



Somerset County
Board of County Commissioners

Commissioner Meeting Room
County Administration Building
20 Grove Street, P.O. Box 3000
Somerville, New Jersey 08876

Meeting Agenda

Work Session Meeting

February 13, 2024

5:00pm

In compliance with the open public meetings act of the state of New Jersey on January 12, 2024 adequate notice of this meeting was provided as required by law.

Additionally, this meeting is being digitally recorded and livestreamed on the Somerset County website

For public access please email your questions to: **Countyboardmeeting@co.somerset.nj.us**

The public may participate in this meeting by calling (908) 231-7075.

PLEDGE OF ALLEGIANCE:

I would like to welcome everyone to the February 13, 2024, Work Session of the Somerset County Board of Commissioners. This agenda and the items on it are for discussion and will be considered at the next Commissioner Meeting of February 27, 2024. No action will be taken at this meeting unless the measure and its adoption are needed in a manner necessary to continue county business.

ROLL CALL:

Commissioner Drake
Commissioner Singleterry
Commissioner Marano
Deputy Director Sooy
Director Robinson

REPORTS:

Director Robinson (Finance & Administration)
Deputy Director Sooy (Business Partnership, Finance)
Commissioner Marano (Public Works)
Commissioner Drake (Human Services)
Commissioner Singleterry (Public Health & Safety)

COMMUNICATIONS

- #9 Notice of Public Hearings regarding NJ Transit’s proposed fare increases.
- #10 Notice of Public Hearing regarding Jersey Central Power & Light Company’s (“JCP&L” or the “Company”) PY 2 Rider LRAM Filing.
- #11 Notice of Filing and of Public Hearing of a petition regarding New Jersey American Water Company, Inc., seeking to change the Levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause, BPU Docket No. WR23110791.
- #12 Notice of Public Hearing regarding an application filed with the Somerville Borough Planning Board.
- #13 County Clerk, Steve Peter, notice of fees collected for January 2024 in the amount of \$2,832,210.97 of which \$476,387.66 was retained by the County for its own use.
- #14 Letter from Dan Hayes resigning as Somerset County Park Commissioner.
- #15 Email from Elizabeth Mattfield resigning from the Commission on the Status of Women.

NEW BUSINESS*ADMINISTRATION – Colleen Mahr, County Administrator*

Planning, Policy & Economic Development

- 24-400 Authorizing release of a performance bond to Raritan Redevelopers Urban Renewal, LLC in the amount of \$104,769.00 for a total not to exceed \$104,769.00. A separate maintenance guarantee of \$5,238.45 has been submitted by principal and is to remain in full force for two years. Posted as a guarantee for roadwork performed within the County right-of-way on First Avenue, County Route #567.
- 24-401 Authorizing release a cash performance surety to 3G Developers, LLC in the amount of \$24,174.48 (less five (5) percent of the total improvement cost in the amount of \$1,208.72 to be held as a maintenance guarantee for 2 years) deposited into account #22-228-55-390-171-003 for a total disbursement not to exceed \$22,965.76. Posted as a guarantee for roadwork performed within the County right-of-way on Mountain Boulevard, County Route #527.

PUBLIC HEALTH & SAFETY - Dr. Terry Clancy, Director

Health

- 24-402 Amending resolution 23-1103, authorizing the Somerset County Department of Health to apply for and accept funding from the New Jersey Department of Environmental Protection (NJDEP) for the County Environmental Health Act (CEHA) grant up to \$500,000.00 for the grant period July 1, 2023 to June 30, 2024. The County will administer environmental control in areas of air, water, noise and solid waste. The County will agree to match up to 50% of the total project amount.

PUBLIC WORKS – Paul McCall, Director

Engineering

- 24-403 Authorizing support for the preferred preliminary alternative for the Camp Meeting Avenue bridge over Trenton Railroad Line (CR 602) concept development study, Montgomery Township, Somerset County, New Jersey.
- 24-404 Authorizing support for the preferred preliminary alternative for the Route 202/206 Bridge #1808-159 over branch of Peters Brook concept development study.

