-222-11-454-811



R24-341

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>
Orchard Holding, LLC	Engineering	\$15,151.55	269779	04-215-152-50-454-819

R23-342

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>
Haig Service Corporation	Facilities & Services	CC-0145-23	\$2,332.99	269562	01-203-26-011-165-260

R24-343

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
National Highway Products, Inc.	#2 SOCCP Contract #CC-0099-22	\$2,419.15	23-1826	269612	01-201-26-011-165-540
Grafas Painting Contractors, Inc., d/b/a GPC, Inc.	CC-0146-23	\$45,000.00	23-2161	269245	04-215-232-45-165-803
Grafas Painting Contractors, Inc., d/b/a GPC, Inc.	CC-0146-23	\$15,000.00	23-2161	269601	04-215-212-30-165-806
Industrial Cooling Corporation	CC-0125-21	\$25,000.00	23-518	269629	01-201-26-011-165-290

R24-344

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Avid Xchange	DPW	\$246.92	269902	01-201-26-011-455-410
Gourmet Event Catering	DPW	\$1,303.85	269901	01-201-26-011-455-290

R24-345

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>
Princeton Healthcare System	Roads	CC-0070-23	\$915.00	270172	01-203-26-011-451-930

R24-346

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>
Lawson	Roads	SC85850	\$941.20	270043	01-203-26-011-451-300
NJ Transit Corporation	Roads		\$9,356.44	269835	03-297-56-100-451-800

R24-347

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>
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Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$396.11	270061	01-201-26-011-457-250
Campbell Freightliner, LLC	Vehicle Maintenance	CC-0129-23	\$240.00	270067	01-201-26-011-457-250
Engine Land, Inc.	Vehicle Maintenance	CC-0012-22	\$1,236.56	270072	01-201-26-011-457-250
Gabrielli Kenworth of NJ	Vehicle Maintenance	N/A	\$132.63	270075	01-201-26-011-457-250
Gabrielli Kenworth of NJ	Vehicle Maintenance	CC-0129-23	\$232.24	270076	01-201-26-011-457-250
J&G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$992.00	270077	01-201-26-011-457-250
Parsons NJ Emissions Program	Vehicle Maintenance	N/A	\$94.12	270079	01-201-26-011-457-260
Fred Beans Parts, Inc.	Vehicle Maintenance	CC-0012-22	\$2,320.73	270082	01-201-26-011-457-340
PDQ Auto Supply	Vehicle Maintenance	CC-0113-22	\$1,699.00	270084	01-201-26-011-457-340
The Hose Shop	Vehicle Maintenance	CC-0129-23	\$2,473.66	270085	01-201-26-011-457-342
Barnwell House of Tires, Inc.	Vehicle Maintenance	CC-0016-23	\$1,643.34	270086	01-201-26-011-457-346
F & S Tire Corp., Inc.	Vehicle Maintenance	19-Fleet-00708	\$1,732.16	270090	01-201-26-011-457-346

R24-348

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>
Gabrielli Kenworth of NJ	Vehicle Maintenance	N/A	\$12,895.73	269983	01-203-26-011-457-250
Richie's Tire Service, Inc.	Vehicle Maintenance	N/A	\$39.00	269987	01-203-26-011-457-340
Storr Tractor Company	Vehicle Maintenance	N/A	\$1,220.87	269990	01-203-26-011-457-340

Hudson County Motors, Inc.	Vehicle Maintenance	BC-BID-21-61	\$1,456.88	269993	01-203-26-011-457-342
F & S Tire Corp. Inc.	Vehicle Maintenance	19-Fleet-00708	\$2,087.44	269995	01-203-26-011-457-346

R24-349

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	\$23,291.80	269948	01-203-26-011-450-742

R24-350

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-0045-22	\$29,454.65	269955	01-203-26-011-450-741

R24-351

AMENDING RESOLUTION FOR CONFIRMING ORDER

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

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

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

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

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition</u>	<u>Account</u>
National Fuel Oil, Inc.	CC-0045-22	(\$15,034.61)	R23-2373	267280	01-203-26-011-450-741

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

**YEAS: DRAKE, SINGLETERRY, MARANO, SOOY**  
**NAYS: NONE**  
**ABSENT: ROBINSON 24-310 THROUGH 24-351**

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

R24-352

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN COUNTY OF SOMERSET AND THE BOROUGH OF BOUND BROOK  
FOR RADIO DISPATCH SERVICES

