

**April 23, 2024**

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

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

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

1. Noticed and Published in the Courier News.
2. Posted on the Official County Bulletin Board.
3. Filed with the County Clerk.
4. Distributed to all persons requesting such information.

Kelly L. Mager Clerk of the Board, stated that the meeting was being digitally recorded and livestreamed on the Somerset County website

Kelly Mager, Clerk of the Board, informed the Board and any viewing public that, for public access, questions for the public session should be emailed to [Countyboardmeeting@co.somerset.nj.us](mailto:Countyboardmeeting@co.somerset.nj.us) and that the public may participate in the meeting by commenting on the Facebook livestream or by calling (908) 231-7075.

Roll Call -----

PRESENT: Drake, Singleterry, Sooy, Robinson  
ABSENT: Marano

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, S. Bell, M. Kosensky, S. Zabawa, P. Grzella, T. Boccino, T. Jenkins, K. Barry, A. Slutsky, B. Fay, T. Brown, L. Krueger, M. Frost, J. Tyrie, M. Loper, Z. Berliner, T. Clancy

## **PROCLAMATIONS**

At this time, the following Proclamations were issued.

### **NATIONAL VOLUNTEER WEEK APRIL 21 – 27, 2024**

#### **RUTGERS COOPERATIVE EXTENSION VOLUNTEER RECOGNITION**

**WHEREAS**, Rutgers Cooperative Extension (RCE) of Somerset County, a unit of the New Jersey Agricultural Experiment Station at Rutgers University, and a Division within the Human Services Department, provides research-based education and technical assistance on issues that affect people’s lives in agriculture, the environment and natural resource management, food safety, nutrition and health, and youth development; and,

**WHEREAS**, volunteers have been the cornerstone of RCE’s successful programming, learning new outreach technology and spending their time, talents, and extensive knowledge and experience to mentor our youth, identify invasive pests and weeds, advise on protecting our land and water resources, and improve the health and enhance the overall quality of life for Somerset County’s residents; and,

**WHEREAS**, 372 RCE Volunteers are full- and part-time workers, retirees, young adults; men and women of all ages and backgrounds, who provided **114,418.25 hours of volunteer service in 2023, valued at an estimated \$3,706,007.10**; and,

**WHEREAS**, the 226 4-H volunteers meet the needs of youth in-person, hybrid, or virtually for club meetings, educational workshops, short-term programs, camps, and fun activities to continue to create the sense of belonging our youth needs, especially in the

present climate. 4-H volunteers serve as club leaders, 4-H Association members, 4-H Fair managers, judges, mentors, trainers, educators, and more; and,

**WHEREAS**, the **146** Rutgers Master Gardener and Environmental Steward volunteers in ANR continued successful programming including online and in-person outreach to deliver assistance to residents with responses on home lawn, garden, insect, and landscape questions via the Garden Helpline, and utilized e-newsletters and monthly webinars to remain engaged with the public, one another, and the overall program; and,

**WHEREAS**, Family and Community Health Sciences volunteers assist at community classes and events and serve on the FCHS Advisory Council to promote healthy eating and food preparation,

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners does hereby recognize April 21-27, 2024 as National Volunteer Week and thanks all volunteers who support the work of Rutgers Cooperative Extension. Please visit their website, <http://somerset.njaes.rutgers.edu>.

### **NATIONAL YOUTH APPRENTICESHIP WEEK 2024**

**WHEREAS**, apprenticeships offer exciting, engaging, and lucrative workplace training for young people from age 16 to 30 seeking a rewarding career; and,

**WHEREAS**, over the past decade, the number of active youth apprentices grew by 118 percent in the United States, from about 120,000 to more than 262,000; and,

**WHEREAS**, employers, educators, labor unions, workforce professionals, and other stakeholders are launching Registered Apprenticeship programs throughout the country; and,

**WHEREAS**, the United States Department of Labor has declared the week of May 5-11 to be the first ever Youth Apprenticeship Week (YAW); and,

**WHEREAS**, Somerset County is committed to a strong local economy and supports both our business community and workforce with training, educational opportunities, and programs through agencies such as the Greater Raritan Workforce Development Board (GRWDB), the Somerset County Vocational and Technical High School, and Raritan Valley Community College; and,

**WHEREAS**, apprenticeship programs are a vital and proven pathway to support Somerset County's economic development and strategies; and,

**WHEREAS**, the GRWDB is hosting its first Youth Apprenticeship Week Career Event on May 6 at Raritan Valley Community College; and,

**WHEREAS**, employers from industries including advanced manufacturing, clean energy, healthcare, hospitality, pharmaceuticals, public service, utilities, telecommunications, and more will be attending the Youth Apprenticeship Week Career Event looking for intelligent, talented, and committed young people to join apprenticeship programs,

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners do hereby recognize **the week of May 5-11, 2024** as **National Youth Apprenticeship Week** and urge all residents to attend the May 6 YAW event and join in supporting and encouraging the expansion of successful apprenticeship programs.

**A PROCLAMATION RECOGNIZING  
SEXUAL ASSAULT AWARENESS MONTH**

**WHEREAS**, Sexual Assault Awareness Month was officially established in April 2001 by the National Sexual Violence Resource Center; and,

**WHEREAS**, this month calls attention to the fact that sexual violence is widespread among all genders and sexual orientations, impacting every person in every community. Over 50% of women, nearly 50% of transgender folks, and nearly a third of men experience sexual violence in their lifetimes; and,

**WHEREAS**, sexual violence may include: harassment; assault; rape or attempted rape; pressure, force, or guilt; nonconsensual taking or sharing of sexual images; sexual abuse from an intimate partner or spouse; child sexual abuse; reproductive control; comments or actions targeting someone's gender or sexual orientation, and more; and,

**WHEREAS**, sexual violence can lead to depression, anxiety, drug and alcohol abuse, unwanted pregnancy, Sexually Transmitted Infections (STIs), thoughts of suicide, and more, and violence often has a lasting impact on survivors' lives and is never the survivor's fault; and,

**WHEREAS**, this year's theme is Building Connected Communities. All Americans have a role to play in ending sexual violence and fostering safe spaces, and we must strive to build more connected, respectful, and inclusive communities to promote our collective well-being and protect against the risk of sexual violence; and,

**WHEREAS**, Safe+Sound Somerset is a community resource with free, confidential services for children, teens, and adults who experience or witness dating, domestic, or sexual violence. In 2023, Safe+Sound Somerset assisted 465 adults and children in Somerset County with survivor-centered counseling, assisted 638 survivors with legal education and support, provided 7,650 bed nights of emergency shelter, a 295% increase since 2019, responded to 3708 calls and texts to the helpline at 866-685-1122, a 112% increase since 2019, and provided 207 outreach and violence prevention programs to 6,400 students and community members, including the Ask Ava podcast for young people,

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Somerset County Board of Commissioners recognize April as Sexual Assault Awareness Month and encourage all residents to join the campaign against the violence that occurs every day, in the hope of reaching a time when no person knows the pain caused by sexual violence.

**NATIONAL COUNTY GOVERNMENT MONTH  
APRIL 2024**

**WHEREAS**, the nation's 3,069 counties, serving more than 330 million Americans, provide essential services to create healthy, safe, and prosperous communities; and,

**WHEREAS**, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of residents' lives; and,

**WHEREAS**, Somerset County takes pride in its responsibility to protect and enhance the health, wellbeing, and safety of its residents in efficient and cost-effective ways; and,

**WHEREAS**, during the 2024 County Government Month, under the leadership of the Somerset County Board of Commissioners, the county is highlighting the Human Services Department and the positive impact it has on residents with mental health and substance use disorders; and,

**WHEREAS**, in response to the mental health crisis that is plaguing our nation, Somerset County has prioritized support for mental health and/or substance use disorder recovery; and,

**WHEREAS**, by increasing services at the Richard Hall Community Health & Wellness Center, expanding, and providing free mental health services, employing a mental health services navigator, launching a mobile outreach van, and increasing grants to local nonprofits, it has made a significant impact on the health and wellbeing of county residents,

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners recognize **April 2024** as **National County Government Month** and encourage all county officials, employees, schools, and residents to acknowledge the positive impact that county government has on its communities.

### **NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

**WHEREAS**, emergencies requiring quick and knowledgeable responses from police, fire, emergency medical, and other first responders can happen at any time; and,

**WHEREAS**, public safety telecommunicators are the first and most critical contact citizens have as emergencies unfold, 24 hours a day and seven days a week; and,

**WHEREAS**, public safety telecommunicators are calm, soothing voices for residents in often terrifying situations, and are vital to collecting information for first responders while ensuring residents in need can take steps to protect themselves and their loved ones; and,

**WHEREAS**, public safety telecommunicators are the single vital link for our police officers, fire fighters, and emergency medical personnel, monitoring and supporting their activities by radio, providing lifesaving information to assist in response, and protecting the safety of first responders; and,

**WHEREAS**, Somerset County's 911 Communications Center staff are among the most professional, dedicated, and committed public safety telecommunicators anywhere; and,

**WHEREAS**, Somerset County's 911 Communications Center's dedication is shown daily, but never more than during Hurricane Ida, when they reported to work by boat through flooded streets, risking their own safety to protect first responders and residents in danger; and,

**WHEREAS**, Somerset County is proud to honor the work of all public safety telecommunicators, and is grateful for the great work of our own 911 Communications Center staff,

**NOW, THEREFORE, BE IT PROCLAIMED** that the Somerset County Board of Commissioners do hereby recognize **the second week of April 2024** as **National Public Safety Telecommunicators Week** in the County of Somerset and urge all citizens to join in applauding and thanking these dedicated professionals.

### **THE FOLLOWING APPOINTMENT WAS MADE:**

#### **APPOINTMENT**

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

LGBTQ+ Advisory Board (R24-861)

- Eden Rose Torres (Borough of Bound Brook)

**APPROVAL OF MINUTES:**

- April 9, 2024

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

**YEAS: DRAKE, SINGLETERRY, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE  
NOT PRESENT: MARANO**

**AT THIS TIME, A PRESENTATION ON THE 2024 SOMERSET COUNTY BUDGET WAS MADE BY ADMINISTRATOR MAHR.**

**2024 SOMERSET COUNTY BUDGET**

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

R24-880

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) AND SETTING THE PUBLIC HEARING FOR TUESDAY, MAY 14 AT 6:00PM.**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.2 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 2.5% or the cost-of-living adjustment, whichever is less, unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of County Commissioners of the County of Somerset in the County of Somerset finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the current and future health, safety, and welfare of the citizens; and,

WHEREAS, the Board of County Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$4,168,797.31 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of County Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the County of Somerset shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$4,168,797.31 and that the CY 2024 county budget for the County of Somerset be approved and adopted in accordance with this resolution; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

R24-881

RESOLUTION TO AUTHORIZE THE READING OF  
THE 2024 BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the hearing a complete copy of the approved budget as advertised has been posted and copies have been made available by the Clerk of the Board to persons requiring them; and,

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the County of Somerset, State of New Jersey that the 2024 Budget shall be read by title only.

