

May 14, 2024

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

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

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

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

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

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

Roll Call -----

PRESENT: Drake, Singleterry, Marano, Sooy, Robinson
ABSENT: None

ALSO PRESENT: County Counsel J. DeMarco, Administrator C. Mahr, Clerk of the Board K. Mager, N. Rudy, S. Zabawa, M. Kosensky, J. Tyrie, T. Jenkins, L. Werner, A. Slutsky, W. Lane, T. Boccino, M. Frost, K. Bundy, K. Barry, T. Clancy, R. Meyers, J. Taranto, P. McCall

PROCLAMATIONS

At this time, the following Proclamations were issued.

MENTAL HEALTH AWARENESS MONTH MAY 2024

WHEREAS, approximately 1 in 5 adults in the U.S.—43.8 million experiences a mental health condition in a given year; and,

WHEREAS, substance use disorders affect more than 23 million Americans, yet only about 25 percent receive treatment of any kind; and,

WHEREAS, approximately 1 in 5 youth aged 13–18 experiences a severe mental disorder at some point during their life; and,

WHEREAS, among the 20.2 million adults in the U.S. who experienced a substance use disorder, 75% had a co-occurring mental health condition; and,

WHEREAS, adults in the U.S. living with serious mental health challenge die on average 25 years earlier than others, largely due to treatable medical conditions; and,

WHEREAS, over one-third of students age 14 and older with a mental health condition who are served by special education drop out—the highest dropout rate of any disability group; and,

WHEREAS, many who live with these challenges also face stigma in their community, and in the face of stigma find it hard to ask for or seek out help that is available to improve their lives and health;

NOW, THEREFORE, BE IT PROCLAIMED, that the Somerset County Commissioners does hereby recognize May 2024 as Mental Health Awareness Month. The Board of County Commissioners calls upon all citizens, governmental agencies, public and private institutions, businesses, hospitals, and schools in Somerset County to cultivate a culture of caring and enhanced engagement around mental health and eliminate the stigma associated with mental health.

**EMERGENCY MEDICAL SERVICES WEEK
MAY 19 - 25, 2024**

WHEREAS, the County of Somerset is committed to ensuring the safety and security of all living in and visiting Somerset County; and,

WHEREAS, emergency medical services are a vital public service; and,

WHEREAS, the members of emergency medical teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and,

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and,

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby designate May 19 - 25, 2024 “Emergency Medical Services Week” and recognizes the value and accomplishments of all emergency medical providers within Somerset County.

**OLDER AMERICANS MONTH
MAY 2024**

WHEREAS, May of 2024 has been designed as “Older Americans Month” by the United States Administration for Community Living with the theme, “Powered by Connection”; and,

WHEREAS, Somerset County is home to more than eighty-thousand residents aged 60 and older; and,

WHEREAS, Somerset County is committed to valuing all older adults and recognizing their ongoing life achievements; and,

WHEREAS, older adults are active community members involved in business, volunteering, leadership programs, mentorships, arts and culture, and civic engagement; and,

WHEREAS, Somerset County is committed to ensuring older adults have access to a comprehensive system of supportive services that values and promotes their

independence, dignity, and choice. These include the six county-operated Senior Wellness Centers, information and referral services, community education, volunteer opportunities, Project Lifesaver, Paratransit services, and more; and,

WHEREAS, recognizing the contributions and successes of older adults encourages their ongoing participation and continued accomplishments;

NOW THEREFORE BE IT PROCLAIMED that the Somerset County Board of Commissioners does hereby recognize **May 2024** as **Older Americans Month** in the County of Somerset and urges all citizens to be aware of and applaud the contributions and successes of our older residents.

HISTORIC PRESERVATION MONTH MAY 2024

WHEREAS, historic preservation efforts serve as a way to share our understanding of the past with future generations, and the preservation of our collective history enriches the lives of all Americans, allowing us to recognize and celebrate the events, people, places, and ideas that have shaped our County, State, and Nation; and,

WHEREAS, the National Trust for Historic Preservation began celebrating National Historic Preservation Week in 1973, extended to include the entire month of May in 2005; and,

WHEREAS, the State of New Jersey has recognized and protected historic properties since 1970 with the passage of the New Jersey Register of Historic Places Act; and,

WHEREAS, the Somerset County Cultural & Heritage Commission was established by the Somerset County Board of Chosen Freeholders in 1983; and,

WHEREAS, the mission of the Somerset County Cultural & Heritage Commission is to educate and enrich the lives of County Residents by providing programs and services that preserve, promote, and protect the culture and heritage of Somerset County; and,

WHEREAS, the Somerset County Historic Preservation Grant Program, administered by the Cultural & Heritage Commission and County Planning staff, provides funding to municipalities and nonprofits for acquisition, stabilization, rehabilitation, restoration, and preservation of the County's significant historic resources; and,

WHEREAS, 2024 marks the 25th anniversary of the Somerset County Historic Preservation Grant Program, which has awarded over \$23 million to 72 historic structures across 57 historic sites in Somerset County; and,

WHEREAS, historic preservation in Somerset County significantly contributes to the revitalization of municipalities throughout the county and strengthens our economy annually from heritage tourism and visitor-related spending; and,

WHEREAS, historic preservation plays a unique role in the lives of Somerset County families and communities by making vibrant connections to their history and culture;

NOW, THEREFORE, BE IT PROCLAIMED that the Somerset County Board of Commissioners recognizes May as National Historic Preservation Month and calls upon our residents to celebrate, preserve, and promote the history of our county and encourages taking action for the preservation of history and historic sites in their municipalities.

PRESENTATION

At this time, a presentation by the Cultural and Heritage Division of Historic Preservation and History Award winners was made.

THE FOLLOWING APPOINTMENT WAS MADE:

APPOINTMENT

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

Mosquito Control Advisory Board (R24-950)

- Elliot Hunsinger
- Kate Brown

UPON MOTION BY COMMISSIONER MARANO, DULY SECONDED BY COMMISSIONER DRAKE, WAS ON ROLL CALL APPROVED BY THE FOLLOWING VOTE:

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

APPROVAL OF MINUTES:

- April 23, 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
ABSTENTION: MARANO

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

2024 SOMERSET COUNTY BUDGET

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-880A

CALENDAR YEAR 2024

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

WHEREAS, P.L. 2015, c.249 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 County of Somerset, 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 increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$55,475 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 an 8.3% 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).

BE IT FURTHER 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; and,

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 8.3% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$55,475 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.

R24-883A

AMENDED 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 \$1,667,518.93 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.

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

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

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

R24-880A

CALENDAR YEAR 2024

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

WHEREAS, P.L. 2015, c.249 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 County of Somerset, 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 increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$55,475 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 an 8.3% 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).

BE IT FURTHER 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; and,

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 8.3% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$55,475 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.

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

DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF RESOLUTION 24-880A.

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

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

AT THIS TIME, DIRECTOR ROBINSON ASKED FOR A MOTION TO OPEN THE PUBLIC HEARING ON THE 2024 SOMERSET COUNTY BUDGET AS INTRODUCED. ON A MOTION BY COMMISSIONER SINGLETERRY, DULY SECONDED BY DEPUTY DIRECTOR SOOY, THE PUBLIC HEARING WAS OPENED

HARRY BOESELAGER, CANAL ROAD, FRANKLIN TOWNSHIP ADDRESSED THE BOARD IN REGARD TO HIS OPPOSITION TO THE COUNTY BUDGET.

AFTER HEARING FROM ALL MEMBERS OF THE PUBLIC WISHING TO BE HEARD REGARDING THE 2024 SOMERSET COUNTY BUDGET, DIRECTOR ROBINSON ASKED FOR A MOTION TO CLOSE THE PUBLIC HEARING. ON A MOTION BY COMMISSIONER MARANO, DULY SECONDED BY COMMISSIONER DRAKE, THE PUBLIC HEARING WAS CLOSED.

DIRECTOR ROBINSON ASKED FOR A MOTION TO MOVE THE ADOPTION OF THE 2024 SOMERSET COUNTY BUDGET.

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

YEAS: DRAKE, SINGLETERRY, MARANO, SOOY, ROBINSON

NAYS: NONE

ABSTENTION: NONE

CONSENT AGENDA

ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED UPON IN ONE MOTION. ANY PERSON MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

RESOLUTION NUMBERS 24-994 TO 24-999 WILL REMAIN UNUSED

COMMISSIONER SINGLETERRY INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-900

APPROVAL TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$36,135.64 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF COUNTY BRIDGE NO D1302, POTTERSVILLE ROAD (CR 512) OVER PEAPACK BROOK, BOROUGH OF PEAPACK AND GLADSTONE SOMERSET COUNTY, NEW JERSEY

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the county of Somerset formally approves the grant application for the above project; and,

BE IT FURTHER RESOLVED that \$36,135.64 of reappropriated unexpended funds from the Statewide Transportation and Local Bridge Bond Act of 1999 can be used for “LA-2021 LBF Somerset Replacement of County Bridge D1302 Pottersville Road (CR 512) over Peapack Brook, Peapack/Gladstone 18”; and,

BE IT FURTHER RESOLVED that Director and Clerk of the Board are hereby authorized to accept these funds and sign the grant agreement on behalf of the County of Somerset and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R24-901

AUTHORIZATION TO ENTER INTO A RIGHT OF ENTRY AGREEMENT WITH SANTEC CONSULTING SERVICES, INC. FOR INVESTIGATIONS RELATED TO THE HEADGATES DAM REMOVAL

WHEREAS, Somerset County is the owner of real property located in Hillsborough and Bridgewater Townships, being located off of River Road and Old York Road respectively, as shown on the Township’s tax map as Block 48 Lot 10 in Hillsborough and Block 102 Lot 10 in Bridgewater (“Property”); and,

WHEREAS, Santec Consulting Services, Inc. (“Santec”), is proposing to perform several geotechnical investigations, wetland delineation and freshwater mussel surveys,

preconstruction site preparation, replacement tree planting, and large-scale construction activities on both the eastern and western sides of the Headgates Dam located in the Raritan River adjacent to the Property as part of the Headgates Dam Removal Project; and,

WHEREAS, access to the Property is necessary for the purpose of conducting pre-design geotechnical sediment and soil boring investigations in several locations including within the Raritan River, the parking lot located west of the County Park Commission's Sellars Maintenance Facility, and along the Bridgewater Township 54-inch sewer pipeline right-of-way adjacent to the Headgates Dam ("Work"); and,

WHEREAS, the Property is County-owned open space and therefore subject to Green Acres restrictions; and,

WHEREAS, the County has agreed to grant Santec access to the Property for the purpose of executing the Work; and,

WHEREAS, right of immediate entry upon and across the County-owned property for the purpose of conducting the pre-construction activities was authorized by the County Board of Commissioners by resolution (R21-960) dated August 24, 2021; and,

WHEREAS, the current Agreement terminated on August 27, 2023, and the parties wish to extend the Agreement for an additional (3) three years for temporary right of access for the purpose of conducting the Work; and,

NOW, THEREFORE, BE IT RESOLVED that the Commissioner Director, Administrator, and the Clerk are hereby authorized to execute a Right of Entry Agreement in a form that is acceptable to County Counsel.

