

March 26, 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 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: Deputy County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, S. Bell, Y. Childress, S. Zabawa, T. Jenkins, J. Tyrie, W. Lane, T. Boccino, M. Loper, J. Sawyer, K. Barry, H. Burgos, R. Meyer, K. Himic, S. Martino, M. Frost

PROCLAMATIONS

At this time, the following Proclamation was issued.

SOMERSET COUNTY HOUSING MONTH APRIL 2024

"Secure and appropriate housing is a basic human need for all"

WHEREAS, the Somerset County Board of County Commissioners finds that decent, safe, and affordable housing is part of the American Dream and a goal of all Somerset County residents; and,

WHEREAS, April 2024 marks the fifty-sixth anniversary of the passage of the Fair Housing Act of 1968, which gives individuals the right to choose where to live without discrimination based on race, color, religion, age, gender, familial status, national origin, and/or disability; and,

WHEREAS, to commemorate the anniversary of the passage of the Fair Housing Act, the concept of "Housing Month", celebrated each April by the Board of County Commissioners for the past thirty-two years, has focused on the talents and vigorous local efforts of grassroots and non-profit organizations, housing service providers, elected officials, state and county agencies, and others to promote and preserve fair housing while helping to create and preserve housing opportunities for the residents of Somerset County,

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby recognize the month of April 2024 to be Housing Month in the County of Somerset and urges all citizens to carry out the activities and spirit of Housing Month throughout the year.

AT THIS TIME, A PRESENTATION WAS MADE TO THE BOARD BY JONATHAN KALAFER OF THE SOMERSETPATRIOTS.

AT THIS TIME, PRESENTATION OF CEREMONIAL CHECKS FOR THE CHPP & LAP GRANTS WAS MADE BY THE SOMERSET COUNTY CULTURAL & HERITAGE DIVISION.

THE FOLLOWING APPOINTMENTS WERE MADE:

APPOINTMENTS

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

Cultural & Heritage Advisory Board (R24-663)

- Phyllis Marganoff (Borough of Millstone)

Senior Citizen and Disabled Resident Transportation Advisory Board (R24-664)

- Joan Williams (Borough of Somerville)

APPROVAL OF MINUTES:

- March 12, 2024

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

YEAS: DRAKE, SINGLETERRY, MARANO, SOOY, ROBINSON

NAYS: NONE

ABSENT: NONE

BOND ORDINANCES

AT THIS TIME, 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 DEPUTY DIRECTOR SOOY, THE PUBLIC HEARING WAS OPENED

ORD24-597

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$38,339,400 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE COUNTY OF SOMERSET, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$36,422,430 BONDS OR NOTES OF SOMERSET COUNTY FOR FINANCING PART OF THE COST THEREOF

BE IT ORDAINED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Somerset, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$38,339,400 including the sum of \$1,916,970 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$36,422,430 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$36,422,430 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder, the estimated cost of each Improvement, the appropriation therefore and the estimated maximum amount of Bonds or Notes to be issued for each Improvement are as set forth in Exhibit I attached hereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$36,422,430.

(c) The estimated cost of the improvements is \$38,339,400, which amount represents the initial appropriation made by the County. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefore is the Down Payment.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of County Commissioners of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all

obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 25.28 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of County Commissioners and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$36,422,430 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$8,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefore by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$36,422,430.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

EXHIBIT 1

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
(a) Highway Resurfacing Class "B" – Police Traffic Control for Resurfacing and Sealing of Various Roads; Construction and Inspection, Drainage Structures, Milling, Curb, Bituminous Concrete Pavement, Traffic Stripes; Resurfacing and Sealing of Various Roads and Resurfacing of Various Bridges in Various Municipalities, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	\$2,050,000	\$1,947,500
Highway drainage and flood control – including but not limited to outfall mapping/inspection.	50,000	47,500
(c) Bridge Improvements –New Brunswick Road (Bridge No. K0607), Township of Franklin; Pottersville Road (Bridge No. D1302), Borough of Peapack & Gladstone; Morton Street (Bridge No. G0801), Township	1,299,400	1,234,430

IMPROVEMENTS	APPROPRIATION	ESTIMATED AMOUNT OF BONDS OR NOTES
of Bridgewater. Rehabilitation and reconstruction of bridges in various municipalities, various locations for construction and inspection repairs, various bridges on county or municipal roads throughout the County.		
(d) ADA installation of ramp work and signals along various roads in various municipalities, installation of new and/or replacement of curb and associated work at various locations throughout the County and appurtenances related thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.	750,000	712,500
(e) Various Building Improvements, including but not limited to construction of a multi-use facility, underground fuel tank closure and acquisition of new tanks and HVAC upgrades to Richard Hill Mental Health Center, all as shown on and in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Board.	32,600,000	30,970,000
(f) Various design, inspection, engineering work for various projects, including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.	100,000	95,000
(g) Various design, inspection, engineering work for various federally funded projects for various municipalities, including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.	250,000	237,500
(h) Acquisition of Information Technology equipment, including but not limited to computers, laptops, monitors and cameras.	250,000	237,500
(i) Various improvements to Raritan Valley Community College, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.	200,000	190,000
(j) Various improvements of roads with thermoplastic long line striping and acquisition of traffic signal control boxes for the Road Division.	495,000	470,250
(k) Various building improvements and allowance for court improvements, including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file in the Office of the Clerk of the Board of County Commissioners and hereby approved.	220,000	209,000
(l) Acquisition of a guide rail for the Bridge Division	75,000	71,250
TOTAL	\$38,339,400	\$36,422,430

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

DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF ORDINANCE ORD24-597.

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

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

ABSENT: NONE

AT THIS TIME, 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

ORD24-598

BOND ORDINANCE APPROPRIATING \$4,148,407 FOR THE IMPROVEMENT OF RARITAN VALLEY COMMUNITY COLLEGE IN THE TOWNSHIP OF BRANCBURG, AND AUTHORIZING THE ISSUE OF \$4,148,407 COUNTY COLLEGE BONDS OR NOTES OF THE COUNTY OF SOMERSET, NEW JERSEY, FOR FINANCING SUCH APPROPRIATION.

WHEREAS, The Board of Trustees of the Raritan Valley Community College (the “Board of Trustees”) has determined by resolution duly adopted on May 2, 2023 that \$4,148,407 is necessary for the renovation of its facilities and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on May 17, 2023 that \$4,148,407 is necessary for the improvement specified in the Statement of the Board of Trustees and a certificate to that effect has been delivered to the Board of Trustees and the Board of County Commissioners of the County of Somerset;

WHEREAS, the Council of County Colleges approved, and the State Treasurer approved by letter dated January 19, 2024, the Improvements described below at an estimated cost of \$4,148,407 and has determined that the State’s share of the project not to exceed \$2,074,203.50 shall be supported through the procedures of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented;

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the County of Somerset, New Jersey (the “County”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$4,148,407. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,148,407 pursuant to the provisions of the Local Bond Law and Title 18A, Education, of the New Jersey statutes (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$4,148,407 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purpose for the financing of which the bonds are to be issued are the improvements of Raritan Valley Community College located on County Road No. 24 in the Township of Branchburg in the County, including but not limited to limited to enrollment center related improvements, Workforce Training Center improvements, mechanical systems/infrastructure improvements, classroom renovations, bathroom upgrades and roadway improvements, including all costs and materials necessary therefor or incidental thereto, all as specified by the certificate heretofore made and delivered by the Board of School Estimate of Raritan Valley Community College to this Board of County Commissioners.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$4,148,407.

(c) The estimated cost of the Improvements is \$4,148,407, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Director of Financial Services (the "Director of Financial Services"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Financial Services. The Director of Financial Services shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Director of Financial Services upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Director of Financial Services is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Financial Services is directed to report in writing to the Board of County Commissioners of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of County Commissioners and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of

New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$4,148,407 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Such statement shows that, while the net debt is increased by this ordinance by \$2,074,204.00, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$4,148,407 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 18A: 64A-22.4, the obligations authorized hereunder constitute deduction from the gross debt of the County to the extent of \$2,074,203.00 and to that extent shall not be considered in determining the County's net debt for debt incurring purposes.

(d) An aggregate amount not exceeding \$1,250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance (including any capital campaign contributions from Raritan Valley Community College) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of Raritan Valley Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of County Commissioners of the County of Somerset.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:

The obligations authorized hereunder to the extent of \$2,074,203.00 are entitled to the benefits of the provisions of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented. Pursuant to said Law, the State of New Jersey shall appropriate and pay the amounts payable on account of interest and principal on such bonds and interest on notes issued in anticipation thereof as the same become due.

SECTION 11:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$4,148,407.

SECTION 12:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

AS THERE WERE NO MEMBERS OF THE PUBLIC WISHING TO BE HEARD REGARDING THE LISTED ORDINANCE, 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.

DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF ORDINANCE ORD24-598.

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

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

ORDINANCE

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

ORD24-599

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 MARCH 26, 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. 45 MPH from State Route 28 to State Route 22.

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

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

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

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was duly introduced and passed on first reading at a regular meeting of the Board of County Commissioners, Somerset County, State of New Jersey, held on March 12, 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 26th day of March 2024 at which time and place any person interested therein will be given the opportunity to be heard.

AS THERE WERE NO MEMBERS OF THE PUBLIC WISHING TO BE HEARD REGARDING THE LISTED ORDINANCE, 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.

DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF ORDINANCE ORD24-598.

UPON MOTION BY DEPUTY DIRECTOR SOOY, DULY SECONDED BY COMMISSIONER MARANO, THE ORDINANCE WAS ADOPTED ON ROLL CALL 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 24-673 TO 24-699 WILL REMAIN UNUSED

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-600

AUTHORIZING THE SUBMISSION OF A MEMORANDUM OF UNDERSTANDING / INFRASTRUCTURE FUNDING AGREEMENT BETWEEN THE GREATER RARITAN WORKFORCE DEVELOPMENT BOARD'S ONE-STOP CAREER CENTER PARTNERS

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 with community partners for increased efficacy and efficiency, including the development a Memorandum of Understanding (MOU) / Infrastructure Funding Agreement (IFA) with all One-Stop Career Center Partners; and,

WHEREAS, a MOU /IFA was completed and signed by all partners in 2020 with the exception of New Jersey Department of Labor; and,

WHEREAS, the New Jersey Department of Labor contacted all

Workforce Development Boards in the spring of 2023 and directed that a new, expanded template be used to complete a new One-Stop Career Center Partners MOU / IFA by December 30, 2023, with the deadline subsequently extended to March 30, 2024; and,

WHEREAS, Greater Raritan's One-Stop Operator met with all partners throughout the fall of 2023 to discuss the new agreement and get partner feedback and subsequently conducted an all-partner meeting on January 18, 2024, in which partners agreed in principle to the MOU / IFA, which when signed, is effective from January 1, 2024 to December 30, 2026; and,

WHEREAS, the board of the Greater Raritan Workforce Development Board reviewed the document on February 1, 2024, and approved the submission of the agreement; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey recognizes the efforts all partners made in developing this collaborative agreement; and,

BE IT FURTHER RESOLVED that the Greater Raritan One-Stop Career Centers MOU / IFA is executed between Greater Raritan Workforce Development Board, the One-Stop Career Center Partners and the Chief Elected Official (CEO); and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset, New Jersey authorizes submission of the Greater Raritan Workforce Development Board One-Stop Career Center Partners MOU / IFA to the New Jersey Department of Labor; 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 Greater Raritan Workforce Development Board.

