

April 9, 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: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, J. Tyrie, P. Grzella, M. Kosensky, S. Zabawa, T. Jenkins, L. Clark, T. Boccino, W. Lane, A. Slutsky, M. Loper, K. Barry, M. Frost, H. Burgos

At this time, Commissioner Marano gave an update on the Election Ballots ass it related to the Court.

At this time, Director Robinson gave an update on the Prosecutor's Citizen Community Policing program.

PROCLAMATION

At this time, the following Proclamation was issued.

A PROCLAMATION RECOGNIZING NATIONAL CHILD ABUSE AWARENESS MONTH

WHEREAS, child abuse hurts children physically, mentally, and emotionally at an immeasurable loss to society; and,

WHEREAS, the Court Appointed Special Advocates for Somerset, Hunterdon, and Warren Counties (CASA SHaW) recruits, trains, supports, and supervises community volunteers as advocates for children who have been removed from their homes due to neglect or abuse; and,

WHEREAS, CASA SHaW volunteers ensure children's best interest remain the priority while working toward establishing a safe, stable, and permanent home for each child served; and,

WHEREAS, CASA SHaW volunteers serve as the court's eyes and ears in a child's life advocating for 100-percent of children throughout their service region of Somerset, Hunterdon, and Warren Counties; and,

WHEREAS, this month of April in the year 2024, we honor the professionals, volunteers, and organizations who work tirelessly to protect at-risk children and care for those who have experienced abuse or neglect.

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners hereby recognizes April 2024 as National Child Abuse Awareness Month, an observance that reflects the mission of CASA SHaW and the many organizations that seek to improve the lives of children in our communities adversely affected by abuse and neglect.

AT THIS TIME, A PRESENTATION WAS MADE TO THE BOARD BY PAUL GRZELLA OF THE GREATER RARITAN WORKFORCE BOARD.

THE FOLLOWING APPOINTMENTS WERE MADE:

APPOINTMENTS

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

Aging Advisory Council Board (R24-756)

- Karuno (Kay) Bose
- Lenore Dunn
- Kathleen Duff
- Donna Emanuelli
- Ship Emanuelli
- Peter Giampetro
- Donna Lisi
- Mary Kate Sarles
- Carol Shields

APPROVAL OF MINUTES:

- March 26, 2024

UPON MOTION BY COMMISSIONER MARANO, 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

ORDINANCE

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

ORD24-799

AN ORDINANCE ESTABLISHING THE BOUNDARIES AND RIGHTS OF WAY OF BONNIE BURN ROAD FROM U.S. 22, NORTHWESTERLY TO VALLEY ROAD DESIGNATED AS SOMERSET COUNTY ROAD 695

WHEREAS, since approximately 1927 Union County has maintained and repaired the portion of Bonnie Burn Road from U.S. Route 22 to Valley Road within Somerset County; and

WHEREAS, the County of Union has requested that Bonnie Burn Road be dedicated to the County of Somerset and no longer the responsibility of the County of Union; and

WHEREAS, pursuant to N.J.S.A. 27:16-1b the County of Somerset agreed to accept and designate the portion of Bonnie Burn Road from U.S. Route 22 to Valley Road as a County Road, under the control and jurisdiction of the County of Somerset; and

WHEREAS, on October 10, 2023 the Board of County Commissioners of Somerset County by Resolution accepted control and jurisdiction of Bonnie Burn Road and designated the Roadway as County Route 695; and

WHEREAS, Somerset County desires to properly establish the boundaries and County rights of way as set forth in the legal description of the Somerset County Route 695 attached as Schedule A.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Somerset County that the boundaries and rights of way as set forth in the legal description attached as Schedule A of County Route 695 commonly known as Bonnie Burn Road is here by adopted.

BE IT FURTHER ORDAINED; that this ordinance shall take effect upon final passage and publication as required by law.

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 April 9, 2024. Further notice was given that said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of County Commissioners, third floor, Somerset County Administration Building, 20 Grove Street Somerville, New Jersey at 6:00 p.m. on the 23rd day of April 2024 at which time and place any person interested therein will be given the opportunity to be heard.

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

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

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

PH24-799

RESOLUTION SETTING THE PUBLIC HEARING FOR ORD24-799 ENTITLED
“ESTABLISHING THE BOUNDARIES AND RIGHTS OF WAY OF BONNIE BURN ROAD
FROM U.S. 22, NORTHWESTERLY TO VALLEY ROAD DESIGNATED AS SOMERSET
COUNTY ROAD 695”

BE IT RESOLVED that the Board of County Commissioners of the County of Somerset will conduct a Public Hearing on April 23, 2024, at 6:00 p.m. in the Commissioners Meeting Room, County Administration Building, 20 Grove Street, Somerville, New Jersey for ORD24-799 entitled “Establishing the Boundaries and Rights of Way of Bonnie Burn Road from U.S. 22, Northwesterly to Valley Road Designated as Somerset County Road 695”

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: 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 24-761 TO 24-798 WILL REMAIN UNUSED

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-700

AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE SOMERSET COUNTY
CULTURAL & HERITAGE COMMISSION AND
RARITAN VALLEY COMMUNITY COLLEGE
FOR USE OF PREMISES FOR THE 2024 TEEN ARTS FESTIVAL

WHEREAS, in accordance with N.J.S.A. 40:33A-1 the Somerset County Board of County Commissioners adopted a resolution creating the Somerset County Cultural & Heritage Commission on August 2, 1983; and,

WHEREAS, the Somerset County Cultural & Heritage Commission will hold the Teen Arts Festival on May 16, 2024, at Raritan Valley Community College; 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 01-201-27-011-902-290, (\$1,896.50).

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

That the Director and Clerk of the Board of County Commissioners are hereby authorized to execute the Agreements between the Somerset County Cultural & Heritage Commission and Raritan Valley Community College for the use of premises for the Teen Arts Festival on May 16, 2024, a copy of which is on file with the Clerk of the Board and made part of this Resolution.

R24-701

RESOLUTION AUTHORIZING AGREEMENT TO PROVIDE ENGINEERING AND
RELATED SERVICES TO THE BOROUGH OF MILLSTONE
COUNTY OF SOMERSET, STATE OF NEW JERSEY

WHEREAS, the Borough of Millstone is desirous of contracting engineering and related services; and,

WHEREAS, the County of Somerset is desirous of providing those services to the Borough of Millstone in accordance with the terms of an agreement, copy of which is on file with the Clerk of the Board; and,

WHEREAS, the Shared Services Act (NJSA 40A:65-1 et seq) authorizes and empowers the County of Somerset and the Borough of Millstone to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the Director and Clerk of the Board to execute agreement, as prepared by County Counsel and on file with the Clerk of the Board to provide the services to the Borough of Millstone as described in said agreement.

R24-702

RESOLUTION AUTHORIZING AGREEMENT TO PROVIDE ENGINEERING AND
RELATED SERVICES TO THE BOROUGH OF SOMERVILLE
COUNTY OF SOMERSET, STATE OF NEW JERSEY

WHEREAS, the Borough of Somerville is desirous of contracting engineering and related services; and,

WHEREAS, the County of Somerset is desirous of providing those services to the Borough of Somerville in accordance with the terms of an agreement, copy of which is on file with the Clerk of the Board; and,

WHEREAS, the Shared Services Act (NJSA 40A:65-1 et seq) authorizes and empowers the County of Somerset and the Borough of Somerville to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the Director and Clerk of the Board to execute agreement, as prepared by County Counsel and on file with the Clerk of the Board to provide the services to the Borough of Somerville as described in said agreement.

R24-703

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS
FOR HVAC UPGRADES TO THE RICHARD HALL MENTAL HEALTH CENTER
500 NORTH BRIDGE STREET, BRIDGEWATER TOWNSHIP
SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24004

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "HVAC Upgrades to the Richard Hall Mental Health Center, 500 North Bridge Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 24004" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "HVAC Upgrades to the Richard Hall Mental Health Center, 500 North Bridge Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 24004".

R24-704

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR
UST REPLACEMENT AT VEHICLE MAINTENANCE AND SOUTH COUNTY
DPW FACILITY, 750 EAST MAIN STREET, BRIDGEWATER NJ 08807 AND
410 ROYCEFIELD ROAD, HILLSBOROUGH, NEW JERSEY 08844
CONTRACT NO. 24005

BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset, State of New Jersey, that a certain set of drawings entitled "UST Replacement at Vehicle Maintenance and South County DPW Facility, 750 East Main Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 24005" be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for "UST Replacement at Vehicle Maintenance and South County DPW Facility, 750 East Main Street, Bridgewater Township, Somerset County, New Jersey, Contract No. 24005".

R24-705

AUTHORIZING A GRANT APPLICATION TO
THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR
BLOCK 117 LOT 4, RARITAN BOROUGH, SOMERSET COUNTY, NEW JERSEY

WHEREAS, Somerset County is the easement holder and contract purchaser of approximately 1.23 acres of real property located in Raritan Borough, being located at Old York Road and the Raritan Power Canal, as shown on the Borough's tax map as Block 117, Lot 4, Raritan Borough ("Property"); and,

WHEREAS, the Property was preserved for open space and is accessible to the general public for recreation and conservation purposes; and,

WHEREAS, during the environmental investigation process for the acquisition of the Property certain environmental issues were identified; and,

WHEREAS, the County has assumed the responsibility of insuring that all environmental issues are remediated and the costs of said remediation are the sole responsibility of the County; and,

WHEREAS, the County became aware that funding may be available for remediation on the Property from the New Jersey Department of Environmental Protection Hazardous Discharge Site Remediation Fund (HDSRF); and,

WHEREAS, the County believes it is in its best interest to authorize its consultant, French and Parrello Associates to file the appropriate grant funding application seeking 75% of remedial costs incurred by the County from the HDSRF for remedial work on the Property.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes French and Parrello Associates to file the appropriate grant application for funding from the HDSRF; and,

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

R24-706

PERFORMANCE SURETY RELEASE RESOLUTION
ARBOR TERRACE – ASSISTED LIVING
BERNARDS TOWNSHIP

WHEREAS, Basking Ridge Project Partnership, LLC, 117 Cypress Pt., Saint Simmons Island, GA 31522-2499 as Principal, and Travelers Casualty Company of America, authorized to do business in the State of New Jersey, as Surety, bound itself onto the County of Somerset in the form of a cash performance surety in the amount of \$6,000.00, bond number 107557676, as a guarantee for driveway removal work within the County right-of-way on Valley Road, County Route #512, on file with the County Planning Board as BN 378S; and,

WHEREAS, Basking Ridge Project Partnership, LLC, as Principal, and Travelers Casualty Company of America, authorized to do business in the State of New Jersey, as Surety, bound itself onto the County of Somerset in the form of a cash performance surety in the amount of \$54,991.20, bond number 107557675, as a guarantee for road work improvements within the County right-of-way on Valley Road, County Route #512, on file with the County Planning Board as BN 378S; and,

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

WHEREAS, therefore the Principal has requested the return of the aforesaid performance surety; and,

WHEREAS, Basking Ridge Project Partnership, LLC has posted a maintenance guarantee in the amount of \$2,749.51 to guarantee the improvements constructed within the County right-of-way on Church Street, County Route #512, for two years; and,

WHEREAS, in consideration of the foregoing, it is both reasonable and appropriate to release the performance sureties in the amount of \$6,000.00 and \$54,991.20 posted by Basking Ridge Project Partnership, LLC, 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 Basking Ridge Project Partnership, LLC and each of its heirs, administrators, executors, and assigns from the obligations of said surety and authorizes the release of said surety; and,

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:

Basking Ridge Project Partnership, LLC
PRINCIPAL

117 Cypress Pt.
Saint Simmons Island, GA 31522-2499

R24-707

RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH TO ADMINISTER THE NEEDED FARMER'S MARKET PROGRAM FOR THE 60+ POPULATION IN THE AMOUNT OF \$2,157.00 FOR THE PERIOD MAY 1, 2024 THROUGH SEPTEMBER 30, 2024

WHEREAS, the County of Somerset received formal notification from State of New Jersey Department of Health that the County is eligible to receive \$2,157.00 to administer the State Farmers' Market Program; and,

WHEREAS, the Farmers' Market Program provides \$50.00 worth of vouchers to 800 low income Somerset County elderly people to purchase "NJ Fresh" produce from participating farmers.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized application to apply and accept funds to administer the Farmers' Market program – total amount \$2,157.00 which reflects 100 percent of the total allocations; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to sign contracts and Executive Director of the Office on Aging and Disability Services to sign other essential documents to apply and accept such funding.