R24-902

AUTHORIZATION TO ENTER INTO A MANAGEMENT AND USE AGREEMENT
WITH SOMERSET COUNTY HISTORICAL SOCIETY
FOR A PORTION OF LAND OWNED BY THE COUNTY OF SOMERSET
KNOWN AS BLOCK 303 LOT 8 IN THE TOWNSHIP OF BRIDGEWATER

WHEREAS, the County is the owner of real property located in the Township of Bridgewater, Somerset County, New Jersey, known and designated as Lot 8 in Block 303 on the tax map of the Township of Bridgewater ("Property"); and,

WHEREAS, the Property was purchased by the County with funds from the Somerset County Open Space and Farmland Preservation Trust Fund authorized and established pursuant to N.J.S.A. 40:12-16 as a part of the Somerset County Open Space Preservation Plan; and,

WHEREAS, the property is currently vacant open and wooded land with frontage on the Raritan River, a portion of which is part of a wetlands mitigation project being developed by the US Army Corps of Engineers as part of the Green Brook Flood Control Project is under the stewardship of the Somerset County Park Commission ("Commission"); and,

WHEREAS, Somerset County Historical Society ("SCHS") is the owner of real property located adjacent to the Property in the Township of Bridgewater, Somerset County, New Jersey, known and designated as Lot 5.01 in Block 303 on the tax map of the Township of Bridgewater; and,

WHEREAS, SCHS has requested the right to enter upon a one-acre portion of the Property for the purpose of programming, management, and maintenance of the Property; and,

WHEREAS, the County has determined that this Management and Use Agreement ("Agreement"), for the purposes and subject to the terms and conditions herein provided: (i) is consistent with the County's authority to administer the Property; (ii) is consistent with the County's reasonably anticipated plans for the development, management, and maintenance of the Property; and (iii) will serve the best interest of the County and the public by

providing assistance in the historic and archaeological interpretation of the Property and surrounding area; and,

WHEREAS, the County has agreed to grant SCHS management and use of a portion of the Property for the purpose of programming, management, and maintenance.

NOW, THEREFORE, BE IT RESOLVED that the Commissioner Director, Administrator, and the Clerk are hereby authorized to execute a Management and Use Agreement in a form that is acceptable to County Counsel.

R24-903

PERFORMANCE BOND RELEASE RESOLUTION
PRIMROSE SCHOOL
BEDMINSTER TOWNSHIP

WHEREAS, 74 Holdings, LLC, as Principal, and Liberty Mutual Insurance Company, a Massachusetts Corporation, authorized to do business in the State of New Jersey, as surety, bound themselves onto the County of Somerset in the form of a performance bond #837080306 in the amount of \$22,583.00 as a performance guarantee for certain land improvements at Block 57 Lot 22, located on Burnt Mills Road, County Route #620 and is on file with the County Planning Board as BM 249:007-22S; and,

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

WHEREAS, 74 Holdings, LLC, has posted the required maintenance surety to guarantee the improvements constructed within the County right-of-way on Burnt Mills Road, County Route #620, for two years.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that said Board on behalf of said County accordingly does release and discharge 74 Holdings, LLC, as principal and Liberty Mutual Insurance Company, as surety, and each of them and their heirs, administrators, executors, and assigns from the obligations of said performance bond #837080306; and,

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

Principal

74 Holdings, LLC
3600 Cedarcrest Road, Acworth, GA 30101

Surety
Liberty Mutual Insurance Company

R24-904

STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES
FY 2024 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS

REVISING RESOLUTION OF PARTICIPATION

REVISING RESOLUTION NUMBERS 23-1405, 23-1809 & 24-334, PARTICIPATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FY 2024 FORMULA-BASED CHILD ADVOCACY DEVELOPMENT GRANTS, WITH THE FUNDNG ISSUED ON BEHALF OF THE CHILD ADVOCACY CENTER – MULTIDISCIPLINARY TEAM ADVISORY BOARD.

WHEREAS, the Somerset County Board of County Commissioners approved resolution number 23-1405, allowing the Prosecutor's Office to apply for, accept funding if awarded, and insert funding into our budget if approved, in the amount of up to \$165,131.15, with no county match, for a total project cost in the amount of up to \$165,131.15, under the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2024; and,

WHEREAS, the Somerset County Board of County Commissioners approved resolution number 23-1809, authorizing the Prosecutor's Office to accept an additional \$11,559.00 in grant funding as a cost of living adjustment from the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2024, to bring the total grant award up to \$176,690.00; and,

WHEREAS, the State of New Jersey, Department of Children and Families recently notified us that the additional \$11,559.00 in cost of living adjustment funds was done in error, however they have approved additional funds for the New Jersey Department of Children and Families Formula-Based Child Advocacy Development Grants FY 2024 in the amount of \$19,459.63, to bring the total grant award up to \$184,590.63; and,

WHEREAS, State of New Jersey, Department of Children and Families sent an award letter rounding up the award amount to a higher dollar amount than was approved in resolution number 24-334; and,

WHEREAS, the Prosecutor's Office wishes to accept this increased grant award for a total award of up to \$185,000.00 and the Somerset County Board of County Commissioners approves of the Prosecutor's Office accepting the increased grant award; and,

WHEREAS, all other provisions in resolution number 23-1405 will remain the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the Prosecutor's Office can accept the increased grant award for a total award of up to \$185,000.00 and that all other provisions in resolution number 23-1405 will remain intact.

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.

R24-905

RESOLUTION TO APPLY FOR AND ACCEPT FUNDING FROM THE
NEW JERSEY DEPARTMENT OF HEALTH TO ENHANCE
THE MEDICAL RESERVE CORP (MRC) UP TO \$27,760.00
JUNE 1, 2024 TO MAY 31, 2025

WHEREAS, the New Jersey Department of Health will be providing funding to established Medical Reserve Corps (MRC) Units; and,

WHEREAS, the funding up to \$27,760.00 will be used to provide support for items/services for the MRC Unit to enhance preparedness benefiting the community; and,

WHEREAS, the funding objectives are to develop and strengthen emergency response capabilities; enhance preparedness through partnerships with community groups representing vulnerable populations; increase member recruitment and retention strategies; as well as to sustain and enhance the MRC Unit response capabilities and missions; and,

WHEREAS, the Board of County Commissioners of the County of Somerset desires to apply and accept grants funds from the New Jersey Department of Health in an amount no greater than \$27,760.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Somerset authorizes the Somerset County Department of Health to submit an application and accept funding from 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.

R24-906

RESOLUTION TO APPLY AND ACCEPT FUNDING
FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF OPIOID RESPONSE
AND POLICY TO EXPAND AND INTEGRATE OVERDOSE FATALITY REVIEW TEAMS
(OFRTs) UP TO \$100,000.00
JULY 1, 2024 TO JUNE 30, 2025

WHEREAS, the New Jersey Department of Health has announced the availability of grant funds to enhance and expand Overdose Fatality Review Teams (OFRTs); and,

WHEREAS, said funding will be used to enhance current OFRT operations and allow for a more robust understanding of circumstances surrounding fatal drug overdoses, analyze data, identify regional trends, evaluate strategies to decrease opioid deaths, and integrate public health infrastructure in the local substance use prevention landscape; and,

WHEREAS, the Board of County Commissioners of the County of Somerset desires to apply and accept grants funds from New Jersey Department of Health in an amount no greater than \$100,000.00; and,

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

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

BE IT FURTHER RESOLVED that the Director, 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.

R24-907

RESOLUTION AUTHORIZING THE SOMERSET COUNTY DEPARTMENT OF HEALTH
TO APPLY AND ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF
HEALTH FOR LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY
PREPAREDNESS (LINCS) GRANT PROGRAM
JULY 1, 2024 TO JUNE 30, 2025

WHEREAS, the Board of County Commissioners of the County of Somerset have been notified of a grant funding source from the New Jersey Department of Health through the Centers for Disease Control and Prevention (CDC) to upgrade regional public health preparedness, planning, response, and recovery for all-hazards incidents (i.e., pandemic, hurricane); and,

WHEREAS, said funding is for the development of infrastructure and capacity within the Somerset County Department of Health to provide countywide public health protection and prevention services for bioterrorism, other outbreaks of infectious disease, and other public health threats and emergencies; and,

WHEREAS, the New Jersey Department of Health in developing its request for applications and core capacity for this grant has determined that the funds are to be used to build and support core, regional expertise and infrastructure for public health emergency preparedness and response at the local level and to ensure a specific and adequate level of

professional staffing for the development of prescribed Critical Capacities and the delivery of related activities, and continue to fund required positions; and,

WHEREAS, the New Jersey Department of Health has determined that the grant award to Somerset County shall be in the amount up to \$450,000.00 to be used in accordance with the requirements of the state's Local Core Capacity for Public Health Emergency Preparedness Grant (LINCS).

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 and accept funding from the New Jersey Department of Health in response to the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Grant (LINCS) request in an amount up to \$450,000.00 to be used in a manner consistent with the requirements of this grant; and,

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

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-908

**AUTHORIZE CONTRACT FOR ELECTION SYSTEMS & SOFTWARE, LLC
FOR ON-SITE SUPPORT FOR THE 2024 PRIMARY ELECTION
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 duly adopted budget of the County of Somerset, line item (01-201-20-015-351-280) \$1,975.00; and,

WHEREAS, due to the County investment in Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, the County Clerk requires the utilization of Election Systems & Software, LLC 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*) as follows:

WHEREAS, the actual cost for On-Site Support for the 2024 Primary Election is expected not to exceed an amount of \$1,975.00; 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 Election Systems & Software, LLC for On-Site Support for the 2024 Primary Election.

R24-909

AUTHORIZING AWARD OF CONTRACT TO SOE SOFTWARE CORPORATION
FOR ENR ANNUAL ASSURANCE AND MAINTENANCE IN ACCORDANCE
WITH LPCL 40A:11-5.1(l) SECOND YEAR OF A THREE YEAR CONTRACT

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-015-351-280) \$7,000.00; and,

WHEREAS, it is required for the Somerset County Clerk's Office to utilize SOE Software Corporation, 111 N. Westshore Boulevard, Suite 300, Tampa, FL 33607, 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) as follows:

ENR Annual Assurance & Maintenance - Year Two	\$7,000.00
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WHEREAS, the actual cost for the ENR Annual Assurance and Maintenance for year two is \$7,000.00.

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 SOE Software Corporation.

R24-910

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE REYNOLDS GROUP,
INC., FOR A GREEN ACRES SURVEY OF 2134 GILBRIDE ROAD, BLOCK 801, LOT 22,
BRIDGEWATER 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 \$8,800.00 (13-293-00-050-802-000); and,

WHEREAS, there exists a need for a Green Acres Survey of 2134 Gilbride Rd., Block 801, Lot 22, Bridgewater Township, Somerset County, New Jersey and,

WHEREAS, Reynolds Group, Inc., 575 Route 28, Raritan, NJ 08869 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Reynolds Group, Inc., 575 Route 28, Raritan, NJ 08869 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, Reynolds Group, Inc. 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 \$8,800.00 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).