R24-601

PERFORMANCE SURETY RELEASE RESOLUTION
GIRALDI BUILDERS
BRIDGEWATER TOWNSHIP

WHEREAS, Giraldi Builders, 2238 Madison Street, Hillsborough, NJ, 08844, as principal and surety bound itself onto the County of Somerset in the form of a cash performance surety in the amount of \$21,211.08 deposited into account 22-228-55-390-160-003 with accrued interest from account 22-228-55-390-160-003 in the amount of \$71.09, the total not to exceed \$21,282.17 as a guarantee for the construction of improvements and four (4) new building lot subdivision within the County right-of-way on 302 Old York Road, County Route #567 and Franklin Street, Block 107, Lots 1, 2 and 4 in the Township of Bridgewater on file with the County Planning Board as BW 1025; and

WHEREAS the report and recommendation of the Somerset County Engineer shows that said principal has satisfactorily completed the project; and

WHEREAS the report and recommendation of the Somerset County Engineer shows that said principal has posted a maintenance guarantee for said project to be in full force and effect for a period of two years; and

WHEREAS Giraldi Builders has made a request to release the cash performance surety in the amount of \$21,211.08 plus accrued interest of \$71.09 for a total not to exceed \$21,282.17 posted by Giraldi Builders, as the project has been completed.

WHEREAS in consideration of the foregoing, it is both reasonable and appropriate to release the performance surety in the amount of \$21,211.08 deposited into account 22-228-55-390-160-003 for a total disbursement of \$21,282.17, posted by Giraldi Builders, as the project has been completed.

NOW, THEREFORE BE IT RESOLVED BY the Board of Commissioners of the County of Somerset that said Board on behalf of said County accordingly does release and discharge Giraldi Builders and each of its heirs, administrators, executors, and assigns from the obligations of said surety and authorizes the release of said surety.

BE IT FURTHER RESOLVED BY the Board of Commissioners of the County of Somerset that said Board on behalf of said County accordingly does authorize and direct the County Planning Board to submit certified copies to the following:

Giraldi Builders
PRINCIPAL
2238 Madison Street
Hillsborough, NJ, 08844

R24-602

APPOINTING SUSANNE DUDEK DEPUTY COORDINATOR FOR THE OFFICE OF
EMERGENCY MANAGEMENT

WHEREAS, the County of Somerset (hereinafter referred to as the "County") pursuant to state regulations has established the Office of Emergency Management; and,

WHEREAS, in accordance with N.J.S.A. App.A: 9-42 and in compliance with NJOEM Directive NJOEM-6, the County may appoint Deputy Coordinators to the Office of Emergency Management; and,

WHEREAS, the Board of Commissioners desire to appoint Susanne Dudek as a Deputy Coordinator.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset, that pursuant to, N.J.S.A. App.A: 9-42 and in compliance with NJOEM Directive NJOEM-6 that Susanne Dudek be and is hereby appointed as a Deputy Coordinator of the Office of Emergency Management to serve a two-year term starting March 26th, 2024 and ending March 26th, 2026.

R24-603

RESOLUTION AUTHORIZING SOMERSET COUNTY OFFICE OF EMERGENCY
MANAGEMENT TO APPLY FOR HAZARDOUS MATERIALS SAFETY GRANT
FUNDING PROGRAMS

WHEREAS, the Somerset County Office of Emergency Management has the availability to apply for various Hazardous Materials Safety Administration grant funding to help the residents of Somerset County; and,

WHEREAS, Somerset County Office of Emergency Management can utilize the following grant funding under the U.S. Department of Transportation if authorized to apply for them and potential be awarded monies.

- Hazardous Materials Instructor Training Grants
 - Procurement would include hazardous materials equipment utilized during training courses.
- Assistance for Local Emergency Response Training Grants
 - Procurement would include hazardous materials equipment utilized during training courses.
- Community Safety Grants
 - Procurement would include hazardous materials safety equipment.
 - To include hazard specific PPE, leak mitigation equipment, and/or meters
- Additional DOT funding opportunities related to Hazardous Materials Safety
 - Procurement would include hazardous materials safety equipment.

- To include response equipment specific to hazardous materials transportation issues (roadway, rail, aviation response)
- Hazardous Materials Emergency Preparedness (HMEP) Grant
 - Procurement would include hazardous materials safety equipment.
 - To include hazard specific PPE, leak mitigation equipment, and/or meters
 - To include training events & contractors
- Additional Pipeline and Hazardous Material Safety Administration Grants
 - Procurement would include hazardous materials safety equipment.
 - To include response equipment specific to hazardous materials transportation issues (roadway, rail, aviation response)
 - To include training events & contractors

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the Office of Emergency Management is hereby authorized to apply for and accept the grants above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and Grants and Special Projects Supervisor are authorized to execute any agreements, contracts, applications or other documents as may be necessary for the receipt of these grant funds.

R24-604

RESOLUTION AUTHORIZING SOMERSET COUNTY OFFICE OF EMERGENCY
MANAGEMENT TO APPLY FOR AND ACCEPT THE FY24 STATE HOMELAND
SECURITY GRANT FUNDING

WHEREAS, the Somerset County Office of Emergency Management has the availability to apply for and accept the FY24 State Homeland Security Grant Funding; and,

WHEREAS, The State of New Jersey's Office of Homeland Security and Preparedness has federal funding (CFDA 97.067) that Somerset County Office of Emergency Management can apply for with no local matching required; and,

WHEREAS, Somerset County Office of Emergency Management can utilize the grant funding if awarded for equipment for Somerset County and its departments. The funding will be utilized to build, maintain, and sustain national preparedness capabilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset are hereby authorized to apply for and accept the funding for this State Homeland Security Grant Program funding for FY24; and

BE IT FURTHER RESOLVED, that the Director, Clerk of the Board and Grants and Special Projects Supervisor are authorized to execute any agreements, contracts, applications or other documents that may be necessary for the receipt of these grant funds.

R24-605

RESOLUTION AUTHORIZING SOMERSET COUNTY OFFICE OF EMERGENCY
MANAGEMENT TO APPLY FOR AND ACCEPT THE FY24 EMERGENCY
MANAGEMENT AGENCY ASSISTANCE GRANT

WHEREAS, the Somerset County Office of Emergency Management has the availability to apply for and accept the FY24 Emergency Management Agency Assistance (EMAA) Grant; and,

WHEREAS, The State of New Jersey Division of Emergency Management has federal funding (CFDA 97.042) that is funding through the State of New Jersey's FY24 Emergency Management Performance Grant (EMPG) Program and Emergency Management Agency Assistance (EMAA) would award Somerset County Office of Emergency Management as a sub grantee in the amount of up to \$110,100.00, these funds include a local in-kind match of \$55,000.00 through existing Emergency Management operating salary budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset are hereby authorized to apply for and accept the funding for this FY24 Emergency Management Agency Assistance (EMAA) Grant; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and Grants and Special Projects Supervisor are authorized to execute any agreements, contracts, applications or other documents that may be necessary for the receipt of these grant funds.

R24-606

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF PUBLIC HEALTH AND SAFETY TO APPLY FOR AND ACCEPT FUNDING FROM THE NJ DEPARTMENT OF HEALTH FOR THE 2025 RIGHT TO KNOW PROGRAM AT THE COUNTY LEVEL
JULY 1, 2024, TO JUNE 30, 2025

WHEREAS, the Board of Commissioners of the County of Somerset has been notified by the Somerset County Department of Health of the availability of funding from the New Jersey Department of Health as part of the Right to Know program; and

WHEREAS, said funding is a Health Service Grant (July 1, 2024, to June 30, 2025) and in the amount of up to \$11,632.00; and,

WHEREAS, the New Jersey Department of Health has determined that the Somerset County Department of Public Health and Safety is an eligible site to serve as the appropriate agency for this grant; and,

WHEREAS, this grant does not require any county matching funds.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the Somerset County Department of Public Health and Safety is hereby authorized to apply for and accept funding from the New Jersey Department of Health in the amount of up to \$11,632.00, and to receive said funds to be used for implementing the Somerset County Right to Know program as specified in the letter of interest.

NOW, THEREFORE, BE IT RESOLVED that said application prepared in compliance with Department policy is hereby approved for submission to the New Jersey Department of Health; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board, and Grants and Special Projects Supervisor are authorized to execute an Agreement with the New Jersey Department of Health to apply for funds for the purpose of continuing the Right to Know Program Comprehensive Cancer Control Plan at the County Level in Somerset County. Copy of said agreement on file with the Clerk of the Board and approved as to form by County Counsel.

R24-607

RESOLUTION AMENDING RESOLUTION 23-908, AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH
CHILDHOOD LEAD EXPOSURE PREVENTION PROJECT (CLEP) UP TO \$310,000.00
JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the New Jersey Department of Health (NJDOH) announces the availability of funds for the purpose of implementing N.J.A.C. 8:51, Childhood Elevated Blood Level (CEBL) to achieve the following; and,

WHEREAS, to reduce blood lead levels in children aged 1-5 years in which 97.5 percent have a blood lead level less than or equal to the actionable blood lead level as defined by N.J.A.C. 8:51; and,

WHEREAS, to reduce the mean blood levels in children aged 1-5 years to an average blood lead level of less than 2.9 micrograms per deciliter; and,

WHEREAS, to increase lead education and outreach in areas with higher historical data about the importance of screening, nutrition, personal hygiene, and the housekeeping measures to help reduce exposure to lead hazards and lead absorption; and,

WHEREAS, the goal of the Childhood Lead Exposure Prevention Project is to conduct the following activities in accordance with N.J.A.C. 8:51 and N.J.A.C. 8:51A: blood level screening, nurse case management, environmental investigations, and documentation of service provision in the Childhood Lead Information Database; and,

WHEREAS, the Somerset County Department of Health requests to apply and accept funding up to \$310,000.00 to accomplish the grant requirements; and,

NOW, THEREFORE, BE IT RESOLVED that the Director and the Clerk of the Board of the Commissioners of the County of Somerset, authorize Somerset County Department of Health to apply and accept funding to implement the Childhood Lead Exposure Prevention Project.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and Grants and Special Projects Supervisor are authorized to execute any agreements, contracts, applications, or other documents as may be necessary for the receipt of these grant funds.