AWARD OF CONTRACTS*ADMINISTRATION – Colleen Mahr, County Administrator*

Administrator

- 24-405 Authorizing award of contract CY-XS-0002-24 to Chasan Lamparello Mallon & Cappuzzo, PC, Secaucus, NJ for Professional Legal Services in the County of Somerset on an as needed basis for year 2024. Total not to exceed \$75,000.00.
- 24-406 Authorizing award of contract CY-XS-0002-24 to Cleary Giacobbe Alfieri Jacobs, LLC, Matawan, NJ for Professional Legal Services in the County of Somerset on an as needed basis for year 2024. Total not to exceed \$260,000.00.
- 24-407 Authorizing award of contract CY-XS-0002-24 to Flanagan, Barone & O'Brien, LLC, Bernardsville, NJ for Professional Legal Services in the County of Somerset on an as needed basis for year 2024. Total not to exceed \$20,000.00.
- 24-408 Authorizing award of contract CY-XS-0002-24 to Shain Schaffer, PC, Bernardsville, NJ for Professional Legal Services in the County of Somerset on an as needed basis for year 2024. Total not to exceed \$90,000.00.
- 24-409 Authorizing award of contract to SHI International Corp., Somerset, NJ for the purchase of Granicus Annual Support contract utilizing Bergen County Cooperative Purchasing Alliance CK04, Contract #22-24. Total not to exceed \$18,074.22.

Planning, Policy & Economic Development

- 24-410 Authorizing execution of a twelve (12) month contract from January 1, 2024 through December 31, 2024 for Services with the Somerset County Business Partnership Foundation Inc., and the Chamber of Commerce, Inc., Bridgewater, NJ., for tourism and small business services and functions not to exceed \$275,000.00, pending adoption of the 2024 Budget and authorizing 1st half payment of \$137,500.00.

CONSTITUTIONAL OFFICERS

County Clerk

- 24-411 Authorizing award of contract to Wilentz, Goldman & Spitzer, Woodbridge, NJ; and Shain, Schaffer, Bernardsville, NJ, for Professional Legal Services for Election and Land Title Matters. (R23-2408). Total not to exceed \$20,000.00.

Jail

- 24-412 Authorizing an award of contract for commissary services for the Somerset County Jail to Keefe Commissary Network (Edison, NJ) utilizing the second of two optional one year extensions. This extension will run from March 1, 2024 to February 28, 2025.

- 24-413 Amending R23-2415 which authorized the award of contract#JCC-0018-23 to Aida Enterprises (Burlington, NJ), Bob Barker Company (Fuquay Varina, NC), P.R.M.I.T Beauty (North Brunswick, NJ), Charm-Tex (Brooklyn, NY) and Goaltex Corp (Syosset, NY). After review of the award, the following item numbers are now awarded to Bob Barker Company: Item number 9, 12, 21 and 37.
- 24-414 Amending R23-2414 which authorized the award of a contract for Mobile X-Ray Services (third year of a three year contract) to Symphony Diagnostics d/b/a TridentCare and MobilexUSA (Sparks, MD). This will amend the prices of mobile x-rays and EKG to \$75.00 per exam plus a \$100.00 transportation fee per visit and amend the prices of mobile ultrasounds to \$200.00 per exam plus a \$100.00 transportation fee per visit. The new pricing will go into effect on March 1, 2024. Total not to exceed \$3,000.00.
- 24-415 Authorizing the utilization of State Contract#17-FLEET-00763 to purchase twelve (12) ballistic and stab resistant vests and related supplies for the Somerset County Jail from Atlantic Uniform (Belleville, NJ). Total amount not to exceed \$22,341.02.

ELECTION BOARD- Jerry L. Midgette, Esq., Administrator

- 24-416 Authorizing award of contract to SOE Software, Tampa, FL, for the second year of a three year contract, for Online Poll Worker Training. Under Local Public Contracts Law, 40A:11-5(l) {Those goods and services necessary or required to prepare and conduct an election}, the Board of Elections have the requirement to purchase various goods and services provided by SOE Software. Total not to exceed \$11,000.00 for the second year.

FINANCE & ADMINISTRATIVE SERVICES – Yvonne E. Childress, Director & CFO

IT

- 24-417 Authorizing award of contract to SHI, Somerset, NJ for the Annual support agreement for ZIX Email Security Suite. Utilizing New Jersey Cooperative Purchasing Alliance contract - Contract #CK04 -Subcontract #22-24. Total not to exceed \$40,616.15.
- 24-418 Authorizing the purchase of end of life replacement Cisco switches from ePlus Technology, Herndon, VA utilizing Hunterdon County Co-Op Technology Supplies & Equipment Contract #HCESC-CAT-22-01 for the Information Technology department. Total not to exceed \$72,919.49.