R24-911

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DEWBERRY ENGINEERS,
INC.,
FOR THE REPLACEMENT OF THE GREENKNOLL GOLF COURSE IRRIGATION
SYSTEM
BRIDGEWATER 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 \$149,680.00 (32-213-40-023-214-801); and,

WHEREAS, there exists a need for the Replacement of the Green Knoll Golf Course Irrigation System, Bridgewater Township, Somerset County, New Jersey and,

WHEREAS, Dewberry Engineers, Inc., 8401 Arlington Blvd., Fairfax, VA 22031 has submitted a proposal to perform the aforesaid services; and,

WHEREAS, Dewberry Engineers, Inc., 8401 Arlington Blvd., Fairfax, VA 22031 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, Dewberry Engineers, Inc. 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 \$149,680.00 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).

R24-912

RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR SAFETY IMPROVEMENTS,
MAIN STREET, CR 533, MANVILLE BOROUGH, SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 21005, R23-370; 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 (04-215-220-11-454-803) \$90,927.16, (04-215-221-90-454-806), \$78,277.74, (04-215-232-11-454-818) \$204,681.52; Total Change Order Amount: \$373,886.42; and,

WHEREAS, Green Construction, Inc., 26 Elizabeth Street, South River, NJ 08882 has been awarded a project entitled "Safety Improvements, Main Street, CR 533, Manville Borough, Somerset County, New Jersey, Contract No. 21005"; 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 #3; and,

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

WHEREAS, the amount of Change Order #3 does not exceed 20% of the original contract amount.

Item No.	Description	Cost	Quantity	Total
17	Traffic Control Truck Mounted Crash Cushion	\$12,000.00	1	\$12,000.00
34	HMA Milling, 3" or Less	\$6.00	3,833	\$22,998.00
35	Polymerized Joint Adhesive	\$.60	16,443	\$9,865.80

37	Hot Mix Asphalt 9.5 M 64 Surface Course	\$115.00	1,526	\$175,490.00
42	12" Reinforced Concrete Pipe, Class V, Combination Drain	\$145.00	15	\$2,175.00
55	Reconstructed Manhole, Using Existing Casting	\$1,200.00	1	\$1,200.00
56	Bicycle Safe Grate	\$350.00	1	\$350.00
60	Concrete Sidewalk, Reinforced, 8" Thick	\$125.00	10	\$1,250.00
61	Raised Concrete Sidewalk	\$800.00	20	\$16,000.00
62	Reset Brick Pavers	\$25.00	267	\$6,675.00
68	9"x20" Concrete Vertical Curb	\$40.00	100	\$4,000.00
71	Removal Of Curb	\$2.00	70	\$140.00
74	Removal Of Sidewalk	\$2.00	110	\$220.00
75	Traffic Stripes, Thermoplastic, 4" Wide	\$.85	993	\$844.05
85	Traffic Stripes, Thermoplastic, 24" Wide	\$5.20	1,506	\$7,831.20
86	Traffic Markings, Thermoplastic, Left Arrow	\$128.00	32	\$4,096.00
87	Traffic Markings, Thermoplastic, Right Arrow	\$128.00	9	\$1,152.00
90	Traffic Markings, Thermoplastic, Right/thru Arrow	\$250.00	1	\$250.00
91	Traffic Markings, Thermoplastic, Only	\$185.00	17	\$3,145.00
96	RPM, Mono Directional, White Lens	\$38.00	1	\$38.00
134	1 1/2" Rigid Metallic Conduit, Type CUG	\$52.00	80	\$4,160.00
136	2" Rigid Non Metallic Conduit, Type CUG	\$46.00	120	\$5,520.00
137	4" Rigid Non Metallic Conduit, Type CUG	\$70.00	179	\$12,530.00
149	Ground Wire, No 8 AWG	\$3.30	484	\$1,597.20
151	Service Wire, No 6 AWG	\$7.00	525	\$3,675.00
906	Crash Cushion, Low Maintenance, Compressive Barrier, Type 3, Width Medium	\$48,952.62	1	\$48,952.62
907	Additional Safety Setups	\$ 2,900.00	1	\$ 2,900.00
908	Traffic Signal Timing Call Out	\$804.61	1	\$804.61
909	Tree Removal	\$2,500.00	5	\$12,500.00
910	Top Soil	\$150.00	6	\$900.00
911	15" RCP T&M	\$10,626.94	1	\$10,626.94
	Total			373,886.42

Original Contract	\$6,997,457.00
Change Order #1	200,439.60
Change Order #2	0.00
Change Order #3	\$ 373,886.42
Adjusted Contract Amount	\$7,571,783.02

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.

R24-913

AUTHORIZE AWARD OF CONTRACT FOR AUCTIONEER SERVICES:
INTERNET WEB-BASED AUCTION SERVICES TO SELL COUNTY
SURPLUS PROPERTY CONTRACT #: CY-COM-0059-20
UTILIZING FINAL OPTIONAL ONE YEAR EXTENSION

WHEREAS, the County of Somerset properly advertised seeking requests for Auctioneer Services to conduct Somerset County Auctions in accordance with N.J.S.A. 40A:11 4.1, et seq.; and,

WHEREAS, the County of Somerset Purchasing Division did advertise for said services on the County Website, www.co.somerset.nj.us, and the Courier News on February 21, 2020; and,

WHEREAS, two (2) sealed proposal were received, opened and read for Auctioneer Services: Internet Web-Based Auction Services to Sell County Surplus Property, in public on March 12, 2020 at 2:30 p.m. prevailing time; and,

WHEREAS, the aforesaid two (2) proposals which were reviewed by an evaluation committee which involved representatives from Somerset County Purchasing and Vehicle Maintenance Divisions; and recommends that the proposal as submitted by Liquidity Services Operations LLC dba GovDeals, 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, met the requirements of the County during the fourth year.

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

1. That the Director and Clerk of the Board of County Commissioners of the County of Somerset are hereby authorized to enter into the final optional one year extension with Liquidity Services Operations LLC dba GovDeals to perform the aforesaid services.
2. That the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.
3. Neither party shall be responsible for any resulting loss or obligation to fulfill duties as specified in any of the terms or provisions of this Agreement if the fulfillment of any term or provision of this Agreement is delayed or prevented by any revolutions, insurrections, riots, wars, acts of enemies, national emergencies, strikes, floods, fires, acts of God, or by any cause not within the control of party whose performance is interfered with which by the exercise of reasonable diligence such party is unable to prevent or in the event the County of Somerset is unable to obtain funding for the project for which this contract pertains or in the event the source of funding is curtailed by an act of any governmental body, including the Somerset County Board of County Commissioners. Additionally, if the fulfillment of any of the terms and provisions of this Agreement is delayed or prevented by any court order, or action or injunction or other such agreement, this Agreement shall become voidable by the County of Somerset by notice to each party.
4. A notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-914

AWARD OF CONTRACT FOR YOGA SERVICES FOR RHCHWC
CONTRACT #CC-0156-23
UTILIZING ONE YEAR OPTION TO EXTEND

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-23-735-616-940) \$3,000.00 and (01-201-27-012-616-201) \$1,000.00; and,

WHEREAS, one (1) sealed bid response was received, opened and read in public on Thursday, March 16, 2023 at 3:00 P.M. prevailing time for Yoga Services, Contract #: CC-0156-23; and,

WHEREAS, the bid was reviewed by representatives from Richard Hall Community Health and Wellness Center and it was determined that the bid as submitted by Freedom Yoga Studio, 107B Sherman Avenue, Raritan, NJ 08869 met the requirements of the County specifications during the first year for:

General Yoga Services

Hourly Session Rate: \$100.00

Hour and a Half Session Rate: \$150.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Freedom Yoga Studio be and is hereby accepted for the items listed above; 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 authorized to issue a Purchase Order as needed per bid proposal and specifications approved as to form by County Counsel.

R24-915

AWARD OF CONTRACT FOR EQUINE ASSISTED THERAPY TO RHCHWC
CONTRACT #CC-0154-23
UTILIZING ONE YEAR OPTION TO EXTEND

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-23-735-616-940) \$7,700.00 and (01-201-27-012-616-201) \$6,160.00; and,

WHEREAS, two (2) sealed bid responses were received, opened and read in public on Thursday, March 16, 2023 at 3:30 P.M. prevailing time for Equine Assisted Therapy to RHCHWC, Contract #: CC-0154-23; and,

WHEREAS, the bid was reviewed by representatives from Richard Hall Community Mental Health Center and it was determined that the bid as submitted by Spring Reins of Life, Inc., 410 Main Street #302, Three Bridges, NJ 08887 met the requirements of the County specifications during the first year for:

OPTION A: R4R PROGRAM

Item	Description	2 Hour Rate
1A	Mental Health Professional	\$300
2A	Equine Specialist	\$150
3A	Facility Fee	\$50.00
4A	Horse Fee	\$240.00
5A	Insurance Fee	\$30.00
TOTAL (Per Session)		\$770.00

OPTION B: STAR PROGRAM

Item	Description	2 Hour Rate
1B	Mental Health Professional	\$300.00
2B	Equine Specialist	\$150.00
3B	Facility Fee	\$50.00
4B	Horse Fee	\$240.00
5B	Insurance Fee	\$30.00
TOTAL (Per Session)		\$770.00

OPTION C: SUMMER CONNECTIONS 2023 CAMP PROGRAM

Item	Description	4 Hour Camp Rate
1C	Mental Health Professional	\$600.00
2C	Equine Specialist	\$300.00
3C	Facility Fee	\$100.00
4C	Horse Fee	\$280.00
5C	Lunch Fee	\$120.00
6C	Insurance Fee	\$40.00
TOTAL (Per Session)		\$1,440.00

OPTION D: Richard Hall Wellness Group

Item	Description	2 Hour Rate
1D	Mental Health Professional	\$300.00
2D	Equine Specialist	\$150.00
3D	Facility Fee	\$50.00
4D	Horse Fee	\$240.00
5D	Insurance Fee	\$30.00
TOTAL (Per Session)		\$770.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Spring Reins of Life, Inc. be and is hereby accepted for the items listed above; 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 authorized to issue a Purchase Order as needed per bid proposal and specifications approved as to form by County Counsel.