R24-882

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment  
Decisions Under Title VII of the Civil Rights Act of 1964"

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and,

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Somerset, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

CALENDAR YEAR 2024 RESOLUTION AUTHORIZING SOMERSET COUNTY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and,

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and,

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and,

WHEREAS, the portion of the budget request submitted by the County of Somerset that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and,

WHEREAS, notwithstanding the budget request submitted by the Board of County Commissioners of the County of Somerset, finds it advisable and necessary for purposes of health, safety, and welfare to authorize the Superintendent of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and,

WHEREAS, the Board of County Commissioners of the County of Somerset hereby determines that a 0.62% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$4,475 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary\*; and,

WHEREAS, the Board of County Commissioners of the County of Somerset has determined that a 0.62% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Somerset to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW, THEREFORE, BE IT RESOLVED this adjustment to the cap for the Somerset County Superintendent of Elections for 2024 be considered permanent; and

BE IT FURTHER RESOLVED that said increase shall be presented as part of the 2024 county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

NOW, THEREFORE BE IT ORDAINED by the Board of County Commissioners of the County of Somerset, a majority of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Superintendent of Elections shall, in accordance with this resolution, be increased by 0.62% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c249, amounting to \$4,475 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and

BE IT FURTHER ORDAINED that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

CALENDAR YEAR 2024 RESOLUTION AUTHORIZING SOMERSET COUNTY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and,

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and,

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and,

WHEREAS, the portion of the budget request submitted by the County of Somerset that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and,

WHEREAS, notwithstanding the budget request submitted by the Board of County Commissioners of the County of Somerset, finds it advisable and necessary for purposes of health, safety, and welfare to authorize the Board of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and,

WHEREAS, the Board of County Commissioners of the County of Somerset hereby determines that a 30.32% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$688,082 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary\*; and,

WHEREAS, the Board of County Commissioners of the County of Somerset has determined that a 30.32% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Somerset to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW, THEREFORE, BE IT RESOLVED this adjustment to the cap for the Somerset County Board of Elections for 2024 be considered permanent; and

BE IT FURTHER RESOLVED that said increase shall be presented as part of the 2024 county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

NOW, THEREFORE BE IT ORDAINED by the Board of County Commissioners of the County of Somerset, a majority of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Board of Elections shall, in accordance with this resolution, be increased by 30.32% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c249, amounting to \$688,082 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and

BE IT FURTHER ORDAINED that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.



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

YEAS: DRAKE, SINGLETERRY, SOOY, ROBINSON  
 NAYS: NONE  
 ABSENT: NONE  
 NOT PRESENT: MARANO

DEPUTY DIRECTOR SOOY INTRODUCED THE 2024 SOMERSET COUNTY BUDGET AND SET A PUBLIC HEARING FOR MAY 14, 2024 AT 6:00 PM:

### 2024 County Budget

of the \_\_\_\_\_ COUNTY \_\_\_\_\_ of SOMERSET County of  
 \_\_\_\_\_ SOMERSET \_\_\_\_\_ for the fiscal year 2024.

### Revenue and Appropriations Summaries

Summary of Revenues	Anticipated	
	2024	2023
1. Surplus	24,000,000.00	23,790,000.00
2. Total Miscellaneous Revenues	45,470,029.55	82,987,371.68
3. Receipts from Delinquent Taxes		
4. Amount to be Raised by Taxation to Support County Budget	226,416,726.12	219,830,471.14
<b>Total General Revenues</b>	<b>295,886,755.67</b>	<b>326,607,842.82</b>

Summary of Appropriations	2024 Budget	Final 2023 Budget
1. Operating Expenses: Salaries & Wages	81,958,819.94	86,701,087.06
Other Expenses	154,086,667.39	180,748,964.28
2. Deferred Charges & Other Appropriations	27,314,394.73	27,546,015.77
3. Capital Improvements	3,000,000.00	3,223,064.16
4. Debt Service (Include for School Purposes)	29,526,873.61	28,388,711.55
<b>Total General Appropriations</b>	<b>295,886,755.67</b>	<b>326,607,842.82</b>
Total Number of Employees		

Balance of Outstanding Debt			
	General		
Interest	42,541,472.00		
Principal	232,715,814.00		
<b>Outstanding Balance</b>	<b>275,257,286.00</b>		

Notice is hereby given that the budget and tax resolution was approved by the COUNTY COMMISSIONERS of the \_\_\_\_\_ COUNTY \_\_\_\_\_ of SOMERSET on \_\_\_\_\_ 23-Apr \_\_\_\_\_, 2024

A hearing on the budget and tax resolution will be held at \_\_\_\_\_ the County Administration Building \_\_\_\_\_, on \_\_\_\_\_ May 14 \_\_\_\_\_, 2024 at \_\_\_\_\_ 6:00 \_\_\_\_\_ o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested parties.

Copies of the budget are available in the office of \_\_\_\_\_ Clerk of the Board \_\_\_\_\_ at the County Building, \_\_\_\_\_ 20 Grove Street, Somerville \_\_\_\_\_ New Jersey, \_\_\_\_\_ 8876 \_\_\_\_\_ during the hours of \_\_\_\_\_ 8:30 AM \_\_\_\_\_ to \_\_\_\_\_ 4:30 PM \_\_\_\_\_.

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

YEAS: DRAKE, SINGLETERRY, SOOY, ROBINSON  
 NAYS: NONE  
 ABSENT: NONE  
 NOT PRESENT: MARANO

**ORDINANCE**

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

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 hereby 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 would 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 23<sup>rd</sup> day of April 2024 at which time and place any person interested therein was given the opportunity to be heard.

**WILLIAM BUTLER, ATTORNEY FOR WELDON MATERIALS ADDRESSED THE BOARD REGARDING THE ORDINANCE. MR. BUTLER, ON BEHALF OF HIS CLIENT VOICED HIS OPPOSITION TO THE PROPOSED ORDINANCE**

**MATTHEW MANOS, 69 BONNIE BURN ROAD, ADDRESSED THE BOARD TO ASCERTAIN HOW THE PROPOSED ORDINANCE WILL AFFECT HIS PROPERTY. COUNTY COUNSEL DeMARCO EXPLAINED THE IMPACT TO THE AFFECTED PROPERTIES ALONG BONNIE BURN ROAD. MR. MANOS ASKED FOR CONSIDERATION FOR THE RESIDENTS GOING FORWARD SHOULD SIDEWALKS OR OTHER IMPROVEMENTS BE CONSIDERED.**

**AFTER HEARING FROM ALL MEMBERS OF THE PUBLIC WISHING TO BE HEARD REGARDING THE LISTED ORDINANCE, DIRECTOR ROBINSON ASKED FOR A MOTION TO CLOSE THE PUBLIC**

**HEARING. ON A MOTION BY COMMISSIONER SINGLETERRY, DULY SECONDED BY COMMISSIONER DRAKE, THE PUBLIC HEARING WAS CLOSED.**

**DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF ORDINANCE ORD24-799.**

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

**YEAS: DRAKE, SINGLETERRY, SOOY, ROBINSON  
NAYS: NONE  
ABSENT: NONE  
NOT PRESENT: MARANO**

**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 24-869 TO 24-879 AND 24-886 TO 24-899 WILL REMAIN UNUSED**

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

R24-800

**RESOLUTION AUTHORIZING SOMERSET COUNTY CLERK'S OFFICE TO ACCEPT THE NEW JERSEY DEPARTMENT OF STATE DIVISION OF ELECTIONS – MAIL-IN VOTER EDUCATION PROGRAM GRANT FUNDING**

WHEREAS, the New Jersey Department of State notified the Somerset County Clerk's Office of the availability of funds for the purpose of funding a Mail-In Voter Education Program; and,

WHEREAS, Somerset County Clerk's Office can utilize the following grant funding under the New Jersey Department of State:

- Mail-In Voter Education Program grant funds can be used for one or more of the following expenditures:
  - Publication
  - Printing
  - Postage
  - Vendor Expenses
  - Additional Staff Hours and Overtime for Early Voting

WHEREAS, the Somerset County Clerk's Office requests to accept the New Jersey Department of State, Division of Elections – Mail-in Voter Education Program grant funding up to \$250,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Commissioners of the County of Somerset hereby authorize the County Clerk's Office to accept this grant opportunity to implement the Mail-In Voter Education Program.

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.

R24-801

RESOLUTION AUTHORIZING THE REQUEST FOR A SIX (6) MONTH EXTENSION OF TIME FOR THE FY2021 LOCAL BRIDGE GRANT AGREEMENTS WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THE LOCAL BRIDGES FUND PROGRAM FOR THREE (3) PROJECTS

WHEREAS, on October 27, 2020, the Somerset County Board of Commissioners approved Resolutions R20-1137, R20-1138 and R20-1139 authorizing the submission of grant applications and execution of grant agreements with the New Jersey Department of Transportation under the FY2021 Local Bridges Fund Program for three (3) bridge replacement projects; and,

WHEREAS; Somerset County has three (3) projects under the FY2021 Local Bridge Fund program, referenced as: “Replacement of County Bridge No. D1302 Pottersville Road (CR 512) over Peapack Brook” (PMRS Project # 2021-LBF-SOM-1); “Replacement of County Bridge No. G0801 Morton Street over Cuckels Brook” (PMRS Project # 2021-LBF-SOM-2); and “Replacement of County Bridge No. G0907 Tullo Road over West Branch of Middle Brook” (PMRS Project # 2021-LBF-SOM-3); and,

WHEREAS, the deadline for the award of the construction contract for each project is April 30, 2024 as per the grant agreements; and,

WHEREAS, due to ongoing agency submission review and comment resolution, these three (3) projects were unable to be advertised for bid and award the projects by the April 30, 2024 deadline.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset formally approves the request for a Six (6) Month award extension for the above stated projects.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Commissioners of the County of Somerset, or those authorized on their behalf, are to submit a formal request for a Six (6) Month award extension for the above referenced projects to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Commissioners of the County of Somerset are hereby authorized to execute the Six (6) Month award extension request on behalf of Somerset County and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

R24-802

**VOID**

R24-803

RESOLUTION APPROVING PLANS AND AUTHORIZING RECEIPT OF BIDS FOR DEMOLITION OF STRUCTURES AND SITE CLEANUP OF SEVEN PARK PROPERTIES, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 24006

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 “Demolition of Structures and Site Cleanup of Seven Park Properties, Somerset County, New Jersey, Contract No. 24006” be and the same is hereby approved; and,

BE IT FURTHER RESOLVED that the County Purchasing Agent shall advertise and receive bids for “Demolition of Structures and Site Cleanup of Seven Park Properties, Somerset County, New Jersey, Contract No. 24006”.