R24-608

RESOLUTION AMENDING RESOLUTION 23-1811, AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH OFFICE OF CANCER CONTROL AND PREVENTION, UP TO \$110,000.00 FOR THE REGIONAL CHRONIC DISEASE COALITION JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, the Board of County Commissioners of the County of Somerset has been notified by the Somerset County Department of Health of the availability of funding from the New Jersey Department of Health to support the Regional Chronic Disease Coalition to meet programmatic needs to enhance outreach and education activities across the continuum of primary prevention, early detection, cancer survivorship, palliative care and transportation for screening and survivorship health and wellness; and

WHEREAS, funding up to \$110,000.00 for the grant period July 1, 2023, to June 30, 2024, will be used to enhance strategies to increase cancer prevention and screening services; and,

WHEREAS, the New Jersey Department of Health has determined that the Somerset County Department of Health is an eligible site to serve as the appropriate agency for this grant; and,

WHEREAS, this grant does not require any county matching funds.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Somerset County Department of Health is hereby authorized to apply and accept funding from the New Jersey Department of Health in the amount of up to \$110,000.00 and to receive said funds to be used for expanding the number of Somerset and Morris Counties stakeholders and community partners in building an effective infrastructure in the battle to reduce cancer incidence, morbidity, and mortality through prevention, early detection, treatment, rehabilitation and palliation.

NOW, THEREFORE, BE IT RESOLVED that said application prepared in compliance with Department policy is hereby approved for submission to the New Jersey Department of Health; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and Grants and Special Projects Supervisor are authorized to execute any agreements, contracts, applications or other documents as may be necessary for the receipt of these grant funds.

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

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-609

AUTHORIZING AN AWARD OF CONTRACT FOR EMPLOYEE ASSISTANCE PROGRAM/SUBSTANCE ABUSE PROFESSIONAL (EAP)
 CONTRACT #: CY-COM-0024-23
 SECOND YEAR OF A FIVE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted temporary budget of the County of Somerset, line item (01-201-20-013-125-280) in the amount of \$24,000.00; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on December 29, 2022; and,

WHEREAS, one (1) sealed proposal was received, opened and read for Employee Assistance Program/Substance Abuse Professional, Contract #: CY-COM-0024-23 in public on Wednesday, February 1, 2023 at 2:30 p.m. prevailing time; and,

WHEREAS, the proposal was reviewed by an Evaluation Team consisting of members of the Human Resources staff and it has been determined that the proposal as submitted by Corporate Counseling Associates, Inc., 475 Park Avenue South, 8th Floor, New York, NY 10016 met the requirements of the County specifications during the first year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the aforesaid proposal is hereby accepted for costs as listed on the Schedule of Prices below:

Section A:		Year 2 (03/28/24-03/27/25)		Year 3 (03/28/25-03/27/26)		Year 4 (03/28/26-03/27/27)		Year 5 (03/28/27-03/27/28)	
EAP and SAP Service	Est. Employees	Cost per Employee	Total Per Year	Cost per Employee	Total Per Year	Cost per Employee	Total Per Year	Cost per Employee	Total Per Year
Provide services and adhere to all specifications as described in the Scope of Work (Section 3)	1,200	\$20.00	\$24,000.00	\$20.00	\$24,000.00	\$20.00	\$24,000.00	\$20.00	\$24,000.00
Section B:		Year 2 (03/28/24-03/27/25)		Year 3 (03/28/25-03/27/26)		Year 4 (03/28/26-03/27/27)		Year 5 (03/28/27-03/27/28)	
Additional Services		Hourly Rate		Hourly Rate		Hourly Rate		Hourly Rate	
Standard hourly rate for all additional services		\$250.00		\$250.00		\$250.00		\$250.00	

BE IT FURTHER 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 second year of a five year contract with Corporate Counseling Associates, Inc.; and

2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
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.

R24-610

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KS ENGINEERS, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE NO. F1103, DOUGLAS ROAD OVER TRIBUTARY TO MOGGY BROOK, TOWNSHIP OF BERNARDS AND BOROUGH OF FAR HILLS, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$23,023.38 (04-215-222-11-454-811); \$331,959.97 (04-215-232-11-454-814); and,

WHEREAS, there exists a need for the replacement of County Bridge No. F1103, Douglas Road over Tributary to Moggy Brook, Bernards Township and Borough of Far Hills, Somerset County, New Jersey; and,

WHEREAS, KS Engineers, P.C., 2 Riverfront Plaza, Newark, NJ 07102 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, KS Engineers, P.C., 2 Riverfront Plaza, Newark, NJ 07102 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, KS Engineers, P.C. 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 \$354,983.35 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.

3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-611

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NAJARIAN ASSOCIATES
FOR PROFESSIONAL ENGINEERING SERVICES FOR 2024 STREAM SCOUR AND
ILLICIT CONNECTION OUTFALL INSPECTIONS, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$544.60 (04-215-152-13-454-807); \$15,451.84 (04-215-162-90-454-813); \$21,024.59(04-215-170-90-454-813); \$10,454.97(04-215-190-20-454-803) and,

WHEREAS, there exists a need for 2024 Stream Scour and Illicit Connection Outfall Inspections, Somerset County, New Jersey and,

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

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

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, Najarian Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$47,476.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.

4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-612

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NAIK CONSULTING GROUP, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION INSPECTION OF TRAFFIC AND ROADWAY IMPROVEMENTS AT HILLCREST ROAD AND EMERSON LANE, WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$46,342.00 (03-333-56-000-390-000); \$10,123.50 (04-215-172-50-454-819); \$9,395.30 (04-215-201-50-454-819); and,

WHEREAS, there exists a need for construction inspection of the new traffic and roadway improvements at Hillcrest Road and Emerson Lane, Warren Township, Somerset County, New Jersey and,

WHEREAS, Naik Consulting Group, LLC, 200 Metroplex Drive, Edison, NJ 08817 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Naik Consulting Group, LLC, 200 Metroplex Drive, Edison, NJ 08817 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, Naik Consulting Group, 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 \$65,860.80 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions,

insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-613

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR KITCHEN RENOVATIONS AT THE WARRENBROOK SENIOR CENTER, 500 WARRENVILLE ROAD, WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$15,700.00 (04-215-185-90-454-813); and,

WHEREAS, there exists a need for kitchen renovations at the Warrenbrook Senior Center, 500 Warrenville Road, Warren Township, Somerset County, New Jersey; and,

WHEREAS, French & Parrello Associates, 1800 Route 34, Wall, NJ 07719 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, French & Parrello Associates, 1800 Route 34, Wall, NJ 07719 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, French & Parrello Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$15,700.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is

interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-614

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO USA ARCHITECTS, PLANNERS, AND INTERIOR DESIGNERS, P.A. FOR PROFESSIONAL ENGINEERING SERVICES FOR RESTORATION OF SPRAY FIREPROOFING AT THE SOMERSET COUNTY JAIL, 40 GROVE STREET, SOMERVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$29,500.00 (04-215-185-90-454-813); and,

WHEREAS, there exists a need for restoration of spray fireproofing at the Somerset County Jail, 40 Grove Street, Somerville Borough, Somerset County, New Jersey and,

WHEREAS, USA Architects, Planners, and Interior Designers, P.A., 20 North Doughty Avenue, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, USA Architects, Planners, and Interior Designers, P.A., 20 North Doughty Avenue, Somerville, NJ 08876 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, USA Architects, Planners, and Interior Designers, P.A. 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 \$29,500.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is

interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-615

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VAN CLEEF ENGINEERING FOR AN OPEN SPACE AND TOPOGRAPHIC SURVEY OF THE THOMPSON PROPERTY, BLOCK 165, LOTS 1,2,3 & 13 AND BLOCK 169, LOT 3, HILLSBOROUGH TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$95,625.00 (13-293-00-050-802-000); and,

WHEREAS, there exists a need for an Open Space and Topographic Survey of the Thompson Property, Block 165, Lots 1, 2, 3 & 13 and Block 169, Lot 3, Hillsborough Township, Somerset County, New Jersey; and,

WHEREAS, Van Cleef Engineering, 32 Brower Ln., Hillsborough, NJ 08844 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Van Cleef Engineering, 32 Brower Ln., Hillsborough, NJ 08844 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, Van Cleef Engineering 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 \$95,625.00 to be approved as to form and content by County Counsel.
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. The County, its officers and employees shall be added as an additional insured as to all coverage.
4. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project

for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provision of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party; and,

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

R24-616

**AWARD OF CONTRACT
FOR SUBSURFACE UTILITY INVESTIGATION
OPEN END CONTRACT #CC-0102-24
FIRST YEAR OF A TWO-YEAR CONTRACT**

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Open End Contract for Subsurface Utility Investigation, on an open end contract basis with “Availability of Funds Certificate” to be executed by the Chief Financial Officer at the time each order is placed; and,

WHEREAS, four (4) sealed bid responses were received, opened and read in public on Wednesday, February 21, 2024 at 2:30 P.M. prevailing time for Subsurface Utility Investigation, Open End Contract #CC-0102-24; and,

WHEREAS, the bids were reviewed by the County Engineer, and it was determined that the bid as submitted by T2 UES, Inc., 496 Kings Hwy North, Suite 225, Cherry Hill, NJ 08034 meets the requirements of the County specifications for:

T2 UES, Inc. 496 Kings Highway North, Suite 225 Cherry Hill, NJ 08034 (609) 288-7083						
	DESCRIPTION	PAY UNIT	MAXIMUM QUANTITY	BID QUANTITY	UNIT PRICE	TOTAL FOR BID QUANTITY
1	LOCATION MOBILIZATION, HALF DAY	UNIT	20	15	\$320.00	\$4,800.00
2	LOCATION MOBILIZATION, FULL DAY	UNIT	10	5	\$320.00	\$1,600.00
3	UTILITY LOCATION, CONVENTIONAL MEANS	LF	1000	500	\$1.95	\$975.00
4	UTILITY LOCATION, GPR	SF	250	100	\$3.50	\$350.00
5	TEST PIT MOBILIZATION, HALF DAY	UNIT	15	10	\$320.00	\$3,200.00
6	TEST PIT MOBILIZATION, FULL DAY	UNIT	25	20	\$320.00	\$6,400.00