R24-916

RESOLUTION AUTHORIZING THE ALLOCATION OF \$8,440.00 OF THE TOTAL JDAI INNOVATION FUNDS OF \$120,000.00 ACCEPTED BY THE SOMERSET COUNTY OFFICE OF YOUTH SERVICES (R23-1807) THROUGH THE JUVENILE JUSTICE COMMISSION JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS GRANT FOR THE PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2024

WHEREAS, the State of New Jersey through N.J.S.A. 52:14-34.4 created Innovations funding to support Juvenile Detention Alternatives Initiatives; and,

WHEREAS, this funding should be used to purchase services that provide an additional resource and support for those JDAI sites that have demonstrated an active commitment to the implementation of JDAI core strategies; and,

WHEREAS, the County of Somerset was awarded \$120,000.00 by the NJ Juvenile Justice Commission based on the application and acceptance authorized by the Board of Commissioners of the County of Somerset on September 26, 2023; and,

WHEREAS, an allocation of \$120,00.00 was available through the State Juvenile Justice Commission to provide an additional resource and support for those JDAI sites that have demonstrated an active commitment to the implementation of JDAI core strategies; and,

WHEREAS, The Board of Commissioners of the County of Somerset agreed to apply for \$120,000.00 by submitting, accepting the funds from the State of New Jersey Juvenile Justice Commission, and authorizing the execution of subcontracts with appropriate agencies as determined through the Request for Proposal process to address the spending plan developed by the Somerset County Youth Services Commission; and,

WHEREAS, \$5,940.00 was allocated for Probation Enhancements and \$2,500.00 for Transportation to be assigned as an allocation subcontract to Middle Earth.

NOW, THEREFORE, BE IT RESOLVED that \$8,440.00 be allocated to Middle Earth for the purpose of, as requested by the Somerset County Probation Department, for the purchasing Probation Enhancements and Transportation Services; and,

BE IT FURTHER RESOLVED that the Clerk of the Board of Commissioners of the County of Somerset be authorized to forward this application to the State of New Jersey Juvenile Justice Commission and be authorized to execute contracts with said Office of Youth Services and any subcontracts with subcontractors for the provision of services.

R24-917

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MIDDLE EARTH
(CY-COM-0021-24) IN THE AMOUNT OF \$105,560.00 IN JUVENILE DETENTION
ALTERNATIVE INITIATIVE INNOVATIONS FUNDING ACCEPTED FROM THE
NEW JERSEY JUVENILE JUSTICE COMMISSION (RESOLUTION R23-1807)
FOR THE PERIOD
JANUARY 1, 2024, TO DECEMBER 31, 2024**

WHEREAS, the County of Somerset was awarded \$120,000.00 by the NJ Juvenile Justice Commission based on the application and acceptance authorized by the Board of Commissioners of the County of Somerset on September 26, 2023; and,

WHEREAS, the County of Somerset originally received, opened and read Requests for Proposals for 2024 JDAI Innovations Funding Grant in accordance with N.J.S.A. 40A:11-4.1 et seq. on February 27, 2024 at 3:30 PM prevailing time; 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 and pending adoption of the 2024 budget such funds will be provided for in the duly adopted budget of the County of Somerset, line items:

Middle Earth CY-COM-0021-24

Program	Account String	Funding Amount
Promise Program	02-213-24-622-714-280	\$105,560.00
TOTAL:		\$105,560.00

WHEREAS, Middle Earth 520 North Bridge Street, Bridgewater, NJ 08807 has met the requirements of the County specifications; and

WHEREAS, the Somerset County Youth Services Commission and the Office of Youth Services recommend a contract be awarded to Middle Earth for a one year contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset to award \$105,560.00 from the NJ Juvenile Justice Commission and to into contract with Middle Earth as the engagement of the above named have been in conformance with a Competitive Contract process, Local Public Contract Law, N.J.S.A. 40A:11-4.1 et. seq.; and,

BE IT FURTHER RESOLVED a notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

R24-918

AWARD OF CONTRACT FOR OCCUPATIONAL MEDICAL AND PSYCHOLOGICAL SERVICES CONTRACT #CC-0070-23 SECOND YEAR OF A TWO YEAR CONTRACT

WHEREAS, the County of Somerset Purchasing Department properly advertised seeking bids for Occupational Medical and Psychological Services, Contract #CC-0070-23 on an open end contract basis with “Availability of Funds Certificate” to be executed by the Director of Financial Services at the time each order is placed; and,

WHEREAS, seven (7) sealed proposals were received, opened, and read in public on Wednesday, April 5, 2023 at 1:30 P.M. prevailing time for Occupational Medical and Psychological Services; and,

WHEREAS, the bids were reviewed by the Emergency Management Coordinator and the Director of Emergency Management, and it was determined that the bids as submitted by the below agencies met all the requirements of the specifications during the first year:

Princeton HealthCare System, Inc. dba
Penn Medicine Princeton Medical Center
Princeton Occupational Health
1 Plainsboro Road
Plainsboro, NJ 08536
609-853-7477

Part	Description	Estimated Quantity	Cost	Total
1A	Hepatitis-B Vaccination (3 Injections per Employee x 30 Employees)	90	\$53.00	\$4,770.00
1B	Hepatitis-B Titer Test	30	\$26.00	\$780.00
4	Post Offer/Pre-Employment Drug Screen (7-panel)	Unkown	\$37.00	
5C	Respirator Medical Exam - SCBA Users	Unkown	\$61.00	
7A	TB Skin Test - (On-Site)	Year 1: 300	\$25.00	\$7,500.00
		Year 2: 150	\$25.00	\$3,750.00
7B	TB Chest X-Ray	Unknown	\$64.00	
8A	TB Skin Test - (Off-Site)	135	\$25.00	\$3,375.00
8B	TB Chest X-Ray	Unknown	\$64.00	
10D	Medical/Physical Fitness for Duty Examinations (Return to work following absence more than six months)	Unknown	\$144.00	
12	Physical Abilities Test, General	Unknown	\$110.00	
14	Physical Abilities Test, Job-Specific	Unknown	\$110.00	
17	Audiometric Testing - (Off-Site)	10	\$26.00	\$260.00
19A	HazMat Medical Surveillance - Exam (Prosecutor's Office Forensic Team)	5	\$324.00	\$1,620.00
19B	HazMat Medical Surveillance - TB Skin Test (Prosecutor's Office Forensic Team)	5	\$25.00	\$125.00
19C	HazMat Medical Surveillance - TB Screening Chest X-Ray (Prosecutor's Office Forensic Team)	5	\$64.00	\$320.00
20A	HazMat Medical Surveillance - Exam (OEM HazMat Team)	45	\$324.00	\$14,580.00

20B	HazMat Medical Surveillance Chest X-Ray (OEM HazMat Team)	15	\$66.00	\$990.00
20C	HazMat Medical Surveillance Quantitative Respirator Fit Test (OEM HazMat Team)	45	\$57.00	\$2,565.00
21A	HazMat Medical Surveillance - Exam (Sheriff's Office/Prosecutor SWAT Team)	50	\$324.00	\$16,200.00
21B	HazMat Medical Surveillance - TB Skin Test (Sheriff's Office/Prosecutor SWAT Team)	50	\$25.00	\$1,250.00
21C	HazMat Medical Surveillance - TB Screen Chest X-Ray (Sheriff's Office/Prosecutor SWAT Team)	Unknown	\$64.00	
23	Medical Surveillance (Temephos)	50	\$137.00	\$ 6,850.00

Occupational Health Centers of New Jersey, P.A. dba
Concentra Medical Centers
609 Global Way
Suite 10-111
Linthicum, MD 21090
800-232-3550

Part	Description	Estimated Quantity	Cost	Total
3A	Post-Offer/Pre-Employment Drug Screen (5-panel)	25	\$40.03	\$1,000.75
3B	Post-Offer/Pre-Employment 2-Step TB Screen	25	\$26.81	\$670.25
3C	Post-Offer/Pre-Employment Chest X-Ray	Unknown	\$44.37	
3D	Post-Offer/Pre-Employment Medical Evaluation	25	\$51.07	\$1,276.75
5A	Respirator Medical Exam - Public Works	130	\$51.07	\$6,639.10
5B	Respirator Medical Exam - Health Care Users	35	\$51.07	\$1,787.45
6	Respirator Fit Testing - (On-Site)	260	\$74.23	\$19,299.80
9A	Medical Record Review (1-10 Pages)	Unknown	\$24.28	
9B	Medical Record Review (11-50 Pages)	Unknown	\$48.56	
9C	Medical Record Review (51-100 Pages)	Unknown	\$72.84	
9D	Medical Record Review (More than 100 Pages/Priced per 100 Pages)	Unknown	\$97.12	
10A	Medical/Physical Fitness for Duty Examinations (Return to work following absence up to two weeks)	Unknown	\$51.07	
10B	Medical/Physical Fitness for Duty Examinations (Return to work following absence two weeks to one month)	Unknown	\$73.26	
10C	Medical/Physical Fitness for Duty Examinations (Return to work following absence of one to six months)	Unknown	\$95.46	
11	Post-Offer/Pre-Employment Medical Evaluation	Unknown	\$51.07	
16	Audiometric Testing - (On-Site)	300	\$69.00	\$20,700.00
24A	Medical Surveillance (Silica)-Medical and Work History, Physical Examination)	Unknown	\$97.54	
24B	Medical Surveillance (Silica)-Chest X-Ray (Including Interpretation)	Unknown	\$96.17	

24C	Medical Surveillance (Silica)-Pulmonary Function Test	Unknown	\$42.27	
24D	Medical Surveillance (Silica)-Tuberculosis Skin Test	Unknown	\$23.48	
26	Medical/Physical Fitness for Duty and Medical Examination, DOT (Transportation)		\$68.81	

Institute for Forensic Psychology
5 Fir Court
Suite 2
Oakland, NJ 07436
201-749-0556

Part	Description	Estimated Quantity	Cost	Total
28	Post-Offer/Pre-Employment Psychological Screening (Prosecutor's Office)	30	\$355.00	\$10,650.00
29	Post-Offer/Pre-Employment/Pre-Assignment Psychological Screening (SWAT/Special Teams-Prosecutors Office)	30	\$325.00	\$3,750.00
30	Post-Offer/Pre-Employment Psychological Screening (Sheriff's Office and Jail)	30	\$355.00	\$10,650.00
31	Post-Offer/Pre-Employment Psychological Screening (Public Safety Communications)	10	\$305.00	\$3,050.00
32	Psychological Fitness for Duty Examination	Unknown	\$1,600.00	
32B	Psychological Fitness for Duty Expert Testimony	Unknown	\$1400/4 Hrs.	