R24-804

AUTHORIZE SPRING 2024 ON-LINE AUCTION AS PER CY-COM-0059-20

WHEREAS, the County of Somerset is the owner of various surplus property; and

WHEREAS, the County of Somerset authorizes the auction as per CY-COM-0059-20 of the surplus and obsolete equipment; and

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

1. The County of Somerset hereby declares the list of surplus equipment on file in the Purchasing Division is not required for public use.
2. The County of Somerset, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with an on-line auction of surplus property.

R24-805

RESOLUTION AUTHORIZING THE SUBMISSION OF A COMPREHENSIVE TRAFFIC SAFETY PROJECT GRANT APPLICATION TO THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FFY 2025 FOR THE TIME PERIOD OF OCTOBER 1, 2024 TO SEPTEMBER 30, 2025

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded, for a project under the Comprehensive Traffic Safety Project Grant Program FY2025; and

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

WHEREAS, the project is a joint effort between the New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review, and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with County procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

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 with the New Jersey Division of Highway Traffic Safety for the receipt of these grant funds.

R24-806

RESOLUTION AUTHORIZING THE SUBMISSION OF A NON-MOTORIZED TRAFFIC SAFETY SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FFY 2025 FOR THE TIME PERIOD OF OCTOBER 1, 2024 TO SEPTEMBER 2025

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Non-Motorized Traffic Safety Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2025; and

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

WHEREAS, the project is a joint effort between the New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with County procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

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 with the New Jersey Division of Highway Traffic Safety for the receipt of these grant funds.

R24-807

RESOLUTION AUTHORIZING THE SUBMISSION OF A DISTRACTED DRIVING INITIATIVE SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FFY 2025 FOR THE TIME PERIOD OF OCTOBER 1, 2024 TO SEPTEMBER 30, 2025

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Distracted Driving Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2025; and

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

WHEREAS, the project is a joint effort between the New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with County procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

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 with the New Jersey Division of Highway Traffic Safety for the receipt of these grant funds.

R24-808

RESOLUTION AUTHORIZING THE SUBMISSION OF AN IMPAIRED DRIVING  
SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF  
NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FFY 2025  
FOR THE TIME PERIOD OF OCTOBER 1, 2024 TO SEPTEMBER 30, 2025

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Impaired Driving Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2025; and

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

WHEREAS, the project is a joint effort between the New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review, and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with County procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

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 with the New Jersey Division of Highway Traffic Safety for the receipt of these grant funds.

R24-809

RESOLUTION AUTHORIZING THE SUBMISSION OF AN OCCUPANT PROTECTION  
SOMERSET AND HUNTERDON COUNTIES GRANT APPLICATION TO THE STATE OF  
NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FFY 2025 FOR THE TIME  
PERIOD OF OCTOBER 1, 2024 TO SEPTEMBER 30, 2025

WHEREAS, the Somerset Prosecutor's Office wishes to apply for and accept funding if awarded for a project under the Occupant Protection Initiative Somerset and Hunterdon Counties Grant program for federal fiscal year 2025; and

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

WHEREAS, the project is a joint effort between the New Jersey Division Highway Traffic Safety and the Somerset County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Somerset County Prosecutor's Offices wishes to participate to the fullest extent possible with the New Jersey Division Highway Traffic Safety.
2. The New Jersey Division Highway Traffic Safety will receive funds on behalf of the applicant.
3. The New Jersey Division Highway Traffic Safety shall be responsible for the receipt, review, and approval of the applications for said funds.
4. The New Jersey Division Highway Traffic Safety shall initiate allocations to each applicant as authorized.
5. If awarded, the Somerset County Prosecutor's Office staff shall manage the grant in accordance with County procedures, including the preparation and submission of detailed cost statements, State payment vouchers and programmatic progress reports.

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 with the New Jersey Division of Highway Traffic Safety for the receipt of these grant funds.

R24-810

RESOLUTION AUTHORIZING THE DISPOSAL OF THE  
IBIS TRAX 3-D SOLUTIONS EQUIPMENT TO THE  
OCEAN COUNTY SHERIFF'S OFFICE

WHEREAS, the Somerset County Prosecutor's Office in a joint partnership with the Middlesex County Prosecutor's Office purchased an IBIS TRAX-3D Solution from Forensic Technology in 2012; and,

WHEREAS, the cost of maintaining and replacing the IBIS equipment and the cost/training to have a detective qualified to operate the equipment and to testify in Court as an expert witness to the results of the examination has increased significantly and as a result, the cost to continue with this technology is prohibitively high; and,



WHEREAS, in 2020, the Middlesex County Prosecutor's Office decided to end their partnership with the Somerset County Prosecutor's Office in the IBIS TRAX-3D Solution resulting in the equipment not being used in over three years; and,

WHEREAS, THE Somerset County Prosecutor's Office now uses the New Jersey State Police Lab for any and all ballistic identification and firearm testing/tracing; and,

WHEREAS, the Ocean County Sheriff's Office has a need for spare IBIS TRAX 3-D equipment/parts for their ballistic laboratory and has offered to conduct examinations for the Somerset County Prosecutor's Office if needed on an emergency basis; and,

WHEREAS, THE Middlesex County Prosecutor's Office is in agreement with the sale of the IBIS TRAX 3-D Solution to the Ocean County Sheriff's Office and will be passing a resolution on April 18, 2024 attesting to the same; and,

WHEREAS, NJSA 40A:11-36. (2) permits such sales without advertised bids when it makes such sale to another contracting unit or any body politic.

NOW THEREFORE BE IT RESOLVED that the IBIS TRAX 3D Solutions equipment may be sold to the Ocean County Sheriff's Office for the consideration of one (1) dollar; and

R24-811

**RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF CANCER CONTROL AND PREVENTION UP TO \$125,000.00 FOR THE REGIONAL CHRONIC DISEASE COALITION JULY 1, 2024 TO JUNE 30, 2025**

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

WHEREAS, funding up to \$125,000.00 for the grant period July 1, 2024 to June 30, 2025 will be used to enhance strategies to increase cancer prevention and screening services; and,

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Somerset County Department of Health is hereby authorized to apply and accept funding from the New Jersey Department of Health in the amount of up to \$125,000.00 and to receive said funds to be used for expanding the number of Somerset and Morris Counties stakeholders and community partners in building an effective infrastructure in the battle to reduce cancer incidence, morbidity, and mortality through prevention, early detection, treatment, rehabilitation and palliation.

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

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

R24-812

RESOLUTION TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH CHILDHOOD LEAD EXPOSURE PREVENTION PROJECT (CLEP) UP TO \$325,000.00 JULY 1, 2024 TO JUNE 30, 2025

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

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

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

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

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

WHEREAS, the Somerset County Department of Health requests to apply and accept funding up to \$325,000 to accomplish the grant requirements; and,

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

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

R24-813

RESOLUTION TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY GRANT, PATHWAY B JULY 1, 2024 TO JUNE 30, 2025

WHEREAS, the New Jersey Department of Health (NJDOH) announces the availability of funds for the Strengthening Local Public Health Capacity Grant, Pathway B in the amount up to \$50,000.00; and,

WHEREAS, said funds will be used to offset expenses related to Somerset County Department of Health seeking national accreditation through the Public Health Accreditation Board (PHAB); and,

WHEREAS, to provide support to Somerset County Department of Health for pre application PHAB planning requirements that precede PHAB Pathways Recognition and Initial Accreditation; and,

WHEREAS, the accreditation process will ensure continuous improvement and alignment of Local Health Department services with national public health standards while building, promoting, and protecting health and equity for the communities of Somerset County; and

WHEREAS, the Somerset County Department of Health requests to apply and accept funding up to \$50,000 to accomplish the grant requirements; and,

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

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

R24-814

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH  
TO APPLY AND ACCEPT FUNDING FROM THE NJ DEPARTMENT OF HEALTH FOR  
TUBERCULOSIS CONTROL, SPECIALTY CLINIC SERVICES  
JULY 1, 2024 TO JUNE 30, 2025

WHEREAS, the Board of Commissioners of the County of Somerset has been notified by the Somerset County Health Department of the availability of funds from the New Jersey Department of Health for Tuberculosis Control, Specialty Clinic Services; and,

WHEREAS, said funding is available from July 1, 2024 to June 30, 2025 as a one-year Health Service Grant funding approximately \$90,000.00; and,

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

WHEREAS, this grant application does not require any county matching funds; and,

WHEREAS, that said application is prepared in compliance with Department policy is hereby approved for submission of the application to the New Jersey Department of Health.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Somerset that the Somerset County Department of Health is hereby authorized to submit an application for funding from the New Jersey Department of Health in the amount up to \$90,000.00 and to receive said funds to be used for Tuberculosis Control, Specialty Clinic Services; and

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

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

**YEAS: DRAKE, SINGLETERRY, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**  
**NOT PRESENT: MARANO**

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

R24-815

AUTHORIZE A CONTRACT FOR ROYAL PRINTING SERVICE  
FOR PRINTING SERVICES FOR THE 2024 PRIMARY AND GENERAL ELECTIONS  
FOR THE COUNTY CLERK IN ACCORDANCE WITH LPCL 40A:11-5.1(L)

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 adopted temporary budget of the County of Somerset, line item (01-201-20-015-351-230) \$187,819.00; and,

WHEREAS, it is necessary for the County Clerk to utilize Royal Printing Service, 441 51st Street, West New York, NJ 07093, for printing services for the 2024 Primary and General Elections as an authorized exception pursuant to Local Public Contracts Law, 40A:11-5.1(l) (*Those goods and services necessary or required to prepare and conduct an election*).