WHEREAS, the County of Somerset (hereinafter referred to as "Somerset") and the Borough of Bound Brook (hereinafter "Borough") have agreed to enter into an agreement for a radio dispatch services and

WHEREAS, the Somerset currently maintains and operates a 911 call and dispatch center for Somerset County and various municipalities and first responders; and

WHEREAS, the Borough desires to enter into a shared services agreement with Somerset to provide the necessary 911 call center and dispatch services; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, *et seq.*) authorizes and empowers Somerset and Borough to enter into an Agreement for the purposes of having the Somerset provide 911 dispatch and related services as required and needed by the Borough; and

WHEREAS, Somerset and Borough desire to enter into an agreement wherein Somerset shall provide the necessary dispatch services on an annual basis in accordance with the Shared Services Agreement agreed to by the Borough and Somerset; and

WHEREAS, a copy of the Shared Services 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 Shared Services Agreement between Somerset County and the Borough of Bound Brook for the operation of a 911 call center and dispatch services.

R24-353

AUTHORIZING THE EXECUTION OF EXTENSION OF LICENSE AGREEMENT  
BETWEEN THE COUNTY OF SOMERSET  
AND CROWN CASTLE MU, LLC

WHEREAS, Crown Castle MU, LLC(f/k/a Mountain Union Telecom, LLC)(and/or its predecessors-in-interest) (the "Licensor") and the County of Somerset previously entered into a certain License Agreement dated February 4, 2004 and two subsequent Amendments (the "Agreement"), regarding certain real property located at 43 Old Georgetown Road, Franklin Township, New Jersey(the "Property") owned by the Licensor whereby the County is granted a non-exclusive right to use the Property for the installation and operation of certain communications equipment for a term previously extended to commence on February 3, 2014, and continue until February 2, 2024; and

WHEREAS, the Agreement expired on February 2, 2024; and

WHEREAS, the parties desire to extend the Agreement *nunc pro tunc* for an additional 10-year term commencing on February 3, 2024, and continuing until February 2, 2034; and

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

This Resolution shall take effect immediately upon passage.

R24-354

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN COUNTY OF SOMERSET AND THE SOMERSET HILLS SCHOOL DISTRICT  
FOR QPA AND PURCHASING SERVICES

WHEREAS, the County of Somerset (hereinafter referred to as the "County") and the Somerset Hills School District (hereinafter "District") have agreed to enter into a Shared Services agreement pursuant to N.J.S.A. 40A:65-1 et seq. for information QPA and Purchasing services, and

WHEREAS, under the terms of the Shared Services Agreement (hereinafter "Agreement") the County shall provide Purchasing Services to the District; 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 district shall remain employees of the County; and

WHEREAS, the initial term for the agreement is for one year commencing on February 14, 2024 expiring on December 31, 2024 and is permitted to be renewed annually if needed; and

WHEREAS, a copy of the Agreement shall remain on file with the Clerk of the Somerset County 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 Shared Services Agreement between Somerset County and the Somerset Hills School District for QPA and Purchasing Services

R24-355

APPOINTING MELISSA A. KOSENSKY, RPPO, QPA  
AS THE SOMERSET COUNTY  
PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.2, every public agency is required by law to designate a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, Melissa Kosensky, RPPO, QPA is qualified to serve as the Somerset County Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED that the County of Somerset does hereby designate Melissa Kosensky, RPPO, QPA, Purchasing Agent, as the Public Agency Compliance Officer for a term commencing January 1, 2024 and expiring on December 31, 2024; and

BE IT FURTHER RESOLVED that the County of Somerset hereby authorizes such designation and that a copy of this resolution be filed with the Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program.

R24-356

AUTHORIZING THE PURCHASE OF REAL PROPERTY  
KNOWN AS BLOCK 165 LOTS 1, 2, 3, 13 AND BLOCK 169 LOT 3  
IN THE TOWNSHIP OF HILLSBOROUGH  
OWNED BY THE ESTATE OF BRYCE W. THOMPSON, IV

WHEREAS, the Estate of Bryce W. Thompson, IV is the owner of approximately 402.23 acres of property located in the Township of Hillsborough and identified on the Tax Map as Block 165 Lots 1, 2, 3, 13, and Block 169 Lot 3 and has agreed to sell the Property to the County of Somerset for \$6,750,000.00 (the "Property"), and