Purchasing

- 24-419 Authorizing award of contract for Golf Course & Park Maintenance Materials, Rebid Items 1, 2, 10, 104, 107, 113, 117, 151, 174, 176, 178, 180, 191, 199, 200, 201, 206, 213, 221, 228, 229, 236 and 238, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0022-24R to Mitchell Products, LLC, Millville, NJ, Landscape Materials, Inc., Hillsborough, NJ, Harrell's, LLC, Lakeland, FL, Viersma Sales & Service, LLC, Tranquility, NJ. One Year Contract. Certification is not required at this time.

HUMAN SERVICES – Michael J. Frost, Director

Operations and Planning

- 24-420 Authorizing award of contract CY-COM-0062-23 to Somerset Treatment Services for County Innovation Grant for the period of January 1, 2024 through September 30, 2024. Not to exceed \$94,967.00.

24-421 Authorizing subcontract agreements for CY-COM-0056-24, CY-COM-0055-24 and CY-COM-0058-24 with New Hope Integrated Behavioral Health in the amount of \$45,000.00 for Withdrawal management, \$65,000 for Short-term residential, \$20,000.00 for Men and Women's Halfway House and \$10,000.00 for Outpatient/Intensive Outpatient, Somerset Treatment Services in the amount of \$59,000.00 for Outpatient/Intensive Outpatient, Family & Community Services in the amount of \$15,222.00 for Outpatient/Intensive Outpatient, EmPower Somerset in the amount of \$50,000.00 for SBIRT Implementation and \$75,000.00 for Overdose Fatality Review Program for the period of January 1 through December 31, 2024. Total not to exceed \$339,222.00.

PUBLIC HEALTH & SAFETY - Dr. Terry Clancy, Director

911 Communications

24-422 Authorizing award of contract to Electronic Service Solutions, Inc. for the purchase and installation of equipment and licenses for the Somerset County North Loop Microwave Network utilizing State contract #83905. Total not to exceed \$499,638.80.

PUBLIC WORKS – Paul McCall, Director

Engineering

24-423 Authorizing award of professional services contract to Key-Tech, Keyport, NJ for testing and inspection services for County Road and Bridge Projects on an as needed basis in the County of Somerset for Year 2024. Total not to exceed \$50,000.00.

24-424 Authorizing award of professional services contract to Verdantas LLC, Wilmington, DE for potable well monitoring for Park Commission Facilities, Somerset County, New Jersey for year 2024. Total not to exceed \$43,887.00.

24-425 Authorizing award of professional services contract to Verdantas, LLC, Wilmington, DE for Water Diversion Permit Monitoring/Reporting - various golf courses, Somerset County, New Jersey for year 2024. Total not to exceed \$23,500.00.

24-426 Authorizing award of professional services contract to Van Cleef Engineering, Hillsborough, NJ for the Neshanic Valley Golf Course Wastewater Treatment Plant Operations for 2024, Branchburg Township, Somerset County, New Jersey. Total not to Exceed \$21,521.10.

24-427 Authorizing award of professional services contract to CME Associates, Parlin, NJ for the design of the Warrenbrook Golf Course Washdown Building, Warren Township, Somerset County, New Jersey. Total not to exceed \$86,000.00.

24-428 Authorizing award of professional services contract to French & Parrello Associates, Wall, NJ for structural engineering services in the County of Somerset on an as needed basis for year 2024. Total not to exceed \$50,000.00.

24-429 Authorizing award of contract to Konkus Corporation, Hillsborough, NJ and Sparwick Contracting, Lafayette, NJ for the second year of a two year maintenance contract for Structural Repairs of Bridges/Structures, Various Locations, Somerset County, NJ, Contract No. 22016. Total not to exceed \$1,000,000.00.

- 24-430 Consultant agreement modification No.1 to Van Cleef Engineering, Hillsborough, NJ for the Neshanic Valley Golf Course Wastewater Treatment Plant Operations for 2023, Branchburg Township, Somerset County, New Jersey. Total not to exceed \$3,191.00. New contract amount of \$21,482.00.
- 24-431 Authorizing change order #1 for T.R. Weniger, Inc., Piscataway, NJ for irrigation improvements at Warrenbrook Golf Course, Warren Township, Somerset County, New Jersey, Contract No. 22021. An increase of \$248,219.85 from the as-bid contract amount of \$2,021,183.50. The new total of \$2,269,403.35. Total not to exceed \$248,219.85.
- 24-432 Authorizing change order #2 for Green Construction Incorporated, South River, NJ for safety improvements, Main Street, Manville, Somerset County, New Jersey, Contract No. 21005. An increase of project time, extended by 124 days.