WHEREAS, the actual cost for printing services for the 2024 Primary Election is expected not to exceed an amount of \$187,819.00; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue a Purchase Order to Royal Printing Service for printing services for the 2024 Primary Elections.

R24-816

**AWARD OF CONTRACT FOR SERVICES FOR SOMERSET COUNTY JAIL PROVIDING  
PHLEBOTOMY & DIAGNOSTIC LABORATORY SERVICES INCLUDING STAT  
DIAGNOSTIC TESTING & DISPATCH SERVICES THIRD YEAR OF A THREE YEAR  
CONTRACT CONTRACT #: JCC-0013-22 & JCC-0013-22R**

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted temporary budget of the County of Somerset line item (01-201-25-014-520-281) \$3,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Tuesday, March 1, 2022 at 1:00 P.M. prevailing time for Services for Somerset County Jail Providing Phlebotomy & Diagnostic Laboratory Services Including Stat Diagnostic Testing & Dispatch Services, Contract #JCC-0013-22; and,

WHEREAS, the bid was reviewed by the Chief of the Corrections Division and it was determined that the bid as submitted by Laboratory Corporation of America Holdings, 69 First Avenue, Raritan, NJ 08869 met all the requirements of the County specifications during the second year for:

Item #	Test Name	CPT code	Est. Qty.	Cost Per Unit 2024-2025 (Year 3)
1	Aerobic/Bacterial Culture	87070	1	\$16.31
2	AFP Serum	10801	1	\$23.38
3	Albumin	82040	1	\$6.75
4	Alkaline Phosphate	84075	1	\$6.75
5	Allergen Profile – Food (Basic)	86003	1	\$36.38
6	Amalyse	82150	1	\$9.31
7	Amitriptyline (Elavil)	80152	1	\$37.38
8	Ammonia, Plasma	82140	1	\$24.56
9	ANA Antibodies	86038	1	\$17.31
10	Antibody Screen	86850	1	\$7.63
11	Bilirubin (direct)	82248	1	\$6.75
12	Bilirubin (total)	82247	1	\$6.75
13	Basic Metabolic Panel	80048	1	\$7.63
14	BUN	84520	1	\$6.75
15	Calcium	82310	1	\$6.75
16	Carbamazepine (Tegretol)	80156	1	\$24.56
17	Cancer Antigen 125	86304	1	\$34.50
18	CBC/DIF/PLT	85025	115	\$6.44
19	CD4/CD8 Ration Profile	86360	1	\$50.63

Item #	Test Name	CPT code	Est. Qty.	Cost Per Unit 2024-2025 (Year 3)
20	Chlamydia/N Gonorrhea CT/GC	87491/87591	1	\$56.88
21	Chloride	82435	1	\$6.75
22	Cholesterol, Total	82465	1	\$6.75
23	Cystic Fibrosis (CF)	87070	1	\$20.00
24	CMP	80053	62	\$8.38
25	CPK	82550	1	\$6.75
26	Creatinine	82565	1	\$6.75
27	CRP Reactive	86141	1	\$14.31
28	Culture: Anaerobic Bacterial	87070	1	\$33.31
29	Culture: Anaerobic and Aerobic	87075	1	\$49.63
30	Susceptibility Testing, Anaerobic	87186	1	\$35.00
31	Cryoglobulin, Qualitative, Serum with Quantitative Reflex	82595	1	\$7.44
32	Depakote (Valproic Acid)	80164	1	\$24.56
33	Dilantin (Phenytoin)	80185	1	\$21.56
35	Electrolyte Panel	80051	1	\$7.13
36	Estradiol Serum	82670	1	\$36.06
37	Estrogens Fractioned	82671	1	\$67.69
38	Ferritin	82728	1	\$15.69
39	Folate	82746	1	\$19.31
40	FTA (Abs)	86780	1	\$22.00
41	GGTP	82977	1	\$6.75
42	Glucose Serum	82947	1	\$6.75
43	Gram Stain	87205	1	\$9.31
44	HCG- Quantitative	84702	1	\$25.00
45	HCG-Qualitative	84703	1	\$22.88
46	HDL	83718	1	\$12.38
47	LDL	83718	1	\$18.81
48	Hemocrit	85014	1	\$6.13
49	Hemoglobin A1C	83036	15	\$12.69
50	Hemoglobin Electrophoresis	83021	1	\$24.56
51	Hemoglobin	85018	1	\$6.13
52	Hep ABC Profile	86706/86704/87340/86708/86803	1	\$80.75
53	Hep A Antibody	86708	1	\$18.38
54	Hep B Antibody	86706	1	\$17.56
55	Hep B Antigen	87340	1	\$14.88
56	Hep B Core Antibodies	86704	1	\$19.38
57	Hep B Surface Antigen	87340	1	\$14.88
58	Hep C HCV Antibody	86803	1	\$22.00
59	Hep C HCV Quantitative	87522	1	\$129.00
60	Hep C HCV Qualitative	87521	1	\$116.75
61	Hep C HCV Antibody HCV Verif	86803	1	\$22.00
62	Hepatitis Panel	80074	1	\$80.75
63	HGB Electrophoresis	84155	1	\$24.56
64	Protein Electrophoresis Serum	84165	1	\$16.94
65	HIV 1 Antibody Confirmation	86689	1	\$35.00
66	HIV 1/0/02 Antibodies	86703	1	\$35.00

Item #	Test Name	CPT code	Est. Qty.	Cost Per Unit 2024-2025 (Year 3)
67	HIV-1 Quantitative RNA Real Time Viral Load	87536	1	\$106.00
68	H pylori, IgA, IgM, IgG, AB	86677	1	\$72.94
69	IFE and PE	82784	1	\$70.06
70	LDH	83615	1	\$6.75
71	Hepatic Function Panel (LFT)	80076	1	\$7.50
72	Iron/UIBC	83540	1	\$13.50
73	Iron/Serum	83550	1	\$6.75
74	Lipase	83690	1	\$9.31
75	Lipid Panel	80061	1	\$19.25
76	Lithium (Eskalith)	80178	1	\$12.94
77	Lyme IgG	86618	1	\$28.25
78	Magnesium	83735	1	\$6.75
79	Microalbumin, Random Urine	82043	1	\$16.63
80	Occult Blood, Fecal	82274	1	\$19.75
81	Ova and Parasites	87177	1	\$18.81
82	Phenobarbital, Serum	80184	1	\$21.56
83	Platelet Count	85049	1	\$6.13
84	Mononucleosis Test, Qual	86308	1	\$12.69
85	Phenobarbital	80184	1	\$21.56
86	Phosphorus	84100	1	\$6.75
87	Potassium	84132	1	\$6.75
88	Primidone	80188	1	\$45.19
89	Progesterone	84144	1	\$27.69
90	Prolactin	84146	1	\$27.69
91	Protein Total Serum	84155	1	\$6.75
92	PSA	84153	1	\$21.88
93	PT/INR	85610	1	\$7.50
94	Quanti Feron TB Gold	86480	1	\$47.25
95	RA Factor	86431	1	\$8.38
96	Renal Function Panel	80069	1	\$7.88
97	Retic Count	85044	1	\$7.44
98	RPR	86592	1	\$6.88
99	Rubella Antibodies	86762	1	\$13.63
100	SED Rate	85651	1	\$6.19
102	SGOT (AST)	84450	1	\$6.75
103	SGPT (ALT)	84460	1	\$6.75
104	Sickle Cell	85660	1	\$16.94
105	SPEP, IFE	86334/84165/84155	1	\$70.06
106	Stool Culture	87045	1	\$14.81
107	T3	84480	1	\$23.31
108	T4	84436	1	\$7.63
109	T-Cell	86360	1	\$89.63
110	Thyroglobulin, Quantitative	84432	1	\$33.00
111	Tegretol (Carbamazepine)	80156	1	\$24.56
112	Testosterone Free and Total	84403/84270	1	\$73.56
113	Testosterone Serum	84403	1	\$32.13
114	Thorazine	84022	1	\$33.44
115	Thyroid Panel (T3, T4, TSH)	84443	10	\$36.56
116	Thyroid Peroxidase (TPO) Ab	86376	1	\$20.25
117	Transglutaminase IGG/Aa AB EVA	83516	1	\$55.00
118	Triglycerides	84478	1	\$6.75
119	TSH	84443	1	\$21.25
120	Uric Acid	84550	1	\$6.75
121	Urine Analysis,	81003	1	\$5.38

Item #	Test Name	CPT code	Est. Qty.	Cost Per Unit 2024-2025 (Year 3)
	Routine			
122	Urine Culture	87086	1	\$15.00
123	Varicella IgG	86787	1	\$22.13
124	Vitamin D, 25 Hydroxy	82306	1	\$56.75
125	Vitamin B 12	82607	1	\$21.75
126	WBC	85048	1	\$6.13
127	WBC Total Differential	85004	1	\$6.19

Item #	Additional Fees	Est Qty	Unit Cost 2024-2025 (Year 3)	Total Amount 2024-2025 (Year 3)
2	Pick Up Fee	112	0	0

WHEREAS, one (1) sealed bid was received, opened and read in public on Tuesday, May 3, 2022 at 1:30 P.M. prevailing time for Services for Somerset County Jail Providing Phlebotomy & Diagnostic Laboratory Services Including Stat Diagnostic Testing & Dispatch Services Rebid Items 34 & 101, Contract #JCC-0013-22R; and,

WHEREAS, the bid was reviewed by the Chief of the Corrections Division and it was determined that the bid as submitted by Rite Medical Care PC dba Medrite, 46 Main Street, Suite 148, Monsey, NY 10952 met all the requirements of the County specifications during the second year for:

Item #	Test Name	CPT code	Est. Qty.	Cost Per Unit 2024-2025 (Year 3)
34	Drug Abuse Screen, Urine (8 drug screen: amphetamines, barbiturates, THC, cocaine, benzodiazepines, methadone, opiates, PCP)	80307	1	\$58.00
101	Sensitivity Organism (Susceptibility Panel, Aerobic Bacterium)	10801	1	\$43.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bids as submitted by Laboratory Corporation of America Holdings and Rite Medical Care PC dba Medrite be and is hereby accepted for the third year of a three year contract; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and Clerk of the Board are hereby authorized to execute the proper 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.

R24-817

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR PROFESSIONAL TESTING, LABORATORY AND SOIL BORING SERVICES ON AN AS NEEDED BASIS IN THE COUNTY OF SOMERSET FOR YEAR 2024**

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

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file in the Office of the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item \$50,000.00 (04-215-185-90-454-813); and,

WHEREAS, there exists a need for professional Testing, Laboratory, and

Soil Boring Services in the County of Somerset on an as Needed Basis for Year 2024; and,

WHEREAS, French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with French & Parrello Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$50,000.00 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).