WHEREAS, the Somerset County Open Space Advisory Committee has evaluated the Property for its consistency with the intent and purpose of the "Open Space Preservation Plan" as an integral part of the Sourland Mountain Preserve and recommended to the Somerset County Board of County Commissioners that funding be made available for the purchase of the Property; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds in the amount of \$6,750,000.00 are provided for in the duly adopted budget of the County of Somerset, line item 13-293-00-050-801-000; and

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the execution of an agreement by and between The County of Somerset and the Estate of Bryce W. Thompson, IV authorizing the purchase of 402.23 acres of land known as Lots 1, 2, 3, 13 in Block 165, and Lot 3 in Block 165 in the Township of Hillsborough for the sum of \$6,750,000.00 as well as associated costs in an amount not to exceed \$337,500.00.



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

R24-357

RESOLUTION AUTHORIZING THE SALE OF ASSET #32 SN:5037- RYOBI RMGT  
MODEL 340CR-1 SINGLE COLOR PRESS, IN AS IS CONDITION  
TO MONTGOMERY TOWNSHIP SCHOOL DISTRICT

WHEREAS, the County of Somerset (hereinafter referred to as "Somerset") owns a Ryobi RMGT Model 340CR-1 Single Color Press and no longer has the need or use the equipment and deems the equipment to be surplus and obsolete; and

WHEREAS, the Township of Montgomery School District (hereinafter "District") previously has express a desire to acquire the single color press for use by the District and

WHEREAS, the District agrees to accept the single color press in the "as in condition" and holds Somerset harmless from any warranties.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the sale of asset #32 SN: 5037 - Ryobi RMGT Model 340CR-1 Single Color Press, in 'as is' condition, to Montgomery Township School District for \$1.00.

R24-358

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>
Gourmet Events	Public Info - LS	\$493.55	270441	01-201-20-010-104-940

R24-359

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>
CFG Health Systems	Jail	\$380,040.66	270500	01-201-25-014-520-201
Ace Endico	Jail	\$2,117.60	270499	01-203-25-014-520-588
Guardian Power Cleaning	Jail	\$1,450.00	270498	01-203-25-014-520-260
JAMAC Frozen Foods	Jail	\$9,375.95	271191	01-201-25-014-520-588
Metropolitan Foods dba Driscoll Foods	Jail	\$11,562.24	271194	01-201-25-014-520-588
Mivila Foods	Jail	\$7,248.65	271200	01-201-25-014-520-588
Malachy Mechanical	Jail	\$2,799.94	271272	01-201-25-014-520-260

R24-360

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
CFG Health Systems	JCC-COM-0001-19	\$190,020.33	R23-1215	270502	01-201-25-014-520-201

Polaris Pharmacy	JCC-0006-23	\$20,000.00	R23-2413	270503	01-201-25-014-520-283
Lab Corp	JCC-0013-22	\$2,000.00	R23-703	270504	01-201-25-014-520-281
Driscoll Foods	JCC-0020-24	\$20,000.00	R23-7416	270505	01-201-25-014-520-588
JAMAC Foods	JCC-0020-24	\$20,000.00	R23-7416	270506	01-201-25-014-520-588
Mivila Foods	JCC-0020-24	\$20,000.00	R23-7416	270507	01-201-25-014-520-588
Systems Design Group	JCC-0011-23	\$10,000.00	R23-1516	270508	01-201-25-014-520-260
Galls	CC-0004-22	\$25,000.00	R23-1109	271275	01-201-25-014-520-320

R24-361

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Windstream	Telephone Services	\$106,010.10	271007	01-203-20-013-109-764

R24-362

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Naviant, Inc.	CY-COM-0015-23	\$72,424.80	23-2422	270670	01-201-20-013-106-201

R24-363

AUTHORIZING THE UTILIZATION OF NEW JERSEY STATE CONTRACT FOR DATA  
COMMUNICATIONS NETWORK SERVICES FOR THE IT DIVISION  
CONTRACT #85943

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-109-762) for a total of \$50,000.00; and

WHEREAS, the Somerset County IT Division requires the purchase data communications network services from an authorized vendor under the New Jersey State Contract #85943 (T1776); 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, Verizon Business Network Services LLC, One Verizon Way, Basking Ridge, NJ 07920 has been awarded New Jersey State Contract No. 85943 as an authorized vendor for Data Communications Network Services; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Verizon Business Network Services LLC be awarded a contract for the purchase of data communications network services; 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.