R24-708

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FOR RICHARD HALL CHWC FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR SUPPORT TEAMS FOR ADDICTION RECOVERY (STAR) IN THE ADDITIONAL AMOUNT OF \$700.00 NOT TO EXCEED TOTAL OF \$417,686.00 FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024.

WHEREAS, Richard Hall Community Health and Wellness Center of Somerset County was notified by the State Department of Health, Division of Mental Health and Addiction Services, of additional funds for the period October 1, 2023 through September 30, 2024 to provide mental health services to the residents of Somerset County; and,

WHEREAS, these additional funds of \$700.00 they will be used for funding for the STAR programs; and,

WHEREAS, Richard Hall Community Health and Wellness Center will accept allocation in accordance with State regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board be and are hereby authorized Richard Hall CHWC to accept and expend funds for the 2023-2024 contract year, October 1, 2023, through September 30, 2024; in a total amount not to exceed \$417,686.00.

R24-709

STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES
FY 2025 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FY 2025 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS, WITH THE FUNDING ISSUED ON BEHALF OF THE CHILD ADVOCACY CENTER – MULTIDISCIPLINARY TEAM ADVISORY BOARD.

WHEREAS, the Somerset County Prosecutor's Office wishes to apply for, accept funding if awarded, and insert funding into our budget if approved, in the amount of up to \$167,706.00, with no county match, for a total project cost in the amount of up to \$167,706.00, under the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2025; and,

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

WHEREAS, the project is a joint effort between the New Jersey Department of Children and Families and the Somerset County Prosecutor's Office for the purpose described in the documentation.

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

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

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.

R24-710

APPLY FOR AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT
OF HEALTH FOR COUNTY HEALTH INFRASTRUCTURE FUNDING
YEAR 2/3 (CHIF) AWARD UP TO \$764,612.00
FROM JULY 1, 2024 TO JUNE 30, 2026

WHEREAS, through the County Health Infrastructure Funding (CHIF) Program the New Jersey Department of Health (NJDOH) will provide American Rescue Plan Act (ARPA) and Coronavirus State Fiscal Recovery Fund (CSFRF) funding to Somerset County Department of Health to support programs, public health infrastructure, staffing, and services with a focus on ensuring health equity among residents. Year two and three funding availability up to \$764,612.00 to be expended from July 1, 2024 to June 30, 2026; and,

WHEREAS, funding will be used to support Somerset County Department of Health response to public health threats such as COVID-19 and Monkeypox. The program will focus on the development, maintenance and expansion of initiatives that promote health equity by increasing access to care and reducing barriers to services; and,

WHEREAS, the Board of County Commissioners of the County of Somerset desires to apply and accept grants funds from New Jersey Department of Health in an amount no greater than \$764,612.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset authorizes the Somerset County Department of Health to apply and accept funding from the New Jersey Department of Health; and,

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset, are authorized to execute an Agreement with the State of New Jersey to fund an amount no greater than \$764,612.00.

R24-711

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF
SOMERSET AND THE TOWNSHIP OF FRANKLIN FOR THE INSTALLATION
OF TRAFFIC SIGNAL AND HIGH-DEFINITION TRAFFIC CAMERA EQUIPMENT
AT INTERSECTIONS ON HAMILTON STREET COUNTY ROUTE 514 AND
ELIZABETH AVENUE COUNTY ROUTE 621 AND WESTON CANAL ROAD
COUNTY ROUTE 623 IN THE TOWNSHIP OF FRANKLIN
COUNTY OF SOMERSET, STATE OF NEW JERSEY

WHEREAS, at the request of the Township of Franklin, the County will permit the installation of the Traffic Signal and High-Definition Traffic Camera Equipment for Hamilton Street County Route 514 at the intersections of Highland Ave, Baier Avenue, Matilda Avenue, and Franklin Boulevard County Route 617 and, Elizabeth Avenue County Route 621 at New Brunswick Road and, Weston Canal Road County Route 623 at Randolph Road; and,

WHEREAS, the County of Somerset has indicated its willingness to allow the installation of Traffic Signal and High-Definition Traffic Camera Equipment; and,

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Commissioners of the County of Somerset are hereby authorized to enter into a Traffic Signal and High-Definition Traffic Camera Equipment agreement approved as to form and content by County Counsel with the Township of Franklin for the purposes aforesaid, a copy of said agreement on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Somerset be, and they are authorized to execute said agreement.

R24-712

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN COUNTY OF SOMERSET
AND THE BOROUGH OF BERNARDSVILLE FOR A NON-ESSENTIAL
HIGH-DEFINITION LICENSE PLATE RECOGNITION EQUIPMENT
ON NORTH FINLEY AVENUE COUNTY ROUTE 613 IN THE BOROUGH
OF BERNARDSVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY

WHEREAS, at the request of the Borough of Bernardsville, the County will permit the installation of the Non-Essential High-Definition Traffic Camera Equipment for North Finley Avenue County Route 613 pursuant to N.J.S.A. 40A:65-1 et seq and,

WHEREAS, under the terms of the Agreement (hereinafter "Agreement") the Borough shall provide and install Non-Essential High-Definition Traffic Camera Equipment for North Finley Avenue County Route 613 located 300' south of Fox Hollow Trail within the Borough; and,

WHEREAS, under the term of the agreement the Borough shall bear all costs for the installation of the Non-Essential High-Definition Traffic Camera Equipment; and,

WHEREAS, after installation and inspection the Borough has agreed to maintain and repair as needed the Non-Essential High-Definition Traffic Camera Equipment at the Borough's cost and expense; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners does hereby authorize the Director and Clerk of the Board of County Commissioners to execute the Non-Essential High-Definition Traffic Camera Equipment Agreement between Somerset County and the Borough of Bound Brook.

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

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

R24-713

AMENDING R21-975 TO CLARIFY INTENT OF MODIFICATION NO. 1 TO
STRUNK ALBERT ENGINEERING FOR 40 NORTH BRIDGE STREET
BOROUGH OF SOMERVILLE, SOMERSET COUNTY, NEW JERSEY
RESOLUTION NO. R21-302; DATED MARCH 23, 2021

WHEREAS, the County of Somerset Authorized Resolution R21-302 on March 23, 2021 to award a contract to Strunk Albert Engineering for design of the replacement for the chiller at 40 North Bridge Street, Somerville, New Jersey; and,

WHEREAS, the County of Somerset Authorized Modification No. 1 via Resolution R21-975 on August 24, 2021 but did not include the amendment to the original award of contract to also include design for the replacement of the boiler at 40 North Bridge Street, Somerville, New Jersey; and,

WHEREAS, the funds and account strings for this project are correct and do not need to be changed; and,

WHEREAS, the County of Somerset authorizes via amendment to R21-975 to include the design for replacements of the boiler in addition to the chiller at 40 North Bridge Street, Somerville, New Jersey.

R24-714

AUTHORIZE THE UTILIZATION OF THE MORRIS COUNTY COOPERATIVE PRICING
#6MCCPC CONTRACT #6 FOR
ROAD RESURFACING, CATEGORY C: CRACK SEALANT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (04-215-221-12-454-812) \$250,000.00; and,

WHEREAS, The Somerset County Engineering Division requires the utilization of a service contract for road resurfacing, crack sealant; and,

WHEREAS, Micro Pave Systems, Inc., P.O. Box 207, Roseland, NJ 07068 has been awarded the Morris County Cooperative Pricing Council #6MCCPC Contract #6 as an authorized vendor for Road Resurfacing, Category C: Crack Sealant; and,

WHEREAS, the County Engineer recommends the utilization of this contract on the grounds it represents the best price available; and,

WHEREAS, the actual total cost for Road Resurfacing, Category C; Crack Sealant to be applied directly at \$0.415/LF for a total expected not to exceed \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Micro Pave Systems, Inc. be awarded a contract for Road Resurfacing, Category C: Crack Sealant; 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.

R24-715

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VAN CLEEF ENGINEERING
FOR SURVEY SERVICES IN THE COUNTY OF SOMERSET
ON AN AS NEEDED BASIS FOR THE YEAR 2024

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$10,000.00 (04-215-190-20-454-803); and,

WHEREAS, there exists a need for Survey Services in the County of Somerset on an As Needed Basis for the Year 2024 and,

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

WHEREAS, Van Cleef Engineering, 32 Brower Lane, 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 \$10,000.00 to be approved as to form and content by County Counsel.

2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. 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).

R24-716

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VAN CLEEF ENGINEERING
FOR REHABILITATION OF COUNTY BRIDGE NO. C0105, BEDENS BROOK ROAD
OVER TRIBUTARY OF BEDENS BROOK, MONTGOMERY 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 \$252,234.00 (04-215-232-11-454-814); and,

WHEREAS, there exists a need for Rehabilitation of County Bridge No. C0105, Bedens Brook Road over Tributary of Bedens Brook, Montgomery Township, Somerset County, New Jersey; and,

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

WHEREAS, Van Cleef Engineering, 32 Brower Lane, 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 \$252,234.00 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).

R24-717

RESOLUTION AUTHORIZING CONSULTANT MODIFICATION NO. 2 TO GREENMAN-PEDERSEN, INC. FOR SOMERSET COUNTY HORIZONTAL CURVE WARNING SIGN DESIGN, SOMERSET COUNTY, NEW JERSEY
R22-1421; DATED JULY 26, 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 \$37,413.23 (04-215-192-50-454-819); \$51,257.03 (04-215-201-50-454-819); and,

WHEREAS, the Somerset County Board of County Commissioners entered into an Agreement with Greenman-Pedersen, Inc. on July 26, 2022, Engineering Services for Somerset County Horizontal Curve Warning Sign Design, Somerset County, New Jersey, R22-1421; Dated July 26, 2022; 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, Greenman-Pedersen, Inc., 100 Corporate Dr., NJ 08833 has submitted a Consultant Agreement Modification No. 2 for Engineering Services for Horizontal Curve Warning Sign Design, 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 Greenman-Pedersen, Inc. for Modification No. 2 for \$88,670.26 of additional money for Engineering Services for Somerset County Horizontal Curve Warning Sign Design, 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 \$539,771.54.
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).

R24-718

AUTHORIZE THE PURCHASE OF WINDOWS10 AND OFFICE 365 SUBSCRIPTION
LICENSES FOR THE SERVERS AND CLIENT WORK STATIONS
FOR THE COUNTY NETWORK
UTILIZING BERGEN COUNTY COOPERATIVE PURCHASING
ALLIANCE #CK04 CONTRACT #22-24
THIRD YEAR OF A THREE-YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-063-106) \$601,272.32; and,

WHEREAS, the Somerset County IT Division requires the purchase of Windows10 and Office 365 subscription licenses for the servers and client work stations for the County Network from a vendor under the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and,

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

WHEREAS, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 has been awarded Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24 as an authorized vendor for Computer Equipment and Peripheral; and,

WHEREAS, the Director of Information Technology recommends the utilization of this contract on the grounds that it represents the best price available through the Bergen County Cooperative Purchasing Alliance #CK04 Contract #22-24; and,

WHEREAS, the actual total cost for the purchase of the third year of the three-year contract for Windows10 and Office 365 subscription licenses for the servers and client work stations for the County Network as per the below chart is expected not to exceed \$601,272.32.