7	TEST PIT, VACUUM	UNIT	80	80	\$800.00	\$64,000.00
8	TEST PIT, VACUUM CONCRETE/PAV ER PAVEMENT	UNIT	10	10	\$1,000.00	\$10,000.00
9	TEST PIT, EXCAVATION, 0' - 5' DEEP	UNIT	15	10	\$1,200.00	\$12,000.00
10	TEST PIT, EXCAVATION, 5' - 10' DEEP	UNIT	15	5	\$1,650.00	\$8,250.00
11	TEST PIT, EXCAVATION, 0' - 5' DEEP, IN CONCRETE/PAV ER PAVEMENT	UNIT	5	5	\$1,500.00	\$7,500.00
12	TEST PIT, EXCAVATION, 5' - 10' DEEP, IN CONCRETE/PAV ER PAVEMENT	UNIT	3	3	\$1,850.00	\$5,550.00
13	HMA RESTORATION FOLLOWING TEST PITS	SY	30	15	\$700.00	\$10,500.00
14	CONCRETE/PAV ER RESTORATION FOLLOWING TEST PITS	SY	30	15	\$300.00	\$4,500.00
15	MAINTENANCE AND PROTECTION OF TRAFFIC	DAY	40	20	\$300.00	\$6,000.00
16	ALLOWANCE, MPT	LUMP SUM	1	1	\$30,000.00	\$30,000.00
TOTAL LUMP SUM BID (Based on Bid Quantity Column):					\$175,625.00	

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted T2 UES, Inc. be and is 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 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 per bid proposal and specifications approved as to form by County Counsel.

R24-617

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 1 TO FRENCH AND PARRELLO ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR BRIDGES B0301, C0705, AND H0910, VARIOUS TOWNSHIPS, SOMERSET COUNTY, NEW JERSEY, R22-1122; DATED JUNE 14, 2022

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 County of Somerset, line item \$70,950.00 (04-215-232-11-454-817); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with French & Parrello Associates on June 14, 2022, Engineering Services for construction inspection services for Bridges B0301, C0705, and H0910, Various Townships, Somerset County, New Jersey, R22-1122; and,

WHEREAS, the contract was awarded as a Professional Service Contract in accordance with 40A: 11-5 (1)(a) of the Local Public Contracts Law; and,

WHEREAS, French & Parrello Associates, 1800 Route 34, Wall, NJ 07719 has submitted a Consultant Agreement Modification No.1 for Engineering Services for construction inspection services for Bridges B0301, C0705, and H0910, Various Townships, Somerset County, New Jersey.

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

That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract French & Parrello Associates for Modification No. 1 for \$70,950.00 of additional money for Engineering Services for construction inspection services for Bridges B0301, C0705, and H0910, Various Townships, Somerset County, New Jersey.

1. Amendment to be approved as to form and content by County Counsel for a new contract total covering all fees, costs and disbursements, not to exceed \$378,950.00.
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 the party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by any act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and 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; and

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

RESOLUTION AUTHORIZING AMENDMENT OF R24-421 TO CORRECT OPENING DATES AND TIMES FOR PROPOSALS FOR SUBCONTRACT AGREEMENT WITH SUBSTANCE USE AGENCIES AND THE COUNTY COMPREHENSIVE ALCOHOL AND DRUG USE FUNDING CONTRACT 24-540-ADA-0 FOR THE PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2024

WHEREAS, the State of New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, allocated Somerset County the total amount of \$501,141.00 under the authority of P.L. 1989 Chapter 51; and

WHEREAS, the County filed the application and contract with the State of New Jersey State Department of Human Services, Division of Mental Health and Addiction Services through Resolution R23-1900 on October 10th, 2023 for the total amount of \$501,141.00 and required match of \$69,252.00 for the period of January 1, 2024 and December 31, 2024; 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 are provided for in the dually adopted budget of the County of Somerset, line item 02-213-24-327-613-280; and, WHEREAS, as the County released an RFP in accordance with competitive contracting (40A:11-4.1 et. seq.), for the solicitation of application County Comprehensive Alcohol and Drug Use Funding Contract; and,

WHEREAS, sealed proposals were received, opened and read in public on October 26, 2023 at 2:00 p.m. for CY-COM-0052-24 for Recovery Support Services; CY-COM-0055-24R on November 29th, 2023 at 3:30 pm for SBIRT Implementation Training; CY-COM-0056-24 on October 26th, 2023 at 3:00 p.m. for Treatment Services to include withdrawal management, halfway-house, short-term rehab and outpatient continuum of care services; CY-COM-0058-24R on November 29th, 2023 at 4:00 p.m. for Overdose Fatality Review Program services; and,

WHEREAS, LACADA approved a 2024 allocation plan for subcontracts through the Somerset County Comprehensive Plan on September 13th, 2023 for the period of January 1, 2024 through December 31, 2024 to provide prevention, early intervention, treatment and recovery support for Somerset County residents in need of substance use disorder services; and,

WHEREAS the LACADA recommends the award of the following services:

- Empower Somerset - \$50,000.00 for SBIRT Implementation Training Services
- Empower Somerset - \$75,000.00 for Overdose Fatality Review Program Services
- Somerset Treatment Services - \$59,000.00 for Outpatient Continuum of Care Services
- Family and Community Services-\$15,222.00 for Outpatient Continuum of Care Services
- New Hope Integrative Behavioral Health - \$140,000.00 for Withdrawal Management, Short-Term Residential Services, IOP/OP, Halfway House Services
- Richard Hall Community Mental Health Center - \$156,000.00 for Recovery Support Services

NOW, THEREFORE, BE IT RESOLVED that the authorizing subcontract agreements with agencies not to exceed the total amount of the award \$501,141.00 for services for January 1, 2024 through December 31, 2024 as submitted to the Board of County Commissioners of Somerset, and on file with the Clerk Board, be and is hereby approved contingent upon the County receiving the Funds from the State of New Jersey; and

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

1. That the Director and Clerk of the Board of County Commissioners of Somerset are hereby authorized the first year of a two-year contract and enter into contract with Richard Hall Community Health and Wellness Center for contract year one pursuant to the contract on file with the Purchasing Division and approved as to form and content by County Council; and
2. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized the first year of a two-year contract and enter into contract with Empower Somerset, Somerset Treatment Services, Family and Community Services, and New Hope Integrative Behavioral Health for contract year one pursuant to the contract on file with the Purchasing Division and approved as to form and content by County Council; and
3. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-619

VOID

R24-620

AUTHORIZE THE PURCHASE OF HAZMAT RESPIRATORY EQUIPMENT FOR THE
SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT
UTILIZING NEW JERSEY STATE CONTRACT #17-FLEET-00784

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-23-388-380-280) \$37,677.00; and,

WHEREAS, the Somerset County Office of Emergency Management requires the purchase of hazmat respiratory equipment from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Gen-El Safety & Industrial Products, 961 Route 10 East, Suite 2M, Randolph, NJ 07869 has been awarded New Jersey State Contract #17-FLEET-00784 as an authorized dealer/distributor of Law Enforcement Firearms, Equipment and Supplies; and,

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

WHEREAS, the actual total cost for the purchase of hazmat respiratory equipment for the Somerset County Office of Emergency Management as per the below chart is expected not to exceed \$37,677.00.

Item #	Description	Qty.	List Price	NJ State Contract Discounted Price	Total Price
12-VN00096	FPS 7000 Medium 2018 Ed. w/HUD, COM 7000 Bluetooth - APX	12	\$3,210.00	\$3,049.50	\$36,594.00
12-R56230	Spectacle kit, FPS 7000	10	\$114.00	\$108.30	\$1,083.00

Grand Total:	\$37,677.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Gen-EI Safety & Industrial Products be awarded a contract for the purchase of hazmat respiratory equipment for the Somerset County Office of Emergency Management; 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.

R24-621

AUTHORIZE THE PURCHASE OF REMOVAL AND REPLACEMENT OF FLOORING
 LOCATED AT THE SOMERSET COUNTY HISTORIC COURTHOUSE,
 NEW COURTROOM, 3RD FLOOR, 35 EAST MAIN STREET,
 SOMERVILLE, NEW JERSEY 08876 UTILIZING THE EDUCATIONAL
 SERVICES COMMISSION OF NEW JERSEY
 CONTRACT #ESCNJ 23/24-14

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 (04-215-172-30-165-806) \$1,386.75 and (04-215-212-30-165-806) \$23,393.43; and,

WHEREAS, the Somerset County Facilities and Services Division requires the purchase of removal and replacement of flooring located at the Somerset County Historic Courthouse, New Courtroom, 3rd Floor, 35 East Main Street, Somerville, New Jersey 08876; and,

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

WHEREAS, Direct Flooring, 12 Minneakoning Road, Building A, Unit 103, Flemington, NJ 08822 has been awarded the Educational Services Commission of New Jersey, Contract #ESCNJ 23/24-14 as a vendor for Commercial Carpet and Flooring – Purchase, Installation and Related Services; and,

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

WHEREAS, the actual total cost for the purchase of removal and replacement of flooring located at the Somerset County Historic Courthouse, New Courtroom, 3rd Floor, 35 East Main Street, Somerville, New Jersey 08876 as per the below chart is expected not to exceed \$24,780.18.

Quantity	Description	Unit Price	Total Price
192.00	Bentley Discord 4DCT5, Color to be Selected	\$36.99	\$7,102.08
192.00	Installation of Carpet - No Pat (Tile, B/L, 6' & DOW)	\$22.50	\$4,320.00
192.00	Pick Up of Existing Flooring - Carpet Tile Urethane Cushion Back	\$15.00	\$2,880.00
192.00	Pick Up of Existing Flooring - Double Glue Down Carpet & Pad	\$18.00	\$3,456.00
192.00	Disposal of Existing Flooring Off Site - Carpet Tile Urethane Cushion Back	\$3.00	\$576.00
192.00	Disposal of Existing Flooring Off Site - Double Glue Down Carpet & Pad	\$7.50	\$1,440.00
1,726.00	Floor Prep & Related Services - Priming for Improved Bonding	\$1.35	\$2,330.10

24.00	Flooring Products & Accessories - Vinyl Reducer	\$5.00	\$120.00
24.00	Installation of Vinyl Reducers	\$7.50	\$180.00
8.00	Floor Prep & Related Services - Labor Rate Per Hour	\$297.00	\$2,376.00
Grand Total:			\$24,780.18

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Direct Flooring be awarded a contract for the purchase of removal and replacement of flooring located at the Somerset County Historic Courthouse, New Courtroom, 3rd Floor, 35 East Main Street, Somerville, New Jersey 08876; 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.