R24-364

AUTHORIZING AWARD OF CONTRACT TO COLLABORATIVE SAFETY, LLC  
PURSUANT TO N.J.S.A. 19:44A-20.5 FOR TRAINING OF ASSISTANT  
PROSECUTORS AND DETECTIVES FROM BOTH THE SOMERSET  
COUNTY PROSECUTOR'S OFFICE AND SOMERSET COUNTY  
LAW ENFORCEMENT AGENCIES

WHEREAS the County of Somerset (hereinafter referred to as the "County") desires to ensure the residents and victims of crimes with special needs have access to law enforcement agencies with officers trained in advanced forensic interview techniques for special needs individuals; and

WHEREAS, the Chief of Detectives for the Somerset County Prosecutors Office has recommended advanced forensic interview techniques for special needs individuals training for members of the Prosecutor's Office and local police departments.; and

WHEREAS, the County has received a proposal from Collaborative Safety, LLC for training services in an amount not to exceed \$29,000.00; 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 Board, and such funds are provided for in the duly adopted budget of the County of Somerset, in the amount of \$29,000.00; and

WHEREAS, Collaborative Safety, LLC has complied in accordance with N.J.S.A. 19:44A-20.5 et seq. and this contract is being award as non-fair and open.

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

Collaborative Safety, LLC to perform aforesaid training services and to be compensated in accordance with the terms of the contract for a total amount of this covering all fees, costs, and disbursements not to exceed \$29,000.00 to be approved as to form and content by County Counsel.

R24-365

RESOLUTION OF PARTICIPATION IN THE STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
OFFICE OF THE ATTORNEY GENERAL  
SFY2024 ARRIVE TOGETHER GRANT PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL  
SFY2024 ARRIVE TOGETHER GRANT PROGRAM FOR THE TIME PERIOD OF APRIL 1, 2024  
THROUGH MARCH 31, 2025 ACCEPTANCE OF FUNDS WHEN AWARDED AND INSERTION OF  
THE GRANT FUNDS INTO THE 2024 BUDGET

WHEREAS, the Somerset County Prosecutor's Office wishes to apply for Department of Law and Public Safety grant funding in the amount of up to \$150,000.00, with no Somerset County match, for a total project cost of \$150,000.00, under the SFY2024 Arrive Together Grant Program, and

WHEREAS, the Board of County Commissioners of the County of Somerset has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that:

1. As a matter of public policy, the Somerset County Prosecutor's Offices is authorized to participate to the fullest extent possible with the Department of Law and Public Safety and the Office of the Attorney General in the SFY2024 Arrive Together Grant program.
2. As a matter of public policy, the Somerset County Prosecutor's Offices is authorized to accept the sub-grant award from the Department of Law and Public Safety and the Office of the Attorney General if awarded.
3. As a matter of public policy, the Somerset County Prosecutor's Offices is accepting the grant funds for the purpose described in the application.
4. The Attorney General will receive funds on behalf of the applicant.
5. The Department of Law and Public Safety and the Office of the Attorney General shall be responsible for the receipt, review, and approval of the applications for said funds.
6. The Department of Law and Public Safety and the Office of the Attorney General shall initiate allocations to each applicant as authorized.

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

**AMENDING RESOLUTION R23-2264 FOR ORIGINAL EQUIPMENT MANUFACTURED PARTS AND REPAIRS, HEAVY DUTY VEHICLES OVER 14,500 GVW OPEN ENDED COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT CC-0129-23 FIRST YEAR OF A TWO YEAR CONTRACT**

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

WHEREAS, the pricing for Detcon 5039 Industrial Road, Unit 1 Farmingdale, NJ 07727 and United Ford, LLC. 330 County Avenue Secaucus, NJ 07094, were omitted due to a clerical error; and

WHEREAS, the pricing for Detcon and United Ford, LLC are as follows:

<b>Detcon</b> <b>5039 Industrial Road, Unit 1</b> <b>Farmingdale, NJ 07727</b> <b>732-938-2211</b>		
<b>PRIMARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		
Item	Brand	
21A	BRIDGEPORT TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$110.00
OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		10.00%
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
21B	BRIDGEPORT TRUCK PARTS	10.00%

<b>United Ford, LLC.</b> <b>330 County Avenue</b> <b>Secaucus, NJ 07094</b> <b>201-6517-0070</b>		
<b>PRIMARY VENDOR</b>		
<b>B: OVER THE COUNTER PARTS</b>		
Items	Brand	% Off List Price
1B	FORD TRUCK PARTS	25.00%
<b>SECONDARY VENDOR</b>		
<b>A: PARTS AND REPAIRS</b>		
Item	Brand	
1A	FORD TRUCK	
Repairs of Equipment (Flat Rate Per Hour)		\$183.00
OEM parts discount when used in repair of equipment (% Off List Price)		25.00%
Non-OEM parts discount when used in repair of equipment (% Off List Price)		25.00%

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the first year of a two year contract for Original Equipment Manufactured Parts and Repairs, Heavy Duty Vehicles Over 14,500 GVW Open End Cooperative Pricing System Bid #2-SOCCP, Contract CC-0129-23 amended as per changes listed above.