Facilities and Services

- 24-433 Authorizing award of contract #CC-0145-23 to Haig's Service Corporation, Green Brook, NJ for inspection/testing and monitoring of alarm systems for Somerset County Locations, option to extend one-year term from March 1, 2024 to February 28, 2025. Total not to exceed \$30,000.00.
- 24-434 Authorizing award of contract #CC-0167-24 to Johnson Controls Fire Protection, LP, Totowa, NJ for Quarterly and Annual Sprinkler System Inspections, Testing and Repairs of Sprinkler Systems, Standpipes, Hydrants, Fire Pumps and Backflow Preventers at Various Somerset County Locations. First year of a three-year contract. Total not to exceed \$75,000.00.

Public Works

- 24-435 Authorizing Cooperative Service Agreement 24-7234 8083 RA between the County of Somerset and the United States Department of Agriculture Animal and Plant Health Inspection Services, Minneapolis, MN. Total not to exceed \$5,000.00.

FINANCE

ADMINISTRATION – Colleen Mahr, County Administrator Administrator

- 24-436 Authorizing certification of funds for previously awarded contract to Millennium Strategies, LLC, Morristown, NJ. Total not to exceed \$8,000.00.
- 24-437 Approval to pay confirming order to Millennium Strategies, LLC, Morristown, NJ. Total not to exceed \$4,000.00.

Greater Raritan Workforce Development Board

- 24-438 Approval to pay a confirming order for GRWDB local governance training offered through the Garden State Training and Employment Association (GSETA), not to exceed \$3,308.00.
- 24-439 Approval to pay confirming order for GRWDB and partner training offered through the Garden State Training and Employment Association (GSETA) and New Jersey Department of Labor Partnership Allocation. Total not to exceed \$17,666.81.

Human Resources

24-440 Authorizing to pay confirming orders to DSI Medical Services Inc., Horsham, PA for December 2023 invoice. Total not to exceed \$1,739.00.

Planning, Policy & Economic Development

24-441 Authorizing certification of funds for previously awarded contracts - (R23-2301) Somerset County Cultural & Heritage Commission 2024 County History Partnership Program grant awards. Total Not to Exceed \$63,750.00.

{Borough of Bound Brook, 230 Hamilton St, Bound Brook \$3,000.00 Friends of the Abraham Staats House, PO Box 115, South Bound Brook \$11,946.00 Friends of the Jacobus Vanderveer House, PO Box 723, Bedminster \$21,350.00 Friends of the Kennedy-Martin-Stelle Farmstead, PO Box 155, Basking Ridge \$3,000.00 The Heritage Trail Association, 941 East Main St, Bridgewater \$13,145.00 Ukrainian History and Education Center, 135 Davidson Ave, Somerset \$6,000.00, Van Harlingen Historical Society of Montgomery, Inc., PO Box 23, Belle Mead \$5,309.00}

24-442 Authorizing certification of funds for previously awarded contracts for Somerset County Cultural & Heritage Commission 2024 Local Arts Program Grant Awards (R23-2402). Total not to exceed \$189,700.00.

{Adult Day Center of Somerset County; American Theater Group; Bernards Township Parks & Recreation; Borough of Bound Brook; Friends of the Abraham Staats House; Friends of the Kennedy-Martin-Stelle Farmstead; Light Opera of New Jersey; Music in the Somerset Hills; Raag-Rang; Raritan Valley Choral Society; Raritan Valley Community College Arts & Design Department; Raritan Valley Symphonic Band; Somerset Symphony Orchestra; Somerset Valley Players; Ukrainian History and Education Center.}

24-443 Approval to pay confirming order to NJ Manufacturing Extension Program, Inc. for Ben Nanna attendance at the October 6, 2023 Manufacturing Day Event. Total not to exceed \$75.00.

24-444 Approval to pay confirming orders to Ricoh USA, Inc. January 2024 invoices for front \$185.81 & back \$306.00 office copiers and CoStar Realty Information, Inc. for January 2024 invoice \$903.00 for monthly services. Invoices Pre-Date the 2024 Blanket Purchase Orders. Total not to exceed \$ 1,394.81.