R24-818

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO USA ARCHITECTS, PLANNERS, AND INTERIOR DESIGNERS, P.A. FOR REPLACEMENT OF BASKING RIDGE SENIOR CENTER ROOF, 202 MOUNT AIRY ROAD, BASKING RIDGE, BERNARDS 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 \$68,450.00 (04-215-230-30-454-802); and,

WHEREAS, there exists a need for Replacement of Basking Ridge Senior Center Roof, 202 Mount Airy Road, Basking Ridge, Bernards Township, Somerset County, New Jersey; and,



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

WHEREAS, USA Architects, Planners, and Interior Designers, P.A., 20 North Doughty Avenue, Somerville, NJ 08876 4 is a Professional Services Firm affording professional services of the type and nature required to properly carry out the aforesaid and their particular abilities and capacities have been previously demonstrated in work in Somerset County and are recognized by the Office of the Somerset County Engineer and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with, USA Architects, Planners, and Interior Designers, P.A. to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$68,450.00 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).

R24-819

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR REPLACEMENT OF COUNTY BRIDGE NO. C0701, SOUTH BRANCH ROAD, OVER BROKAW BROOK, TOWNSHIP OF BRANCBURG, SOMERSET COUNTY, NEW JERSEY, CONTRACT NO. 21004  
RESOLUTION NO. 423-323; 2/14/23**

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 Administrator/Clerk of the Board, and such funds are to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-232-11-454-814) \$453,692.94; and,

WHEREAS, Konkus Corporation has been awarded a project entitled "Replacement of County Bridge No. C0701, South Branch Road, over Brokaw Brook, Township of Branchburg, Somerset County, New Jersey, Contract No. 21004"; and,

WHEREAS, the Office of the County Engineer has determined that a change to the bid item(s) in the contract specifications is necessary for the project; and,

WHEREAS, said change is in conformance to the contract plans and specifications; and,

WHEREAS, said change is quantified by Change Order #1; and,

WHEREAS, the Office of the County Engineer has reviewed Change Order #1 and finds it necessary; and,

WHEREAS, the amount of Change Order #1 does not exceed 20% of the original contract amount.

Item No.	Description	Quantity	Unit Cost	Total
901	30" RCP and headwall re-alignment due to discrepancy between the field conditions and contract plans	1.00	\$33,324.27	\$33,324.27
902	Sub-grade undercut/stabilization and underdrain installation, Station 25+50 to 23+50	1.00	\$354,019.08	\$354,019.08
903	Material cost differential for storm drainage pipe size increase (24" to 36" diameter)	1.00	\$6,488.50	\$6,488.50
904	Bridge substructure joint membrane install	1.00	\$2,760.70	\$2,760.70
905	Existing sanitary manhole field investigation at Sta. 24+00	1.00	\$3,085.24	\$3,085.24
906	Residential sanitary service field investigation (2250 & 2252 South Branch Road)	1.00	\$5,319.15	\$5,319.15
907	Flared end section, 18" diameter	6.00	\$4,116.00	\$24,696.00
908	Flared end section, 18" diameter	8.00	\$2,480.00	\$19,840.00
909	Flared end section, 15" diameter	2.00	\$2,080.00	\$4,160.00

Original Contract	\$3,166,307.69
Change Order #1	\$453,692.94
Adjusted Contract Amount	\$3,620,000.63

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid Change Order reflecting the increased project costs and increased project time is hereby approved and accepted by the County of Somerset; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners that the Financial Director is hereby authorized to issue a change order increasing the costs as listed above.

R24-820

RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT FOR SOMERSET COUNTY 40 NORTH BRIDGE STREET ELEVATOR MODERNIZATION PROJECT, SOMERVILLE, NEW JERSEY, 08876, CONTRACT NO. 19023  
RESOLUTION NO. R21-1313; 11/23/21

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 to be provided for in the duly adopted budget of the County of Somerset, Line Item (04-215-191-30-454-802) (\$46,700.26); and,

WHEREAS, Champion Elevator Corporation has completed a project entitled “Somerset County 40 North Bridge Street Elevator Modernization Project, Somerville, NJ 08876, Contract No. 19023”; and,

WHEREAS, the Office of the County Engineer has determined that a change to the bid item(s) in the contract specifications is necessary for the project’s completion; and,

WHEREAS, said change is in conformance to the contract plans and specifications; and,

WHEREAS, said change is quantified by final change order #1; and,

WHEREAS, the Office of the County Engineer has reviewed Final Change Order #1; and,

WHEREAS, the County Engineer has approved final change order #1 and finds it necessary; and,

WHEREAS, representatives of the Office of the County Engineer have inspected said project and found the same to be completed in accordance with the contract plans and specifications and the contractor having submitted the documents required for final payment which were approved by County Counsel; and,

WHEREAS, the amount of final change order #1 does not exceed 20% of the original contract amount; and,

Item No.	Description	Quantity	Unit Cost	Total
001	Credit for unused funds of contract.	(1.00)	\$46,700.26	(\$46,700.26)
	Total Decrease			(\$46,700.26)

WHEREAS, the Office of the County Engineer has computed the final project cost to be \$783,917.74 which is a 6% decrease in the original contract amount of \$830,618.00.

The final amount being outlined as follows:

Original Contract	\$830,618.00
Change Order #1	(\$46,700.26)
Adjusted Contract Amount	\$783,917.74

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the aforesaid project and change order reflecting the final project costs are hereby approved and the project accepted by the County of Somerset; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners that the Financial Director is hereby authorized to issue a change order making the final project costs as listed above and is authorized to release final payment.

R24-821

**AUTHORIZING AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES FOR ENVIRONMENTAL ASSESSMENT SERVICES ASSOCIATED WITH OPEN SPACE ACQUISITIONS IN THE COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 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 \$15,000.00 (13-293-00-050-802-000); and,

WHEREAS, there is a need for Environmental Assessment Services Associated with Open Space Acquisitions in County of Somerset on an As Needed Basis for Year 2024; and,

WHEREAS, French and Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, French and Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 is a Professional Services Firm affording professional environmental services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work for Somerset County and are recognized by the Department of Engineering and Planning, Planning Division and by the Somerset County Board of County Commissioners.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into a contract with French and Parrello Associates to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.
2. 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.

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

R24-822

**AUTHORIZING AWARD OF CONTRACT TO MARK TINDER APPRAISALS FOR REAL PROPERTY APPRAISAL SERVICES ASSOCIATED WITH OPEN SPACE ACQUISITIONS IN THE COUNTY OF SOMERSET ON AN AS NEEDED BASIS FOR 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 \$15,000.00 (13-293-00-050-802-000); and,

WHEREAS, there is a need for Real Property Appraisal Services Associated with Open Space and Farmland Acquisitions in County of Somerset on an As Needed Basis for Year 2024; and,

WHEREAS, Mark Tinder Appraisals, LLC, 29 Somerset Street, 2<sup>nd</sup> Floor, Somerville, NJ 08876 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Mark Tinder Appraisals, LLC, 29 Somerset Street, 2<sup>nd</sup> Floor, Somerville, NJ 08876 is a Professional Services Firm affording professional appraisal services of the type and nature required to properly carry out the aforesaid and their particular abilities and capabilities have been previously demonstrated in work in Somerset County and are recognized by the Department of Engineering and Planning, Planning Division and by the Somerset County Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Somerset County Board of Commissioners 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 Mark Tinder Appraisals, LLC to perform the aforesaid professional services and to be compensated in accordance with the fee schedule on file with the Clerk of the Board. Total amount of this contract covering all fees, costs, and disbursements not to exceed \$15,000.00 to be approved as to form and content by County Counsel.
2. 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.

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

R24-823

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SOMERSET COUNTY BOARD OF SOCIAL SERVICES FOR SOCIAL SERVICES FOR THE HOMELESS SERVICES FOR A TOTAL OF \$235,600.00 FOR THE PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2024**

WHEREAS, the Somerset County Board of County Commissioners has been notified that the New Jersey Department of Human Services, Division of Family Development is awarding Social Services for the Homeless (SSH) funding to Somerset County in the amount of \$235,600.00 for the period January 1, 2024 through December 31, 2024; and,

WHEREAS, the County of Somerset accepted said funds through R23-2110 on November 9, 2023; 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 \$235,600.00 (02-213-24-338-613-280); and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to execute said Social Services for the Homeless Contract with the Somerset County Board of Social Services.

R24-824

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE  
SOMERSET COUNTY BOARD OF SOCIAL SERVICES FOR TRANSPORTATION  
SERVICES FOR A TOTAL OF \$42,271.00 FOR THE PERIOD OF JANUARY 1, 2024 TO  
DECEMBER 31, 2024

WHEREAS, the Somerset County Commissioners has been notified that the New Jersey Department of Human Services, Division of Family Development is awarding Transportation funding to Somerset County in the amount of \$42,271.00 for the period January 1, 2024 through December 31, 2024; and,

WHEREAS, the County of Somerset accepted said funds through R23-2111 on November 9, 2023; 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 \$42,271.00 (02-213-24-484-613-280); and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to execute said Transportation Contract with the Somerset County Board of Social Services.

R24-825

AUTHORIZING THE MODIFICATION OF A CONTRACT AGREEMENT WITH THE NEW  
JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND  
ADDICTION SERVICES, FOR THE COUNTY INNOVATION GRANT FOR THE PERIOD  
OF OCTOBER 1, 2023 TO SEPTEMBER 30, 2024

WHEREAS, the State of New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, allocated Somerset County the total amount of \$94,967.00 for the County Innovation Grant Funding; and the State of New Jersey Department of Human Services, Division of Mental Health and Addiction Services will modify the contract due to the County Innovation Grant allocation ceiling being increased by 20%; from \$94,967.00 to \$113,960.00.

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board and such funds are provided for in the dually adopted budget of the County of Somerset, line item 02-213-23-745-613-280; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to execute the modified contract with State of New Jersey State Department of Human Services, Division of Mental Health and Addiction Services.