Coverage Term: May 1, 2024 to April 30, 2025				
Item #	Description	Quantity	Unit Price	Total Price
1	Win Enterprise Device ALng SA Microsoft - Part #: KV3-00368 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1,880.00	\$48.12	\$90,465.60
2	M365 Apps Enterprise GCC Sub Per User Microsoft - Part #: 3WS-00001 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1,200.00	\$128.30	\$153,960.00
3	Visio P2 GCC Sub Per User Microsoft - Part #: P3U-00001 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	6	\$136.32	\$817.92
4	Power BI Pro GCC Sub Per User Microsoft - Part #: DDJ-00001 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	5	\$90.76	\$453.80
5	O365 G3 GCC Sub Per User Microsoft - Part #: AAA-11894 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	100	\$235.22	\$23,522.00

6	Exchange Online P2 GCC Sub Per User Microsoft - Part #: 3NS-00003 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	400	\$72.66	\$29,064.00
7	Teams AC with Dial Out US/CA GCC Sub Add-on Microsoft - Part #: NYH-00001 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1,300.00	No Charge	No Charge
8	O365 G3 GCC SU M365 Apps Enterprise Per User Microsoft - Part #: AAA-11921 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1,200.00	\$106.90	\$128,280.00
9	EMS G3 GCC ALng Sub Per User Microsoft - Part #: AAD-32907 Contract Name: NJ Cooperative Purchasing Alliance Contract #: CK04, Subcontract #: 22-24	1,700.00	\$102.77	\$174,709.00
Grand Total:				\$601,272.32

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of the third year of three-year contract for Windows10 and Office 365 subscription licenses for the servers and client work stations for the County Network; 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.

AUTHORIZING CALENDAR YEAR 2023 SOMERSET COUNTY
SUPPLEMENTAL HOMELESSNESS TRUST FUND AWARDS

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 by the collection of fees by the Somerset County Clerk; and,

WHEREAS, the County of Somerset did advertise a Calendar Year 2023 Supplemental Homelessness Trust Fund RFP on the County Website, www.co.somerset.nj.us, and the Courier News on November 7, 2023; and,

WHEREAS, three (3) sealed proposals were received, opened and read for Homelessness Trust Fund (HTF), Contract #: CY-COM-0004-23S in accordance with N.J.S.A. 40A:11-4.1; and,

WHEREAS, the following projects were solicited in an RFP titled “Program Year 2023 Homelessness Trust Fund Program Activities”, Contract # CY-COM-0004-23S; and,

Applicant	Project	Requested	Awarded
Center for Great Expectations	Case Management	\$25,000.00	\$8,879.00
Legal Services of Northwest Jersey	Fair Housing Activities	\$92,800.00	\$85,000.00
Visions and Pathways	Bridge House Construction	\$93,879.00	\$0.00
	Total	\$211,679.00	\$93,879.00

WHEREAS, the Somerset County Homelessness Trust Fund Committee deliberated and authorized the awarding of funds to Center for Great Expectations in the amount of \$8,879.00; Legal Services of Northwest Jersey in the amount of \$85,000.00 on March 6, 2024. The contract period for these funds is April 15, 2024 to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to execute contracts, copies of which are on file with the Clerk of the Board with; and,

1. The Center for Great Expectations for Case Management; the project will be funded by the Somerset County Homelessness Trust Fund. The appropriation of \$8,879.00 is from line item 03-275-56-000-655-944; and
2. Legal Services of Northwest Jersey for Somerset Tenancy Project; the project will be funded by the Somerset County Homelessness Trust Fund. The appropriation of \$85,000.00 is from line item 03-275-56-000-655-944; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset does hereby authorize the Director and Clerk of the Board to set aside funds through Letters of Agreement, a copy of which is on file with the Clerk of the Board.

AUTHORIZE AWARD OF CONTRACT FOR CONSULTING SERVICES TO ACHIEVE NEW JERSEY LAW ENFORCEMENT ACCREDITATION COMMISSION (NJLEAC) RE-ACCREDITATION AS REQUIRED BY THE SOMERSET COUNTY PROSECUTOR'S OFFICE CONTRACT #: JC-XS-0019-20 UTILIZING LAST OPTIONAL ONE YEAR EXTENSION

WHEREAS, the County of Somerset properly advertised seeking requests for proposals for Consultant Services to Achieve New Jersey Law Enforcement Accreditation Commission (NJLEAC) Re-Accreditation as Required by the Somerset County Prosecutor's Office – Contract JC-XS-0019-20 in accordance with N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.; 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 duly adopted temporary budget of the County of Somerset, line items (01-201-25-014-130-421) \$9,858.33 and (01-201-25-014-130-260) \$9,800.00; 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 February 13, 2020; and,

WHEREAS, one sealed proposal was received, opened and read for Consultant Services to Achieve New Jersey Law Enforcement Accreditation Commission (NJLEAC) Re-Accreditation as Required by the Somerset County Prosecutor's Office, in public on February 27, 2020 at 2:00 p.m. prevailing time; and,

WHEREAS, the Prosecutor's Office Administrator recommends that the proposal as submitted by Lexipol, LLC, 2611 Internet Blvd., Suite 100, Frisco, Texas 75034 met the requirements during the fourth year.

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 the fifth year contract with Lexipol, LLC to perform the aforesaid services and to be compensated in accordance with the fee schedule set forth in said contract on file with the Clerk of the Board and approved as to form and content by County Counsel; and
2. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law, N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-721

AUTHORIZE THE PURCHASE OF A COMPLETE MAINTENANCE CONTRACT
FOR THE COUNTY TELECOMMUNICATIONS RADIO
TRUNKING SYSTEM EQUIPMENT
JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 UTILIZING
NEW JERSEY STATE CONTRACT #83909

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 adopted temporary budget of the County of Somerset, line item (01-201-25-018-385-260) \$185,110.79; and,

WHEREAS, the Somerset County 911 Communications Center requires the purchase of a Complete Maintenance Contract for the County Telecommunications Radio Trunking System 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, Motorola Solutions Inc., 123 Tice Boulevard, Woodcliff Lake, NJ 07677 has been awarded the New Jersey State Contract #83909 as an authorized dealer for Radio Communication Equipment and Accessories; and,

WHEREAS, the Director of 911 Communications Center 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 a Complete Maintenance Contract for the County Telecommunications Radio Trunking System Equipment is expected not to exceed \$370,221.57 for year 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase of a Complete Maintenance Contract for the County Telecommunications Radio Trunking System Equipment for period January 1, 2024 through December 31, 2024; 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.

R24-722

AUTHORIZE THE UTILIZATION OF A NEW JERSEY STATE CONTRACT
FOR THE PURCHASE OF MOTOROLA CYBER SECURITY 24/7 365 DAYS A YEAR
MANAGED DETECTION AND RESPONSE SERVICES FOR SOMERSET COUNTY
911 COMMUNICATIONS CENTER
NEW JERSEY STATE CONTRACT #83909

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 (01-201-25-018-385-260) \$105,821.00; and,

WHEREAS, the Somerset County 911 Communications Center requires the purchase of Motorola Cyber Security 24/7 365 days a year Managed Detection and Response Services 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, Motorola Solutions Inc., 123 Tice Boulevard, Woodcliff Lake, New Jersey 07677 has been awarded the New Jersey State Contract #83909 as an authorized dealer for Radio Communication Equipment and Accessories; and,

WHEREAS, the Director of 911 Communications Center 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 Motorola Cyber Security 24/7 365 days a year Managed Detection and Response Services for the Somerset County 911 Communications Center as per the below chart is expected not to exceed \$105,821.00.

Coverage Term: April 1, 2024 to March 31, 2025					
QTY DAY	Contract Line #	APC	Description	Contract List Price	Contract Extension Price
41	SVCPRO010289A	208	Engineering Services: 24x7x365 ASTRO 25 Managed Detection and Response Service	\$2,581.00	\$105,821.00
Grand Total:					\$105,821.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Motorola Solutions Inc. be awarded a contract for the purchase of Motorola Cyber Security 24/7 365 days a year Managed Detection and Response Services for the Somerset County 911 Communications Center; 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.

R24-723

AWARD OF CONTRACT FOR PROVIDE AND DELIVER PROFESSIONAL
DEVELOPMENT COURSES
FOR SOMERSET COUNTY DEPARTMENT OF HEALTH
CONTRACT #CC-9080-24

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-23-797-699-400) \$121,000.00; and,

WHEREAS, one (1) sealed bid response was received, opened and read in public on Tuesday, March 5, 2024 at 3:30 P.M. prevailing time for Provide and Deliver Professional Development Courses for Somerset County Department of Health, Contract #CC-9080-24; and,

WHEREAS, the bid was reviewed and it was determined that the bid as submitted by Success Unlimited II, Inc. dba Dale Carnegie of Central and Southern NJ, 500 College Road East, Suite 210, Princeton, NJ 08540 meets the requirements of the County specifications for:

Item #	Description	Total Cost
A	Provide and Deliver Communication and Human Relations Skills Course as per Specifications	\$33,000.00
B	Provide and Deliver Leadership Development Course as per Specifications	\$33,000.00
C	Provide and Deliver Leadership for Managers Course as per Specifications	\$33,000.00

D	Provide and Deliver Stakeholder Presentations Course as per Specifications	\$22,000.00
Grand Total:		\$121,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Success Unlimited II, Inc. dba Dale Carnegie of Central and Southern NJ be and is hereby accepted for Provide and Deliver Professional Development Courses for Somerset County Department of Health, Contract #CC-9080-24; and,

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

R24-724

VOID

R24-725

AWARD OF CONTRACT FOR GUIDE RAIL AND GUIDE RAIL PARTS OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0039-23 FIRST SIX MONTHS OF THE SECOND YEAR OF A TWO (2) YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Guide Rail and Guide Rail Parts, 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, two (2) sealed proposals were received, opened and read in public on March 8, 2023 at 1:00 P.M. prevailing time for Guide Rail and Guide Rail Parts, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0039-23; and,

WHEREAS, the bids were reviewed by the Supervisor of Roads and Bridges and it has been determined that the bids submitted by the following meet the necessary requirements of the specifications and are willing to extend pricing to the Cooperative Members; and,

WHEREAS, a price increase for Chemung Supply Corporation and Road Safety Systems LLC, was agreed upon by the Roads and Bridges Supervisor for the first six (6) months of the second year of the two year contract.