24-445 Approval to pay confirming order to CoStar Realty Information, Inc. for final invoice of 2023, insufficient funds available on 2023 blanket purchase order. Total not to exceed \$903.00.

CONSTITUTIONAL OFFICERS

County Clerk

24-446 Amending certification of funds for previously awarded contracts to W.B. Mason, Secaucus, NJ (R23-2009, R23-2229); Wilentz, Goldman & Spitzer, Woodbridge, NJ (R23-207, R23-365); Reliance Graphics, Inc., Verona, NJ (R23-414); and Sharp Electronics, CO, Montvale, NJ (R23-225) Resolution is to cancel open 2023 blankets. Total not to exceed: (\$10,921.27).

24-447 Approval to pay confirming order to Reliance Graphics, Inc, Verona, NJ for printing services for the 2024 Fire elections. Total not to exceed \$8,710.00.

Surrogate

24-448 Approval to pay confirming order to Thomson Reuters for online software subscription. Total not to exceed \$606.28.

ELECTION BOARD- Jerry L. Midgette, Esq., Administrator

24-449 Authorizing certification of funds for previously awarded contracts # CC-0105-23, to Flatbush Moving Van Co., Inc., Linden, NJ for Moving of Voting machines for the Somerset County Board of Elections, Primary Election 2024. Total not to exceed \$31,990.00.

HUMAN SERVICES – Michael J. Frost, Director

Operations and Planning

24-450 Authorizing certification of funds for previously awarded contracts to Central Jersey Housing Resource Center in the amount of not to exceed \$11,136.00 and HOME of Somerset County in the amount of not to exceed \$2,864.00 contract CY-COM-0011-22 for Non-Profit services. Total not to exceed \$14,000.00.

Richard Hall CHWC

24-451 Approval to pay a confirming order to Dell Computer Corp. of Round Rock, TX for renewal of yearly DocuSign digital envelopes. Total not to exceed \$3,759.20.

24-452 Approval to pay a confirming order to Inovalon Provider, Inc of Minneapolis, MN for Insurance Eligibility and Claim Management Web-Based Application. Total not to exceed \$2,940.00.

FINANCE & ADMINISTRATIVE SERVICES – Yvonne E. Childress, Director & CFO

Finance

24-453 Authorization to establish temporary emergency budget appropriations for the year 2024 in accordance with N.J.S. 40A: 4-20 of the Local Budget Act for County divisions.

24-454 Authorizing a refund due to an overpayment for an Office on Aging Zumba class. Amount not to exceed \$10.00.

24-455 Payment of Claims and Ratifying Payment of Claims.

PROSECUTOR'S OFFICE – Thomas L. White, Administrator

24-456 Authorizing certification of funds for previously awarded contract number CC-0057-21 to Mike's Towing & Recovery, Branchburg NJ. Total not to exceed \$2,000.00.

24-457 Amending certification of funds for a previously awarded contract for services to the Somerset County Prosecutor's Office by Community in Crisis, Inc. Total reduction not to exceed (\$38,893.42).

24-458 Authorizing the payment of a confirming order to Galls, Lexington, KY, for uniform patches. Total not to exceed \$820.00.

24-459 Authorizing the payment of a confirming order to Thomson Reuters-West, St. Paul, MN., for on-line legal research for December 2023. Total not to exceed \$2,765.65.

24-460 Authorizing the payment of a confirming order to T-Mobile USA, Inc., of Bellevue, WA, for services rendered during a criminal investigation. Total not to exceed \$25.00.

24-461 Authorizing the payment of a confirming order to Penlink, Lincoln, Nebraska, for software licenses. Total not to exceed \$4,516.40.

24-462 Authorizing the payment of a confirming order to Super Car Wash Bridgewater, NJ, for car washes during December 2023. Total not to exceed \$208.25.

- 24-463 Authorizing the payment of a confirming order to T-Mobile USA, Inc., Bellevue, WA, for services rendered during a criminal investigation. Total not to exceed \$440.00.
- 24-464 Approval to pay confirming order to Dr. Howard Gilman, Holmdel, NJ, for expert Forensic Psychiatry testimony. Total not to exceed \$2,275.00.
- 24-465 Authorizing the payment of a confirming order to Mike's Towing & Recovery, Branchburg, NJ, for towing services under County Contract CC-0057-21. Total not to exceed \$261.00.
- 24-466 Authorizing the payment of a confirming order to W.B. Mason for office supplies under County Contract CC-0001-22. Total not to exceed \$2,056.61.
- 24-467 Authorizing the payment of a confirming order to W.B. Mason for office supplies under County Contract CC-0001-22. Total not to exceed \$919.67.
- 24-468 Approval to pay a confirming order to UPS Ground Freight, Richmond, Virginia for outstanding invoices. Total not to exceed \$2,808.17.