R24-622

AUTHORIZING THE PURCHASE OF (2) FORD F-550 CREW CAB CHASSIS DUMP WITH OPTIONS FROM NIELSON FORD, MORRISTOWN, NJ., UTILIZING CONTRACT # ESCNJ 23/24-04, (2) BODY AND SALT SPREADERS WITH OPTIONS FROM A&K EQUIPMENT CO. INC., RAHWAY, NJ., UTILIZING CONTRACT # ESCNJ 23/24-04 AND (2) WESTERN PLOWS WITH OPTIONS FROM TRIUS INC., FARMINGDALE, NJ, UTILIZING CONTRACT # ESCNJ 22/23-12

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 items (04-215-232-45-451-806) \$180,000.00 and (04-215-192-45-451-500) \$7,748.20; and,

WHEREAS, the Road Division requires the purchase of two (2) Ford F-550 Crew Cab Chassis Dump with options, (2) body and salt spreaders with options, and (2) Western plows with options; 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, Nielsen Ford of Morristown Inc., 170 Ridgedale Avenue Morristown, NJ 07960 and A & K Equipment Company, 221 Westcott Drive Rahway, NJ 07065 have been awarded the Educational Services Commission of New Jersey, Contract #ESCNJ 23/24-04 vendors for Trucks, Class 4-8; and,

WHEREAS, Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727 has been awarded the Educational Services Commission of New Jersey, Contract #ESCNJ 22/23-12 as a vendor for Grounds Equipment; and,

WHEREAS, the Director of the Roads and Bridges Division recommends the utilization of these Contracts on the grounds that it represents the best prices available; and,

WHEREAS, the actual cost of two (2) Ford F-550 Crew Cab Chassis Dump with options, (2) body and salt spreaders with options, and (2) Western plows with options are expected not to exceed \$187,748.20:

Nielsen Ford of Morristown Inc. 170 Ridgedale Avenue Morristown, NJ 07960 Contract #ESCNJ 23/24-04			
Description	Item Price	Quantity	Total Price
Ford Super Duty F-550 DRW (W5H) XL 4WD Crew Cab 179" WB 60" CA Chassis Dump	\$59,690.00	2	\$119,380.00
Destination and Delivery	\$1,995.00	2	\$3,990.00
ESCNJ 9.1% Off		\$5,613.33 ea.	
ESCNJ Total		\$112,143.34	
<u>Factory Options</u>			
Description	Item Price	Quantity	Total Price
Transfer Case Skid Plates	\$100.00	2	\$200.00
Snow Plow Prep Package	\$250.00	2	\$500.00
410 Amp Dual Alternators -inc: 250 Amp + 160 Amp	\$115.00	2	\$230.00
Dual 68 AH/65 AGM Battery	\$210.00	2	\$420.00
Tires: 225/70R x 19.5G BSW Traction (TGK) - inc: 4 traction on rear and 2 on front	\$215.00	2	\$430.00
Green Gem	\$660.00	2	\$1,320.00
Limited Slip w/ 4.88 Axle Ratio	\$395.00	2	\$790.00
ESCNJ 4% Off Factory Options		\$77.80 ea.	
Factory Option Total		\$1,867.20 ea.	
Delivery		\$225.00 ea.	
Total for Factory Options and Delivery		\$4,184.40	
Nielsen Ford of Morristown Inc. Total for (2) Ford F-550 Crew Cab Chassis Dump with options:		\$116,327.74	

A & K Equipment Company 221 Westcott Drive Rahway, NJ 07065 Contract #ESCNJ 23/24-04					
Description	Unit List	% Discount	Unit Sell	Qty	Total
9' Stainless Steel 3.2 YD 11 Ton/ Class 20	\$16,250.00	5%	\$15,437.50	2	\$30,875.00

Tarp Roller Kit, Dump 7ft x 15ft Blk Mesh	\$362.01	32%	\$246.17	2	\$492.34
½" Hitch Plate with 2" 8 Ton Combo Pintle	\$925.00	10%	\$832.50	2	\$1,665.00
7 Pin Round Trailer Plug	\$155.00	10%	\$139.50	2	\$279.00
Back up Alarm	\$105.00	10%	\$94.50	2	\$189.00
4 Amber LED in Cab Shield and 2 Amber Oval in Rear of Body Ecco	\$1,145.00	10%	\$1,030.50	2	\$2,061.00
Steel Stone Guards	\$375.00	10%	\$337.50	2	\$675.00
LED Spotlight Installed at Rear Wired to Switch	\$195.00	10%	\$175.50	4	\$702.00
Spreader, UTS, STND, 304SST, Electric	\$10,642.10	32%	\$7,236.63	2	\$14,473.26
Shield, UTS Tailgate Pair SST	\$228.39	32%	\$155.31	2	\$310.62
Labor Airflo	\$125.00	0%	\$125.00	20	\$2,500.00
Labor Buyers Products	\$94.00	0%	\$94.00	4	\$376.00
Labor A&K	\$110.00	0%	\$110.00	16	\$1,760.00
A & K Equipment Company Total for (2) body and salt spreaders with options:			\$56,358.22		

Trius Inc. 5049 Industrial Road, Farmingdale, NJ 07727 Contract #ESCNJ 22/23-12					
Description	Unit List	% Discount	Unit Sell	Qty	Total
Western 9 ft. Pro Plus snowplow with Halogen plow lights	\$9,904.00	36%	\$6,338.56	2	\$12,677.12
62220-1 rubber snow deflector	\$301.00	20%	\$240.80	2	\$481.60
44404 Curb Guard	\$144.84	20%	\$115.88	4	\$463.52
Installed-Labor	\$120.00	0%	\$120.00	12	\$1,440.00
Trius Inc. Total for (2) Western plows with options:			\$15,062.24		

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that Nielson Ford, A&K Equipment Co. Inc., and Trius Inc. be awarded contracts for the purchase of two (2) Ford F-550 Crew Cab Chassis Dump with options, (2) body and salt spreaders with options, and (2) Western plows with options for the Road Division; and,

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue Purchase Orders.

R24-623

RESCIND RESOLUTION R21-1205 ONE (1) KUBOTA RTV-X1100CWL-H WITH CONTRACTED AND NONCONTRACTED OPTIONS FOR THE ROAD DIVISION UTILIZING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #: ESCNJ 18/19-25

WHEREAS, Resolution R21-1205, adopted on October 26, 2021, was awarded to Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053 for the purchase of one (1) Kubota RTV-X1100CWL-H with contracted and noncontracted options under the Educational Services Commission of New Jersey, Contract #: ESCNJ 18/19-25 Grounds Equipment; and,

WHEREAS, the Supervisor of the Roads and Bridges Division determined to purchase one (1) Kubota RTV-X1100CWL-H with contracted and noncontracted options for the Somerset County Roads and Bridges Division; and,

WHEREAS, Cherry Valley Tractor Sales has informed the Somerset County Roads and Bridges Division that they can no longer honor the ESCNJ Contract price of \$18,303.74.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the contract awarded to Cherry Valley Tractor Sales for the purchase of one (1) Kubota RTV-X1100CWL-H with contracted and noncontracted options for the Somerset County Roads and Bridges Division shall be rescinded.

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

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

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

R24-624

SOMERSET COUNTY
RESOLUTION AMENDING 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 Administration wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract #	Amount Reduced	Resolution #	Purchase Order	Account
C.A. Short Company (Shelby, NC)	CC-0052-22	\$(3,091.00)	R23-1312	259259	01-203-20-013-125-910
DSI Medical Services, Inc. (Horsham, PA)	CC-0106-22	\$(1,710.00)	R23-1815	262277	01-203-20-013-125-280
Natirar Resort Development, LLC (Peapack, NJ)	N/A	\$(13,164.00)	R23-814	256217	01-203-20-013-125-910
Occupational Health Centers of NJ, P.A. (Elkridge, MD)	CC-0070-23	\$(5,636.60)	R23-1126	257993	01-203-27-012-616-201
		\$(3,614.53)	R23-1525		01-203-20-013-125-930
Personnel Data Systems, Inc (Blue Bell, PA)	CY-COM-0073-22	\$(6,012.35)	R23-2027	260654	01-203-20-013-125-590
Princeton Healthcare System (Plainsboro, NJ)	CC-0070-23	\$(565.00)	N/A	263883	01-203-20-013-125-930
WEX Health, Inc. (Portland, ME)	CY-COM-0033-20	\$(2,634.80)	R23-115	251330	01-203-23-017-191-926

R24-625

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 for:

Vendor	Amount	Requisition #	Account
C.A. Short Company	\$1,120.00	271598	01-203-20-013-125-910

R24-626

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Jersey Printing Associates	CC-0160-23	\$22,829	R24-512	272022	01-201-20-010-104-230

R24-627

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:

Vendor	Division Name	Amount	Requisition #	Account
Toshiba America Business Solutions, Inc	County Clerk	\$1,238,55	272025	01-201-20-015-140-940

R24-628

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Royal Printing Service	CC-0040-22	\$14,662.50	R23-1820	271301	01-201-20-015-350-290

R24-629

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Election Systems and Software, LLC	CY-COM-0075-21	\$107,000.00	R23-1313	271577	01-201-20-015-350-280

R24-630

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:

Vendor	Division Name	Amount	Requisition #	Account
THOMSON REUTERS-WEST	Election Board	\$410.00	272334	01-203-20-015-350-330

R24-631

RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTIES FOR THE REPLACEMENT OF COUNTY BRIDGE D1302, POTTERSVILLE ROAD (CR 512) OVER PEAPACK BROOK, PEAPACK AND GLADSTONE BOROUGH IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY

WHEREAS, it is necessary to obtain property rights for the Replacement of County Bridge D1302, Pottersville Road (CR 512) over Peapack Brook, Peapack and Gladstone Borough; and,

WHEREAS, the Somerset County Board of County Commissioners previously authorized the parcel map entitled “Somerset County Board Of County Commissioners, Entire Tract And General Property Parcel Maps For Replacement of County Bridge D1302, Pottersville Road (CR 512) over Peapack Brook, Peapack and Gladstone Borough, Somerset County, New Jersey”, Scales: As Noted, dated June 2023, consisting of four (4) pages and prepared by Van Cleef Engineering Associates, LLC, Phillipsburg, New Jersey; as memorialized by R23-1406; and,

WHEREAS, the Somerset County Board of County Commissioners previously authorized title searches and early appraisal of lands for said project as memorialized by R23-1406; 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 are provided for in the duly adopted budget of the County of Somerset, line items 04-215-152-14-454-812, 04-215-162-14-454-815, and 04-215-170-14-454-815, \$11,751.25 which includes the appraisal cost plus an additional 25%.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the purchase of three (3) bridge easements and two (2) temporary construction easements for the above project; and,

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of the Somerset County Board of County Commissioners is hereby authorized to execute all deeds and related documents, acceptable to County Counsel, needed for the conveyance of said Properties.