Chemung Supply Corp. 2420 Corning Road Elmira, NY 14903 / 609-733-5506		
Group A		
<u>Item</u>	<u>Description</u>	<u>Unit Cost</u>
21	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate- 20' radius convex	\$250.00
42	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate- 20' radius convex	\$272.00
54	Weathering steel Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate - 40' Radius (concave)	\$250.00
56	SKT-SP Road Systems Inc.	\$3,222.00
57	Fleat SP-Road System Inc.	\$2,888.00
58	Fleat MT Road Systems Inc.	\$5,550.00
59	CAT-350 Trinity Highway Products	\$2,777.00
60	Galvanized BCT Buffer with welded diaphragm	\$388.00
61	Weathering Steel BCT Buffer with welded diaphragm	\$378.00
62	Galvanized End Section Rounded with a 6-5/16" Radius	\$93.00

63	Weathering Steel End Section Rounded with a 6-5/16" Radius	\$98.00
64	Galvanized Terminal Connector Parapet	\$74.00
65	Weathering Steel Terminal Connector Parapet	\$104.00
66	Galvanized Terminal Connector for Buffer End	\$94.00
67	Weathering Steel Terminal Connector for Buffer End	\$115.00
68	Galvanized Post W6 x 8.5 – 72" Long with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$86.00
69	Galvanized Post W6 x 8.5 – 90" Long with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$126.00
70	Weathering Steel Post W6 x 8.5 – 72" Long and galvanized 42" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$140.00
71	Weathering Steel Post W6 x 8.5 – 90" Long and galvanized 60" from the bottom up with 3/4" diameter hole drilled 1-1/8" off center and 7" down from the top	\$169.00
75	Notched Composite Block 6" x 8" x 14" long – drilled for 5/8" post bolt	\$9.50
79	Galvanized 3/4" BCT cable assembly with 1" diameter threaded rod on both ends	\$194.00
80	Splice Bolt 5/8" x 1-1/4" – Galvanized Full Thread – Per 100 pieces	\$95.00
81	Splice Bolt 5/8" x 2" – Galvanized Full Thread – Per 100 pieces	\$85.00
82	Splice Bolt 5/8" x 3" – Galvanized Full Thread – Per 100 pieces	\$225.00
83	Splice Bolt 5/8" x 6" – Galvanized Full Thread – Per 100 pieces	\$195.00
84	Splice Bolt 5/8" x 9-1/2" – Galvanized 6" Thread – Per 100 pieces	\$305.00
85	Splice Bolt 5/8" x 18" – Galvanized 6" Thread – Per 100 pieces	\$550.00
86	Splice Bolt 5/8" x 25" – Galvanized 6" Thread – Per 100 pieces	\$910.00
87	Washer 11/16" inside diameter and 1-3/4" outside diameter – Galvanized – Per 100 pieces	\$75.00
88	Washer 1-1/16" inside diameter and 3" outside diameter – Galvanized - Per 100 pieces	\$160.00
89	Nut 5/8" – Galvanized Recessed – Per 100 pieces	\$75.00
90	Nut 1" – Galvanized Recessed – Per 100 pieces	\$210.00
91	Treated Wood Post 6" x 8" x 6' long – CRT Post drilled for 5/8" post bolt	\$90.00
92	Treated Wood Post 6" x 8" x 6' long – CRT Line Post drilled for 5/8" post bolt	\$95.00
93	Treated Wood Post 5-1/2" x 7-1/2" x 3'6-3/4" long – Short Post drilled for 5/8" post bolt	\$77.00
98	(F1303), W-Beam Guardrail End Section, 12 Ga., 12'-6"	\$310.00
99	(F1304), W-Beam Guardrail, Center Section (4'-2" spacing) 12 Ga., 12'-6"	\$425.00
100	(G1203), W-Beam Guardrail, (6'-3" spacing) 12 Ga., 12'-6"	\$160.00
103	(S760), Cable Anchor Bracket	\$95.00
104	(E780), Ground Strut	\$108.00
106	5/8" Flat Washers, (2 each at Soil Tubes + 6 Posts)	\$9.95
107	(W100), 1" Anchor Cable Washers	\$5.90
108	(E350), 3/8" X 3" Lag Screws	\$6.40
109	(W050A), 1-1/16" OD x 9/16" ID A325 Structural Washers	\$5.60
111	(30G), W-Beam Guardrail, 12 Ga., 12'-6"	\$230.00
112	(39G), W-Beam Guardrail, 12 Ga., 12'-6"	\$229.00
113	Splice Bolt 5/8" x 21/2" – Galvanized Full Thread – Per 100 pieces	\$274.00
115	W6x20 post 36" tall center mount on 12"x12"x 1" plate w/ 1" mounting holes, Galvanized	\$645.00
116	W6x20 post 36" tall center mount on 12"x12"x 1" plate w/ 1" mounting holes, Weathered	\$740.00
117	W6x20 post 36" tall offset mount Galvanized as per attached sketch	\$690.00
118	W6x20 post 36" tall offset mount Weathered as per attached sketch	\$730.00
119	SRT 350 6 Post System	\$3,910.00
120	(907G) (Terminal) Rolled Buffer	\$169.00
124	S3000 Impact Head	\$1,505.00
125	F3000 Impact Head	\$1,505.00

127	TPHP1A First post top	\$169.00
128	TPHP1B First post Bottom	\$335.00
129	HP2A Second post assembly Top	\$138.00
130	HP3B Second post assembly bottom	\$205.00
131	B580904A 5/8 Diameter x 9 Hex bolt GRD 5	\$6.10
132	B340854A 3/4 Diameter x 8 1/2 Hex bolt GRD A449	\$6.65
133	N030 3/4 Diameter Hex Nut	\$3.90
134	B5160104A 5/16 x 1 Hex Bolt GRD 5	\$3.90
135	W0516 5/16 Washer	\$2.85
136	N0516 5/16 Hex Nut	\$2.39
137	W to Thrie Beam Transition Section Galvanized	\$368.00
138	Thrie Terminal connector Galvanized	\$179.00
139	W6 x 9 Post Galvanized	\$92.00
Road Safety Systems, LLC. 12 Park Drive Shamong, NJ 08088 / 609-801-9332		
Group A		
<u>Item</u>	<u>Description</u>	<u>Unit Cost</u>
1	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$128.40
2	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$128.40
3	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$139.10
4	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$214.00
5	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius concave	\$214.00
6	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$267.50
7	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$214.00
8	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$214.00
9	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$267.50
10	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$214.00
11	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$214.00
12	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$267.50
13	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$267.50
14	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$214.00
15	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$267.50
16	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$214.00
17	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$214.00
18	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$267.50
19	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$214.00
20	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$214.00
22	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$160.50
23	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$160.50
24	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$192.60

25	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$214.00
26	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius concave	\$214.00
27	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$267.50
28	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$214.00
29	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$214.00
30	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$267.50
31	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$214.00
32	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$214.00
33	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$267.50
34	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$214.00
35	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$214.00
36	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$267.50
37	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$214.00
38	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$267.50
39	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$267.50
40	Weathering Steel Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$214.00
41	Weathering Steel Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$214.00
43	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (convex)	\$214.00
44	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (convex)	\$214.00
45	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (convex)	\$267.50
46	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (concave)	\$214.00
47	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (concave)	\$214.00
48	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (concave)	\$267.50
49	Weathering steel Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (convex)	\$214.00
50	Weathering steel Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (convex)	\$214.00
51	Weathering steel Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (convex)	\$267.50
52	Weathering steel Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (concave)	\$214.00
53	Weathering steel Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (concave)	\$214.00
72	Treated Wood Post 6" x 8" x 5'3" long – drilled for cable and 5/8" post bolt	\$107.00
73	Treated Wood Block 6" x 8" x 14" long – drilled for 5/8" post bolt	\$26.75
74	Notched Treated Wood Block 6" x 8" x 14" long – drilled for 5/8" post bolt	\$26.75
76	Galvanized back-up plate 12" x 12" – drilled for threaded cable	\$34.24
77	Galvanized Anchor plate for BCT end treatment	\$53.50
78	Standard Galvanized Pipe 2" x 6" long	\$16.05

94	IBM Guardrail Reflector, fits top of steel I-Beam Post	\$10.70
95	Butterfly Guardrail Reflector, fits inside all "W-Beam" steel guardrail	\$10.70
96	The Flex 2020, fastens to composite block and concrete barriers	\$8.56
97	(F3000), Impact Head, Fleet 350	\$1,043.25
101	(S730), Foundation Soil Tubes, 6" x 8" x 6'-0"	\$315.65
102	(E750), Bearing Plate – 8" x 8" x 5/8"	\$53.50
105	((P650), 5-1/2" x 7-1/2" x 45" Wood Posts	\$53.50
110	(S3000), Impact Head	\$1,043.25
114	Splice Bolt 5/8" x 4" – Galvanized Full Thread – Per 100 pieces	\$214.00
121	Striped reflector (yellow/black) 16" x 16" adhesive	\$37.45
122	Complete Fleet SP Terminal end 2 post system	\$3,360.00
123	Complete SKT – SP Terminal end 2 post system	\$3,675.00
126	SF1303 W-Beam guardrail end section 12'6"	\$321.00
140	Galvanized Type-B 9-Post Thrie-Beam Guide Rail Attachment complete with W-Thrie Transition Section as detailed in the NJDOT 2007 Standard Construction Details CD-609-16	\$3,937.50

Group B
Powder Coating and/or Painted

<u>Item</u>	<u>Description</u>	<u>Powder Coating Unit Cost</u>	<u>Painted Unit Cost</u>
1	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing	\$321.00	\$336.00
2	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing	\$321.00	\$336.00
3	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate	\$321.00	\$336.00
4	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius concave	\$321.00	\$336.00
5	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing – 10' radius concave	\$321.00	\$336.00
6	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius concave	\$321.00	\$336.00
7	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 10' radius convex	\$321.00	\$336.00
8	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 10' radius convex	\$321.00	\$336.00
9	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 10' radius convex	\$321.00	\$336.00
10	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius concave	\$321.00	\$336.00
11	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius concave	\$321.00	\$336.00
12	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius concave	\$321.00	\$336.00
13	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 15' radius convex	\$321.00	\$336.00
14	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 15' radius convex	\$321.00	\$336.00
15	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 15' radius convex	\$321.00	\$336.00
16	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius concave	\$321.00	\$336.00
17	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius concave	\$321.00	\$336.00
18	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius concave	\$321.00	\$336.00
19	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing – 20' radius convex	\$321.00	\$336.00
20	Galvanized Guide Rail Element 12.5 feet long with 3'1-1/2" post hole spacing– 20' radius convex	\$321.00	\$336.00

21	Galvanized Guide Rail Element 12.5 feet long with 6'3" post hole spacing and additional holes for anchor plate– 20' radius convex	\$321.00	\$336.00
22	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (convex)	\$321.00	\$336.00
23	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (convex)	\$321.00	\$336.00
24	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (convex)	\$321.00	\$336.00
25	Galvanized Guide Rail Element 12.5' long with 6'3" post hole spacing – 40' Radius (concave)	\$321.00	\$336.00
26	Galvanized Guide Rail Element 12.5' long- with 3' 1.5" post hole spacing – 40' Radius (concave)	\$321.00	\$336.00
27	Galvanized Guide Rail Element 12.5' long with 6' 3" post hole spacing with additional holes for anchor plate – 40' Radius (concave)	\$321.00	\$336.00
28	Galvanized BCT Buffer with welded diaphragm	\$321.00	\$336.00
29	Galvanized End Section Rounded with a 6-5/16" Radius	\$321.00	\$336.00
30	Galvanized Terminal Connector Parapet	\$321.00	\$336.00
32	Galvanized Post W6 x 8.5 – 72" Long and galvanized 42" from the bottom up with ¾" diameter hole drilled 1-1/8" off center and 7" down from the top	\$321.00	\$336.00
33	Galvanized Post W6 x 8.5 – 90" Long and galvanized 60" from the bottom up with ¾" diameter hole drilled 1-1/8" off center and 7" down from the top	\$321.00	\$336.00
Mercer County Requirements			
<u>Item</u>	<u>Description</u>	<u>Unit Cost</u>	
147	3300g 5/8" Washer	\$4.28	
148	3340g 5/8" Hex Nut	\$6.42	
149	3360g 5/8 X 1-1/4" Splice Bolt	\$6.42	
150	3380g 5/8 X 1-1/2" Hex Hd Bolt	\$6.42	
151	3400g 5/8" X 2" Post Bolt	\$6.42	
152	3580g 5/8" X 18" Post Bolt	\$21.40	
153	3701g ¾" Washer	\$6.42	
154	3704g ¾" Hex Nut	\$6.42	
155	3718g ¾" X 3" Hex Hd Bolt (A325)	\$10.70	
156	3900g 1" Washer	\$6.42	
157	3910g 1" Hex Nut	\$6.42	
158	40638 6'0 Post 6 X 8	\$214.00	
159	40758 14" Block 6x8	\$17.12	
160	4254g 3/8" Washer	\$4.28	
161	4258g 3/8" Lockwasher	\$6.42	
162	4261g 3/8" X 1-1/2" Hex Hd Bolt (Gr 5)	\$10.70	
163	4699g ¾" Lockwasher	\$4.28	
164	6321g 3/8" X 2" Hex Hd Bolt (Gr 5)	\$10.70	
165	6405g 3/8" Hex Nut	\$4.28	

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids submitted by Chemung Supply Corporation and Road Safety Systems LLC., are hereby accepted for the first six months of the second 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 contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as needed per bid proposal and specifications approved as to form by County Counsel.