R24-826

RESOLUTION AUTHORIZING A CONTRACT AND PAYMENT TO  
PRINCETON INSURANCE COMPANY  
FOR PURCHASE OF MALPRACTICE INSURANCE

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 Deputy Clerk of the Board and such funds are provided for subject to the adoption of the budget of the County of Somerset, line item (01-201-27-012-616-280) in the amount of \$26,409.40; and,

WHEREAS, Richard Hall Community Mental Health Center requests to enter into a contract with Princeton Insurance Company, 746 Alexander Road, Princeton, New Jersey 08540 as an exception per N.J.S.A. 40A:11-5(m) Insurance and N.J.S.A. 19:44A-20.4 et seq. Insurance exempt from Fair and Open; and,

WHEREAS, the actual cost for the malpractice insurance from June 1, 2024 to June 1, 2025 is expected not to exceed \$26,409.40; and,

WHEREAS, the engagement of the above named has been awarded as an Exception to N.J.S.A. 40A:11-5(M) Insurance and N.J.S.A. 19:44A-20.4 Et Seq. Insurance Exempt from Fair and Open.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Purchasing Agent is hereby authorized to issue Purchase Orders; and

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

R24-827

AUTHORIZE THE PURCHASE AND INSTALLATION OF A PRISONER INSERT MODULE FOR A FORD TRANSIT CARGO VAN FOR THE SOMERSET COUNTY PROSECUTOR'S OFFICE UTILIZATING NEW JERSEY STATE CONTRACTS WHELEN LIGHTING, CONTRACT #17-FLEET-00761 AND HAVIS EQUIPMENT, CONTRACT #17-FLEET-00719

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 (03-286-56-000-130-940) \$32,948.06; and,

WHEREAS, the Prosecutor's Office requires the purchase and installation of a prisoner insert module from Whelen Lighting and Havis Equipment for one (1) Ford Transit Cargo Van 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, East Coast Emergency Lighting, Inc., 200 Mecco Drive, Millstone, NJ 08535 is an authorized vendor under New Jersey State Contract #17-FLEET-00761 for Law Enforcement Firearms Equipment and Supplies for Whelen Lighting and New Jersey State Contract #17-FLEET-00719 for Law Enforcement Firearms Equipment and Supplies for Havis Equipment; and,

WHEREAS, the Administrator of the Prosecutor's Office recommends the utilization of these Contracts on the grounds it represents the best price available through the State Contracts; and,

WHEREAS, the actual total cost for the purchase and installation of a prisoner insert module from Whelen Lighting and Havis Equipment for one (1) Ford Transit Cargo Van for the Prosecutor's Office is expected not to exceed \$32,948.06 as per quote on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that East Coast Emergency Lighting, Inc. be awarded a contract for the purchase and installation of a prisoner insert module from Whelen Lighting and Havis Equipment for one (1) Ford Transit Cargo Van for the Prosecutor's Office; 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.

**AWARD OF CONTRACT FOR THREE-YEAR PREVENTIVE/CORRECTIVE MAINTENANCE AGREEMENT AND REPLACEMENT FOR U.P.S. AND SEALED BATTERIES FOR THE DEPARTMENT OF PUBLIC HEALTH AND SAFETY CONTRACT #CC-0024-24 FIRST 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 temporary budget of the County of Somerset, line item (01-201-25-018-385-260) \$11,475.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Wednesday, March 20, 2024 at 2:00 P.M. prevailing time for Three-Year Preventative/Corrective Maintenance Agreement and Replacement for U.P.S. and Sealed Batteries for the Department of Public Health and Safety, Contract #CC-0024-24; and,

WHEREAS, the bid was reviewed by the Director of 911 Communications Center and it was determined that the bid as submitted by ORE Power, LLC, 516 Route 513, Califon, NJ 07830 meets the requirements of the County specifications for:

<b>A. Preventive and Corrective Maintenance Agreement for U.P.S. and Sealed Batteries</b>	
Year 1 - May 1, 2024 thru April 30, 2025	\$11,475.00
Year 2 - May 1, 2025 thru April 30, 2026	\$11,475.00
Year 3 - May 1, 2026 thru April 30, 2027	\$11,475.00
Grand Total for three years:	\$34,425.00
<b>C. Battery Replacement and Installation</b>	
<b>Battery / Module Model</b>	<b>Unit Cost Per Battery/Module Assembly (Includes Installation)</b>
CSB HRL12390W	\$260.00
CSB HRL12330W	\$235.00
CSB HR12120WFR	\$105.00
CSB GP1272F2	\$25.00
CSB HRL1234WF2FR	\$28.00
Eaton 9PXMBAT	\$160.00
APC SYBT5	\$250.00
APC RBC141 pack	\$150.00
APC RBC143 pack	\$200.00
Tripplite RBC2030 pack	\$450.00
Tripplite RBC1500 pack	\$100.00
Tripplite RBC94-2U pack	\$150.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by ORE Power, LLC be and is hereby accepted for the items as listed above for the first year of a three-year contract; and

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



AWARD OF CONTRACT FOR THE MANUFACTURING AND DELIVERY OF NESTED  
UNIVERSAL ROLL OUT CARTS SECOND YEAR OF A TWO YEAR CONTRACT  
CONTRACT #: CC-0139-23

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 (04-215-212-45-700-580) \$50,00.00, (04-215-212-45-700-580) \$50,00.00; and,

WHEREAS, four (4) sealed proposals were received, opened and read in public on April 5, 2023 at 2:30 p.m. prevailing time for Manufacturing and Delivery of Nested Universal Roll Out Carts, Contract #: CC-0139-23; and,

WHEREAS, the bids were reviewed by the Director of Recycling, and it was determined that the bids as submitted by the following vendors meet the requirements of the County specifications for Manufacturing and Delivery of Nested Universal Roll Out Carts during the first year of the contract:

Otto Environmental Systems North America, Inc. 12700 General Drive Charlotte, NC 28273 800-795-6886		
Item	Description	Unit Price
2	65 Gallon	\$50.45
3	45 Gallon	\$45.75
Replacement Parts		
Item	Description	Unit Price
1	Wheels	\$5.00
2	Axle	\$9.00

Schafer Plastics North America, LLC. 10301 Westlake Drive Charlotte, NC 28273 704-588-2150		
Item	Description	Unit Price
1	96 Gallon	\$56.52
Replacement Parts		
Item	Description	Unit Price
1	Wheels	\$5.00
2	Axle	\$1.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by Otto Environmental Systems North America, Inc. and Schafer Plastics North America, LLC. be and are hereby accepted for 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 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 STREET SWEEPING DISPOSAL SERVICES  
COOPERATIVE PRICING BID #2-SOCCP THIRD YEAR OF A THREE YEAR CONTRACT  
CONTRACT #: CC-0067-22**

WHEREAS, the Chief Financial Officer has certified in writing the potential availability of funds for the purposes set forth in this resolution such certification on file with the Clerk of the Board in the duly adopted temporary budget of the County of Somerset, line item (03-297-56-100-451-580) in the amount of \$15,000.00; and,

WHEREAS, one (1) sealed proposal was originally received, opened and read in public on Wednesday, March 2, 2022 at 3:30 P.M. prevailing time for Street Sweeping Disposal Services, Cooperative Pricing Bid #2-SOCCP, Contract#: CC-0067-22; and,

WHEREAS, the bid was reviewed by the Supervisor of Roads and Bridges Division, and it was determined that the bid submitted by Deer Carcass Removal Service, LLC. met the necessary requirements of the County’s specifications during the second year.

Deer Carcass Removal Service LLC  
PO Box 328, Cream Ridge, NJ 08514  
T: 800-509-1420 F: 609-259-3798

Scheduled Items of Work		Per Ton-Unit Price Year 1	Per Ton-Unit Price Year 2	Per Ton-Unit Price Year 3
1	Loading, transportation & recycling/disposal reuse of ID-10 materials (Municipal-Household, Commercial and Institutional Waste)	\$115.00	\$120.00	\$125.00
2	Loading, transportation & recycling/ reuse of ID-27 materials (Dry Industrial)	\$47.50	\$48.50	\$49.50
Option A (without loading)				
3	Transportation & recycling/disposal reuse of ID-10 materials (Municipal-Household, Commercial and Institutional Waste)	\$115.00	\$120.00	\$125.00
4	Transportation & recycling/reuse of ID-27 materials (Dry Industrial)	\$47.50	\$48.50	\$49.50
Option B (acceptance of delivery of 30 cy or similar container at contractor designated site.)				
5	ID-10 materials (Municipal-Household Municipal Waste)	\$115.00	\$120.00	\$125.00
6	ID-27 materials (Dry Industrial)	\$44.00	\$45.00	\$46.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by Deer Carcass Removal Service, LLC., be and is hereby accepted for the items listed above for the third year of a three year contract.

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, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**  
**NOT PRESENT: MARANO**

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

R24-831

**SOMERSET COUNTY RESOLUTION AMENDING CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACT**

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Administration wishes to amend the balance on the following previously certified funds for the following contract:

Vendor	Contract #	Amount Reduced	Resolution #	Purchase Order #	Account
Middle Earth	CY-COM-0006-21	\$(6,856.05)	R22-1508 and R23-1102	245602	02-213-22-014-170-280

R24-832

**RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS**

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

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

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

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

Vendor	Amount	Requisition #	Account
Occupational Health Centers of NJ, P.A.	\$142.00	273324	01-203-20-013-125-930

R24-833

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Mivila Foods	JCC-0022-24	\$10,000.00	R23-2416	273582	01-201-25-014-520-588
JAMAC Frozen Foods	JCC-0022-24	\$10,000.00	R23-2416	273583	01-201-25-014-520-588
Metropolitan Foods dba Driscoll Foods	JCC-0022-24	\$20,000.00	R23-2416	273584	01-201-25-014-520-588
CFG Health Systems	JCC-COM-0001-19	\$190,020.33	R23-1215	273591	01-201-25-014-520-201

R24-834

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Champion Elevator Corp.	Engineering	19023	\$5,080.64	273366	04-215-162-90-454-940
Champion Elevator Corp.	Engineering	19023	\$11,981.74	273366	04-215-165-30-454-802

R24-835

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Konica Minolta Business Solutions	Engineering	SC 40464	\$270.50	272831	01-201-26-011-454-530

R24-836

RESOLUTION AMENDING CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED that The Somerset County Office of Planning, Policy and Economic Development wishes to amend the balance on the following previously certified funds for certain contracts.