PUBLIC HEALTH & SAFETY – Dr. Terry Clancy, Director

911 Communications

- 24-469 Approval to pay a confirming order to Language Line Services Inc. for over-the-phone interpretation services. October through December 2023 Invoices. Total not to exceed \$3,265.70.
- 24-470 Approval to pay confirming order to Cablevision for cable services provided to 911 Center/ OEM/ ESTA for 2023 invoices. Total not to exceed \$504.57.
- 24-471 Approval to pay a confirming order to Electronic Service Solutions for year 4 of maintenance contract for maintenance of the ESS tower sites. Total not to exceed \$68,412.72.

Emergency Management

- 24-472 Authorizing certification of funds for a previously awarded contract to KFT Fire Trainers LLC, Contract #CC-9056-23 for Kiddie Fire Trainer (KFT) T-2000 and 0100 Burn Training System Maintenance Contract, second year of a five-year contract. Total will not exceed \$26,990.04.

PUBLIC WORKS – Paul McCall, Director

Engineering

- 24-473 Authorizing certification of funds for previously awarded contract to ARC Document Solutions, LLC, St. Louis, MO, for construction plan reproduction and plotting supplies. Total not to exceed \$4,000.00.
- 24-474 Authorizing closing and returning remaining funds for previously awarded contract to Strunk Albert Engineering, East Stroudsburg, PA, for Somerset County Recycling Center HVAC Upgrades, Bridgewater Township, Somerset County, New Jersey. Total not to exceed (\$16,500.00).
- 24-475 Authorizing closing and returning remaining funds for previously awarded contract to ARC Document Solutions, LLC, St. Louis, MO, for Construction Plan Reproductions. Total not to exceed (\$11,285.36).

24-476 Approval to pay confirming order to Sparwick Contracting, Inc., Lafayette, NJ, for structural repairs of bridges/structures, various locations, Somerset County, New Jersey, Contract No. 22016. Total not to exceed \$51,371.68.

Facilities and Services

24-477 Amending and canceling certification of funds for previously awarded contracts to ACB Services, Cream Ridge, NJ, A.M.E. Inc., Fairfield, NJ, Champion Elevator Corporation, Clinton, NJ, Protective Measures Security and Fire Systems, LLC, Dover, NJ, Slade Elevator, Mountainside, NJ. Total not to exceed (\$87,823.51).

24-478 Amending resolution R24-137 to correct account codes. Total not to exceed \$5,908.21.

24-479 Authorizing certification of funds for previously awarded Cooperative Pricing BID #2 SOCCP Contract #CC-0099-22 to National Highway Products, Inc., Millville, NJ for traffic signal electronics, Contract #CC-0146-23 Grafas Painting Contractors, Inc., d/b/a GPC, Inc., Millburn, NJ for painting, Contract #CC-0125-21 Industrial Cooling Corporation, Metuchen, NJ for HVAC work. Total not to exceed \$87,419.15.

24-480 Authorizing certification of funds for previously awarded contracts to Industrial Cooling Corp., Metuchen, NJ for repair to Trane Chiller at 911 Center, 40 Polhemus, GSP Properties, LLC, Mendham, NJ for service and repair of automatic doors, K&B Contractors LLC, Woodland Park, NJ for painting and wallpaper for various county buildings. Total not to exceed \$41,892.00.

24-481 Approval to pay confirming order to A.M.E. Inc., Fairfield, NJ for December 2023 maintenance, Bartlett Tree Experts, Stamford, CT for Fall 2023 soil care, Haig Service Corporation, Green Brook, NJ for April 2023 fire system monitoring, Jewel Electric, LLC, Jersey City, NJ for LED linear sign. Total not to exceed \$13,952.84.

Recycling

24-482 Approval to pay confirming order to Bayshore Recycling Corporation, Atlantic Highlands, NJ, \$22,816.14 and Colgate Paper Stock Co., New Brunswick, NJ, \$20,091.89 for commodities. Total not to exceed \$42,908.03.