AWARD OF CONTRACT FOR PARTS & REPAIRS, CLUB CAR GOLF AND TURF
UTILITY
VEHICLES OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP
FIRST YEAR OF A TWO-YEAR CONTRACT # CC-0019-24

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 (01-201-26-011-457-260) \$500.00; and,

WHEREAS, one (1) sealed proposal was received, opened and read in public on March 6, 2024 at 3:00 P.M. prevailing time for Parts and Repairs, Club Car Golf and Turf Utility Vehicles, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, #CC-0019-24; and,

WHEREAS, the bid was reviewed by the Supervisor of Vehicle and Equipment Maintenance, and it was determined that the bid as submitted by Golf Cars Inc., 4180 Skyron Drive, Buckingham, PA 18912 meets all the necessary requirements of the County specifications for:

	Club Car Golf & Turf Utility Vehicles
Repairs for Equipment Flat Rate per Hour	\$200.00
Repairs for Equipment Shop Rate per Hour	\$200.00
Percentage of discount for OEM Parts when used in the Repair of Equipment	0%
Percentage of Discount for OEM Parts when Picked up/No Repairs (over the counter)	0%
Road Service	YES
Road Service Labor Rate per Hour	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Golf Cars Inc., 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.

AWARD OF CONTRACT FOR TIRE ROAD SERVICES, 24 HOUR EMERGENCY
 OPEN END CONTRACT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP
 FIRST YEAR OF A TWO YEAR CONTRACT
 CONTRACT #CC-0006-24

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 (01-201-26-011-457-346) \$600.00; and,

WHEREAS, two (2) sealed bids were received, opened and read in public on March 6, 2024 at 2:00 P.M. prevailing time for Tire Road Services, 24 Hour Emergency, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, #CC-0006-24; and,

WHEREAS, the bids were reviewed by the Supervisor of Vehicle and Equipment Maintenance, and it has been determined that the bids as submitted by F & S Tire Corp 58 Brunswick Ave Edison, NJ 08817 and Richie’s Tire Service Inc, 107 Egel Avenue, Middlesex, NJ 08846 meet all the necessary requirements of the County specifications and are willing to extend pricing to the Cooperative Members and therefore has been determined to be the primary and secondary for items listed:

F & S Tire Corp 58 Brunswick Ave Edison, NJ 08817		
PRIMARY VENDOR		
Services	Per Hour	Mileage Cost
Car Tire/Light Truck/Truck Tire: Day Rate 6:00am to 4:30pm Monday thru Friday	\$55.00	\$0.75
Car Tire/Light Truck/Truck Tire: Night Rate 4:30pm to 6:00am Monday thru Friday	\$62.00	\$0.75
Car Tire/Light Truck/Truck Tire: Weekend Rate Friday 4:30pm thru Monday 6:00am	\$62.00	\$0.75
Car Tire/Light Truck/Truck Tire: Holiday Rate	\$68.50	\$0.75
Off the Road-Farm/Industrial Tire: Day Rate 6:00am to 4:30pm Monday thru Friday	\$61.00	\$0.75
Off the Road-Farm/Industrial Tire: Night Rate 4:30pm to 6:00am Monday thru Friday	\$70.00	\$0.75
Off the Road-Farm/Industrial Tire: Weekend Rate Friday 4:30pm thru Monday 6:00am	\$70.00	\$0.75
Off the Road-Farm/Industrial Tire: Holiday Rate	\$70.00	\$0.75
Boom Truck: Day Rate 6:00am to 4:30pm Monday thru Friday	\$73.50	\$0.75
Boom Truck: Night Rate 4:30pm to 6:00am Monday thru Friday	\$85.00	\$0.75
Boom Truck: Weekend Rate Friday 4:30pm thru Monday 6:00am	\$85.00	\$0.75
Boom Truck: Holiday Rate	\$85.00	\$0.75
Richies Tire Service Inc 107 Egel Ave Middlesex, NJ 08846		

SECONDARY VENDOR		
Services	Per Hour	Mileage Cost
Car Tire/Light Truck/Truck Tire: Day Rate 6:00am to 4:30pm Monday thru Friday	\$65.00	\$0.85
Car Tire/Light Truck/Truck Tire: Night Rate 4:30pm to 6:00am Monday thru Friday	\$72.00	\$0.85
Car Tire/Light Truck/Truck Tire: Weekend Rate Friday 4:30pm thru Monday 6:00am	\$72.00	\$0.85
Car Tire/Light Truck/Truck Tire: Holiday Rate	\$78.50	\$0.85
Off the Road-Farm/Industrial Tire: Day Rate 6:00am to 4:30pm Monday thru Friday	\$71.00	\$0.85
Off the Road-Farm/Industrial Tire: Night Rate 4:30pm to 6:00am Monday thru Friday	\$80.00	\$0.85
Off the Road-Farm/Industrial Tire: Weekend Rate Friday 4:30pm thru Monday 6:00am	\$80.00	\$0.85
Off the Road-Farm/Industrial Tire: Holiday Rate	\$85.00	\$0.85
Boom Truck: Day Rate 6:00am to 4:30pm Monday thru Friday	\$95.00	\$0.85
Boom Truck: Night Rate 4:30pm to 6:00am Monday thru Friday	\$95.00	\$0.85
Boom Truck: Weekend Rate Friday 4:30pm thru Monday 6:00am	\$95.00	\$0.85
Boom Truck: Holiday Rate	\$95.00	\$0.85

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by F & S Tire Corp and Richie's Tire Service Inc. be 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.

R24-728

**AWARD OF CONTRACT FOR TIRE MOUNTING & DISMOUNTING OPEN END
CONTRACT COOPERATIVE PRICING BID #2-SOCCP FIRST YEAR OF A TWO YEAR
CONTRACT
CONTRACT# CC-0020-24**

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 (01-201-26-011-457-346) \$700.00; and,

WHEREAS, three (3) sealed bids were received, opened and read in public on March 6, 2024 at 3:30 P.M. prevailing time for Tire Mounting & Dismounting, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, #CC-0020-24; and,

WHEREAS, the bids were reviewed by the Supervisor of Vehicle and Equipment Maintenance Division and it has been determined that the bids as submitted by the following vendors meet all the necessary requirements of the County specifications and are willing to extend pricing to the Cooperative Members and therefore has been determined to be the primary and secondary for items listed:

F&S Tire Corp 58 Brunswick Ave Edison, NJ 08817		
PRIMARY VENDOR		
<u>Item #</u>	<u>Description</u>	<u>Cost</u>
4	MOUNTING/DISMOUNTING	
4.1	Bias Ply (8x25x20)	\$10.00
4.2	Bias Ply (9x00x20)	\$10.00
4.3	Bias Ply (10x20x20)	\$10.00
4.4	Bias Ply (11x00x20)	\$10.00
4.5	Radial (8x25Rx20)	\$10.00
4.6	Radial (9x00Rx20)	\$10.00
4.7	Radial (10x00Rx20)	\$10.00
4.8	Radial (11x00Rx20)	\$10.00
4.9	Radial (12x00Rx20)	\$10.00
4.10	Radial (225x70Rx19.5)	\$11.00
4.11	Radial (245x70Rx19.5)	\$11.00
4.12	Radial (265x70Rx19.5)	\$11.00
4.13	Radial (8Rx22.5)	\$12.00
4.14	Radial (9Rx22.5)	\$12.00
4.15	Radial (10Rx22.5)	\$12.00
4.16	Radial (11Rx22.5)	\$11.00
4.17	Radial (11Rx24.5)	\$12.00
4.18	Radial (12Rx22.5)	\$12.00
4.19	Radial (255x70R22.5)	\$12.00
4.20	Radial (285x75R24.5)	\$12.00
4.21	Radial (295x75R22.5)	\$12.00
4.22	Radial (295x80R22.5)	\$12.00
4.23	Radial (315x80R22.5)	\$12.00
4.24	Radial (385x65R22.5)	\$13.50
4.25	12x16.5	\$11.00
4.26	11Lx16	\$11.00
5	VALVESTEMS	
5.1	Brass valve stem: TR572/TR573/TR575	\$3.00
5.2	Aluminum valve stem: TR509/TR510/TR543	\$3.95
6	TUBES	
6.2	10X00R20	\$18.00
6.3	11X00R20	\$18.00
6.4	12X00R20	\$18.00
6.5	3/80R20	(13/80R20) \$24.50
7	TIRE BALANCE	
7.1	High speed balance	\$12.95
7.2	Equal balance	\$10.50
SECONDARY VENDOR		
<u>Item #</u>	<u>Description</u>	<u>Cost</u>
6	TUBES	
6.1	9X00R20	\$18.00

Custom Bandag, Inc. 401 East Linden Ave Linden, NJ 07036		
SECONDARY VENDOR		
<u>Item #</u>	<u>Description</u>	<u>Cost</u>
4	MOUNTING/DISMOUNTING	
4.1	Bias Ply (8x25x20)	\$12.00
4.2	Bias Ply (9x00x20)	\$12.00
4.4	Bias Ply (11x00x20)	\$12.00
4.5	Radial (8x25Rx20)	\$12.00
4.9	Radial (12x00Rx20)	\$12.00

Richies Tire Service Inc 107 Egel Ave Middlesex, NJ 08846		
PRIMARY VENDOR		
<u>Item #</u>	<u>Description</u>	<u>Cost</u>
6	TUBES	
6.1	9X00R20	\$17.00
SECONDARY VENDOR		
<u>Item #</u>	<u>Description</u>	<u>Cost</u>
4	MOUNTING/DISMOUNTING	
4.3	Bias Ply (10x20x20)	\$12.00
4.6	Radial (9x00Rx20)	\$12.00

4.7	Radial (10x00Rx20)	\$12.00
4.8	Radial (11x00Rx20)	\$12.00
4.10	Radial (225x70Rx19.5)	\$11.50
4.11	Radial (245x70Rx19.5)	\$11.50
4.12	Radial (265x70Rx19.5)	\$11.50
4.13	Radial (8Rx22.5)	\$12.00
4.14	Radial (9Rx22.5)	\$12.00
4.15	Radial (10Rx22.5)	\$12.50
4.16	Radial (11Rx22.5)	\$11.50
4.17	Radial (11Rx24.5)	\$12.50
4.18	Radial (12Rx22.5)	\$12.50
4.19	Radial (255x70R22.5)	\$12.25
4.20	Radial (285x75R24.5)	\$12.50
4.21	Radial (295x75R22.5)	\$12.50
4.22	Radial (295x80R22.5)	\$12.50
4.23	Radial (315x80R22.5)	\$13.50
4.24	Radial (385x65R22.5)	\$14.50
4.25	12x16.5	\$12.50
4.26	11Lx16	\$12.50
5	VALVESTEMS	
5.1	Brass valve stem: TR572/TR573/TR575	\$3.95
5.2	Aluminum valve stem: TR509/TR510/TR543	\$4.50
6	TUBES	
6.2	10X00R20	\$19.90
6.3	11X00R20	\$20.80
6.4	12X00R20	\$20.80
6.5	3/80R20	\$38.00
7	TIRE BALANCE	
7.1	High speed balance	\$19.00
7.2	Equal balance	\$12.00

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 are 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.