R24-632

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
US Geological Survey	Cooperative Agreement	\$64,332.50	R22-2112	271519	01-203-26-011-454-290
US Geological Survey	Cooperative Agreement	\$23,000.00	R22-2112	271519	01-201-26-011-454-290

R24-633

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
T.R. Weniger, Inc.	22018	\$171,811.45	R23-926	178919	32-213-40-022-314-801

R24-634

AUTHORIZING THE REALLOCATION OF SPECIAL PROJECTS GRANT PROGRAM FUNDS FROM THE SOURLAND CONSERVANCY TO THE STOUTSBURG SOURLAND AFRICAN AMERICAN MUSEUM FOR THE ACQUISITION OF THE TRUE FARMSTEAD IN THE TOWNSHIP OF MONTGOMERY

WHEREAS, the Stoutsburg Sourland African American Museum in partnership with the Sourland Conservancy (“Nonprofits”) had requested assistance from the Somerset County Open Space Preservation Program for the purchase of an approximately 5.2-acre property located in the Township of Montgomery and identified on the Tax Map as Block 25001, Lot 4 (“Property”); and,

WHEREAS, the Nonprofits acquired the Property and as co-owners, sought a contribution of 50% of the appraised value of \$500,000.00, not to exceed \$250,000.00, the balance to be paid by the Nonprofits; and,

WHEREAS, each Nonprofit was awarded a grant in the amount of \$125,000.00 from the Somerset County Special Projects Acquisition Grant Program to be applied to the acquisition of the Property; and,

WHEREAS, the Chief Financial Officer of Somerset County had certified in writing the availability of funds for the purposes set forth in Resolutions 23-1100 and 23-1101, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the county of Somerset, line item 13-293-00-050-801-000; and,

WHEREAS, the Nonprofits have now agreed that full ownership of the Property should be transferred to the Stoutsburg Sourland African American Museum; and,

WHEREAS, the Nonprofits have requested that the \$125,000.00 grant awarded to the Sourland Conservancy be transferred to the Stoutsburg Sourland African American Museum for the preservation of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the reallocation of funds previously awarded to the Sourland Conservancy in an amount not to exceed \$125,000.00 to the Stoutsburg Sourland African American Museum for the preservation of the True Farmstead.

BE IT FURTHER RESOLVED that the Somerset County Board of County Commissioners does authorize the execution of an amended grant agreement to reflect the reallocation and directs the Treasurer of Somerset County to reallocate the funds to be spent in accordance with the executed amended grant agreements.

R24-635

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Legal Services of Northwest Jersey	CY-COM-0009-21	\$61,000.00	R23-2423	271279	02-213-24-674-681-280
Legal Services of Northwest Jersey	CY-COM-0009-21	\$32,000.00	R23-2423	271279	01-201-27-012-681-280
Adult Day Care Center, Inc.	CY-COM-0009-21	\$96,695.00	R23-2423	271328	02-213-24-357-681-280
Adult Day Care Center, Inc.	CY-COM-0009-21	\$106,915.00	R23-2423	271328	02-213-C2-357-681-280
Jewish Family Services	CY-COM-0009-21	\$51,012.00	R23-2423	271280	02-213-24-366-681-280
Jewish Family Services	CY-COM-0009-21	\$24,220.00	R23-2423	271280	01-201-27-012-681-280
Jewish Family Services	CY-COM-0009-21	\$21,995.00	R23-2423	271281	02-213-24-674-681-280

Somerset County Board of Social Services	CY-COM- 0009-21	\$153,648.00	R23-2423	271282	02-213-24-358-681-280
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R24-636

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:

Vendor	Division Name	Amount	Requisition #	Account
Blanca Judith Aldana Ramirez	OOADS	\$360.00	271310	03-303-56-853-681-000

R24-637

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:

Vendor	Division Name	Amount	Requisition #	Account
Able Mechanical, Inc.	OOADS	\$245.00	271839	01-203-27-012-686-260

R24-638

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:

Vendor	Division Name	Amount	Requisition #	Account
Martin & Edith Stein	OOADS	\$840.00	271790	01-201-27-012-686-280

R24-639

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:

Vendor	Division Name	Amount	Requisition #	Account
OTC Brands, INC.	OOADS	\$71.52	271940	03-303-56-862-681-000

R24-640

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.

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:

Vendor	Division Name	Amount	Requisition #	Account
Saker ShopRite's, Inc.	OOADS	\$25.97	271807	01-201-27-012-681-410

R24-641

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:

Vendor	Division Name	Amount	Requisition #	Account
RICOH	Community Development	\$188.28	272448	03-275-56-000-655-940

R24-642

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Qualifacts Systems, Inc.	CC-0121-20	\$38,000.00	R20-1302	272395	01-201-27-012-616-201

R24-643

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Freedom Yoga Studio	CC-0156-23	\$1,000.00	23-920	272396	02-213-23-735-616-201

R24-644

AMENDING RESOLUTION R24-329 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:

Vendor	Division Name	Amount	Requisition #	Account
Sir Speedy	Richard Hall CHWC	\$1,739.21	269523	01-203-27-012-616-230

R24-645

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$13,751,781.16

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset ratifies and authorizes the payment of bills for:

EXPENSE	AMOUNT	DATE
Claims	\$4,825,262.58	3/2/2024-3/15/2024
Other Expenses	\$5,383,511.40	3/2/2024-3/15/2024
Salaries	\$3,543,007.18	3/2/2024-3/15/2024
Total	\$13,751,781.16	

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.

R24-646

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:

Vendor	Division Name	Amount	Requisition #	Account
Mideo Systems, Inc.	Prosecutor's Office	\$11,557.46	270788	01-201-25-014-130-260

R24-647

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:

Vendor	Division Name	Amount	Requisition #	Account
Printing Supplies USA	Prosecutor's Office	\$635.16	272154	01-203-25-014-130-360

R24-648

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:

Vendor	Division Name	Amount	Requisition #	Account
Mike's Towing & Recovery	Prosecutor's Office	\$203.00	272482	01-201-25-014-130-277

R24-649

RESOLUTION FOR CERTIFICATION OF FUNDS
TO MCS OPCO 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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
MCS OPCO	CC-0024-21	\$2040.00	R21-451	272481	04-215-202-47-385-580

R24-650

RESOLUTION FOR APPROVAL TO PAY

CONFIRMING ORDERS HILLTOP ASSOCIATES ANNUAL TOWER RENTAL FEE

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:

Vendor	Division Name	Amount	Requisition #	Account
Hill Top Associates	Public Safety Radio	\$57,460.42	272183	01-201-25-018-385-290

R24-651

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO TARGET SOLUTIONS LEARNING LLC

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:

Vendor	Division Name	Amount	Requisition #	Account
Target Solutions	Public Safety Radio	\$500.00	272027	01-201-25-018-385-400

R24-652

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Julius Roehrs Company	CC-0117-21	\$6,525.00	23-2322	272376	01-201-26-011-165-240
A.M.E., Inc.	CC-0010-23	\$36,360.00	23-1514	272366	01-201-26-011-165-280
Dave's Suburban Disposal Service, LLC	CC-0093-23	\$7,878.00	23-1117	272368	01-201-26-011-165-290
Millennium Mechanical, LLC	CC0027-21	\$16,800.00	23-1020	272378	01-201-26-011-165-290
Slade Industries, Inc.	20-GNSV2-01119	\$8,205.00	23-822	272379	01-201-26-011-165-290
Systems Design Group, LLC	JCC-0011-23	\$53,538.00	23-1516	272380	01-201-26-011-165-290

R24-653

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 for:

Vendor	Division Name	Amount	Requisition #	Account
Millennium Mechanical, LLC	Facilities & Services	\$5,193.05	272292	01-203-26-011-165-290
Systems Design Group, LLC	Facilities & Services	\$17,923.35	272219	01-203-26-011-165-290
Merchantville Overhead Door Company	Facilities & Services	\$4,041.50	272051	01-203-26-011-165-280

R24-654

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Colgate Paper Stock Co.	Recycling	\$23,746.57	271949	01-201-26-011-700-201

R24-655

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:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
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Atlantic Salt, Inc.	Roads	CC-0054-22	\$60,887.75	272384	03-297-56-100-451-580
Messercola Excavating Co.	Roads	CC-0050-23	\$5,457.00	272385	03-297-56-100-451-580
A.C. Schultes	Roads	CC-135-22	\$10,505.50	272387	03-297-56-100-451-580

R24-656

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:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Atlantic Salt, Inc.	Roads	CC-0054-22	\$74,892.07	272403	03-327-56-000-111-940

R24-657

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
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Engine Land, Inc.	CC-0012-22	\$10,000.00	R24-140	272345	01-201-26-011-457-250
Mike's Towing & Recovery	CC-0069-22	\$2,000.00	R24-140	272346	01-201-26-011-457-286
Cliffside Body Corporation	CC-0043-22	\$2,000.00	R24-140	272347	01-201-26-011-457-340
Cliffside Body Corporation	SC40822	\$15,000.00	R24-140	272348	01-201-26-011-457-340
D & B Auto Supply	CC-0113-22	\$10,000.00	R24-140	272349	01-201-26-011-457-340
Fred Beans Parts, Inc.	CC-0112-22	\$3,000.00	R24-140	272350	01-201-26-011-457-340
Air Brake & Equipment	CC-0129-23	\$10,000.00	R23-2264	272351	01-201-26-011-457-342
Detcon	CC-0129-23	\$5,000.00	R24-140	272352	01-201-26-011-457-342
H.A. DeHart & Son, Inc.	CC-0094-23R	\$3,000.00	R24-140	272353	01-201-26-011-457-342
Sanitation Equipment	CC-0129-23	\$5,000.00	R24-140	272354	01-201-26-011-457-342
The Hose Shop	CC-0129-23	\$5,000.00	R24-140	272355	01-201-26-011-457-342
Barnwell House of Tires, Inc.	CC-0016-23	\$10,000.00	R24-140	272356	01-201-26-011-457-346
F & S Tire Corp., Inc.	19-FLEET-00708	\$20,000.00	R24-140	272357	01-201-26-011-457-346

R24-658

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:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Independence Constructors	Vehicle Maintenance	SC42270	\$33,417.26	272373	01-201-26-011-450-451