R24-367

RESOLUTION APPROPRIATING UNALLOCATED OPEN SPACE RESERVE FUNDS FOR  
THE PURCHASE OF BLOCK 57, LOTS 1 AND 2 IN  
THE BOROUGH OF MIDDLESEX AND BLOCK 2, LOTS 5 AND 5.01 IN  
THE BOROUGH OF BOUND BROOK

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 \$1,200,000.00 be allocated from the unallocated reserve funds for the purchase of property at Block 57, Lots 1 and 2 in the Borough of Middlesex and Block 2, Lots 5 and 5.01 in the Borough of Bound Brook from Gary Governale and G&P Properties LLC.

R24-368

RESOLUTION AUTHORIZING ADOPTION OF  
REVISED ADMINISTRATIVE CODE OF THE COUNTY OF SOMERSET INCLUDING THE  
ESTABLISHMENT OF THE DEPARTMENT OF ENGINEERING AND PLANNING

WHEREAS, by Resolution R00-106 dated February 15, 2000 the Somerset County Board of Chosen Freeholders adopted an Administrative Code to more specifically define the relationships among the Board, the Administrator, and the Administrative Agencies and independent boards and commissions within Somerset County and for clarification of the organization and functions of the Administrative Department; and

WHEREAS, from time to time by Resolution Somerset County Board of Commissioners readopted and revised the Administrative Code for clarification of the organization and functions of the Administrative Department; and

WHEREAS, upon advice of County Counsel various revisions and amendments to the Administrative Code are necessary to properly reflect the organization and functions of the Administrative Department; and

WHEREAS, in order to better serve the residents and business of the County the Board of Commissioners desire to establish the Department of Engineering and Planning; and

WHEREAS, name changes, clarification of advisory boards, commissions and bodies, and clarification of the organization and functions of the Executive Offices and Departments have necessitated revisions to the Administrative Code of the County of Somerset; and

WHEREAS, the Board has reviewed and approved the revised Administrative Code of the County of Somerset, dated February 13, 2024, a copy of which shall be on file in the office of the Clerk of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Commissioners that the Administrative Code of the County of Somerset dated February 2024, a copy of which is on file in the Office of the Clerk of the Board of County Commissioners and the County Administrator, is hereby adopted, authorized and approved and is effective immediately.

R24-369

APPOINTING MATTHEW LOPER AS THE DIRECTOR OF THE DEPARTMENT OF  
ENGINEERING AND PLANNING

WHEREAS, the Somerset County Board of Commissioners has established the Department of Engineering, Planning and Policy; and

WHEREAS, Matthew D. Loper currently serves as the County Engineer;  
and

WHEREAS, the Somerset County Board of Commissioners desires to name Matthew Loper as the Director of the Department of Engineering and Planning.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Matthew D. Loper the Director of the Department of Engineering and Planning.

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

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

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

R24-370

RESOLUTION APPOINTING RHEANAH JOHNSON AND SHELLY BELL TO  
THE SOMERSET COUNTY COMMISSION ON THE STATUS OF WOMEN

WHEREAS, the County of Somerset (hereinafter referred to as the "County") in January 1985 established the Commission on the Status of Women with the dedicated purpose to advocate for all women in Somerset County by providing an effective forum to identify and address women's issues and concerns; and

WHEREAS, a vacancies currently exists on the Commission; and

WHEREAS, the Somerset County Board of Commissioners desire to appoint Rheanah Johnson and Shelly Bell to a two year term to the Somerset County Commission on the Status of Women.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Rheanah Johnson and Shelly Bell to a one year term to the Somerset County Commission on the Status of Women commencing on February 14, 2024 and expiring on December 31, 2025.

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

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



**PUBLIC PORTION**

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

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

A motion was made by Commissioner Marano, duly seconded by Commissioner Drake, 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