Roads and Bridges

24-483 Authorizing certification of funds for previously awarded contract to Bob's Uniform Shop, Middletown, NJ., Dot Designing, Monroe Township, NJ., Flemington Department Store, Flemington, NJ., Keyport Army & Navy, Brick, NJ., for uniforms. Total not to exceed \$3,550.00.

24-484 Amending resolution R23-433 to reduce the amount of a previously awarded contract to Atlantic Salt, Inc., Lowell, MA., and Morton Salt, Inc., Chicago, IL., Contract #CC-0054-22. Total not to exceed (\$271,618.00).

24-485 Approval to pay a confirming order to Atlantic Salt, Inc. Lowell, MA for rock salt. Total not to exceed \$131,376.87.

24-486 Approval to pay confirming order to Atlantic Salt, Inc. Lowell, MA for rock salt. Total not to exceed \$122,717.44.

24-487 Approval to pay confirming orders to Atlantic Salt, Inc., Lowell, MA., for rock salt, South State Inc., Bridgeton, NJ., for the repair of the road closure gate and National Highway Products, Millville, NJ., for dating stickers. Total not to exceed \$30,031.38.

Transportation

24-488 Approval to pay confirming orders to Ricoh Americas Corporation, Parsippany, NJ for copier lease. Total not to exceed \$275.46.

Vehicle Maintenance

24-489 Authorizing certification of funds for previously awarded contracts to National Fuel Oil, Inc., Newark, NJ for gasoline & diesel. Total not to exceed \$200,000.00.

24-490 Approval to pay confirming orders to J & G Lubrication Co., Bridgewater, NJ \$182.00, Campbell Freightliner, LLC, Monroe, NJ \$797.79, Power Place, Whitehouse Station, NJ \$93.78, for parts and repairs. Total not to exceed \$1,073.57.

24-491 Approval to pay confirming orders to National Fuel Oil Inc., Newark NJ \$12,692.50 for gasoline. Total not to exceed \$12,692.50.

24-492 Approval to pay confirming orders to Independence Constructors, Bridgewater, NJ \$3,930.00 for pump repairs, National Fuel Oil Inc., Newark NJ \$56,804.01 for gasoline, National Fuel Oil, Inc., Newark, NJ \$63,120.71 for diesel. Total not to exceed \$123,854.72.

24-493 Approval to pay confirming orders to Mike's Towing & Recovery, Branchburg, NJ \$2,670.08, Campbell Freightliner, LLC, Monroe, NJ \$707.07, Campbell Freightliner, LLC, Monroe, NJ \$1,106.64, J & G Lubrication CO., Bridgewater, NJ \$411.60, Grainger, South Plainfield, NJ \$140.00, PDQ Auto Supply, Manville, NJ \$2,499.92, Air Brake & Equipment, Hillside, NJ \$5,525.71, Sanitation Equipment, Totowa, NJ \$4,603.67, The Hose Shop, Piscataway, NJ \$439.85, F & S Tire Corp., Inc., Edison, NJ \$710.00, Richie's Tire Service, Inc., Middlesex, NJ \$390.75, for parts and repairs. Total not to exceed \$19,205.29.

TAX BOARD – Charles Eader, Tax Administrator

24-494 Approval to pay confirming order to Canon Business Solutions, Inc., Burlington, NJ for emergency repair of Canon copier for the Somerset County Board of Taxation. Total not to exceed \$1,353.95.

MOTION TO ADD ABOVE RESOLUTIONS 24-400 THROUGH 24-494 TO THE CONSENT AGENDA FOR THE FEBRUARY 27, 2024 MEETING

MOTION	SECOND		YES	NO	ABSTAIN	NOT PRESENT
		Commissioner Drake				
		Commissioner Singleterry				
		Commissioner Marano				
		Deputy Director Sooy				
		Director Robinson				

ITEMS TO BE ADDED FOR ADOPTION AT THE FEBRUARY 13, 2024 REGULAR MEETING*ADMINISTRATION – Colleen Mahr, County Administrator*

County Counsel

- 24-352 Authorizing a Memorandum of Understanding by and between the County of Somerset and the Borough of Bound Brook for Radio Dispatching Services.
- 24-353 Authorizing the Execution of Extension of License Agreement between the County of Somerset and Crown Castle MU, LLC.
- 24-354 Authorizing a Share Services Agreement with Somerset Hills School District for QPA and Purchasing Services.
- 24-355 Reappointing Melissa A. Kosensky, RPP0, QPA as the Somerset County Public Agency Compliance Officer.