R24-729

AWARD OF CONTRACT FOR ORIGINAL EQUIPMENT MANUFACTURED (OEM) VEHICLE PARTS AND REPAIRS OPEN END COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0012-24 FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset, line items not to exceed (01-201-26-011-457-250) \$36,000.00; and

WHEREAS, five (5) sealed proposals were received, opened and read in public on March 6, 2024 at 2:30 P.M. prevailing time for Original Equipment Manufactured (OEM) Vehicle Parts and Repairs, Open End Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0012-24; and

WHEREAS, the bids were reviewed by the Supervisor of Vehicle and

Equipment Maintenance Division, and it has been determined that the bids as submitted by the following meet all the necessary requirements of the specifications and are willing to extend pricing to the Cooperative Members and therefore have been determined to be the primary and secondary contract vendors for the items as listed:

Engine Land, Inc. 155 Division Street Elizabeth, NJ 07201									
PRIMARY VENDOR									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
A	Cars Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
B	Trucks up to 14,500 GVW Gas Engine-Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
C	Trucks up to 14,500 GVW Diesel Engine- Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
D	Vans up to 14,500 GVW Gas Engine-Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
E	Vans up to 14,500 GVW Diesel Engine- Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
F	Buses up to 14,500 GVW Gas Engine-Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
G	Buses up to 14,500 GVW Diesel Engine- Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
H	Hybrid Labor Rate	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
I	Diagnostic Time-No Repairs	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40	\$50.40
J	Percentage of discount for OEM parts when used in the repair of vehicles				20%				

Engine Land, Inc. 155 Division Street Elizabeth, NJ 07201									
SECONDARY VENDOR									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
J	Percentage of discount for OEM parts when used in the repair of vehicles		20%	20%		20%	20%	20%	20%

Able Ford of NJ, Inc. dba All American Ford, Subaru & Isuzu 3698 Route 9 South Old Bridge, NJ 08857									
PRIMARY VENDOR									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
J	Percentage of discount for OEM parts when used in the repair of vehicles	45.5%							
K	Percentage of discount for OEM parts when picked up / No Repairs (Over the Counter)	45.5%							

Able Ford of NJ, Inc. dba All American Ford, Subaru & Isuzu 3698 Route 9 South Old Bridge, NJ 08857									
SECONDARY VENDOR									
		Ford	Chevrolet	Buick	Pontiac	Dodge	Jeep	Toyota	GMC
A	Cars Labor Rate	\$74.95							

B	Trucks up to 14,500 GVW Gas Engine-Labor Rate		\$162.50	\$162.50	\$162.50	\$162.50	\$162.50	\$162.50
C	Trucks up to 14,500 GVW Diesel Engine-Labor Rate		\$162.50	\$162.50	\$162.50	\$162.50	\$162.50	\$162.50
D	Vans up to 14,500 GVW Gas Engine-Labor Rate		\$162.50	\$162.50	\$162.50	\$162.50	\$162.50	\$162.50
E	Vans up to 14,500 GVW Diesel Engine-Labor Rate		\$162.50	\$162.50	\$162.50	\$162.50	\$162.50	\$162.50
F	Buses up to 14,500 GVW Gas Engine-Labor Rate		\$162.50	\$162.50	\$162.50	\$162.50	\$162.50	\$162.50
G	Buses up to 14,500 GVW Diesel Engine-Labor Rate		\$162.50	\$162.50	\$162.50	\$162.50	\$162.50	\$162.50
H	Hybrid Labor Rate		\$162.50	\$162.50	\$162.50	\$162.50	\$162.50	\$162.50
I	Diagnostic Time-No Repairs		\$139.00	\$139.00	\$139.00	\$139.00	\$139.00	\$139.00
J	Percentage of discount for OEM parts when used in the repair of vehicles				-20%			
K	Percentage of discount for OEM parts when picked up / No Repairs (Over the Counter)		-33.50%	-33.50%	-33.50%	-33.50%	-33.50%	-33.50%

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 are 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.

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

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

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

R24-730

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS**

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Malachy Mechanical	Jail	\$1,083.89	272937	01-201-25-014-520-260
Municipal Emergency Services	Jail	\$97.50	272943	01-203-25-014-520-320

R24-731

**RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTIES FOR THE 2023 ROAD
RESURFACING AND ADA COMPLIANCE PROGRAM, VARIOUS ROUTES, VARIOUS
LOCATIONS IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY**

WHEREAS, it is necessary to obtain property rights for the 2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations; 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 2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey", Scales: As Noted, dated July 2023, consisting of eleven (11) pages and prepared by CME Associates, Parlin, New Jersey; as memorialized by R23-2208; and,

WHEREAS, the Somerset County Board of County Commissioners previously authorized title searches and early appraisal of lands for said project as memorialized by R23-2208; 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 item 02-213-R2-006-062-454, 04-215-192-14-454-815 \$24,915.00 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 eighteen (18) road 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.

R24-732

COUNTY OF SOMERSET
RESOLUTION ESTABLISHING TEMPORARY EMERGENCY BUDGET 2024

WHEREAS, the 2024 Budget has not been adopted and additional temporary appropriations are required in order to provide county services until the 2024 budget is adopted; and

WHEREAS, N.J.S. 40A: 4-20: of the Local Budget Act provides for the creation of emergency temporary appropriations for purposes mentioned above.

NOW, THEREFORE, BE IT RESOLVED that the following temporary emergency appropriations be made for the year 2024:

Division No.	Division Title	1/5/2024 NJS 40A:4-19 Temporary Budget		2/27/2024 NJS 40A:4-20 Amendment		4/9/2024 NJS 40A:4-20 Amendment		Modified Temporary Budget	
		Salary	Non-Salary	Salary	Non-Salary	Salary	Non-Salary	Salary	Non-Salary
101	COMMISSIONER	29,008.88		7,300.00		2,000.00		38,308.88	0.00
102	CLERK OF THE BOARD	78,000.00	29,490.44	25,618.00				103,618.00	29,490.44
103	ADMINISTRATOR	113,923.34	55,164.38			35,000.00	10,000.00	148,923.34	65,164.38
104	PUBLIC INFORMATION	245,382.10	81,211.99	83,500.00	60,000.00			328,882.10	141,211.99
105	RECORDS RETENTION	32,064.72	25,000.00	10,500.00				42,564.72	25,000.00
106	IT	362,221.06	210,372.58	83,000.00	50,000.00	45,000.00		490,221.06	260,372.58
109	TELEPHONE SERVICES	29,253.48	188,632.50	8,300.00	50,000.00		30,000.00	37,553.48	268,632.50
111	FINANCE	366,786.21	111,811.88	110,000.00		3,000.00		479,786.21	111,811.88
121	COUNTY COUNSEL		500,000.00				200,000.00	0.00	700,000.00
123	COUNTY ADJUSTER	74,987.61	70,000.00	26,000.00				100,987.61	70,000.00
125	HUMAN RESOURCES	210,811.73	150,000.00	64,000.00		5,000.00	20,000.00	279,811.73	170,000.00
126	VETERANS SERVICES	42,118.95	5,656.88	7,300.00	2,500.00	6,000.00	3,000.00	55,418.95	11,156.88
128	RESERVE		39,375.00					0.00	39,375.00
130	PROSECUTORS OFFICE	3,790,672.59	337,850.10	1,022,000.00				4,812,672.59	337,850.10
140	COUNTY CLERK	247,204.00	50,439.38	20,000.00	20,000.00	10,000.00	20,000.00	277,204.00	90,439.38
160	PURCHASING	104,580.49	8,137.50					104,580.49	8,137.50
165	FACILITIES & SERVICES	567,927.92	2,640,821.04	243,000.00	600,000.00		1,200,000.00	810,927.92	4,440,821.04
170	WORKFORCE DEVELOPMENT				11,700.00			0.00	11,700.00
180	SOIL CONSERVATION	114,096.31		35,000.00				149,096.31	0.00
191	GROUP INSURANCE		7,761,122.51					0.00	7,761,122.51
192	HEALTH BENEFIT WAIVER OTHER EXPENSE		81,900.00				20,000.00	0.00	101,900.00
195	OTHER INSURANCE		4,255,000.00					0.00	4,255,000.00
199	SETTLEMENT OTHER EXPENSE		39,375.00					0.00	39,375.00
230	SURROGATE	149,671.98	42,235.20	33,000.00		10,000.00		192,671.98	42,235.20
300	SHERIFF	2,183,445.09	171,337.69	780,000.00				2,963,445.09	171,337.69
301	SHERIFF ID BUREAU	160,537.18	8,465.63	59,000.00				219,537.18	8,465.63
310	WEIGHTS & MEASURES	12,258.75	3,346.88	27,000.00	1,000.00			39,258.75	4,346.88
320	BOARD OF TAXATION	76,887.62	50,519.18	8,400.00		2,000.00	10,000.00	87,287.62	60,519.18
330	MEDICAL EXAMINER		273,649.04					0.00	273,649.04
350	ELECTION BOARD	386,628.60	300,869.88	50,000.00	100,000.00	50,000.00	50,000.00	486,628.60	450,869.88
351	ELECTIONS/COUNTY CLERK	43,435.86	250,000.00	28,000.00		5,000.00	50,000.00	76,435.86	300,000.00
380	EMERGENCY MANAGEMENT	158,530.82	24,386.25	58,000.00			8,000.00	216,530.82	32,386.25
381	PUBLIC HEALTH & SAFETY	92,830.50	3,200.00	22,000.00		3,000.00		117,830.50	3,200.00
385	PUBLIC SAFETY RADIO/911	1,474,716.26	778,705.69	921,000.00			50,000.00	2,395,716.26	828,705.69
390	PLANNING, POLICY & ECONOMIC DEVELOPMENT	318,164.47	186,231.00	103,000.00				421,164.47	186,231.00
391	ECONOMIC DEVELOPMENT	44,715.00	182,400.00				10,000.00	44,715.00	192,400.00
396	CONSTRUCTION BD APPEALS		787.50					0.00	787.50
450	GASOLINE		601,934.81		300,000.00		200,000.00	0.00	1,101,934.81
451	ROADS	1,134,596.30	228,070.50	600,000.00		300,000.00		2,034,596.30	228,070.50
452	BRIDGES	340,210.07	13,870.50	170,000.00		60,000.00		570,210.07	13,870.50
454	ENGINEERING	779,964.80	187,536.50	375,000.00	50,000.00		25,000.00	1,154,964.80	262,536.50
455	PUBLIC WORKS	201,458.17	36,855.00	22,500.00	20,000.00	5,000.00		228,958.17	56,855.00
457	VEHICLE MAINTENANCE	467,320.93	376,818.75	105,000.00	150,000.00		100,000.00	572,320.93	626,818.75
520	JAIL	3,774,633.41	1,500,000.00				700,000.00	3,774,633.41	2,200,000.00
530	YOUTH RECEIVING	81,377.20	139,258.09	28,000.00			25,000.00	109,377.20	164,258.09
613	HUMAN SERVICES OPS/AD	198,606.61	32,812.50	142,000.00			10,000.00	340,606.61	42,812.50
615	OFFICE OF VOLUNTEERS	34,850.58	5,748.75	33,000.00			2,500.00	67,850.58	8,248.75
616	R. HALL MENTAL HEALTH	1,523,042.20	177,016.88	904,000.00	50,000.00		50,000.00	2,427,042.20	277,016.88
618	PURCHASE OF SERVICE		564,637.50					0.00	564,637.50
655	COMMUNITY DEVELOPMENT		4,593.75					0.00	4,593.75
661	WELFARE ADMINISTRATION		3,000,000.00		500,000.00		500,000.00	0.00	4,000,000.00
665	SOCIAL SERVICES TANF		36,708.26		10,000.00		25,000.00	0.00	71,708.26
666	SUPPLEMENTAL SECURITY		192,121.65				100,000.00	0.00	292,121.65
681	OFFICE ON AGING	154,066.28	88,700.85	250,000.00	30,000.00			404,066.28	118,700.85
683	TRANSPORTATION	881,812.71	278,067.04	700,000.00		80,000.00		1,661,812.71	278,067.04
686	NUTRITION	256,407.79	205,823.89	130,000.00	50,000.00			386,407.79	255,823.89
698	SOLID WASTE	24,772.74		5,300.00		2,000.00		32,072.74	0.00
699	HEALTH DEPT	375,644.83	119,796.08	195,000.00				570,644.83	119,796.08