National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-22	\$101,746.40	272375	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0036-23	\$52,790.35	272377	01-201-26-011-450-742

R24-659

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:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Allegiance Trucks, LLC.	Vehicle Maintenance	N/A	\$4,115.99	272358	01-201-26-011-457-250
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$137.06	272359	01-201-26-011-457-250
Steril-Koni USA, Inc.	Vehicle Maintenance	ESCNJ 21/22-17	\$489.80	272360	01-201-26-011-457-250
Cherry Valley Tractor Sales	Vehicle Maintenance	N/A	\$420.50	272361	01-201-26-011-457-340
Cliffside Body Corporation	Vehicle Maintenance	CC-0043-22	\$2,446.15	272362	01-201-26-011-457-340
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$3,330.58	272363	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	N/A	\$157.62	272364	01-201-26-011-457-342
The Hose Shop	Vehicle Maintenance	CC-0129-23	\$2,149.96	272365	01-201-26-011-457-342

R24-660

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:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Sanitation Equipment	Vehicle Maintenance	N/A	\$187.94	272444	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	CC-0129-23	\$7,041.46	272446	01-201-26-011-457-342

R24-661

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:

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Gabrielli Kenworth of NJ	Vehicle Maintenance	N/A	\$197.50	272319	01-203-26-011-457-342

R24-662

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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
W.B. Mason	CC-0001-22	\$22,104.51	R23-1009	272095	03-340-56-000-320-940

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

YEAS: DRAKE, SINGLETERRY, MARANO, SOOY, ROBINSON
NAYS: NONE
ABSENT: DRAKE FROM 24-635

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

R24-666

RESOLUTION AUTHORIZING AN EXTENSION TO THE SHARED SERVICES
AGREEMENT BETWEEN COUNTY OF SOMERSET AND THE COUNTY OF
MIDDLESEX FOR THE PROVISION OF DETAINEE FACILITIES

WHEREAS, the County of Somerset (hereinafter referred to as "Somerset") and the Borough of Middlesex (hereinafter "Middlesex") previously entered into an agreement for a housing of female detainees; and,

WHEREAS, the Somerset desires to amend the agreement to include the housing of male detainees and to extend the term of the agreement to May 31, 2024; and,

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

WHEREAS, Somerset and Middlesex desire to amend the agreement wherein Middlesex shall provide the necessary detainee housing services and shall be reimbursed by Somerset on an annual basis in accordance with the fee schedule contained in the Amended Shared Services Agreement; and,

WHEREAS, the CFO of Somerset County has confirmed that funding will be available in the 2024 budget to cover the costs of the agreement; 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 an Amended Shared Services Agreement between Somerset County and the County of Middlesex for the provision of Detainee Detention Facilities.

R24-667

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN
THE SOMERSET COUNTY CORRECTIONAL FACILITY AND RESILIENT YOUTH
SOMERSET

WHEREAS, the County of Somerset (hereinafter referred to as the “County”) and Resilient Youth Somerset (hereinafter referred to as “Resilient Youth”) have agreed to enter into a collaboration related to the implementation of parenting classes at the Somerset County Correctional Facility; and

WHEREAS, Governor Phil Murphy signed the Dignity for Incarcerated Primary Caretaker Parent Act (P.L. 2019, c.288) into law on January 9, 2020. This act will make it easier for incarcerated parents to keep in touch with their family members and specifically improves conditions for incarcerated pregnant women. Part of this law requires that County Adult Correctional Facilities’ residents be provided with parenting classes and trauma informed care; and

WHEREAS, Resilient Youth has agreed to provide eligible County Jail residents with a four (4) week program on parenting on Wednesdays from 10:00AM to 11:00AM. This format will allow for resident entries or exits at any time during the four (4) week program. Resilient Youth will also be able to make post incarcerated referrals to residents about appropriate providers; and

WHEREAS, the services provided by Resilient Youth at the County Jail are free of charge to both County Jail residents and the County.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the Warden of the Somerset County Jail to execute the Memorandum of Understanding between the County and Resilient Youth.

R24-668

RESOLUTION AUTHORIZING SOMERSET COUNTY TO APPLY FOR FUNDS FROM
THE US ENVIRONMENTAL PROTECTION AGENCY FOR A CLIMATE POLLUTION
REDUCTION GRANT

WHEREAS, the US Environmental Protection Agency is offering a Climate Pollution Reduction Grant to help accelerate the national transition to resilient and affordable clean energy; and,

WHEREAS, the Somerset County Planning Division will apply for a Climate Pollution Reduction Grant award to implement the County’s Climate Change Policy Statement and Sustainable Facilities Policy and work with our municipal partners to advance a clean energy future for Somerset County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does by authorize the submission of a US Environmental Protection Agency Climate Pollution Reduction Grant application by the Somerset County Planning Division; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and Grants and Special Projects Supervisor are authorized to execute any agreements, contracts, applications, or other documents as may be necessary for the receipt of these grant funds.

R24-669

AWARD OF CONTRACT FOR CREDIT CARD/ELECTRONIC PAYMENT
PROCESSING CONTRACT #: CY-COM-0072-21 SECOND OPTIONAL ONE YEAR
EXTENSION WITH ONE OPTIONAL ONE YEAR EXTENSION REMAINING

WHEREAS, the County of Somerset properly advertised seeking requests for Credit Card/Electronic Payment Processing; Contract CY-COM-0072-21 in accordance with N.J.S.A. 40A:11 4.1, et seq.; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County website, www.co.somerset.nj.us/notice.html and the Courier News on February 2, 2021; and,

WHEREAS, five (5) sealed proposals were received, opened and read for Credit Card/Electronic Payment Processing, in public on February 24, 2021 at 3:00 p.m. prevailing time; and,

WHEREAS, Somerset County requires credit card/electronic payment services in accordance with N.J.S.A. 40:55D-1 et seq.; and,

WHEREAS, the aforesaid five (5) proposals were reviewed by an evaluation committee which involved representatives from the Somerset County Clerk's Office and Finance Division; and recommends that the proposal as submitted by Allpaid, Inc., dba GovPayNet, 7820 Innovation Boulevard, Suite 250, Indianapolis, IN 46278 met the requirements of the County during the third year; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the aforesaid proposal is hereby accepted for costs as listed on the Schedule as follows:

Item	Payment Method	Fee Per Transaction (Use % if applicable)
1	VISA	2.0%
2	MASTERCARD	2.0%
3	Discover	2.0%
4	American Express	2.0%
5	Debit Card	2.0%
6	Electronic Check	\$1.50

NOW, THEREFORE, BE IT FURTHER 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 the second optional one year extension with Allpaid, Inc., dba GovPayNet to perform aforesaid services; and
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
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.

R24-670

**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:

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Systems Design Group, LLC (SDG)	JCC-011023	24,771.49	23-1516	272714	04-215-231-30-103-801

R24-671

**AWARD OF CONTRACT FOR DUMPSTERS TO BE USED BY THE COUNTY OF SOMERSET RECYCLING PROGRAM FOR THE COLLECTION OF LOOSE POST-CONSUMER COMMINGLED RECYCLABLES
FIRST YEAR OF A TWO YEAR CONTRACT
CONTRACT #CC-0030-24**

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 temporary budget of the County of Somerset, line item (01-201-26-011-700-300) \$50,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on February 7, 2024 at 2:30 P.M. prevailing time for Dumpsters to be used by the County of Somerset Recycling Program for the Collection of Loose Post-Consumer Commingled Recyclables, Contract #CC-0030-24; and,

WHEREAS, the bid was reviewed by the Recycling Superintendent, and it was determined that the bid as submitted by THC Enterprises, Inc. dba Mid-Atlantic Waste Systems 314 Bay West Blvd New Castle, DE 19720 meets the requirements of the County specifications for:

	Option A: Rear Loading Dumpsters	Unit Price
1a	2 Yard - Sloped Front including (4) swivel casters	\$1,255.00
2a	4 Yard - Standard Front including (4) swivel casters	\$1,345.00

3a	6 Yard - Standard front	\$1,630.00
	Option B: Front Loading Dumpsters	Unit Price
1b	2 Yard - Flat Top including (4) swivel casters	\$1,255.00
2b	4 Yard - Flat Top including (4) swivel casters	\$1,345.00
3b	6 Yard - Slant Top	\$1,730.00
4b	8 Yard - Slant Top	\$2,025.00
	Option C: Steel Swivel Casters with Hard Rubber Wheels	Unit Price
1c	6" Diameter X 2" Wide	\$19.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by THC Enterprises, Inc. dba Mid-Atlantic Waste Systems be and is hereby accepted for the first year of a two year contract; and

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

R24-672

**AWARD OF CONTRACT FOR PAVEMENT MARKING AND STRIPING VARIOUS ROADS, VARIOUS MUNICIPALITIES FIRST YEAR OF A TWO-YEAR CONTRACT
CONTRACT # CC-0042-24**

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 temporary budget of the County of Somerset, line items (02-213-R2-006-062-451) \$6.16, (02-213-R2-006-063-451) \$344,360.50; and,

WHEREAS, six (6) sealed proposals were received, opened and read in public on February 21, 2024 at 3:00 P.M. prevailing time for Pavement Marking and Striping Various Roads, Various Municipalities, Contract #CC-0042-24; and,

WHEREAS, the bids were reviewed by the Road and Bridge Supervisor, and it has been determined that the bids as submitted by the following vendors have met all the necessary requirements of the County specifications for:

Denville Line Painting, Inc. 2 Green Pond Rd Rockaway, NJ 07866						
GROUP 1- LATEX PAINT STRIPING AND MARKINGS						
ITEM	DESCRIPTION	MIN/MAX QTY	UNIT	EST QTY	UNIT PRICE	TOTAL PRICE
1	4" Wide Single Yellow Traffic Stripe	0 – 4,000,000	L.F	2,200,000	\$0.135	\$297,000.00
2	4" Wide Single White Traffic Stripe	0 – 3,000,000	L.F.	250,000	\$0.135	\$33,750.00
3	6" White	0 – 250,000	L.F.	125,000	\$0.155	\$19,375.00
4	8" White	0 – 10,000	L.F.	7,000	\$0.70	\$4,900.00
5	12" White	0 – 10,000	L.F.	7,000	\$0.95	\$6,650.00