RWJ Medical Group
379 Campus Drive
2nd Floor
Somerset, NJ 08873
948-334-5868

Part	Description	Estimated Quantity	Cost	Total
2	PFRS Physical	40	\$50.00	\$2,000.00
22	Medical Examination (Mental Health)	85	\$45.00	\$3,825.00
25	Medical Examination - DOT	130	\$65.00	\$8,450.00
27	Police Academy Physical Examinations	20	\$265.00	\$5,700.00

NOW, THEREFORE, BE IT RESOLVED by the Board Commissioners of the County of Somerset that the bids as submitted by the vendors listed above be and are hereby accepted for the second year of a two year contract for the items as listed on the Schedule of Prices on file in the Office of the Clerk of the Board; and; and

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

**AWARD OF CONTRACT
FOR MAINTENANCE & REPAIR OF WATER-COOLED AND AIR-COOLED CHILLERS
CONTRACT #CC-0125-24R
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 budget of the County of Somerset, line item (01-201-26-011-165-290) \$75,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, April 4, 2024 at 3:30 P.M. prevailing time for Maintenance & Repair of Water-Cooled and Air-Cooled Chillers, Contract #CC-0125-24R; and,

WHEREAS, the bid was reviewed by the Director of Facilities and Services and it was determined that the bid as submitted by Industrial Cooling Corporation, 70 Liberty Street, Metuchen, New Jersey 08840 meets the requirements of the County specifications for:

Item	Location/Make/Serial #/Type	Maintenance Cost - Year 1	Maintenance Cost - Year 2	Maintenance Cost - Year 3
1	40 N. Bridge St./Trane/U94K04269/ Water-Cooled	\$12,003.00	\$12,843.00	\$13,742.00
2	New Courthouse/Trane/U16B04429/ Water-Cooled	\$8,844.00	\$9,463.00	\$10,125.00
3	New Courthouse/Trane/U16B04430/ Water-Cooled	\$8,844.00	\$9,463.00	\$10,125.00
4	40 N. Bridge St. (911 Ctr.)/Trane/ U18D67750/Air-Cooled	\$9,778.00	\$10,463.00	\$11,195.00
5	Jail/York/RLLM004309/Air-Cooled Liquid Chiller	\$12,491.00	\$13,365.00	\$14,301.00
	Yearly Total	\$51,960.00	\$55,597.00	\$59,488.00
	Grand Total (All Three Years)	\$167,045.00		
6	Repair Labor Rates	Year 1	Year 2	Year 3
6a	Per Hour	\$150.00	\$155.00	\$160.00
6b	Overtime Per Hour	\$225.00	\$232.50	\$240.00
6c	Holiday Per Hour	\$300.00	\$310.00	\$320.00
7	Parts Discount from Manufacturer's List	10%	10%	10%
8	Refrigerant	Market Value	Market Value	Market Value

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Industrial Cooling Corporation 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 MAINTENANCE AND REPAIR OF
HEATING, VENTILATING AND AIR CONDITIONING (HVAC) SYSTEMS
AND BOILERS CONTRACT #CC-0027-24
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 budget of the County of Somerset, line item (01-201-26-011-165-290) \$89,000.00; and,

WHEREAS, one (1) sealed bid was received, opened and read in public on Thursday, April 4, 2024 at 2:00 P.M. prevailing time for Maintenance and Repair of Heating, Ventilating and Air Conditioning (HVAC) Systems and Boilers, Contract #CC-0027-24; and,

WHEREAS, the bid was reviewed by the Director of Facilities and Services and the Park Commission and it has been determined that the bid as submitted by Millennium Mechanical, LLC, 30 Sherwood Lane, Suite 5, Fairfield, NJ 07004 meets the requirements of the County specifications for:

GROUP I

*Prevailing Wage Rates Apply	
GROUP I - FULL SERVICE Administration Building, 40 North Bridge Street, Jail, New Courthouse, Historic Courthouse, Jury Assembly, Social Services, Richard Hall Community Mental Health Center	
YEAR 1	
Total per Month	\$8,000.00
Total per Year	\$96,000.00
Per Hour HVAC Mechanic (for additional work)	\$100.00
Per Hour - Overtime	\$150.00
Discount on Parts (% off list Price)	20%
YEAR 2	
Total per Month	\$8,200.00
Total per Year	\$98,400.00
Per Hour HVAC Mechanic (for additional work)	\$103.00
Per Hour - Overtime	\$154.50
Discount on Parts (% off list Price)	20%
YEAR 3	
Total per Month	\$8,400.00
Total per Year	\$100,800.00
Per Hour HVAC Mechanic (for additional work)	\$106.00
Per Hour - Overtime	\$159.00
Discount on Parts (% off list Price)	20%

GROUP II

GROUP II - TIME & MATERIALS Locations as listed in Specifications	
YEAR 1	
Per Hour HVAC Mechanic (for additional work)	\$80.00
Per Hour Overtime	\$120.00
Discount on Parts (% off list Price)	20%
YEAR 2	
Per Hour HVAC Mechanic (for additional work)	\$83.00
Per Hour Overtime	\$124.50
Discount on Parts (% off list Price)	20%
YEAR 3	
Per Hour HVAC Mechanic (for additional work)	\$86.00
Per Hour Overtime	\$129.00
Discount on Parts (% off list Price)	20%

GROUP III

GROUP III - TIME & MATERIALS Locations as listed in Specifications	
YEAR 1	
Per Hour HVAC Mechanic (for additional work)	\$80.00
Per Hour Overtime	\$120.00
Discount on Parts (% off list Price)	20%
YEAR 2	
Per Hour HVAC Mechanic (for additional work)	\$83.00
Per Hour Overtime	\$124.50
Discount on Parts (% off list Price)	20%
YEAR 3	
Per Hour HVAC Mechanic (for additional work)	\$86.00
Per Hour Overtime	\$129.00
Discount on Parts (% off list Price)	20%

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Millennium Mechanical, 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 contracts and the Purchasing Agent is hereby authorized to issue Purchase Orders as per bid proposal and specifications approved as to form by County Counsel.

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

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

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-921

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
Cleary Giacobbe Alfieri Jacobs, LLC	Administrator	\$92,825.40	274149	01-201-20-010-121-940 13-293-00-050-802-000 01-203-20-010-121-940
		\$90.00		
		\$367.69		
Shain Schaffer, PC	Administrator	\$16,763.28	274150	01-201-20-010-121-940 13-293-00-050-802-000
		\$794.79		
Chasan Lamparello Mallon & Cappuzzo	Administrator	\$12,540.00	247151	01-201-20-010-121-940
Language Line Services	Administrator	\$3,215.91	274155	01-201-20-010-103-766
Gourmet Events Catering	Administrator	\$282.85	274169	01-201-20-010-103-280

R24-922

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
Cleary Giacobbe Alfieri Jacobs, LLC	CY-XS- 0002-24	\$150,000.00	24-406	270633	01-201-20-010-121-940

R24-923

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
ARC Document Solutions LLC	Engineering	CC-0108-21	\$144.00	274058	01-201-26-011-454-230

R24-924

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	Contract #	Amount	Reso	Requisition #	Account
IH Engineers	CY-XS-0001-22	\$3,500.00	R23-1123	274163	04-215-172-20-454-801

R24-925

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
PKF O'Connor Davies	Finance	\$5,000.00	274005	04-215-220-13-111-804

R24-926

AUTHORIZING PAYMENT OF BILLS WITH A
GRAND TOTAL OF \$17,101,562.31

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

EXPENSE	AMOUNT	DATE
Claims	\$8,304,764.13	4/13/2024-5/3/2024
Other Expenses	\$1,298,941.15	4/13/2024-5/3/2024
Salaries	\$7,497,857.03	4/13/2024-5/3/2024
Total	\$17,101,562.31	

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.

R24-927

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
Naviant, Inc	IT	\$4,686.00	273256	01-201-20-013-106-420

R24-928

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
Micrographics Tech Services	Records Management	\$525.00	273200	01-201-20-013-105-290

R24-929

VOID

R24-930

VOID

R24-931

**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
Saker Shoprites, Inc.	OOADS	\$23.28	273436	01-201-27-012-686-280

R24-932

**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
Whitsons	CC-0114-22	49,896.00	R23-2424	273621	02-213-c2-675-686-280
Whitsons	CC-0114-22	49,896.00	R23-2424	273621	02-213-c2-676-686-280
Whitsons	CC-0114-22	11,088.00	R23-2424	273621	01-201-27-012-686-280

R24-933

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
RICOH	Community Development	\$188.28	274166	03-275-56-000-655-940

R24-934

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO APCO INSTITUTE INC. FOR PST1 RECERTIFICATION

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
APCO Institute Inc.	Public Safety Radio (385)	\$90.00	272776	01-201-25-018-385-400

R24-935

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS FOR FRONTLINE ANNUAL SOFTWARE SUBSCRIPTION

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
Frontline Public Safety Solutions	Public Safety Radio (385)	\$2,523.94	273602	01-201-25-018-385-260

R24-936

**RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS TO POWER DMS FOR SUBSCRIPTION AND TRAINING**

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
PowerDMS	Public Safety Radio (385)	\$8,792.67	269781	01-203-25-018-385-260

R24-937

RESOLUTION FOR APPROVAL TO PAY CONFIRMING ORDERS

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

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

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

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

Vendor	Division Name	Amount	Requisition #	Account
Millennium Mechanical, LLC	Facilities & Services	\$1,507.22	273714	01-203-26-011-165-290
Firstline Locksmith, LLC	Facilities & Services	\$1,562.00	273733	01-203-26-011-165-380
GSP Properties, LLC	Facilities & Services	\$30,228.22	273736	01-201-26-011-165-280
Pumping Services, Inc.	Facilities & Services	\$9,513.07	273738	01-201-26-011-165-550

R24-938

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
Truegreen Limited Partnership	CC-0110-23	\$384.70	23-1322	273656	01-201-26-011-165-240

R24-939

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
Trap Rock Industries, LLC.	Roads	CC-0011-23	\$13,527.45	273534	03-297-56-100-451-580
Pumping Services, Inc.	Roads	CC-0135-22	\$1,963.59	273761	03-297-56-100-451-800

R24-940

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
Herc Rentals, Inc.	Roads	CC-0028-22	\$22,824.00	274092	03-297-56-100-451-580

R24-941

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
Continental Hardware Inc.	CC-0112-22	\$1,000.00	R22-2219	274098	01-201-26-011-452-580

R24-942

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
Herc Rentals, Inc.	CC-0028-22	\$40,000.00	R23-2021	274093	03-297-56-100-451-580

R24-943

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
Clarke Moynihan landscaping & Construction, LLC..	CC-0021-23	\$50,000.00	R23-1915	273682	03-297-56-100-451-580

R24-944

RESOLUTION FOR AMENDING AND CANCELLING 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
Herc Rentals, Inc.	CC-0028-22	(\$42,236.92)	R22-2022	250033	03-297-56-100-451-580

R24-945

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
Campbell Freightliner, LLC	Vehicle Maintenance	N/A	\$4,885.97	273904	01-201-26-011-457-250
J & G Lubrication Co.	Vehicle Maintenance	CC-0034-22	\$668.97	273912	01-201-26-011-457-250
Mike's Towing & Recovery	Vehicle Maintenance	CC-0069-22	\$2,014.24	273914	01-201-26-011-457-286
Cliffside Body Corporation	Vehicle Maintenance	N/A	\$85.44	273916	01-201-26-011-457-340

D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$2,664.17	273990	01-201-26-011-457-340
D & B Auto Supply	Vehicle Maintenance	CC-0113-22	\$3,769.93	273986	01-201-26-011-457-340
Jesco, Inc.	Vehicle Maintenance	ESCNJ 22/23-12	\$1,511.42	273997	01-201-26-011-457-340
Lawson Products, Inc.	Vehicle Maintenance	SC85850	\$786.79	273998	01-201-26-011-457-340
PDQ Auto Supply	Vehicle Maintenance	CC-0113-22	\$812.30	274000	01-201-26-011-457-340
Power Place	Vehicle Maintenance	N/A	\$2,993.58	274004	01-201-26-011-457-340