700	RECYCLING	248,674.43	161,781.64	150,000.00		100,000.00		498,674.43	161,781.64
710	SUPERINTENDENT OF SCHOOLS	59,819.70	5,709.38	18,800.00				78,619.70	5,709.38
714	YOUTH SERVICES	218,432.07	18,000.00	81,000.00				299,432.07	18,000.00
720	VOCA TIONAL TECHNCIAL		3,256,079.40		1,065,720.00		1,007,000.00	0.00	5,328,799.40
730	EXTENSION SERVICES	147,876.37	78,027.60	21,500.00		12,000.00		181,376.37	78,027.60
750	COMMUNITY COLLEGE		2,728,197.41		876,740.00		780,000.00	0.00	4,384,937.41
760	OUT OF COUNTY COLLEGE		39,375.00					0.00	39,375.00
800	PARK COMMISSION		3,000,000.00		1,000,000.00			0.00	4,000,000.00
902	CULTURAL & HERITAGE	48,273.16	9,059.40	7,750.00				56,023.16	9,059.40
908	FIRE ACADEMY	131,943.00	71,872.50				20,000.00	131,943.00	91,872.50
912	DEFERRED CHARGE		525,000.00					0.00	525,000.00
921	GRANTS		13,125.00					0.00	13,125.00
922	COUNTY MATCH - ALCOHOL & DRUG ABUSE		69,252.00					0.00	69,252.00
930	CONTINGENT		11,025.00					0.00	11,025.00
943	CAPITAL IMPROVEMENT FUND		2,500,000.00					0.00	2,500,000.00
950	PRINCIPAL - COLLEGE		2,650,000.00					0.00	2,650,000.00
953	PRINCIPAL - OTHER		19,380,000.00					0.00	19,380,000.00
954	INTEREST - COLLEGE		577,082.50					0.00	577,082.50
958	INTEREST - OTHER		5,111,460.05					0.00	5,111,460.05
961	SOMERSET CTY OBLIGATIONS		670,169.00					0.00	670,169.00
966	BOND REGISTRARS FEES		656.25					0.00	656.25
976	PENSION		1,485,466.96				17,388,025.00	0.00	18,873,491.96
978	SOCIAL SECURITY		1,767,316.20				1,767,316.00	0.00	3,534,632.20
	Totals	22,594,644.89	70,836,521.66	7,773,768.00	4,997,660.00	735,000.00	24,380,841.00	31,103,412.89	100,215,022.66

R24-733

RESOLUTION AUTHORIZING REFUND OF SOMERSET COUNTY

WHEREAS, Somerset County has received an overpayment from a customer; and,

WHEREAS, the customers are due a refund of the aforementioned overpayment; and,

WHEREAS, N.J.S.A. 40A:5-17 requires governing body approval for said refund.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the aforesaid refunds are hereby approved and ratified and that the Somerset County Finance Office is authorized to immediately refund the fees to the individuals listed below:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Joseph Trimboli	12 Marudy Dr #2R Clinton, NJ 0880	\$264.00

R24-734

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$11,041,751.30

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	\$3,241,956.12	3/16/2024-3/29/2024
Other Expenses	\$3,262,100.23	3/16/2024-3/29/2024
Salaries	\$4,537,694.95	3/16/2024-3/29/2024
Total	\$11,041,751.30	

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.

R24-735

AUTHORIZING THE PAMENT OF \$5,666.32 TO THE TREASURER STATE OF NEW JERSEY, FOR RECOUPMENT OF FY22- BANK INTEREST.

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 budget of the County of Somerset, line item (01-194-09-013-111-600 in the amount of \$ 5,666.32; for a total of \$5,666.32 and,

WHEREAS, the County of Somerset earned interest of \$4,063.88 on the Federal funds in excess of the allowable amount of \$500.00, the excess of \$3,563.88 is the required Interest Recoupment of Federal Funds; the County of Somerset earned interest of \$2352.44 on the State Funds in excess of the allowable amount of \$250.00, the excess of \$2,102.44 is the required Interest recoupment of State Funds, the amount of \$5,666.32 is the total recoupment payment required.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that a payment of \$5,666.32 be issued to “Treasurer, State of New Jersey” to reconcile the account.

AUTHORIZING SUBMISSION TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AMENDMENTS TO THE 2019, 2021, 2022 AND 2023 ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE EXECUTION OF SUBGRANT AGREEMENT AMENDMENTS FOR ADDED ACTIVITIES

WHEREAS, the County of Somerset remains qualified as an Urban County pursuant to the Housing and Community Development Act of 1974, as amended, and was allocated Community Development Block Grant (CDBG) Program funds for Program Years 2019, 2021, 2022 and 2023; and

WHEREAS, the County of Somerset now proposes amendments to the 2019, 2021, 2022 and 2023 Annual Action Plans:

The Annual Action Plan for Program Years 2019, 2021, 2022 and 2023 will be amended to reflect the funding reallocations noted below:

Delete from the 2019 Annual Action Plan

- CDBG-CV3 Subgrant to North Plainfield for COVID-related Improvements at Vermeule Mansion project in the amount of \$39,899.22; these funds will be reallocated to the North Plainfield COVID-related Improvements at Vermeule Community Center.

Delete from the 2021 Annual Action Plan

- CDBG Subgrant to Community Hope for the Hope for Veterans Employment Training Program in the amount of \$1,998.36; these funds will be reallocated to the Bound Brook La Monte Avenue Rehabilitation project.

Delete from the 2022 Annual Action Plan

- CDBG Subgrant to Martin Luther King Youth Center for the Playground Equipment Replacement project in the amount of \$2,583.00; these funds will be reallocated to the Bound Brook La Monte Avenue Rehabilitation project.
- CDBG Subgrant to Midland Adult Services for the Case Road (Branchburg) Group Home Walkway and Drainage project in the amount of \$5,373.30; these funds will be reallocated to the Bound Brook La Monte Avenue Rehabilitation project.
- CDBG Subgrant to Midland Adult Services for the Hockenbury Road (Hillsborough) Group Home Ramping project in the amount of \$3,949.40; these funds will be reallocated to the Bound Brook La Monte Avenue Rehabilitation project.

Delete from the 2023 Annual Action Plan

- CDBG Funding to Midland Adult Services for the Patricia Murphy Work Center Renovation project in the amount of \$116,199.78; these funds will be reallocated to the Bound Brook La Monte Avenue Rehabilitation project. (NOTE: R23-2034 certifies funds to the Patricia Murphy Work Center Renovation project in the amount of \$116,199.78, which will be funded by an NJ DCA CDBG-CV2 Grant.)

These funds will be reallocated with supporting documentation included in Amendments to the 2019, 2021, 2022 and 2023 Annual Action Plans. These Amendments have been filed in accordance with the provisions of 24 CFR 91.505.

WHEREAS, the proposed amendments were included in a public notice published February 21, 2024 pursuant to the County Community Development Citizen Participation Plan, and the Board of County Commissioners approved the proposed modifications specified above at a public meeting on March 26, 2024; and

WHEREAS, pursuant to federal statutes and regulations, the governing body of the County of Somerset must authorize an official representative of the County of Somerset to submit Amendments to its Annual Action Plans and all understandings and assurances contained therein, to the United States Department of Housing and Urban Development in order to undertake the amendments detailed therein; and

WHEREAS, the governing body of the County of Somerset must further direct and authorize said official representative to act in connection with the submission of Annual Action Plan Amendments, and to provide such additional information as may be required, including the execution from time to time of documents required for program administration; and

WHEREAS, it is necessary to execute subgrant agreements, and other such documents as may be required with each municipality/agency awarded Program Year 2019, 2021, 2022 and 2023 CDBG funds in order to satisfy conditions and requirements for the receipt of said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset that the Commissioner Director shall be the official representative of the County of Somerset for the purposes of submission to the Department of Housing and Urban Development Amendments to its 2019, 2021, 2022 and 2023 Annual Action Plans; and

BE IT FURTHER RESOLVED, that the Commissioner Director is authorized and directed to execute any certifications, assurances, understandings, and such other documents which may be required by the Department of Housing and Urban Development as part of the submission of said 2019, 2021, 2022 and 2023 Annual Action Plan Amendments or as may be required for program administration; and

BE IT FURTHER RESOLVED, that the Commissioner Director is directed and authorized to act in connection with the submission of said 2019, 2021, 2022 and 2023 Annual Action Plan Amendments and to provide such additional information or execution of documents as may be required by the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the Commissioner Director and Clerk of the Board are authorized and directed to execute subgrant agreements, in forms approved by County Counsel, and any related documents with municipalities/agencies as specified in the approved Annual Action Plans, a copy of which will be filed with the Clerk of the Board.