6	12" Yellow	0 - 10,000	L.F.	7,000	\$0.95	\$6,650.00
7	24" White	0 - 25,000	L.F.	12,500	\$0.75	\$9,375.00
8	24" Yellow	0 - 25,000	L.F.	12,500	\$0.75	\$9,375.00
9	Turn Lane Use Arrow	0 - 40	Unit	25	\$95.00	\$2,375.00
10	Turn and Through Lane Use Arrow	0 - 40	Unit	25	\$125.00	\$3,125.00
11	Through Lane Use Arrow	0 - 40	Unit	25	\$80.00	\$2,000.00
12	Standard Only	0 - 40	Unit	25	\$90.00	\$2,250.00
13	Crosswalk 24" Longitudinal	0 - 25,000	L.F.	12,500	\$0.75	\$9,375.00
14	Crosswalk Standard 6"	0 - 15,000	L.F.	7,500	\$0.95	\$7,125.00
15	Parking Stall 4" Line	0 - 15,000	L.F.	7,500	\$1.00	\$7,500.00
16	Parking Stall 6" Line	0 - 15,000	L.F.	7,500	\$1.10	\$8,250.00
17	Handicapped Symbol	0 - 40	Unit	25	\$75.00	\$1,875.00
				GROUP 1 TOTAL		\$430,950.00

GROUP 2- 90 MIL EXTRUDED THERMO PLASTIC STRIPES AND MARKINGS PORTABLE APPLICATING EQUIPMENT AND STRIPING AND MARKING REMOVAL						
ITEM	DESCRIPTION	MIN/MAX QTY	UNIT	EST QTY	UNIT PRICE	TOTAL PRICE
1	4" Wide Single Yellow Thermo Plastic Stripe	0 - 200,000	L.F.	25,000	\$0.68	\$17,000.00
2	4" Wide Single White Thermo Plastic Stripe	0 - 200,000	L.F.	25,000	\$0.55	\$13,750.00
3	6" Wide Single White Thermo Plastic Stripe	0 - 100,000	L.F.	25,000	\$0.80	\$20,000.00
4	8" Wide Single White Thermo Plastic Stripe	0 - 35,000	L.F.	9,000	\$1.15	\$10,350.00
5	24" Yellow Hatching	0 - 10,000	L.F.	5,000	\$2.00	\$10,000.00
6	24" White Hatching	0 - 10,000	L.F.	5,000	\$4.00	\$20,000.00
7	24" White Intersection Striping	0 - 10,000	L.F.	5,000	\$4.00	\$20,000.00
8	Turn Lane Use Arrow	0 - 80	Unit	60	\$105.00	\$6,300.00
9	Turn and Through Lane Use Arrow	0 - 80	Unit	60	\$125.00	\$7,500.00
10	Through Lane Use Arrow	0 - 80	Unit	60	\$95.00	\$5,700.00
11	Standard "ONLY"	0 - 80	Unit	60	\$125.00	\$7,500.00
12	Somerset County Rumble Strips	0 - 15,000	L.F.	8,000	\$3.00	\$24,000.00

13	Parking 4" Stall Line	0 – 25,000	L.F.	12,000	\$0.75	\$9,000.00
14	Parking 6" Stall Line	0 – 25,000	L.F.	12,000	\$0.90	\$10,800.00
15	Handicapped Symbol	0 – 40	Unit	25	\$150.00	\$3,750.00
16	8' x 20' Typical Highway rail grade crossing symbol assembly, including transverse bands	0 – 25	Unit	12	\$375.00	\$4,500.00
17	Removal: Paint 4" Wide Single Traffic Stripe	0 – 5,000	L.F.	2,500	\$1.10	\$2,750.00
18	Removal: Paint Arrows	0 – 2,000	Unit	250	\$25.00	\$6,250.00
19	Removal: Paint Crosswalks	0 – 2,000	L.F.	1,000	\$1.50	\$1,500.00
20	Removal: Paint Only	0 – 200	Unit	100	\$45.00	\$4,500.00
21	Removal: Paint 24" Lines	0 – 2,000	L.F.	1,000	\$3.00	\$3,000.00
22	Removal: 90 Mil Thermo Plastic 4" Wide Single Traffic Stripe	0 – 500	L.F.	250	\$1.50	\$375.00
23	Removal: 90 Mil Thermo Plastic 6" Wide Single Traffic Stripe	0 – 500	L.F.	250	\$2.00	\$500.00
24	Removal: 90 Mil Thermo Plastic 8" Wide Single Traffic Stripe	0 – 500	L.F.	250	\$3.00	\$750.00
25	Removal: 90 Mil Thermo Arrow	0 – 200	Unit	100	\$60.00	\$6,000.00
26	Removal: 90 Mil Thermo Only	0 – 200	Unit	100	\$85.00	\$8,500.00
27	Removal: 90 Mil Thermo 24"	0 – 2,000	L.F.	1,000	\$4.50	\$4,500.00
28	Removal: 90 Mil Thermo Crosswalk	0 – 2,000	L.F.	1,000	\$2.25	\$2,250.00
29	Removal: 30 Mil Thermo Plastic 4" Wide Single Traffic Stripe	0 – 500	L.F.	250	\$1.50	\$375.00
30	Removal: 30 Mil Thermo Plastic 6" Wide Single Traffic Stripe	0 – 500	L.F.	250	\$2.00	\$500.00
				GROUP 2 TOTAL		\$231,900.00

GROUP 3- 30 MIL HOT SPRAY THERMOPLASTIC STRIPES						
ITEM	DESCRIPTION	MIN/MAX QTY	UNIT	EST QTY	UNIT PRICE	TOTAL PRICE
1	4" Wide Yellow Hot Spray Thermo Plastic Stripe	0 – 2,000,000	L.F.	1,500,000	\$0.21	\$315,000.00
2	4" Wide White Hot Spray Thermo Plastic Stripe	0 – 3,000,000	L.F.	2,500,000	\$0.09	\$225,000.00
3	6" Wide White Hot Spray Thermo Plastic Stripe	0 – 1,000,000	L.F.	500,000	\$0.22	\$110,000.00
4	8" Wide White Hot Spray Thermo Plastic Stripe	0 – 25,000	L.F.	12,000	\$0.22	\$2,640.00
				GROUP 3 TOTAL		\$652,640.00

Dan Swayze & Son, Inc. 2351 Waldheim Ave Scotch Plains, NJ 07076						
GROUP 4- 90 MIL HOT SPRAY THERMOPLASTIC STRIPES MOBILE APPLICATING EQUIPMENT						
ITEM	DESCRIPTION	MIN/MAX QTY	UNIT	EST QTY	UNIT PRICE	TOTAL PRICE
1	4" Wide Yellow Hot Spray Thermo Plastic Stripe	0 – 2,000,000	L.F.	1,500,000	\$0.399	\$598,500.00
2	4" Wide White Hot Spray Thermo Plastic Stripe	0 – 3,000,000	L.F.	2,500,000	\$0.399	\$997,500.00
3	6" Wide White Hot Spray Thermo Plastic Stripe	0 – 1,000,000	L.F.	500,000	\$0.489	\$244,500.00
4	8" Wide White Hot Spray Thermo Plastic Stripe	0 – 25,000	L.F.	12,000	\$0.749	\$8,988.00
				GROUP 4 TOTAL		\$1,849,488.00

Zone Striping, Inc. P.O. Box 568 Glassboro, NJ 08028						
GROUP 5- PAVEMENT REFLECTORS AND CASTINGS						
ITEM	DESCRIPTION	MIN/MAX QTY	UNIT	EST QTY	UNIT PRICE	TOTAL PRICE
1	Two-Way Plowable Mono-directional White Pavement Reflector and Casting	0 – 5,000	Each	2,500	\$28.00	\$70,000.00
2	Two-Way Plowable Mono-directional Amber Pavement Reflector and Castings	0 – 5,000	Each	2,500	\$28.00	\$70,000.00
3	Two-Way Plowable Bi-directional Amber Pavement Reflector and Casting	0 – 10,000	Each	2,500	\$28.00	\$70,000.00
4	Pavement Reflector Lens, White, Mono-directional	0 – 10,000	Each	1,000	\$10.00	\$10,000.00
5	Pavement Reflector Lens, Yellow, Mono-directional	0 – 10,000	Each	1,000	\$10.00	\$10,000.00
6	Pavement Reflector Lens, Amber, Bi-directional	0 – 10,000	Each	2,000	\$10.00	\$20,000.00
7	Pavement Reflector Lens White Bi-directional	0 – 10,000	Each	2,000	\$10.00	\$20,000.00

	GROUP 5 TOTAL	\$270,000.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and is hereby accepted for the items as listed on the Schedule of Prices on file with the Clerk of the Board; and

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

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

YEAS: DRAKE, SINGLETERRY, MARANO, SOOY, ROBINSON
NAYS: NONE
ABSENT: MARANO FROM 24-666; SOOY FROM 24-666

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-663

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVES TO THE CULTURAL AND HERITAGE COMMISSION OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the Cultural and Heritage Commission of Somerset County to promote and protect the history and culture throughout the County; and,

WHEREAS, the Somerset County Board of Commissioners has received requests for appointments from municipalities for various positions on the Cultural and Heritage Commission of Somerset County.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint the following individuals to a one year term expiring on January 31, 2025:

- Phyllis Marganoff (Borough of Millstone)

R24-664

RESOLUTION APPOINTING JOAN WILLIAMS TO THE SENIOR CITIZEN AND DISABILITY TRANSPORTATION BOARD OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the Senior Citizen and Disability Transportation Board to provide guidance and advice to the Division of Transportation regarding the transportation program for senior citizens and persons with disabilities within Somerset County; and,

WHEREAS, the Somerset County Board of Commissioners has received applications for various positions on the Senior Citizen and Disability Transportation Board; and,

WHEREAS, the Somerset County Board of Commissioners desire to appoint Joan Williams (Borough of Somerville) as a member to the Senior Citizen and Disability Transportation Board for a two year term.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Joan Williams as a member to the Senior Citizen

and Disability Transportation Board for a two-year term effective March 26, 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

DIRECTOR ROBINSON MOVED THE FOLLOWING RESOLUTION:

032624EX

RESOLUTION CLOSING PORTION OF MEETING

BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that under the provision of the Open Public Meetings Act, Chapter 231, PL 1975:

1. This Board will go into Closed Session at this meeting for the purposes of discussing matters within the provisions of C10:4-12

_____ 7(4) Collective Bargaining

X 7(5) Purchase, Lease, Acquisition of Land
• 199 Old York Road, Bridgewater
• New York SMSA Lease Bridgewater

X 7(7) Potential/Pending Litigation, Contract Negotiations
• Grant Funding – Dirck Gulick House

_____ 7(8) Personnel Matters

2. Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.

3. Items discussed will be disclosed as soon as possible.

4. Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.

5. Items discussed will be disclosed as soon as possible.

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 Director Robinson 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 Drake, duly seconded by Deputy Director Sooy, 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