R24-946

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
Air Brake & Equipment	Vehicle Maintenance	CC-0129-23	\$8,415.85	274024	01-201-26-011-457-342
H.A. DeHart & Son, Inc.	Vehicle Maintenance	CC-0094-23R	\$409.94	274025	01-201-26-011-457-342
Detcon	Vehicle Maintenance	CC-0129-23	\$6,584.23	274026	01-201-26-011-457-342
Hudson County Motors, Inc.	Vehicle Maintenance	CC-0129-23	\$15,109.09	273734	01-201-26-011-457-342
Sanitation Equipment	Vehicle Maintenance	CC-0129-23	\$528.23	274049	01-201-26-011-457-342
The Hose Shop	Vehicle Maintenance	CC-0129-23	\$2,778.18	274053	01-201-26-011-457-342
Barnwell House of Tires, Inc.	Vehicle Maintenance	CC-0116-23	\$1,412.00	274055	01-201-26-011-457-346
Richie's Tire Service, Inc.	Vehicle Maintenance	N/A	\$507.50	274056	01-201-26-011-457-346

R24-947

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
National Fuel Oil, Inc.	Vehicle Maintenance	CC-0045-22	\$45,427.06	273405	01-201-26-011-450-741

R24-948

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
J & G Lubrication, Co.	CC-0034-22	\$5,000.00	R24-140	274065	01-201-26-011-457-250
Steril-Koni USA, Inc.	ESCNJ 21/22-17	\$20,000.00	R23-1042	274066	01-201-26-011-457-250
Keyport Army & Navy	CC-0004-22	\$300.00	R23-2370	274067	01-201-26-011-457-320
D & B Auto Supply	CC-0113-22	\$10,000.00	R24-657	274068	01-201-26-011-457-340

PDQ Auto Supply	CC-0113-22	\$5,000.00	R24-140	274069	01-201-26-011-457-340
Detcon	CC-0129-23	\$5,000.00	R24-657	274070	01-201-26-011-457-342
Hudson County Motors, Inc.	CC-0129-23	\$10,000.00	R24-140	274071	01-201-26-011-457-342
Sanitation Equipment	CC-0129-23	\$10,000.00	R24-657	274072	01-201-26-011-457-342
The Hose Shop	CC-0129-23	\$10,000.00	R24-657	274073	01-201-26-011-457-342

R24-949

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
National Fuel Oil, Inc.	CC-0036-23	\$100,000.00	R24-489	274075	01-201-26-011-450-742
Fleet Data Systems, LLC	CC-0162-23	\$12,500.00	R24-139	274076	01-201-26-011-450-940

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

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

COMMISSIONER DRAKE INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-951

RESCIND RESOLUTION R24-757 FOR AUTHORIZATION TO APPLY AND ACCEPT THE LEAP COUNTY COORDINATOR FELLOWSHIP GRANT FUNDING.

WHEREAS, the State of New Jersey has allocated \$37,500.00 in Local Efficiency Achievement Program (LEAP) funds to support each New Jersey County to hire a

Shared Services County Coordinator Fellow for a one-year period; and,

WHEREAS, Resolution R24-757, adopted on April 9, 2024, had certified in writing that Somerset County is authorized to apply for and accept \$37,500.00 for the LEAP County Coordinator Fellowship Grant for a Shared Services County Coordinator for a one year period.

WHEREAS, there were errors and omissions within the body of R24-757 that required correction and necessitated rescinding of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the authorization to apply for and accept \$37,500.00 for the LEAP County Coordinator Fellowship Grant for a Shared Services County Coordinator under R24-757, for a one-year period shall be rescinded.

R24-952

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the County of Somerset supports applying to the New Jersey Department of Community Affairs, Division of Local Government Services for a County Coordinator Fellowship Grant up to \$37,500.00, through the LEAP and if awarded and upon execution of said Agreement, the County of Somerset does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

LEAP COUNTY COORDINATOR FELLOWSHIP GRANT

WHEREAS, the State of New Jersey has allocated up to \$37,500 in Local Efficiency Achievement Program (LEAP) funds to support each New Jersey County hiring a Shared Services County Coordinator Fellow; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the County of Somerset supports applying to the New Jersey Department of

Community Affairs, Division of Local Government Services for a County Coordinator Fellowship Grant up to \$37,500, through the LEAP and if awarded and upon execution of said Agreement, the County of Somerset does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

CERTIFICATION

I, Kelly L. Mager, (Clerk of the Board of County Commissioners) of the County of Somerset, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Chosen Commissioners at its meeting of May 14, 2024.

Kelly L. Mager, Clerk of the Board

R24-953

AUTHORIZING QUALIFIED EMPLOYERS FOR PARTICIPATION IN 2024 GREATER RARITAN WORKFORCE DEVELOPMENT BOARD SUMMER YOUTH WORK EXPERIENCE PROGRAM CONTRACT #CY-COM-0066-24

WHEREAS, the County of Somerset properly advertised seeking Requests for Applications for employers interested in participating in the Greater Raritan Workforce Development Board's 2024 Summer Youth Work Experience Program (SYWEP), Contract #CY-COM-0066-24 in accordance with N.J.S.A. 19:44A-20.4 et seq; and,

WHEREAS, the Greater Raritan Workforce Development Board (GRWDB) was awarded a competitive New Jersey Department of Labor grant for the 2024 SYWEP, with \$256,000.00 supporting stipends for up to 80 youth participants; and,

WHEREAS, employers participating in SYWEP are reimbursed \$3,200.00 for each youth program participant matched with their business and able to work at the location over any 200-hour period from May 20, 2024, to October 14, 2024; and,

WHEREAS, the "Availability of Funds Certificate" is to be executed by the Greater Raritan Workforce Development Board for each employer participant at the time a service Resolution and/or Purchase Order is placed; in accordance with the youth participant reimbursement procedures set by this New Jersey Department of Labor grant program; and,

WHEREAS, the County of Somerset Purchasing Division advertised for said applicants on the County Website, www.co.somerset.nj.us on April 1, 2024; and,

WHEREAS, thirty (30) sealed applications were received and read on April 23, 2024 at 2:00 PM for Summer Youth Work Experience Program employer participants in accordance with N.J.S.A. 19:44A-20.4, et seq.; and,

WHEREAS, the following entities have submitted applications to be a SYWEP employer participant, and the Director of Finance & Administrative Services has determined they are qualified to provide the services of the type and nature to carry out the aforesaid services:

- Board of County Commissioners County of Somerset, County Administration Building, PO Box 3000, Somerville, NJ 08876-1262;
- Rutgers Cooperative Extension of Somerset County, County Administration Building, PO Box 3000, Somerville, NJ 08876-1262;
- Somerset County Surrogate, Administration Building, 20 Grove Street, Somerville, NJ 08876;
- Township of Hillsborough Finance Department, 379 South Branch Road, Hillsborough, NJ

08844;

- Somerset County Prosecutor's Office, 40 North Bridge Street, P.O. Box 3000, Somerville, NJ 08876;
- Shimon and Sara Birnbaum Jewish Community Center, 775 Talamini Road, Bridgewater, NJ 08807;
- Girl Scouts Heart of New Jersey, 1171 Route 28, North Branch, NJ 08876;
- Hunterdon County Chamber of Commerce, 119 Main Street, Flemington, NJ 08822;
- Greater Somerset County YMCA, 140 Mount Airy Road, Basking Ridge, NJ 07920;
- Hunterdon County Vocational School District, 10 Junction Road, Flemington, NJ 08822;
- Aurora Kitchens & Interiors, 10 E Cliff Street, Somerville, NJ 08876; Bridgewater-Raritan Regional School District, 836 Newmans Lane, P.O. Box 6030, Bridgewater, NJ 08807;
- Visions and Pathways, 49 Brahma Avenue, Bridgewater, NJ 08807; Assemblyman Erik Peterson, 28 Center Street, Clinton, NJ 08809;
- The Vision Development Group, LLC, 3498 Route 22 West, Branchburg, NJ 08876;

- Somerset County Office of Emergency Management, PO Box 3000, Somerville, NJ 08876;
- Jewish Family Services of Somerset, 150A West High Street, Somerville, NJ 08876;
- Township of Bernards, One Collyer Lane, Basking Ridge, NJ 07920; America's Grow-a-Row, 150 Pittstown Road, Pittstown, NJ 08867;
- Hunterdon Land Trust, 111 Mine Street, Flemington, NJ 08822; LK Tutor Pros, 19 Natures Lane, Branchburg, NJ 08876; Adult Day Center of Somerset County, Inc., 872 East Main Street, Bridgewater, NJ 08807;
- Bernardsville Public Library, 1 Anderson Hill Road, Bernardsville, NJ 07924;
- Franklin Grace Resource Center, 2560 Rt. 22 East, Suite 213, Scotch Plains, NJ 07076;
- Somerset Community Action Program, 155 Pierce Street, Somerset, NJ 08873;
- Somerset County Public Works, 20 Grove Street, P.O. Box 3000, Somerville, NJ 08876;
- Somerset County Clerk, 20 Grove Street, P.O. Box 3000, Somerville, NJ 08876;
- Emergi-Clean, Inc., 207 Old York Road, Flemington, NJ 08822;
- Office of County Administrator, 20 Grove Street, Somerville, NJ 08876,

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

1. That the Greater Raritan Workforce Development Board is hereby authorized to qualify the above reference thirty (30) employers to perform the aforesaid services in accordance with the reimbursement amounts pursuant to the contracts to be filed with the Purchasing Division and approved to form and content by County Counsel; and,
2. The length of the youth participant work experience will be any 200-hour period between May 20, 2024, to October 14, 2024; and,
3. The qualified employers will receive the reimbursements for the youth participant's stipends after the completion of the said participant's work experience.

R24-954

RESOLUTION FOR APPROVAL TO PAY
CONFIRMING ORDERS

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

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

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

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

<u>Vendor</u>	<u>Division Name</u>	<u>Amount</u>	<u>Requisition #</u>	<u>Account</u>
Absolute Protective Services	Jail	\$3,120.00	275247	01-201-25-014-520-260
Systems Design Group	Jail	\$1,720.00	275246	01-201-25-014-520-260
RICOH	Jail	\$539.02	275245	01-201-25-014-520-290
Middlesex County Treasurer	Jail	\$314,180.00	275133	01-201-25-014-520-941

R24-955

AWARD OF CONTRACT FOR UPGRADES, MAINTENANCE
& SUPPORT OF BLUESTONE PROBATE SYSTEM SUPPLEMENT
CONTRACT #: CC-0149-21S
FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-20-015-230-590) \$23,400.00; and,

WHEREAS, one (1) sealed bid response was received, opened and read in public on Tuesday, April 23, 2024 at 1:30 P.M. prevailing time for Upgrades, Maintenance and Support of Bluestone Probate System Supplement, Contract #: CC-0149-21S; and,

WHEREAS, the bid was reviewed by the Somerset County Surrogate and it was determined that the bid as submitted by County Business Systems, Inc., 11 Penns Trail, Suite 400, Newton, PA 18940 meets the requirements of the County specifications for:

A. Upgrades (Initial Cost)

E-Pay Module as per section A specifications	\$20,00.00
Revised version of AX	Included
Total:	\$20,000.00

B. Maintenance and Support

Date of Award – May 11, 2025	\$3,400.00
May 12, 2025 – May 11, 2026	\$3,400.00

C. Training

Additional Training Hourly Rate	\$225.00
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WHEREAS, this contract shall coincide with the original contract CC-0149-21; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by County Business Systems, Inc. be and is hereby accepted for the items listed above; 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 authorized to issue a Purchase Order as needed per bid proposal and specifications approved as to form by County Counsel.