Vendor	Contract #	Amount Reduced	Resolution	Requisition #	Account
Najarian Associates	CY-XS-0001-22	\$(2,128.26)	R22-311	238994	13-293-00-050-802-000
Valuation Consultants, LLC	CY-XS-0001-23	\$(14,500.00)	R23-313	254311	13-293-00-050-802-000
Valuation Consultants, LLC	CY-XS-0001-23	\$(15,000.00)	R23-313	254311	13-294-00-050-802-000

Langan Engineering & Environmental Services	CY-XS-0001-23	\$(10,113.40)	R23-308	254299	13-293-00-050-802-000
Prestige Environmental, Inc.	CY-XS-0001-23	\$(9,515.00)	R23-310	254305	13-293-00-050-802-000

R24-837

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>
Kelsy Russell	420 Equator Avenue Somerset, New Jersey 08873	\$264.00

R24-838

AUTHORIZING PAYMENT OF BILLS WITH A GRAND TOTAL OF \$12,658,854.11

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

<b>EXPENSE</b>	<b>AMOUNT</b>	<b>DATE</b>
Claims	<b>\$7,789,979.41</b>	3/30/2024-4/12/2024
Other Expenses	<b>\$4,813,919.94</b>	3/30/2024-4/12/2024
Salaries	<b>\$54,954.76</b>	3/30/2024-4/12/2024
<b>Total</b>	<b>\$12,658,854.11</b>	

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to pay expenditures, including capital expenditures, and said checks having been reviewed and certified for payment by a majority of the members of the Board.

R24-839

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Windstream	Telephone Services	\$58,906.62	273535	01-201-20-013-109-764

R24-840

**RESCIND AWARD OF CONTRACT FOR ASPEN OUTDOORS-ALLENTOWN-  
RESOLUTION R23-2477 FOR AWARD OF A ONE YEAR CONTRACT FOR GOLF  
COURSE & PARK MAINTENANCE MATERIALS, COOPERATIVE PRICING SYSTEM  
BID #2-SOCCP, CONTRACT #CC-0022-24**

WHEREAS, eighteen (18) sealed proposals were received, opened and read in public on November 28, 2023 at 3:30 P.M. prevailing time for Golf Course and Park Maintenance Materials, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0022-24; and,

WHEREAS, Aspen Investments, Inc. 10025 US 264A Middlesex, NC 27557 was awarded a one year contract on December 19, 2023, Resolution R23-2477, for Golf Course and Park Maintenance Materials, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0022-24; and,

WHEREAS, Aspen Outdoors has notified the County in writing that they have closed the warehouse in Allentown, PA; and,

WHEREAS, all other contracts awarded through Resolution R23-2477 shall remain in effect; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the one year contract awarded to Aspen Outdoors-Allentown for Golf Course and Park Maintenance Materials, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0022-24 be rescinded.

R24-841

**MODIFYING RESOLUTION R23-2335 ADOPTED ON DECEMBER 12, 2023 TO  
AUTHORIZE THE CANCELLING OF THE BALANCE OF PURCHASE ORDER 265686 BY  
(222,329.38) FOR WHITSONS.**

WHEREAS, the County of Somerset Office on Aging and Disability Services is recommending that the county cancels the balance on the following purchase order 265686 entered with Whitson's, balance of \$222,329.38.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to amend Purchase Order 256686 by the amount of (\$222,329.38).

R24-842

MODIFYING RESOLUTION R23-1247 ADOPTED ON JUNE 27,2023 TO AUTHORIZE THE CANCELLING OF THE BALANCE OF PURCHASE ORDER 258791 BY (150.00) FOR KONICA.

WHEREAS, the County of Somerset Office on Aging and Disability Services is recommending that the county cancels the balance on the following purchase order 258791 entered with Konica, balance of \$150.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that the Director and Clerk of the Board of County Commissioners of the County of Somerset be authorized to amend Purchase Order 258791 by the amount of (150.00).

R24-843

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Blaze Realty Clean DBA New System Hood Cleaning	OADS	900.00	273333	01-201-27-686-260

R24-844

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS TO MOTOROLA SOLUTIONS FOR RADIO REPAIRS

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

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

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

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



Vendor	Division Name	Amount	Requisition #	Account
Motorola Solutions	Public Safety Radio (385)	\$665.00	272590	01-201-25-018-385-940

R24-845

**AMMENDING RESOLUTION NUMBER 23-2425 TO CHANGE THE TOTAL DOLLAR AMOUNT AWARDED AND UPDATE FUNDING SOURCES TO COMMUNITY IN CRISIS FOR THE RECOVERY SUPPORT SPECIALIST PROGRAM UNDER CONTRACT NUMBER CY-COM-0086-23 FOR THE TIME PERIOD OF MAY 1, 2024 THROUGH DECEMBER 31, 2024**

WHEREAS, resolution number 23-2425 was passed by the Board of County Commissioners at the Regular Meeting on December 19, 2023, authorizing a purchase order to Community In Crisis with a total dollar amount of \$18,216.00 for the first optional one year extension with three optional one-year extensions remaining; and,

WHEREAS, there is a need to revise resolution number 23-2425 to increase the total dollar amount to \$20,000.00; and,

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 items (02-213-20-734-130-130) \$86.88, (02-213-21-734-130-130) \$2,417.09, (02-213-22-734-130-130) \$1,595.35, and (02-213-22-774-130-130) \$15,900.68 for a total not to exceed \$20,000.00; and,

WHEREAS, all other provisions in resolution number 23-2425 will remain the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the dollar amount approved in resolution number 23-2425 be increased to a total of \$20,000.00 and that all other provisions in resolution number 23-2425 will remain intact.

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.

R24-846

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

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
FAAC Inc. DBA MILO Range Training Simulator	CY-COM- 9074-23	\$26,369.80	23-2311	273357	03-286-56-000-130-940

R24-847

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Community In Crisis	Prosecutor's Office	\$10,000.00	273343	02-213-22-734-130-130

R24-848

**RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
TjohnE Productions	Prosecutor's Office	\$16,800.00	271657	02-213-23-640-130-420

R24-849

RESOLUTION FOR APPROVAL TO PAY  
CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
NJ-IAFN	Prosecutor's Office	\$125.00	273157	02-213-24-310-130-940

R24-850

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 Chief Financial Officer of the County of Somerset has certified that they have carefully reviewed the availability of funds for:

Vendor	Division Name	Amount	Requisition #	Account
AlphaProMed	Recycling	-\$1,250.00	254530	01-203-26-011-700-320
AlphaProMed	Recycling	-\$1,250.00	261454	01-203-26-011-700-320
AlphaProMed	Recycling	-\$1,250.00	269462	01-201-26-011-700-320

R24-851

RESOLUTION FOR CERTIFICATION OF FUNDS  
FOR PREVIOUSLY AWARDED CONTRACTS

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

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

appropriated for such purposes; and,

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

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

Vendor	Division Name	Amount	Requisition #	Account
Ricoh, USA Inc.	Recycling	\$1,024.20	273254	01-201-26-011-700-260

R24-852

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Mazza Recycling Services, Ltd.	Recycling	\$10,499.86	273458	01-201-26-011-700-201

R24-853

RESOLUTION FOR CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS

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

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

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

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

Vendor	Contract #	Amount	Resolution	Requisition #	Account
Denville Line Painting, Inc.	CC-0042-24	\$79,451.17	R24-672	273187	04-215-191-10-454-800

R24-854

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Messercola Excavating Co.	Roads	CC-0050-23	\$10,000.00	271783	03-297-56-100-451-580
Vollers Excavating & Construction	Roads	CC-0050-23R	18,290.00	271787	03-297-56-100-451-580
NJ Transit Corp.	Roads		\$8,416.28	273375	03-297-56-100-451-800

R24-855

RESOLUTION FOR CERTIFICATION OF FUNDS

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

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

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

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

Vendor	Amount	Requisition #	Account
Grand Falloons	\$4,000.00	273490	02-213-23-390-698-280
Grand Falloons	\$11,000.00	273490	02-213-23-387-698-940

R24-856

RESOLUTION FOR CERTIFICATION OF FUNDS

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

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

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

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

Vendor	Amount	Requisition #	Account
Magical Results	\$4,000.00	273489	02-213-23-390-698-280
Magical Results	\$6,000.00	273489	02-213-23-387-698-940

R24-857

RESOLUTION FOR CERTIFICATION OF FUNDS

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

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

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

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

Vendor	Amount	Requisition #	Account
David Boslough dba The Illusion Maker	\$2,000.00	273492	02-213-23-390-698-280
David Boslough dba The Illusion Maker	\$4,000.00	273492	02-213-23-387-698-940

R24-858

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

of the amount appropriated for such purposes; and,

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

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

Vendor	Division Name	Amount	Requisition #	Account
Ricoh Americas Corporation	Transportation	\$550.92	273416	01-201-26-011-683-530

R24-859

**RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS**

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

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

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

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

Vendor	Division Name	Contract #	Amount	Requisition #	Account
Allegiance Trucks, LLC.	Vehicle Maintenance	N/A	\$1,636.04	273388	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$562.40	273390	01-201-26-011-457-250
Sanitation Truck Repairs	Vehicle Maintenance	SC89290	\$245.72	273393	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$649.75	273396	01-201-26-011-457-286
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$3,229.58	273401	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	N/A	\$4,727.26	273151	01-201-26-011-457-342

R24-860

**RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS**

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

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

WHEREAS, the Local Finance Board, on October 20, 1975 adopted a resolution providing for certification in writing to the governing body of the availability or lack

thereof for adequate funds for each contract which is pending approval.

