



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

Regular Meeting

February 27, 2024

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 27, 2024 Regular meeting of the Somerset County Board of Commissioners. The items on this agenda were introduced at the Somerset County Board of Commissioners Work Session on February 13, 2024.

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)

PROCLAMATION:

- Teen Dating Violence Awareness Month

PRESENTATION:

- Somerset County Business Partnership Presentation – Chris Edwards

APPOINTMENTS:

Senior Citizen and Disabled Resident Transportation Advisory Board (R24-495)

- Suseela Joish

Homelessness Trust Fund Committee (R24-496)

- Heather Bielefeldt
- Christopher Corvino

MOTION TO APPROVE RESOLUTIONS 24-495 to 24-496

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

APPROVAL OF MINUTES

- February 13, 2024 Minutes

MOTION TO APPROVE THE ABOVE LISTED MINUTES

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

ORDINANCE

ORD24-399 Ordinance establishing a left turn lane reservation along Bonnie Burn Road, County Route 695, Watchung Borough, Somerset County, New Jersey.

MOTION TO OPEN PUBLIC HEARING ON ORD24-399

OPEN	SECOND		CLOSE	SECOND
		Commissioner Drake		
		Commissioner Singleterry		
		Commissioner Marano		
		Deputy Director Sooy		
		Director Robinson		

MOTION TO ADOPT ORDINANCE 24-399

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

CONSENT AGENDA

All matters listed hereunder are considered to be routine in nature and will be enacted upon in one or several motions. Any person may request that an item be removed for separate consideration. Items listed below were introduced at the County Commissioners work session meeting of February 13, 2024.

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.

MOTION TO APPROVE RESOLUTIONS 24-400 THROUGH 24-404

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

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 #HCEC-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 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, \$75,000.00 for Overdose Fatality Review Program and \$156,000 for Richard Hall Community Mental Health Center for the period of January 1 through December 31, 2024. Total not to exceed \$495,222.00.

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.

MOTION TO APPROVE RESOLUTIONS 24-405 THROUGH 24-435

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

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 APPROVE RESOLUTIONS 24-436 THROUGH 24-494

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

ITEMS ADDED FROM THE FEBRUARY 27, 2024 WORK SESSION TO BE ADOPTED TONIGHT

ADMINISTRATION – Colleen Mahr, County Administrator

County Counsel

24-497 Authorizing a novation agreement for Royalty NJ Enterprise Inc. dba Chatham Napa, formerly Imagine, LLC.

24-498 Authorizing the execution of a participation agreement with the township of Hillsborough for the purchase of Block 165, Lots 1, 2, 3, 13 and Block 169, Lot 3 in township of Hillsborough (Hillsborough Country Club).

24-499 Award of contract to Perselay Associates, Inc. for consulting services for the county adult correctional facility under N.J.S.A. 19:44A-20.4.

CONSTITUTIONAL OFFICERS

Jail

24-499A Authorizing to apply for and accept funding from the State of New Jersey through the New Jersey Department of Corrections (NJDOC) for the New Jersey County Re-Entry Coordinators (CRC) Program for the fiscal year of 2024. Funding not to exceed \$100,000.00 with no County match of funds required.

24-499B Authorizing to pay confirming orders for various services provided to the Somerset County Jail by the following vendors. Total amount not to exceed \$1,447.82. {Symphony Diagnostics (Sparks, MD) for \$325.00 / Laboratory Corporation of America (Burlington, NC) for \$149.77 / Polaris Pharmacy Services of Warrington (Warrington, PA) for \$973.05}.

PUBLIC WORKS – Paul McCall, Director

Vehicle Maintenance

24-499C Authorizing utilization of NJ State Contract # 23-FLEET-34933 to purchase (1) 2023 Dodge Durango (WDEE75) Pursuit AWD, with factory and additional options from Nielsen Chrysler Dodge Jeep Ram, Morristown, NJ. Total not to exceed \$39,539.60.

Planning

24-499D Authorizing the Somerset County Planning Board to apply for funding from the US Department of Energy for a Community Energy Fellow Program award.

MOTION TO APPROVE RESOLUTIONS 24-497 THROUGH 24-499D

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

PUBLIC:

ADJOURNMENT