R24-956

AWARD OF CONTRACT FOR 2023 ROAD RESURFACING AND ADA
COMPLIANCE PROGRAM, VARIOUS ROUTES, VARIOUS LOCATIONS
SOMERSET COUNTY, NEW JERSEY
CONTRACT NO. 22012

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line items (02-213-22-434-454-280) \$1,416,383.15, (02-213-23-434-454-280) \$4,784,437.36, (04-215-221-12-454-812) \$184,312.15 and (04-215-230-11-454-812) \$265,687.85; and,

WHEREAS, five (5) sealed bid responses were received, opened and read in public on Wednesday, May 1, 2024 at 3:00 P.M. prevailing time for 2023 Road Resurfacing and ADA Compliance Program, Various Routes, Various Locations, Somerset County, New Jersey, Contract No. 22012; and,

WHEREAS, the bids were reviewed by the County Engineer and it was determined that the bid as submitted by Schifano Construction Corp., One Smalley Avenue, P.O. Box 288, Middlesex, NJ 08846 meets the requirements of the County specifications and is subject to the approval of the Commissioner of the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that the bid as submitted by Schifano Construction Corp. be and is hereby accepted based on the lowest total cost for:

2023 Road Resurfacing and ADA Compliance Program,
Various Routes, Various Locations,
Somerset County, New Jersey,
Contract No. 22012
\$6,650,820.51

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 upon receipt of a Performance Bond and Payment Bond in the amount of \$6,650,820.51 is hereby authorized to issue a Purchase Order per bid proposal and specifications approved as to form by County Counsel.

R24-957

RESOLUTION ADOPTING 2024 SOMERSET COUNTY LIBRARY BUDGET

BE IT RESOLVED by the Board of County Commissioners of the County of Somerset, that for the support of the County Library there shall be assessed, levied, and collected from Somerset County municipalities (Bound Brook, Branchburg, Bridgewater, Green Brook, Hillsborough, Manville, Millstone, Montgomery, North Plainfield, Peapack/Gladstone, Rocky Hill, Somerville, South Bound Brook, Warren, and Watchung) receiving the benefits of the Act for the establishment, maintenance, and upkeep of the County Library (RS 40:33-1 et seq.), the sum of \$19,017,744 on all real and personal property of such municipalities being the amount requested for County Library purposes during FY 2024 by the Somerset County Library.

R24-958

RESOLUTION ADOPTING 2024 SOMERSET COUNTY OPEN SPACE RECREATION,
FARMLAND, AND HISTORIC PRESERVATION TRUST FUND LEVY

BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that for the support of Open Space, Recreation, Farmland and Historic Preservation Trust Fund within the County, there shall be assessed and collected from all Somerset County municipalities, receiving the benefits of the Act, a levy of 3 cents per \$100 of equalized valuation for the year 2024, being the approximate amount of \$23,539,354.89 requested by the County Park Commission for such purposes during CY 2024.

R24-959

AUTHORIZE THE PURCHASE OF CISCO IP PHONE 8811 SERIES REPLACEMENT
PHONES FROM SHI INTERNATIONAL CORP UTILIZING THE NASPO DATA
COMMUNICATIONS CONTRACT #AR3227, STATE CONTRACT 21-TELE-01506

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (02-213-R2-006-061-106) \$162,222.00; and,

WHEREAS, Somerset County IT Division requires the purchase of Cisco IP Phone 8811 Series replacement phones from an authorized vendor under the NASPO Data Communications contract #AR3227, New Jersey State Subcontract 21-TELE-01506; and,

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

WHEREAS, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 has been awarded the State Contract 21-TELE-01506 as an authorized vendor for M7000 Data Communications Product and Services; and,

WHEREAS, the Director of Information Technology recommends the utilization of these contracts on the grounds they represent the best price available through the State Contract 21-TELE-01506; and,

WHEREAS, the actual total cost for the purchase of Cisco IP Phone 8811 Series replacement phones as per the below chart is expected not to exceed \$162,222.00.

Item #	Description	Quantity	Unit Price	Total Price
1	Cisco IP Phone 8811 Series Cisco Systems - Part#: CP-8811-K9= Contract Name: NASPO Data Communications Contract #: AR3227 Subcontract #: 21-TELE-01506 Note: 804 in stock	600	\$270.37	\$162,222.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that SHI International Corp. be awarded a contract for the purchase of replacement phones; and,

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

R24-960

RESOLUTION AUTHORIZING THE CONTINUATION OF A CONTRACT WITH
THE OFFICE ON AGING AND DISABILITY SERVICES FOR THE ADMINISTRATION OF
THE PERSONAL ASSISTANCE SERVICES PROGRAM FOR
AN AMOUNT OF \$62,226.00, CONTRACT NUMBER 25AQTC
FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025

WHEREAS, the New Jersey Personal Assistance Services Program Act (S-3329/A-4322) was signed into law by Governor Kean on January 8, 1988; and,

WHEREAS, the legislation authorized funding to operate the program in all twenty-one counties, and created an ongoing program of personal assistance services for physically disabled adults who are employed, preparing for employment, or living independently in the community; and,

WHEREAS, the County of Somerset received formal notification from the State of New Jersey, Department of Human Services to participate in said program; and,

WHEREAS, the County of Somerset was allocated the sum of \$62,226.00 in funds from the New Jersey Department of Human Services for the administration of the Personal Assistance Services Program from July 1, 2024, through June 30, 2025 according to the contract on file with the Clerk of the Board; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Somerset, that its Director, the Executive Director of the Office on Aging and Disability Services and the Clerk of the Board of County Commissioners are hereby authorized to sign contracts and other necessary documents to apply for, accept and expend such funding.

R24-961

AWARD OF CONTRACT FOR FURNISHING RECYCLING OF TREE BRUSH, STUMPS
AND LEAVES, WOOD LOGS AND CHIPS, AND WOOD PALLETS OPEN END
CONTRACT, COOPERATIVE PRICING SYSTEM BID #2-SOCCP CONTRACT #CC-0018-
24 FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-297-56-100-451-580) \$10,000.00; and

WHEREAS, six (6) sealed proposals were received, opened and read in public on Wednesday, April 24, 2024 at 3:30 P.M. prevailing time for Furnishing Recycling of Tree Brush, Stumps and Leaves, Wood Logs and Chips, and Wood Pallets, Open End Cooperative Pricing System Bid #2-SOCCP Contract #CC-0018-24; and

WHEREAS, the bids were reviewed by the Roads and Bridges Supervisor, and it has been determined that the bids as submitted by the following vendors, meet all the necessary requirements of the County specifications:

For County Only (Not willing to Extend to the Cooperative members)

Mazza Mulch, Inc.
3230A Shafto Road
Tinton Falls, NJ 07753

Option A			
Item of Work #	Description	Distance in miles from Somerset County facility to drop off site by truck routes	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
1	Tree Brush	45 miles	\$4.00 CY
2	Tree Stumps	45 miles	\$10.00 CY
3	Wood Logs	45 miles	\$6.00 CY
4	Wood Chips	45 miles	ZERO CY
5	Tree Leaves	45 miles	\$4.00 CY
6	Wood Pallets	45 miles	\$4.00 EACH

Option B			
Item of Work #	Description	Cubic Yards containers delivered to Somerset County Facility for material pick up (on call)	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
1	Tree Brush	40 CY ROLL OFF	\$15.00 CY
2	Tree Stumps	30 CY ROLL OFF	\$24.00 CY
4	Wood Chips	40 CY ROLL OFF	\$10.00 CY
5	Tree Leaves	40 CY ROLL OFF	\$13.50 CY

Option C			
Item of Work #	Description	Cubic Yards containers delivered to any facility located within Somerset County borders	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
4	Wood Chips	40 CY ROLL OFF	\$14.00 CY

Britton Industries, Inc.
227 Bakers Basin Rd
Lawrenceville, NJ 08648

Option B			
Item of Work #	Description	Cubic Yards containers delivered to Somerset County Facility for material pick up (on call)	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
6	Wood Pallets	40 CY ROLL OFF	\$16.50

Option C			
Item of Work #	Description	Cubic Yards containers delivered to any facility located within Somerset County borders	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
6	Wood Pallets	40 CY ROLL OFF	\$19.00

Herman's Trucking Inc.
181 Jacobstown-Cookstown Rd
Wrightstown, NJ 08562

Option B			
Item of Work #	Description	Cubic Yards containers delivered to Somerset County Facility for material pick up (on call)	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
3	Wood Logs	30	\$23.78

Option C			
Item of Work #	Description	Cubic Yards containers delivered to any facility located within Somerset County borders	Cost Per Cubic Yard (Items 1-5) Cost Per Each Pallet (Item 6)
1	Tree Brush	40	\$17.19
2	Tree Stumps	30	\$25.94
3	Wood Logs	30	\$25.45
5	Tree Leaves	40	\$16.19

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bid as submitted by the venders listed above be and is hereby awarded for the first year of a two 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.

R24-962

**AUTHORIZE THE UTILIZATION OF NEW JERSEY STATE CONTRACT
FOR THE PURCHASE OF LICENSES AND MAINTENANCE AND SUPPORT
FOR THE ECOLANE SOFTWARE FOR
THE SOMERSET COUNTY DIVISION OF TRANSPORTATION
NEW JERSEY STATE CONTRACT #20-TELE-01510
FIVE-YEAR CONTRACT**

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Somerset, line item (03-285-56-000-683-000) \$1,202,971.10; and,

WHEREAS, the Somerset County Division of Transportation requires the purchase of licenses and maintenance and support for the Ecolane Software 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, Dell Marketing L.P., One Dell Way, MS RR8-10, Round Rock, TX 78682 has been awarded the New Jersey State Contract #20-TELE-01510 as an authorized dealer for T3121 Software Reseller Services; and,

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

WHEREAS, the actual total cost for the purchase of licenses and maintenance and support for the Ecolane Software as per the quote on file with the Clerk of the

Board is expected not to exceed \$1,202,971.10.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Somerset that Dell Marketing L.P. be awarded a five-year contract for the purchase of licenses and maintenance and support for the Ecolane Software; and,

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

R24-963

AWARD OF CONTRACT FOR UNLEADED GASOLINE: REGULAR 87 OCTANE, MID-GRADE 89 OCTANE AND PREMIUM 93 OCTANE, OPEN END CONTRACT, #CC-0045-24 COOPERATIVE PRICING SYSTEM BID #2-SOCCP FIRST YEAR OF A TWO YEAR CONTRACT

WHEREAS, the Chief Financial Officer of Somerset County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Somerset, line item (01-201-26-011-450-741) not to exceed \$50,300.00; and,