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

Vendor	Division Name	Amount	Requisition #	Account
Canon Business Solutions, Inc.	Tax Board	\$1,269.82	270392	03-340-56-000-320-940

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

**YEAS: DRAKE, SINGLETERRY, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**  
**NOT PRESENT: MARANO**

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

R24-862

**RESOLUTION AUTHORIZING EXECUTION OF AN ENCROACHMENT AGREEMENT BETWEEN SOMERSET COUNTY AND ANDREW AND CRYSTAL FRESCO FOR BLOCK 5913, LOT 7.01 IN THE TOWNSHIP OF BRIDGEWATER**

WHEREAS the County of Somerset ("Somerset") owns an access easement on a portion of property designated Block 5913, Lot 7.01 in Bridgewater, New Jersey, also known as 15 Cushing Drive (the "Property"); and,

WHEREAS, the fee simple owners of the Property, Andrew Fresco III and Crystal L. Fresco, wish to install a fence on the Property which will be partially within the County's access easement area; and,

WHEREAS, the County is willing to permit the owners of the Property to install a fence within the access easement area on the condition that, if and when the County determines that it requires full use of the access easement area, the County can demand the owners to remove the fence at their own cost and expense.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Director and the Clerk of the Board are hereby authorized to execute an Encroachment Agreement between the County of Somerset and Andrew Fresco III and Crystal L. Fresco the owners of Block 5913, Lot 7.01, 15 Cushing Drive, Bridgewater, New Jersey, a copy of which is on file with the Clerk of the Board, and any other necessary documents and,

BE IT FURTHER RESOLVED that a copy of the encroachment agreement will be recorded with the County Clerk of Somerset County

R24-863

**RESOLUTION AUTHORIZING SOMERSET COUNTY TO APPLY FOR AND ACCEPT FUNDS FROM THE US DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM**

WHEREAS, the US Department of Energy has made available funding in the amount of \$81,640.00 for an Energy Efficiency and Conservation Block Grant to help accelerate the national transition to resilient and affordable clean energy; and,

WHEREAS, Somerset County will apply for Energy Efficiency and Conservation Block Grant Program funding to implement the County's Climate Change Policy



Statement and Sustainable Facilities Policy and work with our municipal partners to advance a clean energy future for Somerset County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Somerset does by authorize the submission of a US Department of Energy's Energy Efficiency and Conservation Block Grant Program funding application and accept funding if awarded; and

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

R24-864

AUTHORIZING THE SIGNING OF SUPPORT DOCUMENTS RELATED TO THE SOMERSET COUNTY HISTORICAL SOCIETY'S SUBMISSION OF A 2024 CAPITAL PRESERVATION GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR THE HOWE FARMSTEAD

WHEREAS, Somerset County is the owner of property located in the Township of Franklin and identified on the Tax Map as Block 111 Lot 5 commonly known as the Howe Farmstead ("Property"); and,

WHEREAS, the Property is recognized to have historic significance to the area and residents of Somerset County; and,

WHEREAS, the County has entered into a lease agreement with the Somerset County Historical Society ("SCHS") for the purpose of restoring the buildings and grounds and to utilize the Property for public programs and as meeting and office space for SCHS and other qualified nonprofits; and,

WHEREAS, SCHS desires to apply to the New Jersey Historic Trust for a Capital Preservation grant for improvements to the Property including, but not limited to ongoing archaeology and structural improvements to the main residence, and hired man's residence; and,

WHEREAS, the New Jersey Historic Trust application requires owner authorization and assurance forms to be signed and submitted by SCHS as part of the application package; and,

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of County Commissioners authorizes the Director or designee to sign all support documents required to be submitted by SCHS for its application to the New Jersey Historic Trust for a Capital Preservation grant.

R24-865

RESOLUTION APPROVING A DEVELOPER'S AGREEMENT BETWEEN HILLCREST CROSSING, LLC AND THE COUNTY OF SOMERSET

WHEREAS, Hillcrest Crossing, LLC (the "Developer") whose address is 929 Route 202, Raritan, New Jersey 08876, has proposed to construct a multi-family residential project consisting of 176 residential units which include 44 affordable units on the property identified as Block 205, Lots 58,59,60 and 61 on the tax map of the Township of Warren, Somerset County, New Jersey and on file with the County Planning Board as WR 250-S; and,

WHEREAS, the Developer has applied to the Somerset County Planning Board for approval of the project; and,

WHEREAS, the Property has frontage along Hillcrest Road, County Route 531; and,

WHEREAS the site plan approval received from the Township of Warren includes the installation of a driveway onto Hillcrest Road (County Route 531); and,

WHEREAS, the Developer also presented testimony before the Warren Planning Board as to the need for improvements to the Route 78 Exit 40 interchange to include a new traffic signal; and,

WHEREAS, the County has reviewed the application and expressed concern with the safety of the driveway due to its proximity to the I-78 westbound exit and on-ramps at milepost 40.98 (Exit 40) and in order to address safety concerns of the County, the Developer proposes to signalize the intersection of Hillcrest Road and the I-78 interchange, the traffic signal design would also incorporate both this intersection and the proposed site driveway; and,

WHEREAS, the Developer shall make the required improvements and upgrades to Hillcrest Road and the Route 78 ramps at their sole costs and expense; and,

WHEREAS, The Developer agrees that upon execution of this Agreement that the County shall be reimbursed a maximum of \$5,000.00 for costs related to the Project incurred by the County to date; and,

WHEREAS, the Somerset County Planning Board conceptually approved the Development Agreement and forwarded the same to the Somerset County Board of Commissioners for execution and County Counsel approval; and,

NOW, THEREFORE BE IT RESOLVED that the Somerset County Board of County Commissioners hereby approves the Development Agreement with Hillcrest Crossing, LLC and the County of Somerset which is on file with the Clerk of the Board and authorizes the execution of the agreement by the Commissioner Director.

R24-866

AUTHORIZING APPLICATION AND APPROVAL OF A CONTRACT BETWEEN NJ  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND  
ADDICTION SERVICES AND RICHARD HALL CHWC TO PROVIDE REIMBURSEMENT  
OF SERVICES, ON A FEE FOR SERVICE BASIS, FOR UNINSURED CLIENTS WHEN  
TREATMENT IS PERFORMED FOR THE PERIOD JULY 1, 2024 TO JUNE 30, 2026.  
CONTRACT NUMBER FFS 10401

WHEREAS, The New Jersey Department of Human Services (DHS), Division of Mental Health and Addiction Services (DMHAS) has established Richard Hall CHWC as a provider of Outpatient and Supported Employment services for clients who are uninsured; and,

WHEREAS, The New Jersey Department of Human Service (DHS), Division of Mental Health and Addiction Services (DMHAS) is providing funding on a fee for service basis for the period of July 1, 2024 to June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset be authorized to sign a contract and such other documents which may be required between the New Jersey Department of Human Service (DHS), Division of Mental Health and Addiction Services (DMHAS) and Richard Hall Community Health and Wellness Center, providing funds on a fee for service basis for the period of July 1, 2024 to June 30, 2026 and

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Somerset are hereby authorized to execute any such documents that may be necessary to apply for and accept such funding.

R24-867

U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF  
JUSTICE ASSISTANCE BJA FY24 SMART PROSECUTION – INNOVATIVE  
PROSECUTION SOLUTIONS  
GRANT PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE BJA IN THE FY24 SMART PROSECUTION–INNOVATIVE PROSECUTION SOLUTIONS GRANT PROGRAM ADMINISTERED BY THE BUREAU OF JUSTICE ASSISTANCE FOR THE GRANT TIME PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2026

WHEREAS, the Somerset County Prosecutor’s Office wishes to apply for, accept if awarded and execute for a grant of up to \$350,000.00 from the Bureau of Justice Assistance for the BJA FY24 Smart Prosecution – Innovative Prosecution Solutions grant program, for a total grant request of up to \$350,000.00; and

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

WHEREAS, the project is a joint effort between the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and the Somerset County Prosecutor’s Office for the purpose described in the application.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Somerset authorizes the filing of an electronic application with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and the completion of any other documentation which may be required.

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 with the New Jersey Division of Highway Traffic Safety for the receipt of these grant funds.

**U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE BJA FY24 SMART PROSECUTION – INNOVATIVE PROSECUTION SOLUTIONS GRANT PROGRAM**

**CERTIFICATION OF RECORDING OFFICER**

This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at a meeting of the Somerset County Board of County Commissioners of the County of Somerset held on the 23<sup>rd</sup> day of April, 2024, and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED: 23<sup>rd</sup> day of April, 2024

SEAL

\_\_\_\_\_  
Signature of Certifying Officer

**Clerk of the Board**  
\_\_\_\_\_  
Title of Certifying Officer/  
Chairperson, Board of Directors

**Kelly L. Mager, RMC**  
Name of Certifying Officer

(BJA FY24 Smart Prosecution)

**AWARD OF CONTRACT  
FOR THE PURCHASE OF TWO (2) HIGH-PERFORMANCE DESKTOP COMPUTERS FOR  
THE SOMERSET COUNTY PROSECUTOR’S OFFICE  
CONTRACT #RFQ-0080-24**

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 (02-213-24-723-130-530) \$24,516.00; and,

WHEREAS, three (3) sealed formal quotes were received, opened and read in public on Friday, April 12, 2024 at 2:00 P.M. prevailing time for High-Performance Desktop Computer for the Somerset County Prosecutor’s Office, Contract #RFQ-0080-24; and,

WHEREAS, the formal quotes were reviewed by the Administrator of the Somerset County Prosecutor’s Office and it was determined that the formal quote as submitted by SUMURI LLC, 40 South Main Street, Magnolia, DE 19962 meets the requirements of the County specifications for:

<b>Item #</b>	<b>Description</b>	<b>Number of Units</b>	<b>Unit Cost</b>	<b>Extended Price</b>
1	High-Performance Desktop Computer for the Somerset County Prosecutor's Office as per Specifications	2	\$12,258.00	\$24,516.00
<b>GRAND TOTAL:</b>				\$24,516.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the formal quote as submitted by SUMURI LLC be and is hereby awarded.

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 formal quote proposal and specifications approved as to form by County Counsel.

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

**YEAS:                   DRAKE, SINGLETERRY, SOOY, ROBINSON**  
**NAYS:                   NONE**  
**ABSENT:                NONE**  
**NOT PRESENT:       MARANO**

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

**RESOLUTION APPOINTING EDEN ROSE TORRES TO THE LGBTQ+ ADVISORY BOARD OF SOMERSET COUNTY**

WHEREAS, the County of Somerset has established the LGBTQ+ Advisory Board of Somerset County which supports diversity in Somerset County by raising public awareness, and advocating for LGBTQ+ residents by promoting justice and equality, ensuring that all voices in the community are heard, and fostering mutual respect among residents and its leaders; and,

WHEREAS, the Somerset County Board of Commissioners has received applications for membership on the LGBTQ+ Advisory Board of Somerset County; and,

WHEREAS, the Somerset County Board of Commissioners desire to appoint Eden Rose Torres as a member to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby appoint Eden Rose Torres to serve for a three year term commencing on April 23, 2024 and expiring on December 31, 2027:

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

**YEAS: DRAKE, SINGLETERRY, SOOY, ROBINSON**  
**NAYS: NONE**  
**ABSENT: NONE**  
**NOT PRESENT: MARANO**

**PUBLIC PORTION**

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

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

A motion was made by Commissioner Drake, duly seconded by Deputy Director Sooy, to close the public portion of the meeting.

There being no further business, upon motion made and duly seconded the meeting was adjourned.

Kelly L. Mager  
Clerk of the Board