Planning, Policy & Economic Development

- 24-356 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. Acquisition cost, \$6,750,000.00 and associated closing costs, \$337,500.00. Total Funding not to exceed \$7,087,500.00.

Public Information

- 24-357 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. Total not to exceed \$1.00.
- 24-358 Approval to pay confirming order to Gourmet Events, Franklin Twp. NJ, for catering services for Leadership Somerset. Total not to exceed \$493.55.

CONSTITUTIONAL OFFICERS

Jail

- 24-359 Approval to pay confirming orders for various services provided to the Somerset County Jail. Total not to exceed \$414,595.04.
{CFG Health Systems (Marlton, NJ) for \$380,040.66 / Ace Endico (Brewster, NY) for \$2,117.60 / Guardian Power Cleaning (Farmingdale, NJ) for \$1,450.00 / Mivila Foods (Paterson, NJ) for \$7,248.65 / Metropolitan Foods dba Driscoll Foods (Wayne, NJ) for \$11,562.24 / JAMAC Frozen Foods (Jersey City, NJ) for \$9,375.95 / Malachy Mechanical (Bayonne, NJ) for \$2,799.94}.
- 24-360 Authorizing certification of funds for previously awarded contracts. Total not to exceed \$307,020.33.
{CFG Health Systems (Marlton, NJ) for \$190,020.33 / Polaris Pharmacy (Warrington, PA) for \$20,000.00 / Laboratory Corporation (Burlington, NC) for \$2,000.00 / Metropolitan Foods dba Driscoll Foods (Wayne, NJ) for \$20,000.00 / JAMAC Frozen Foods (Jersey City, NJ) for \$20,000.00 / Mivila Foods (Paterson, NJ) for \$20,000.00 / Systems Design Group (Flemington, NJ) for \$10,000.00 / Galls (Lexington, KY) for \$25,000.00}

FINANCE & ADMINISTRATIVE SERVICES – Yvonne E. Childress, Director & CFO

IT

- 24-361 Approval to pay confirming order to WindStream, Cedar Rapids, IA for Internet and VOIP services. November and December 2023 invoices. Total not to exceed \$106,010.10.

24-362 Authorizing certification of fund for previously awarded contract to Naviant, Inc, Verona, WI for OnBase System/Software Maintenance and Support for the second year of a five year contract. Total not to exceed \$72,424.80.

24-363 Authorizing award of contract to Verizon Business Network Services for purchase of data communications network services under New Jersey State contract. Total not to exceed \$300,000.00.

PROSECUTOR'S OFFICE- Thomas L. White, Administrator

24-364 Authorizing an award of contract to Collaborative Safety, LLC, Nashville, TN, for training services pursuant to the provisions of N.J.S.A 19:44A-20.5, to conduct four days of training for assistant prosecutors and detectives from Somerset County law enforcement agencies. (Advanced forensic interview training course for individuals with special needs). Total not to exceed \$29,000.00.

24-365 Authorizing application to the SFY 2023 Arrive Together Grant Program administered by the NJ Department of Law & Public Safety, and to accept funding if awarded and to insert funding into the Somerset County 2024 budget, when approved, in the amount of up to \$150,000.00.

Purchasing

24-366 Amending Resolution R23-2264 due to clerical errors 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 two year contract.

FINANCE & ADMINISTRATIVE SERVICES – Yvonne E. Childress, Director & CFO

Finance

24-367 Appropriating unallocated Open Space reserve funds for the purchase of Block 357, Lots 1 and 2 in the Borough of Middlesex and Block 2, Lots 5 and 5.01 in the Borough of Bound Brook owned by Gary Governale and G&P Properties LLC.

ADMINISTRATION – Colleen Mahr, County Administrator

County Counsel

24-368 Authorizing the adoption of a revised Administrative Code of the County of Somerset including the establishment of the Department of Engineering and Planning.

24-369 Appointing Matthew Loper as the Director of the Department of Engineering and Planning.

MOTION TO ADD RESOLUTIONS 24-352 THROUGH 24-369 TO AGENDA FOR THE FEBRUARY 13, 2024 MEETING

MOTION	SECOND		YES	NO	ABSTAIN	NOT PRESENT
		Commissioner Drake				
		Commissioner Singleterry				
		Commissioner Marano				
		Deputy Director Sooy				
		Director Robinson				

PUBLIC:

ADJOURNMENT