R24-737

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO NENA FOR SUPERVISOR PROGRAM
TRAINING COURSES

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
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National Emergency Number Association	Public Safety Radio	\$10,750.00	273083	01-201-25-018-385-400
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R24-738

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS
FOR GTBM INFO COP LICENSE AND SERVER RENEWAL

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Gold type Business Machines (GTBM)	Public Safety Radio (385)	\$11,100.00	272632	01-201-25-018-385-260

R24-739

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
T-Mobile USA, Inc.	Prosecutor's Office	\$25.00	272975	01-203-25-014-130-277

R24-740

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Mike's Towing & Recovery	Prosecutor's Office	\$45.00	272542	01-201-25-014-130-277

R24-741

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
W.B. Mason, Inc.	Prosecutor's Office	\$157.50	272544	01-203-25-014-130-360

R24-742

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:

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Millennium Mechanical, LLC	Facilities & Services	\$13,363.00	272906	01-203-26-011-165-290

R24-743

RESOLUTION FOR CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Integrated Turf Management Inc.	CC-0110-23	\$1,898.75	23-1322	272911	01-201-26-011-165-240
ACB Service, Inc.	CC-0007-21	\$352,065.42	23-1619	272631	01-201-26-011-165-240

RESOLUTION FOR AMENDING AND CANCELING CERTIFICATION OF FUNDS
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
ACB Services	CC-0007-21	-\$5,758.20	23-1036	258703	01-203-26-011-165-240
ACB Services	CC-0007-21	-\$130,579.32	23-1619	263074	01-203-26-011-165-240
Johnson Controls Fire Protection LP	SC83717	-\$6,590.23	23-455	254883	01-203-26-011-165-260
A.M.E. Inc.	CC-0010-23	-\$25,000.00	23-1514	262139	01-203-26-011-165-280
A.M.E. Inc.	CC-0010-23	-\$11,820.00	23-1514	262140	01-203-26-011-165-280
Genserve, LLC	#6MCCPC#46	-\$20,275.75	23-1451	261345	01-203-26-011-165-280
GSP Properties, LLC	CC-0148-23	-\$10,000.00	23-1240	259757	01-203-26-011-165-280
Dave's Suburban Disposal, Inc.	CC-0093-23	-\$17,139.00	23-1117	259600	01-203-26-011-165-290
Bob's Uniform Shop, Inc.	CC-0004-22	-\$1,976.85	23-1109	265125	01-203-26-011-165-320
Conserv Flag Company	CC-0049-22	-\$500.00	23-324	254192	01-203-26-011-165-580
Gates Flag & Banner Co., Inc.	CC-0049-22	-\$2,286.52	23-1547	262175	01-203-26-011-165-580
J. Swanton Fuel Co., Inc.	CC-0036-21R	-\$3,500.00	23-1451	261549	01-203-26-011-165-741

R24-745

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Mazza Recycling Services, Ltd.	Recycling	\$16,525.71	272411	01-201-26-011-700-201

R24-746

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Colgate Paper Stock Co., Inc.	Recycling	\$16,935.53	272711	01-201-26-011-700-201

R24-747

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a

resolution providing for certification in writing to the governing body of the availability or lack thereof for adequate funds for each contract which is pending approval.

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Britton Industries Inc.	CC-0018-22	\$21,000.00	R23-1022	272868	03-297-56-100-580

R24-748

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Complete Recycling Solutions, LLC	Solid Waste	\$492.00	272823	02-213-23-390-698-280

R24-749

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Richie's Tire Service	Solid Waste	\$1,350.00	272833	02-213-23-390-698-280

R24-750

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Hoffman	Vehicle Maintenance	N/A	\$221.00	272791	01-203-26-011-457-340

R24-751

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
CME Associates	Vehicle Maintenance	N/A	\$11,490.00	272798	01-203-26-011-450-451

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
J & G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$232.00	272928	01-201-26-011-457-250
Steril-Koni USA, Inc.	Vehicle Maintenance	ESCNJ 21/22-17	\$612.25	272930	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$974.63	272954	01-201-26-011-457-286
Mike's Towing & Recovery	Vehicle Maintenance	N/A	\$78.12	272935	01-201-26-011-457-286
Cliffside Body Corporation	Vehicle Maintenance	N/A	\$1,235.26	272941	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$4,812.31	272946	01-201-26-011-457-340
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$10,882.99	272947	01-201-26-011-457-342
Detcon	Vehicle Maintenance	CC-0129-23	\$7,540.95	272949	01-201-26-011-457-342
The Hose Shop	Vehicle Maintenance	CC-0129-23	\$440.44	272950	01-201-26-011-457-342
Lubenet LLC.	Vehicle Maintenance	CC-047-23	\$2,619.64	272952	01-201-26-011-457-343

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Contract #</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-22	\$12,001.90	272803	01-201-26-011-450-741
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0036-23	\$27,008.63	272805	01-201-26-011-450-742

R24-754

RESOLUTION FOR CERTIFICATION OF FUNDS FOR
PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolution</u>	<u>Requisition #</u>	<u>Account</u>
Linde Gas & Equipment Inc.	SC83290	\$5,000.00	R24-140	272918	01-201-26-011-457-310
Ciocca Parts Warehouse	CC-0113-22	\$5,000.00	R24-140	272910	01-201-26-011-457-340
Fastenal Industrial	19-Fleet-00565	\$1,000.00	R24-140	272912	01-201-26-011-457-340
Jesco, Inc.	ESCNJ 22/23-12	\$5,000.00	R24-140	272916	01-201-26-011-457-340
Lawson Products, Inc.	SC85850	\$1,000.00	R24-140	272917	01-201-26-011-457-340
One Source of New Jersey, LLC	CC-0113-22	\$1,000.00	R24-140	272921	01-201-26-011-457-340
Power Place	SC43039	\$5,000.00	R24-140	272923	01-201-26-011-457-340

Samuels, Inc.	CC-0113-22	\$5,000.00	R24-140	272924	01-201-26-011-457-340
Storr Tractor Company	CC-0091-22	\$2,000.00	R24-140	272925	01-201-26-011-457-340
Lubenet, LLC	CC-0047-23	\$5,000.00	R24-140	272919	01-201-26-011-457-343
Custom Bandag, Inc.	19-Fleet-00708	\$10,000.00	R24-140	272913	01-201-26-011-457-346

R24-755

RESOLUTION FOR CERTIFICATION OF FUNDS FOR
PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>	<u>Resolutio n</u>	<u>Requisition #</u>	<u>Account</u>
National Fuel Oil, Inc.	CC-0045-22	\$50,000.00	R24-489	272942	01-201-26-011-450-741

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

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

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-757

RESOLUTION AUTHORIZING SOMERSET COUNTY TO APPLY FOR AND ACCEPT
THE LEAP COUNTY COORDINATOR FELLOWSHIP GRANT FUNDING

WHEREAS, the State of New Jersey has allocated \$37,500.00 in Local Efficiency Achievement Program (LEAP) funds to support each New Jersey County hiring a Shared Services County Coordinator Fellow for a one-year period; and,

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and,

WHEREAS, the LEAP County Coordinator Fellowship Grant exists to enhance focus on and interest in the cultivation of shared services opportunities across local

units; and,

WHEREAS, the County of Somerset is committed to continuing to identify and achieve greater efficiencies and enhancing the quality of services within its borders.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset supports applying to the New Jersey Department of Community Affairs, Division of Local Government Services for a County Coordinator Fellowship Grant up to \$37,500.00, through the LEAP program.

R24-758

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN
THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE COUNTY OF SOMERSET
FOR A SOMERSET COUNTY FLOOD AND RESILIENCY PLANNING INITIATIVE

WHEREAS, the County of Somerset desires to enter into a Memorandum of Agreement with New Jersey Institute of Technology to provide technical assistance and conduct a Flood and Resiliency Planning Initiative for a fee not to exceed \$24,999.00; 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 item 02-213-22-795-380-280, \$24,999.00; and,

WHEREAS, the County of Somerset is interested in undertaking a Flood and Resiliency Planning Initiative to map flood risk vulnerable lands to support the County's resiliency planning efforts; and,

WHEREAS, the Research Group at the New Jersey Institute of Technology is tasked with developing mapping products to evaluate future flooding risks; and,

WHEREAS, the Research Group at the New Jersey Institute of Technology will provide technical assistance to the Somerset County Planning Division and conduct the Flood and Resiliency Planning Initiative for the Somerset County Planning Division and the Office of Emergency Management as required.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners that the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a Memorandum of Agreement with the New Jersey Institute of Technology to undertake Flood and Resiliency Planning Initiative for Somerset County, a copy of which scope of work is on file with the Clerk of the Board.

R24-759

AWARDING A COUNTY HISTORIC PRESERVATION GRANT AND
AUTHORIZING ENTRY INTO A GRANT AGREEMENT BETWEEN
THE VAN HARLINGEN HISTORICAL SOCIETY AND THE COUNTY OF SOMERSET
FOR AN EMERGENCY REPAIR PROJECT

WHEREAS, the Somerset County Board of County Commissioners has established the Somerset County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund to further the preservation of open space, farmland, and historic resources in Somerset County; and,

WHEREAS, the Somerset County Board of County Commissioners has established the Historic Preservation Grant Program to assist the County, municipalities, and non-profit organizations in the preservation of historic resources; and,

WHEREAS, the Van Harlingen Historical Society has applied for emergency funds for the repair of the Dirck Gulick House in the amount of \$37,390.00; and,

WHEREAS, the Dirck Gulick House is listed on the National and New

Jersey Registers of Historic Places; and,

WHEREAS, the Somerset County Cultural and Heritage Commission and its Historic Sites Committee have found that the project meets the eligibility requirements of the Historic Preservation Grant Program; and,

WHEREAS, \$68,179.00 in funds remain unallocated from the 2023 Historic Preservation Grant fund; 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 13-295-23-050-803-001; and,

WHEREAS, based on the criteria set forth in the New Jersey Register of Historic Places Act, it has been determined that the project does not require a review by the New Jersey Department of Environmental Protection- Historic Preservation Office; and,

WHEREAS, the Van Harlingen Historical Society has agreed to the terms and conditions of the grant as set forth in the Grant Agreement between the Parties.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners does authorize the Director and Clerk of the Board to execute a Grant Agreement with the Van Harlingen Historical Society for the repairs to the Dirck Gulick House; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize and direct the Treasurer of Somerset County to release \$37,390.00 for the County Historic Preservation Grant Program to be spent in accordance with an executed Grant Agreement for the aforementioned emergency project; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby ratify and confirm the award of \$37,390.00 to the Van Harlingen Historical Society for emergency repairs to the Dirck Gulick House; and,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Van Harlingen Historical Society and the Somerset County Cultural and Heritage Commission.

R24-760

AUTHORIZING THE PURCHASE OF REAL PROPERTY
KNOWN AS BLOCK 122 LOT 10
IN THE TOWNSHIP OF BRIDGEWATER
OWNED BY BAML 002

WHEREAS, BAML 002 is the owner of approximately 0.70 acres of property located in the Township of Bridgewater and identified on the Tax Map as Block 122 Lot 10, and has agreed to sell the Property to the County of Somerset for \$427,500.00 (the "Property"), and,

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

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds in the amount of \$427,500.00 are provided for in the duly adopted budget of the County of Somerset, line item 13-297-00-000-805-000; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of County Commissioners authorizes the execution of an agreement by and between The County of Somerset and REO Management Solutions, LLC authorizing the purchase of 0.70 acres of land known as Lot 10 in Block 122, in the Township of Bridgewater for the sum of \$427,500.00 as well as associated costs in an amount not to exceed \$21,375.00.

BE IT FURTHER RESOLVED that the form of the Agreement shall be acceptable to 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: NONE

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-756

**RESOLUTION APPOINTING VARIOUS RESIDENTS TO
THE OFFICE ON AGING ADVISORY COUNCIL OF SOMERSET COUNTY**

WHEREAS, the County of Somerset has established the Office on Aging Advisory Council of Somerset County which is committed to advancing the mission of the developing and coordinating services for all older persons and caregivers; and,

WHEREAS, the Somerset County Board of Commissioners has received applications for membership on the Office on Aging Advisory Council of Somerset County; and,

WHEREAS, the Somerset County Board of Commissioners desire to appoint the following individuals as members to the Office on Aging Advisory Council: Lenore Dunn, Kathleen Duff, Donna Emanuelli, Ship Emanuelli, Peter Giampetro, Donna Lisi, Mary Kate Sarles, Karuno (Kay) Bose, and Carol Shields.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Lenore Dunn, Kathleen Duff, Donna Emanuelli, Ship Emanuelli, Peter Giampetro, Donna Lisi, Mary Kate Sarles, Karuno (Kay) Bose, and Carol Shields to serve on the Office on Aging Advisory Council for a three year term commencing on January 1, 2024 and expiring on January 31,2027.

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 Deputy Director Sooy, to open the public portion of the meeting.

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

A motion was made by Commissioner Marano, duly seconded by 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