WHEREAS, four, (4) sealed bids were received, opened and read in public on Wednesday, April 24, 2024 at 2:30 P.M. prevailing time for the furnishing of Unleaded Gasoline: Regular 87 Octane, Mid-Grade 89 Octane and Premium 93 Octane, Open End Contract, Cooperative Pricing System Bid #2-SOCCP, Contract #CC-0045-24; and,

WHEREAS, the bids were reviewed by the Supervisor of Vehicle and Equipment Maintenance and it was determined that the bids as submitted by the following vendors meet all the necessary requirements of the County's specifications and therefore have been determined to be the lowest responsible bidders for items listed below, and are willing to extend pricing to the Cooperative Members:

Riggins Inc. 3938 S Main Rd Vineland, NJ 08360			
PRIMARY VENDOR			
	Item #1 OPIS (Oil Price Information System)- Oil Price Daily-Daily Posting Gasoline, Regular, Unleaded, 87 Octane Newark Reseller Rack Price-Low End	Item #2 OPIS- Oil Price Daily- Daily Posting Gasoline, Mid-Grade, Unleaded, 89 Octane Newark Reseller Rack Price-Low End	Item #3 OPIS- Oil Price Daily- Daily Posting Gasoline, Premium Unleaded, 93 Octane Newark Reseller Rack Price-Low End
Federal LUST Fuel Tax:	.001	.001	.001
Identify Supplier/Brand	Riggins	Riggins	Riggins
Atlantic County			
Delivery Upcharge/Downcharge:	+.20	+.20	+.20
Burlington County			
Delivery Upcharge/Downcharge:	+.215	+.215	+.215
Camden County			
Delivery Upcharge/Downcharge:	+.1775	+.1775	+.1775
Cape May County			
Delivery Upcharge/Downcharge:	+.3025	+.3025	+.3025
Cumberland County			
Delivery Upcharge/Downcharge:	+.20	+.20	+.20
Gloucester County			
Delivery	+.19	+.19	+.19

Upcharge/Downcharge:			
Mercer County			
Delivery Upcharge/Downcharge:	+ .215	+ .215	+ .215
Middlesex County			
Delivery Upcharge/Downcharge:		+ .1275	+ .1275
Monmouth County			
Delivery Upcharge/Downcharge:	+ .30	+ .30	+ .30
Ocean County			
Delivery Upcharge/Downcharge:	+ .30	+ .30	+ .30
Salem County			
Delivery Upcharge/Downcharge:	+ .1775	+ .1775	+ .1775
Somerset County			
Delivery Upcharge/Downcharge:			+ .1289

Sunoco, LLC 1835 Calhoun St Fort Wayne, IN 46802			
PRIMARY VENDOR			
	Item #1 OPIS (Oil Price Information System)- Oil Price Daily-Daily Posting Gasoline, Regular, Unleaded, 87 Octane Newark Reseller Rack Price-Low End	Item #2 OPIS- Oil Price Daily- Daily Posting Gasoline, Mid-Grade, Unleaded, 89 Octane Newark Reseller Rack Price-Low End	Item #3 OPIS- Oil Price Daily- Daily Posting Gasoline, Premium Unleaded, 93 Octane Newark Reseller Rack Price-Low End
Federal LUST Fuel Tax:	.001	.001	.001
Identify Supplier/Brand	Sunoco/Various	Sunoco/Various	Sunoco/Various
Bergen County			
Delivery Upcharge/Downcharge:		+ .5000	+ .5000
Passaic County			
Delivery Upcharge/Downcharge:		+ .5000	+ .5000
Sussex County			
Delivery Upcharge/Downcharge:	+ 1.0000	+ 1.0000	+ 1.0000
Warren County			
Delivery Upcharge/Downcharge:	+ 1.0000	+ 1.0000	+ 1.0000
SECONDARY VENDOR			
Atlantic County			
Delivery Upcharge/Downcharge:	+ .5000	+ .5000	+ .5000
Bergen County			
Delivery Upcharge/Downcharge:	+ .5000		
Burlington County			
Delivery Upcharge/Downcharge:	+ .5000	+ .5000	+ .5000
Camden County			
Delivery Upcharge/Downcharge:	+ .5000	+ .5000	+ .5000
Cape May County			
Delivery Upcharge/Downcharge:	+ .5000	+ .5000	+ .5000
Cumberland County			
Delivery Upcharge/Downcharge:	+ .5000	+ .5000	+ .5000
Essex County			

Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Gloucester County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Hudson County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Hunterdon County			
Delivery Upcharge/Downcharge:	+1.0000	+1.0000	+1.0000
Mercer County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Middlesex County			
Delivery Upcharge/Downcharge:	+5000		
Monmouth County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Morris County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Ocean County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Passaic County			
Delivery Upcharge/Downcharge:	+5000		
Salem County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000
Somerset County			
Delivery Upcharge/Downcharge:	+5000	+5000	
Union County			
Delivery Upcharge/Downcharge:	+5000	+5000	+5000

National Fuel Oil Inc. 175 Orange Street Newark, NJ 07103			
PRIMARY VENDOR			
	Item #1 OPIS (Oil Price Information System)- Oil Price Daily-Daily Posting Gasoline, Regular, Unleaded, 87 Octane Newark Reseller Rack Price-Low End	Item #2 OPIS- Oil Price Daily- Daily Posting Gasoline, Mid-Grade, Unleaded, 89 Octane Newark Reseller Rack Price-Low End	Item #3 OPIS- Oil Price Daily- Daily Posting Gasoline, Premium Unleaded, 93 Octane Newark Reseller Rack Price-Low End
Federal LUST Fuel Tax:	0.001	0.001	0.001
Identify Supplier/Brand	Gulf or Equal	Gulf or Equal	Gulf or Equal
Bergen County			
Delivery Upcharge/Downcharge:	+0.25		
Essex County			
Delivery Upcharge/Downcharge:	+0.0869	+0.0869	+0.0869
Hudson County			
Delivery Upcharge/Downcharge:	+0.25	+0.15	+0.25
Middlesex County			

Delivery Upcharge/Downcharge:	+0.0639		
Morris County			
Delivery Upcharge/Downcharge:	+0.079		
Passaic County			
Delivery Upcharge/Downcharge:	+0.15		
Somerset County			
Delivery Upcharge/Downcharge:	+0.0739	+0.0739	
Union County			
Delivery Upcharge/Downcharge:	+0.0839	+0.0839	+0.0839
SECONDARY VENDOR			
Middlesex County			
Delivery Upcharge/Downcharge:		+0.15	+0.15
Somerset County			
Delivery Upcharge/Downcharge:			+0.25

Griffith-Allied Trucking, LLC. dba Allied Oil, 25 Old Camplain Road Hillsborough, NJ 08844			
PRIMARY VENDOR			
	Item #1 OPIS (Oil Price Information System)- Oil Price Daily-Daily Posting Gasoline, Regular, Unleaded, 87 Octane Newark Reseller Rack Price-Low End	Item #2 OPIS- Oil Price Daily- Daily Posting Gasoline, Mid-Grade, Unleaded, 89 Octane Newark Reseller Rack Price-Low End	Item #3 OPIS- Oil Price Daily- Daily Posting Gasoline, Premium Unleaded, 93 Octane Newark Reseller Rack Price-Low End
Federal LUST Fuel Tax:	+0.0010	+0.0010	+0.0010
Identify Supplier/Brand	Global Unbranded	Global Unbranded	Global Unbranded
Hunterdon County			
Delivery Upcharge/Downcharge:	+0.2000	+0.2000	+0.2000
Morris County			
Delivery Upcharge/Downcharge:		+0.1493	+0.1493

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Somerset that the bids as submitted by the above named vendors be and are hereby accepted for the Upcharge per Gallon, per County, as listed on the Schedule of Prices on file in the Office of the Clerk of the Board.

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

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

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

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R24-950

RESOLUTION APPOINTING ELLIOT HUNSINGER AND KATE BROWN TO THE MOSQUITO CONTROL ADVISORY BOARD OF SOMERSET COUNTY

WHEREAS, the County of Somerset has established the Mosquito Control Advisory Board of Somerset County which is committed to providing County residents mosquito control and protection from mosquito borne diseases; and,

WHEREAS, the Somerset County Board of Commissioners has received applications for various positions on the Mosquito Control Advisory Board of Somerset County; and,

WHEREAS, the Somerset County Board of Commissioners desire to appoint Elliot Hunsinger and Kate Brown as members to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby: appoint Elliot Hunsinger and Kate Brown to serve for a three year term commencing on May 14, 2024 and expiring on April 30, 2027.

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

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

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.

EXECUTIVE SESSION

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

051424EX

RESOLUTION CLOSING PORTION OF MEETING

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

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

_____ **7(4) Collective Bargaining**

_____ **7(5) Purchase, Lease, Acquisition of Land**

X 7(7) **Potential/Pending Litigation, Contract Negotiations**
Jail Contract

 X 7(8) **Personnel Matters**
Human Services

2. **Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.**
3. **Items discussed will be disclosed as soon as possible.**
4. **Under the provisions of the above referenced law, the public may be excluded from Attendance at the portion of the meeting relating to aforementioned matters.**
5. **Items discussed will be disclosed as soon as possible.**

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

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

COMMISSIONER MARANO MADE A MOTION TO ADJOURN FROM EXECUTIVE SESSION AND RETURN TO OPEN SESSION. THE MOTION WAS DULY SECONDED BY DIRECTOR ROBINSON. DEPUTY DIRECTOR SOOY LEFT THE MEETING AT 7:11PM DURING EXECUTIVE SESSION AND DID NOT RETURN TO OPEN SESSION.

COMMISSIONER MARANO INTRODUCED THE FOLLOWING RESOLUTIONS AND MOVED THEIR ADOPTION:

R24-999

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR INVOLUNTARY DISABILITY ON BEHALF OF ANDREW REES

WHEREAS, the County of Somerset (hereinafter referred to as "County") seeks to apply for a disability pension on behalf of Andrew Rees and

WHEREAS, Andrew Rees has been employed fulltime by the County since June 10, 2002 and

WHEREAS, Andrew Rees has been assigned to the Office of Aging and Disability Services as an information specialist; and

WHEREAS, Andrew Rees suffers from various medical conditions that limit his ability to perform the required functions of his position; and

WHEREAS, the County has observed and documented issues related to job performance and has taken steps to accommodate the specific needs of the employee; and

WHEREAS, the County has engaged in an interactive process with the Employee to determine if there are other positions within the County's organization are suitable; and

WHEREAS, despite the County's efforts to relocate and accommodate, the employee remains unable to perform the basic functions required of the position.

NOW, THEREFORE, BE IT RESOLVED that the Somerset County Board of Commissioners does hereby authorize the County Administrator to file an application with the State seeking involuntary Disability on behalf of Andrew Rees and

BE IT FURTHER RESOLVED that the Somerset County Board of Commissioners does hereby authorize the County Administrator and or the Director of Human Resources to complete, file or execute all necessary documents in accordance with the goals of this resolution.

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

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

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

Kelly L. Mager
Clerk of the Board